

To: All Members of the Board, all officers named for 'actions'.

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**HEALTH AND WELLBEING BOARD
28 MARCH 2014
M I N U T E S**

ATTENDANCE

MEMBERS OF THE BOARD

County Councillors

R M Roberts, C Wyatt-Lowe (Chairman)

Non County Councillor Members

N Williams (substitute for T Kostick), N Small, N Bell, Clinical Commissioning Groups
J Coles, Director of Children's Safeguarding and Specialist Services
I MacBeath, Director of Health and Community Services
J McManus, Director of Public Health
S Wren, Healthwatch Hertfordshire
D Thornhill, L Needham, District Council Representatives

PART 1

1. MINUTES

1.1 The minutes of the Health and Wellbeing Board meeting held on 13 November 2013 were confirmed as a correct record of the meeting.

2. PUBLIC QUESTIONS

2.1 There were no public questions.

ACTION

3. BETTER CARE FUND

- 3.1 The Board received a report and presentations detailing the proposed Hertfordshire Better Care Fund submission.
- 3.2 In Hertfordshire the County Council and the CCGs had agreed an approach which aimed to create a jointly commissioned pool of services for older people that could be transformed, and where appropriate, integrated in order to:
- Deliver better care for patients and service users;
 - Reduce reliance and spend on acute services;
 - Meet national conditions and deliver against metrics; and
 - Release efficiency savings for the County Council and both CCGs to help deliver against efficiency targets.
- 3.3 The submission had already been considered by both CCG Boards and the County Council's Cabinet and was due to be given to NHS England, Local Area Team by 4 April 2014.
- 3.4 During debate the Board recognised and welcomed the joint working from all involved parties and the challenges that lay ahead. It was felt that the commitment to continuous and genuine consultation together with more detail around risk in relation to workforce planning should be incorporated into the submission,

Conclusion

The Board agreed:

- 3.5 The Better Care Fund submission, subject to the Assistant Director Health and Social Integration incorporating the comments above into the document.
- 3.6 The next steps as detailed in the report.
- 3.7 The proposals detailed in the report for the spending of new monies in 2014/15

Chris Badger

4. HEALTH AND SOCIAL CARE DATA INTEGRATION PROGRAMME

4.1 The Board received a report which proposed a joint Health and Social Care Data Integration Programme.

4.2 The Board noted that IT and information sharing remained significant barriers to the commitment to deliver integrated health and social care. More effective sharing would help facilitate better commissioning, enhanced performance reporting and improved services. Following discussions, a Programme Initiation Document (PID) had been developed in partnership with key stakeholders. There were two key high-level programme objectives:

Information sharing; and
Information Technology and Systems

4.3 Three workstreams were proposed and would be jointly led by health and social care.

4.4 Questions were invited and responded to and it was suggested that a clinician from Herts Valley CCG should sit on the Programme Board.

Conclusion

4.5 The Board agreed the Programme Initiation Document.

5. THE PUBLIC HEALTH CONTRIBUTION TO HEALTH AND SOCIAL CARE INTEGRATION - INITIAL PROGRESS

5.1 The Board received a report outlining discussions on the Public Health contribution to health and social care integration. It summarised the work underway by the Social Care Integration Working Group.

5.2 It was felt that the three domains of activity which Public Health worked across: Health Improvement; Health Protection; and Service Quality would provide significant opportunity for Public Health to play its part in Health and Social Care Integration.

5.3 During discussion, Board Members suggested that links should be made to the Improving Access to Psychological Services (IAPT) Programme to ensure a population approach to mental health. It was also felt that emphasis should be given to linking with communities and focusing on the vulnerable.

Conclusion

5.4 The Board noted and endorsed the report.

6. HEALTH AND WELLBEING BOARD VISION AND PLANS FOR HERTFORDSHIRE HEALTH AND WELLBEING CONFERENCE 26 JUNE 2014

6.1 The Board was presented with the draft agenda for the county wide Health and Wellbeing Conference which was due to take place on 26 June 2014 at the Fielder Centre, Hatfield.

6.2 The aim of the conference was to:

Update partners on Health and Wellbeing Board work;
Re-focus on the Boards vision and strategy; and
Provide a forum to bring district health and wellbeing partnerships and CCG locality groups together to discuss key issues and agree areas of collective action.

6.3 The Board noted that any suggestions or input should be made to the working group and that promotion of the event to Member's organisations was encouraged

Conclusion

6.4 The Board agreed the draft agenda and noted the update on progress.

7. PEER REVIEW CHALLENGE OF HEALTH AND WELLBEING BOARDS – LESSONS FOR HERTFORDSHIRE

7.1 Iain MacBeath, Director of Health and Community Services, had recently take part in a peer review of the London Borough of Camden's Health and Wellbeing Board. He provided the Board with a presentation which outlined the methodology of the review together with its key lines of enquiry. It was stressed that this wasn't an inspection that it was improvement focused and evidence based.

7.2 Based on the review's four key lines of enquiry, an exercise had been carried out to apply them to Hertfordshire's Health and Wellbeing Board. As a result, the following recommendations for the Board had been identified:

- Hertfordshire HWBB engagement plan – with partners
- Further improvements to JSNA, and communicated
- Decision making structures under the board agreed
- Review HWB Strategy to broaden into vision of integration
- Report on impact on key priorities to date
- HWbB Business Plan including investment and leads
- Engage partners at upcoming conference

7.3

Conclusion

The Board welcomed the exercise and instructed the Director of Health and Community Services to progress the recommendations. It was also agreed that a Performance Report should be a standing item on the Board agenda

Iain MacBeath
/ Chris Badger

Kathryn Pettit
Chief Legal Officer