



Minutes

of the
Meeting of the
Health and Wellbeing Board
on
Wednesday, 19 December 2018

1. Agenda

3 - 8

Minutes



To: All Members of the Health & Wellbeing Board

From: Legal, Democratic & Statutory Services
Ask for: Stephanie Tarrant
Ext: 25481

HEALTH AND WELLBEING BOARD 19 DECEMBER 2018

MINUTES

ATTENDANCE

MEMBERS OF THE BOARD

J Coles, Director of Children's Services
B Flowers, Clinical Commissioning Group Representative
T Heritage, County Councillor
D Lloyd, Hertfordshire Police and Crime Commissioner
I MacBeath, Director of Adult Care Services
K Magson, Clinical Commissioning Group Representative
L Needham, District Council Representative
S Palmer, Healthwatch
R Roberts, County Councillor
N Small, Clinical Commissioning Group Representative
C Wyatt-Lowe, County Councillor (Chairman)

PART I ('OPEN') BUSINESS

ACTION

1. MINUTES

- 1.1 The minutes of the Health and Wellbeing Board meeting held on 17 October 2018 were confirmed as a correct record of the meeting.

2. PUBLIC QUESTIONS

- 2.1 The following public question had been received and was presented at the meeting by Maggie Allen:

- 2.2 "In view of the Government's agenda for integrated Health and Social Care, can the Health and Wellbeing Board support Royston Community Health's aim for an integrated Health and Social Care facility on the Royston Hospital site and can *Cambridgeshire and Peterborough CCG* advise the Health and Wellbeing Board and the CIC about the current situation and next steps with that site?"

2.3 Officers advised that the Board was aware that a wide group of stakeholders had been considering the potential for a Health and Social care hub in Royston. Officers advised that an update would be provided by Cambridgeshire and Peterborough CCG at agenda item 3.

2.4 A supplementary question was not asked.

3. UPDATE ON THE PROPOSED NHS/SOCIAL CARE HUB IN ROYSTON

[Officer Contact: Edward Knowles, Assistant Director, Integrated Health]

3.1 The Board was given a verbal update from Jan Thomas, Chief Officer from Cambridgeshire and Peterborough CCG on the proposed NHS/Social Care Hub in Royston.

3.2 The Board heard that communication had been on-going over the past few months, with discussions taking place around the use of the Royston Hospital site and a number of proposals made over previous years. It was noted that a proposal in September 2017 could not initially be supported due to the financial position of the CCG at the time. Over the past six months the CCG had improved its financial position and now that it was in a balanced position could begin to review key transformation projects for 2019/20.

3.3 Members heard that a priority was to integrate neighbourhood teams and to look at maximising the use of the estates. It was noted that there were 20 key projects being reviewed and that the CCG were going to review how Royston could be built into the STP planning process for 2019/20 and the consideration of the right site for an integrated hub, alongside Cambridgeshire County Council.

3.4 In response to a Member question, around the ownership of the site and the availability to use it, it was advised that the site was owned by NHS property services. Members heard that it was difficult to guarantee whether the site would be available to be used for a hub but noted that whilst services were being provided from the site it would be difficult for the site to be sold. Members heard that there were currently services provided from the site. The Board noted the need to work innovatively and the move away from providing services from main acute sites.

3.5 Officers advised that if there was a business case, then the County Council would be interested with involvement of a joint health and social care facility. In addition, it was noted that support for children should be considered within any plans.

3.6 The Board noted that all other services for Royston residents were provided by Hertfordshire and that this further supported the need for

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closer working between the CCG and the County Council. The Board noted that the way the STP was evolving meant that integrated neighbourhood teams were being built with the aim of achieving the same infrastructure.

- 3.7 The Board welcomed the update and future integrated working. It was noted that a further update would be reported to the Board.

Conclusion:

- 3.8 The Health and Wellbeing Board noted the update.

4. BETTER CARE FUND 2017-19 UPDATE

[Officer Contact: Edward Knowles, Assistant Director, Integrated Health / Kitri Simon, Project Officer, Integrated Health, Tel: 01992 588950]

- 4.1 Members of the Committee reviewed a report which provided an overview of the 2017-19 Better Care Fund performance in Hertfordshire and an update on Q2 of 2018-19.
- 4.2 The Board noted that whilst the Non-elective admissions target had not been met, improvements had been seen since the first quarter, with ongoing work taking to place to consider alternative services to reduce the number of admissions.
- 4.3 It was acknowledged that admissions to residential & nursing care remained on target with further improvement since the first quarter. The Board noted that the effectiveness of reablement had dropped to 83% which was below the target of 86%, however a number of initiatives were in place to return to target.
- 4.4 Officers advised that the Delayed Transfers of Care (DToC) metric was the most challenging for Hertfordshire and that there was a lot of activity underway especially around winter planning. In response to a Member question around how ambitious the Delayed Transfers of Care (DToC) was and if other areas were meeting the target, the Board heard that the target of 3.5% was set nationally and whilst Hertfordshire had found it challenging other areas had met it. Officers agreed to change the wording around the target and noted that Hertfordshire met the target in October 2018 and that figures were on track to meet the target for November 2018. The Board noted that Hertfordshire had come a long way and that the key was to now sustain the progress.
- 4.5 The Board discussed the draft performance framework dashboard and noted that it was hoped to be live before the next meeting in March 2019. Officers advised that the dashboard detailed performance beyond the four national metrics and would provide a wider picture of the volume of on-going activity.

Ed Knowles

4.6 **Conclusion:**

The Board noted the key points of 2017-19 BCF performance to date.

5. **STP UPDATE - FOCUSING ON THE NEXT STEPS IN IMPLEMENTING THE INTEGRATED HEALTH AND CARE STRATEGY**

[Officer Contact: Edward Knowles, Assistant Director, Integrated Health]

- 5.1 The Board received a verbal update and presentation on the Sustainability and Transformation Partnership (STP).
- 5.2 Members heard that ongoing work had been taking place to develop clinical pathways and workstreams for the STP. Pathway approaches had now been developed for 14 workstreams (7 clinical and 7 enabling), as summarised in the presentation.
- 5.3 The Board heard that following additional governance, 155 projects had been reviewed to determine which could be undertaken at STP level. A total of 96 projects had been identified to move forward for 2019/20, with the clinical workstreams agreed by the CEO Board and the enabling workstreams to be agreed on 8 January 2019. It was agreed that 5/6 workstreams should be delivered by March 2019.
- 5.4 Members of the Board discussed the Health and Social Care aspects of the STP and noted that connections with maternity, children and mental health needed to be considered.
- 5.5 The Board discussed the need for the public to buy-in to the STP approach and noted that it was essential for all organisations within the STP and those involved with Health and Social Care to set clear targets and clearly articulate what the STP was going to deliver to the public. The Board discussed having service users on the steering group.

Conclusion:

- 5.6 The Health and Wellbeing Board noted the update.

6. **REVIEW OF HERTFORDSHIRE HEALTH AND WELLBEING BOARD'S 2018 AGENDA AND ITS 2019 FORWARD PLAN**

[Officer Contact: Ed Knowles, AD Integrated Health, Tel: 01992 555459]

- 6.1 The Board received a report which provided a summary of the Health and Wellbeing Board's programme over the previous year and presented a draft forward plan for 2019.
- 6.2 It was noted that it would be appropriate for the Board to hold the STP

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to account and the Board discussed options for working closer with West Essex to deliver results. The Board discussed meeting informally with the Essex Health and Wellbeing Board to review STP initiatives.

- 6.3 The Board acknowledged the need to involve Royston residents and it was noted that Royston GP's were not currently considering a further boundary change to fall within Hertfordshire. Officers advised that Royston GP's remained engaged with other GP's in North Hertfordshire with activities taking place in background, which were not seen at operational level.

Conclusion

- 6.4 The Board noted the contents of the report.

7. ANY OTHER URGENT PART I BUSINESS

- 7.1 There was no other urgent Part I business.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

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