

# Minutes



To: All Members of the Health & Wellbeing Board

From: Legal, Democratic & Statutory Services  
Ask for: Fiona Corcoran  
Ext: 25560

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## HEALTH AND WELLBEING BOARD 9 OCTOBER 2015 M I N U T E S

### ATTENDANCE

### MEMBERS OF THE PANEL

N Bell, B Flowers, H Pathmanathan, N Small, Clinical Commissioning Group Representatives  
J Coles, Director of Children's Safeguarding and Specialist Services  
M Downing, Healthwatch Hertfordshire  
B Flowers, Clinical Commissioning Group Representative  
T Heritage, County Councillor  
D Lloyd, Hertfordshire Police and Crime Commissioner  
I MacBeath, Director of Health and Community Services  
L Haysey, L Needham, District Council Representatives  
R Roberts, County Councillor  
C Wyatt-Lowe, County Councillor (Chairman)

### CHAIRMAN'S ANNOUNCEMENTS

- (i) Councillor Linda Haysey of East Herts District Council was welcomed to the Board as a representative of the Hertfordshire Leaders Group.
- (ii) Jamie Sutterby was welcomed as new lead officer for the Board.

### PART I ('OPEN') BUSINESS

#### ACTION

#### 1. MINUTES

- 1.1 The minutes of the Health and Wellbeing Board meeting held on 4 June 2015 were confirmed as a correct record of the meeting.

#### 2. PUBLIC QUESTIONS

- 2.1 There were no public questions.

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### **3. UPDATE ON CHILDREN'S SERVICES AND PRIORITIES**

#### **3a Child and Adolescent Mental Health Services (CAMHS)**

- 3a.1 The Board received a powerpoint presentation from Liz Biggs, Programme Lead – Children, Young People and Maternity Herts Valley CCG and Kate Barker, East and North Herts CCG on the Hertfordshire whole system review of CAMHS, outlining the key objectives and an overview of how the additional funding from the two Hertfordshire Clinical Commissioning Groups would be allocated for 2015-17. The powerpoint presentation is attached as appendix A.
- 3a.2 The Board welcomed this work, particularly noting how quickly funds had been allocated after the funding was agreed and how well this work was interlinking between the two CCGs. Members were pleased to note plans for training around work force linked to the prevention agenda and commended the involvement of young people to help shape services in schools. In discussion Members recognised that opportunities would be arising for engagement from the third sector in this area of work, particularly relating to training.
- 3a.3 The ways in which individual schools would be engaged, supported and followed up were outlined in response to a question from a Member.
- 3a.4 The Board heard that the creation of a post to coordinate the communications and engagement of this work had been recommended.
- 3a.5 In discussion, questions for future consideration by officers were raised, such as how decisions about which areas are highest priority are made, how the multiagency partnership work is put into practise and the potential impact that crisis teams working on weekends could have on lower level referrals.

#### **Conclusion:**

The Board noted the update.

#### **3b Healthy Child and Early Childhood Commissioning**

- 3b.1 The Board considered a report from Sally Orr, Head of Early Years and Childhood Services and Sue Beck, Head of Service – Children and Young People, Public Health, providing an update on the transfer into the County Council of the responsibility for commissioning the Healthy Child Programme (0-5 years) and the decision not to re-tender for a home visiting service. The report also outlined the proposed approach for the establishment of the

Healthy Child and Early Childhood SCG; commissioning priorities for the next 12 months and the draft approach of integrated working for the children's centre, health visiting and midwifery services.

3b.2 The Board heard that a secure online system was being implemented across all GP practices in the county and an update on that had been provided in the GP newsletter. Feedback from GPs was being collected and there would be further promotion of this system.

3b.3 Officers agreed to circulate the terms of reference for the Healthy Child and Early Childhood Strategic Commissioning Group to Members of the Board.

Sally Orr/Sue Beck

**Conclusion:**

3b.4 The Board noted the updates in section 4 and 5 and agreed the approach to the establishment of the Healthy Child and Early Childhood Strategic Commissioning Group (SCG.)

**3c Developing Joint Working Across Children's Services**

3c.1 The Board received an update from Nicola Bell Accountable Officer, Herts Valleys CCG, Jenny Coles, Director of Children's Services HCC and Beverley Flowers, Interim Chief Executive East and North Herts CCG on how the key stakeholders were working together to further develop joint working across Hertfordshire.

3c.2 The Board heard that NHS Improving Quality (IQ) had been launched, which was a development that all teams were part of and work would continue on this over the next few months.

3c.3 In discussion, Members highlighted the need to ensure that work on data sharing was a priority as issues remained around this. It was noted that integration and investment of time in building relationships would be essential in this area of work.

**Conclusion:**

3c.4 The Board noted the update.

**4. HEALTH IMPROVEMENT – DELIVERING THE PLANNING AND PLACE AGENDA**

- 4.1 The Board received a report providing information on the emerging strategic direction for Health Improvement – Planning and Place.
- 4.2 Members of the Board welcomed the report and highlighted that it was an important piece of work encompassing all areas of local government and linking in the Public Health agenda to planning.
- 4.3 It was suggested by a Board Member that the link to domestic abuse should be moved to a priority for action as housing is a key issue for people affected by domestic abuse.
- 4.4 The Board noted that a report on housing would be presented at the next development day on 1 December 2015.
- 4.5 Board Members highlighted the need for involvement from the Police and further consideration of crime reduction in this piece of work and planning documents, as a low crime rate is a key part of wellbeing and planning and design are significant factors in reducing crime.

Iain MacBeath

**Conclusion:**

- 4.6 The Board endorsed the direction of the work and agreed that ways for the Board to support this work would be considered by officers and included in the new Health & Wellbeing Board strategy.

Iain MacBeath

**5. HERTS VALLEYS CCG STRATEGIC REVIEW FINAL CASE FOR CHANGE**

- 5.1 The Board received a powerpoint presentation (attached as Appendix B) by David Radbourne, Programme Director, West Hertfordshire Strategic Review, Herts Valleys CCG which provided an update on ‘Your Care, Your Future’, the review which had been taking place this year to determine sustainable services for the provision of health and social care in West Hertfordshire.
- 5.2 The Board noted that workforce was a challenging area to address and opportunities to consider different approaches, such as better connections with the third sector and reduction in duplication between providers, were being considered. Members of the Board welcomed the proposal of working with the third sector in this area.
- 5.3 With regard to care closer to home, it was noted that the plan to

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build primary community capacity up first did not need to be intrinsically linked to the redevelopment of West Herts Hospital.

**5.4 Conclusion:**

The Board noted the update provided in the presentation (attached as Appendix B) and endorsed the proposed approach.

**6. HERTFORDSHIRE CARERS STRATEGY**

6.1 The Board considered a report outlining the multi-agency Hertfordshire Carers Strategy.

6.2 There was discussion of the proportion of carers in the county and the length of time it can take for carers to come forward and make themselves known to the authorities. Members noted that identification of carers was a key issue, which was also challenging, but the carers' passport discount card had produced positive results in encouraging people to make their carer status known. Work was underway to create an online form to enable carers to register as easily as possible.

6.3 The needs of young carers were discussed and the importance of a multiagency approach in identifying and supporting them was highlighted. In addition to this, carers in other circumstances were highlighted, such as couples where one partner becomes a carer. Members noted the need to ensure that help is provided quickly for all carers when needed. The Board heard that the Young Carers Strategy was in development and it would be presented to the Health & Wellbeing Board when it was completed.

Jenny Coles

6.4 The Board noted that the Local Enterprise Partnership (LEP) was aware of those in the care community who may have high employment skills but feel they would be unable to work due to their caring commitments.

**Conclusion:**

6.5 The Board endorsed the multi-agency Hertfordshire Carers' Strategy for adoption.

**7. HERTFORDSHIRE HEALTH AND WELLBEING STRATEGY**

7.1 The Board received a powerpoint presentation (attached as Appendix C) on the process for consultation and engagement with

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stakeholders to take place across the county in order to update the current Health and Wellbeing Strategy, due to be refreshed in April 2016.

**Conclusion:**

7.2 The Board noted the update.

**8. HERTFORDSHIRE SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT APRIL 2014 - MARCH 2015**

8.1 The Board received a report providing an update on safeguarding children in Hertfordshire and the work undertaken by the Hertfordshire Safeguarding Children Board during the period of April 2014 to March 2015.

8.2 Members welcomed the report and commented that it showed good practise, with the work focused on addressing the issue of Child Sexual Exploitation (CSE) inspiring confidence.

8.3 The Board heard that officers were confident that people dealing with children would know how to report cases of neglect when needed and that there were tools (ie. the graded care profile) which allowed professionals to carry out a test that could score how well children were being cared for and identify if the level of care was inadequate.

8.4 The Board heard that staff from all schools including the independent sector attended courses on safeguarding and officers were working to ensure that the workforce of 30,000 people who work with children in the county were all fully trained in this area.

**Conclusion:**

8.5 The Board noted the Annual Report and agreed to take it into account in future discussions on improving the Health and Wellbeing of Children in Hertfordshire.

**9. ANY OTHER URGENT BUSINESS**

There was no urgent business.

**KATHRYN PETTITT**

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**CHIEF LEGAL OFFICER**

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