

MINUTES of a meeting of the **DERBYSHIRE HEALTH AND WELLBEING BOARD** held as a Microsoft Teams Live Event on 01 April 2021.

PRESENT

Councillor C Hart (Derbyshire County Council)
(In the Chair)

A Appleton	Derbyshire County Council
H Bowen	Chesterfield Borough Council
H Henderson-Spoors	Healthwatch Derbyshire
L Hickin	Bolsover District Council
H Jones	Derbyshire County Council
P Manning	Derbyshire County Council
C Prowse	Tameside & Glossop CCG
J Parfremment	Derbyshire County Council
S Scott	Erewash CVS
A Smithson	Chesterfield Royal Hospital
V Taylor	Derbyshire STP
J Vollar	Derbyshire County Council
D Wallace	Derbyshire County Council
J Wharmby	Derbyshire County Council

Also in attendance – N Richmond (Derbyshire County Council), R Farrand (Derbyshire County Council), K Iles (Derbyshire County Council), and Councillor G Wharmby (Derbyshire County Council).

Apologies for absence were submitted on behalf of C Clayton (DD CCGs), T Slater (EMAs)

01/21 **MINUTES RESOLVED** that the minutes of the meeting of the Board held on 06 February 2020 be confirmed as a correct record.

02/21 **IMPACT OF COVID-19** A presentation had been given from D Wallace to outline the direct and indirect negative impacts Covid-19 had across Derbyshire and to anticipate the future.

HWB Members had been asked to submit questions, comments and insights on the information shared within the presentation, this information would be used as a survey to analyse how data intelligence was used to influence local decision making and review population health and wellbeing in a broader sense.

The original scope was to discover what the anticipated negative effects of COVID-19 measures would be on accumulating unmet need and build-up of morbidity in relation to:

- Healthcare and wider universal and public health service resource restrictions
- Changes in healthcare seeking and lifestyle behaviours
- Broader material, psychosocial and socioeconomic impacts

Data from national datasets had been updated to provide a more recent overview of inequalities, recovery, vulnerable populations and NHS activity. It had been noted that due to the time lag in some data being made available, reporting during the 2020/21 period covering the COVID-19 pandemic had not always been available. Whilst in some instances data was only available at a national level, a number of datasets provided a more local overview.

Due to the wealth of national publications since March 2020, the original studies and reports included in the first version of the presentation remained and had not been updated. Discussions following the latest presentation were anticipated to direct and focus a review of the latest and most relevant reports and studies to best inform future activity at a local level.

The next steps were to assess data and intelligence available across Derbyshire on both negative and positive impacts of COVID-19, with a view to setting the priorities for the local Derbyshire response to restoration and recovery. Review available data and bodies of work conducted during the pandemic by partners, to allow for information and intelligence gaps to be identified and addressed. This would assist in ensuring a robust approach was taken in the coming months and years in the local response to the pandemic. Extend how Derbyshire worked with academic partners. As well as to ensure robust evaluation of local response and continual engagement with local population.

RESOLVED to note the presentation.

03/20 **REFRESH OF THE DERBYSHIRE HEALTH AND WELLBEING STRATEGY** The Derbyshire ‘Our Lives, Our Health’ Health and Wellbeing Strategy currently shaped the work and actions of the Health and Wellbeing Board and wider system actions. The strategy was scheduled to be reviewed in 2023. The strategy outlined five priority areas of action for improving health and wellbeing across Derbyshire and focused on action to address the wider determinants of health.

A range of factors had come together which suggested that it was appropriate to undertake a review and refresh of the strategy over the next six

months with a view that an updated document was in place by Autumn 2021. In summary these were:

- a) Impact of COVID-19 on the health and wellbeing of the population, both directly and indirectly, which would result in local priorities having to be reshaped to effectively support recovery and the ongoing impact of COVID-19 in communities across Derbyshire.
- b) The launch of the Derbyshire Integrated Care System, which would result in new structures and governance arrangements being introduced which would influence how the health and wellbeing strategy was implemented countywide, at place and via the effective engagement of local Primary Care Networks.
- c) Changes to the Public Health landscape, which included new and emerging structures associated with the creation of the National Institute of Health Protection and disbandment of Public Health England by September 2021.
- d) The opportunity to work with Derby City Council to align or join up the approach to health and wellbeing across both the city and council reflecting the shared health footprint in place for the integrated care system and learning from partnership working via Local Resilience Forum structures throughout the past 12 months.
- e) Opportunities to incorporate emerging themes in the Health White Paper and other strategic documents that were anticipated from the Government in relation to Public Health and Social Care in the local strategy document.

Qualitative insight from engagement with the population of Derbyshire would be drawn from across the system to inform the refresh.

The Board had been asked to agree that further scoping work would take place to consider the strategic developments highlighted above and engagement would take place with Board members to inform the strategy review.

RESOLVED to agree that work should take place over the next six months to revise and refresh the Health and Wellbeing Strategy to consider the impact of and recovery from COVID-19 and reflect other system changes.

04/20 JOINED UP CARE DERBYSHIRE ICS – UPDATE FOR HWB

A presentation had been given by Vikki Taylor to update the HWB on Joined Up Care Derbyshire.

Joined up Care Derbyshire had reaffirmed their purpose for the citizens of Derby and Derbyshire to have the Best Start in Life, Live Well, Age Well and Die Well.

The priorities were for strategic partnership working with a common purpose and single set of outcomes agreed between JUCD STP and broader system partners. As well as, strategic leadership through good governance and ways of working that empowered clinical, professional and managerial teams to transform services for the benefit of the people of Derbyshire whilst ensuring financial sustainability. Strong and vibrant communities and *Places* benefitting from reduced health inequalities informed by the strategic use of intelligence and innovation. As well as the strategic understanding and use of assets; the greatest asset being, Our People, strengthened by the diverse nature of their heritage, culture and experience including Covid-19 recovery: staff welfare and wellbeing.

The aim had been to improve Derby and Derbyshire citizens life expectancy and healthy life expectancy. With the next steps to enable a different ways of working. The revised operating model agreed had been agreed in December 2020, and the implementation was underway.

It had been agreed to replace the previously agreed Risk and Governance Assurance sub-committee by a transition Assurance subcommittee. The function of Transition Assurance subcommittee would be:

- i. Not to second guess work of groups developing proposals but provide assurance and advice to Board that the system as a whole was coherent.
- ii. Provide oversight of move of functions between statutory organisations and assure Board these influence and were consistent with the way the system would operate.
- iii. Advise Board on challenges and risks of White Paper and legislation.

RESOLVED to note the presentation.

05/20 **HEALTH PROTECTION BOARD UPDATE** DW had provided HWB members with an update on the Health Protection Board and Covid-19 Health Protection Board as required under the HWB terms of reference, and the governance structures.

The Health Protection Board met quarterly and then a specific Covid-19 Health Protection Board had been required to meet weekly. Both Boards covered both the city and county jointly and were both co-owned by DW as Director of Public Health at Derbyshire County and RD as Director of Public Health at Derby City.

The original Health Protection Board had one meeting on 07 July 2020 and picked up problems relating to how providers of health services were delivering these safely in a Covid-19 environment. Air quality and how this agenda would be moved across the Joined up Care Derbyshire Board and HWB Board. They had reviewed the outbreaks not relating to Covid-19 across the

County and City to give assurances against infection prevention control and health protection.

The Covid-19 Health Protection Board had been set up to seek assurance that the Covid-19 response across the City and County was providing appropriate specialist technical scientific advice. To support the local outbreak engagement boards, links to the LRF structures, and oversee the outbreak management plan for Covid-19 across the County and City.

RESOLVED to note the information provided.

06/20 **CARE HOME REPORT: SHARING GOOD PRACTICE AND SUGGESTIONS** H Henderson-Spoors presented the report on behalf of Healthwatch Derbyshire with the purpose to share good practice and suggestions within care homes.

HWD decided to gather information to try to understand how the Covid-19 pandemic had affected the wellbeing of care home residents and their relatives and to examine what measures had been introduced to combat these issues. The pandemic had been a particularly difficult time for residents, their friends and family and care home staff. At the same time, HWD were aware of some amazing examples of care and innovation by care homes. The aim of the project was to allow HWD to identify and share these good practice initiatives and helpful ideas across the care home community in Derbyshire.

Between 26th October and 16th November 2020, an online survey was shared with residents of Derbyshire. The survey asked about how the mental and physical wellbeing of care home residents had been affected during the pandemic and about any steps the homes had taken to address these challenges. The survey also asked about contact between relatives and their loved ones and communication between the relatives and the care homes themselves. Respondents were encouraged to share ideas and best practice.

HWD had received 90 responses. Those responses received shared the experiences of spouses, children, extended family and friends of care home residents thus offering a diverse perspective.

The report would be shared with The Strategic Care Home Group which provided guidance and support for the COVID Care Homes Cell on matters such as infection control, agreeing on local interventions needed and to ensure a good quality, safe and effective care home sector in Derbyshire that meets the needs of the local population. Copies would also be provided to the Directors of Public Health for Derbyshire and Derby City, and to the Association of Directors of Public Health nationally. The report would also be shared with Healthwatch England and used to inform national policy.

The findings of the survey had been outlined within the report.

RESOLVED to note the report.

07/20 **NOTE TERMS OF REFERENCE FOR HEALTH AND WELLBEING BOARD** The HWB members had been provided with a written report containing the terms of reference for the Health and Wellbeing Board.

RESOLVED to note the information contained in this report.

08/20 **DERBYSHIRE BETTER CARE FUND 2020-21 PLAN** On 03 December 2020 the Department of Health and Social Care, Ministry of Housing, Communities and Local Government, and NHS England published the Better Care Fund (BCF) planning guidance for 2020-21. The details of allocations of funding for the BCF 2020-21 were made available in February 2020 as per the guidance the planning template was not submitted nationally but agreed locally to ensure the national conditions were met.

A national review of the BCF was due to be undertaken, and therefore any substantial changes to the overall policy and subsequent planning requirements would not be made until this had been completed – likely during 2021, with changes to take effect 2021-2024, however this may be further delayed.

NHS England had published individual Health and Wellbeing Board (HWB) level allocations of the BCF for 2020-21. This included an uplift in contributions in line with CCG revenue growth. The minimum contributions required for Derbyshire from partners for 2020- 21 had been outlined in the report.

The 2020-21 plan had been agreed locally at the BCF Programme Board as per the guidance. The guidance had excluded any requirement to complete a narrative plan for 2021. The Derbyshire 2020-20 BCF Plan was, in effect, a continuation of the 2019-20 plan. The overarching vision and aims of the plan remained the same as established in 2015-16.

The Plan had been developed in conjunction with key partners through the Joint BCF Programme Board and its Monitoring and Finance Group. The final plan had been approved by the Joint BCF Programme Board, a delegated subgroup of the Derbyshire Health and Wellbeing Board (HWB), at its meeting on January 18th 2021, the section 75 was updated in March 2021.

RESOLVED to note (1) the summary of the 2020-21 Better Care Fund Planning Requirements; and (2) the 2020-21 Better Care Fund Plan for Derbyshire.

09/20 **HWB ROUND UP** DW had provided HWB members with a written report containing a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda.

RESOLVED to note the information contained in this round-up report.

10/21 **TERMS OF REFERENCE FOR DERBYSHIRE CHILDREN'S PARTNERSHIP** The HWB members had been provided with a written report containing the terms of reference for Derbyshire Children's Partnership.

RESOLVED to note the information contained in this report.