

# Minutes



To: All Members of the Health & Wellbeing Board

From: Legal, Democratic & Statutory Services  
Ask for: Elaine Manzi  
Ext: 28062

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## HEALTH AND WELLBEING BOARD TUESDAY 8 OCTOBER 2019

### MINUTES

#### ATTENDANCE

#### MEMBERS OF THE BOARD

P Burstow, Independent Chair, Hertfordshire and West Essex Sustainability & Transformation Partnership

J Coles, Director of Children's Services

T Heritage, County Councillor

T Hutchings, County Councillor

T Kingsbury, District Council Representative

D Lloyd, Hertfordshire Police and Crime Commissioner

I MacBeath, Director of Adult Care Services

J McManus, Director of Public Health

K Magson, Clinical Commissioning Group Representative

P Moodley, Clinical Commissioning Group Representative

S Palmer, Healthwatch Hertfordshire

R Roberts, County Councillor (Chairman)

#### PART I ('OPEN') BUSINESS

		ACTION
1.	<b>MINUTES</b>	
1.1	The minutes of the Health and Wellbeing Board meeting held on 20 June 2019 were confirmed as a correct record of the meeting and signed by the Chairman.	
2.	<b>PUBLIC QUESTIONS</b>	
2.1	There were no public questions.	
3.	<b>UPDATE FROM THE HERTFORDSHIRE AND WEST ESSEX SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) (HEALTH AND SOCIAL CARE)</b>	

	Officer Contact: Dennis Carlton STP Head of Programme Management Office (PMO)	
3.1	Prior to discussion, Members received a presentation from Iain Macbeath, Director of Adult Care Services. This can be found at Appendix 1 of the published report.	
3.2	A Board Member comment that the presentation did not detail explicit reference to children and young people was noted. Assurance was received that children and young people were one of the key focuses of the STP through the Children's and Maternity Workstream.	
3.3	The Board discussed the future governance of the STP, and considered how members of the public could be involved in the process of selecting the leadership board of the STP.	
3.4	It was noted that there is an STP engagement event scheduled for 14 October 2019 where this would be discussed in more detail.	
3.5	Kathryn Magson, Chief Executive of Herts Valleys Clinical Commissioning Group (HVCCG) advised that as part of the work to create Integrated Care Partnerships (ICP's), HVCCG had been consulting with the Leaders of the District and Borough Councils in the west of Hertfordshire to establish how they wanted to be involved in the process. It was also suggested that the Herts Healthy Hubs would be practical places to promote public involvement.	
3.6	In response to a Board Member concern about the validity and practicality of creating another decision making Board, it was noted that the Health & Wellbeing Board's mandate was to have overall oversight of the work of the STP. A Board Member comment that one of the challenges facing the STP was to fully address the issue of inequality was noted.	
3.7	A Board Member comment highlighting the risk to the STP with the potential change in senior personnel, including the imminent departure of Kathryn Magson, Chief Executive of HVCCG was noted.	
3.8	<b>CONCLUSION:</b> The Board noted and commented on the report and discussed matters arising from its contents.	
<b>4.</b>	<b>HERTFORDSHIRE'S BETTER CARE FUND PLAN 2019/20</b>	
	Officer Contact: Edward Knowles Assistant Director, Health Integration (Herts Valleys) Tel: 01992 555459	
4.1	Board Members received the Hertfordshire's Better Care Fund Plan	

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	2019/20 narrative for review and approval.	
4.2	Board Members were pleased to note the decrease in delayed transfers of care from hospital settings and the fact that Hertfordshire were one of the few authorities in the country able to identify preventative social care services.	
4.3	Further to Board Member question, it was noted that collaboration with housing sector was a key part of the shared Better Care Fund action plan. Board Members acknowledged the need for strengthened collaboration with housing investors as well as providers.	
4.4	A Board Member concern regarding the lack of join up between housing providers and mental health professionals was noted.	
4.5	<b>CONCLUSION:</b> The Board noted and gave their approval for the Better Care Fund 2019/20.	
<b>5.</b>	<b>HERTFORDSHIRE SAFEGUARDING ADULTS BOARD (HSAB) ANNUAL REPORT 2018/19</b>	
	Officer Contact: Mary Moroney, Hertfordshire Safeguarding Adults Board Business Manager, (Tel: 01992 556603)	
5.1	The Board received the Hertfordshire Safeguarding (HSAB) Annual Report for 2018/19 outlining the effectiveness of safeguarding in the local area.	
5.2	Board Members were pleased to note the strengthening of collaborative work between the Hertfordshire Safeguarding Adults Board and the Hertfordshire Safeguarding Children Board.	
5.3	In response to a Board Member challenge, it was acknowledged that the report had not highlighted the work being undertaken to support victims of Domestic Abuse and the issue of Violence Against Women and Girls. It was noted that there had been a rise in safeguarding concerns against vulnerable adults during 2018/19. It was agreed that this would be considered for inclusion in the 2019/20 report.	Liz Hanlon
5.4	Tim Hutchings, Executive Member for Public Health and Prevention stated that he had found the report a helpful tool to identify target areas for future Public Health work and policy focus.	
5.5	It was noted that the HSAB had identified prevention as being one of their priorities for the forthcoming year, and had included the outcomes of safeguarding adult reviews in their considerations when developing prevention strategies.	

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5.6	<b>CONCLUSION:</b> The Board provided feedback and comment on the Hertfordshire Safeguarding Adults Board Annual Report for 2019/20.	
<b>6.</b>	<b>ANNUAL HERTFORDSHIRE SAFEGUARDING CHILDREN BOARD REPORT</b>	
	Officer Contact: Jenny Coles- Director of Children's Services	
6.1	Jenny Coles, Director of Children's Services provided a verbal update to the Board.	
6.2	The Board were interested to learn that further to statutory government guidance, published in 2018, Safeguarding Children Boards were required to review their arrangements, and change to Safeguarding Partners.	
6.3	Further to a review in Hertfordshire, this resulted in the Hertfordshire Safeguarding Children Board (HSCB) becoming the Hertfordshire Safeguarding Children Partnership (HSCP). The chairmanship revolved annually between the partners, commencing with the Director of Children's Services.	
6.4	The Board were advised that the former Independent Children's Safeguarding Board Chairman, Nicky Pace, was now an Independent Scrutineer for the Partnership.	
6.5	It was noted that the HSCP's focus would include local safeguarding practice reviews, scrutiny of frontline practice, and embedding learning through a Learning Hub.	
6.6	Board Members were advised that a detailed written report would be presented to the next meeting of the Hertfordshire Health & Wellbeing Board in December 2019.	Jenny Coles
6.7	<b>CONCLUSION:</b> The Board noted the verbal update regarding the Hertfordshire Safeguarding Children's Board Annual Report for 2018/19.	
<b>7.</b>	<b>TACKLING LONELINESS IN HERTFORDSHIRE ACTION PLAN</b>	
	Officer Contact: Chantal Lommel - Head of Service - Hertfordshire Adult & Family Learning Service (HAFLS) (Tel: 01992 588719)	
7.1	Members received a report updating the progress made in developing a Hertfordshire response to tackling loneliness further to feedback received from the Health and Wellbeing Board at its last meeting on	

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	20 June 2019.	
7.2	Prior to discussion and debate, Members received a presentation from Chantal Lommel – Head of Service- Hertfordshire Adult & Family Learning Service (HAFLS). This can be found at Appendix 1 of the report.	
7.3	Board Members broadly endorsed the updated workplan, but some concern was expressed regarding the length timescales outlined for achieving the objectives identified, and it was requested that these should be shortened, given the level of concern surrounding the impact of loneliness within the county.	
7.4	Assurance was received that work and strategies were already taking place to achieve the objectives outlined within the report, and the aim was to build upon these to create a joined up approach to strengthen outcomes for the public. Examples given were; social prescribing; Community Navigators; Healthy Hubs, Health Walks, Hertfordshire Adult & Family Learning Service (HAFLS). A Board Member suggestion that Member Locality Budgets could be used towards creating projects was noted.	
7.5	<p><b>CONCLUSION:</b></p> <p>The Health &amp; Wellbeing Board:</p> <ul style="list-style-type: none"> <li>- Agreed to the action plan which had been developed in accordance with the Board’s recommendations made on 20 June 2019;</li> <li>- Commented on the role its constituent organisations could play in driving the agenda forward.</li> </ul>	
<b>8.</b>	<b>ANY OTHER URGENT PART I BUSINESS</b>	
8.1	There was no other urgent Part I business.	

**QUENTIN BAKER**  
**CHIEF LEGAL OFFICER**

**CHAIRMAN** \_\_\_\_\_

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