

ITEM 04

Time Commenced: 1.03pm

Time Adjourned: 2.25pm

Time re-convened: 2.40pm

Time Finished: 2.50pm:

**Health and Wellbeing Board
21 March 2019**

Present:

Chair: Richard Crowson, Derbyshire Clinical Commissioning Group

Elected members: Councillor Ashburner, Councillor Care, Councillor Khan and Councillor Webb (Cabinet Member for Adults)

Appointed officers of Derby City Council: Cate Edwynn (DCC - Director of Public Health)

**Appointed representatives of Derbyshire Clinical Commissioning Groups:
Richard Crowson**

Appointees of other organisations: Gavin Boyle (Derby Hospitals NHS Foundation Trust), Helen Dillistone (Derbyshire CCGs), Steve Studham (Healthwatch Derby), Kath Cawdell (Community Action Derby), Bill Whitehead (University of Derby)

Substitutes: Phil Mitchell (Derbyshire Fire and Rescue Service)

Non board members in attendance: R Taylor, Mike Kay (Derby City Council), Dawn Deakin (Derby City Council).

59/18 Apologies for Absence

Apologies were received from: Councillor Poulter (Leader of the Council), Councillor Williams (Cabinet Member for Children and Young People), Councillor Dhindsa (Derbyshire Police and Crime Commissioner), Councillor Repton, Jane Chapman (Acting Locality Director (Derbyshire) NHS England), Jim Allen (Derbyshire Constabulary), Perveez Sadiq (Derby City Council), Tracy Allen (Chief Executive, Derbyshire Community Healthcare Services), Andy Smith (Derby City Council)

60/18 Late Items

There were two late items received:

Future Venue - Discussion took place about a future venue for this meeting. It was agreed that partner organisations would be contacted by email to seek suggestions for alternative venues for the meeting in May 2019. Members were concerned that the venue should be somewhere in the City Centre that would be well served by public transport.

Replacement of South Derbyshire CCG representative - Members thanked Richard Crowson for all of his contributions to the Health and Wellbeing Board which were always helpful and informative. The merger of the CCGs will mean that a new representative will be appointed in his place

61/18 Declarations of Interest

There were none.

62/18 Minutes of the meeting held on 17 January 2019

The minutes of the meeting held on 17 January 2019 were agreed as a correct record, subject to the addition of apologies for absence from Councillor Care.

63/18 CCG Update – creation of a new single organisation

The Board received a report of the Executive Director, Corporate Strategy and Delivery, Derbyshire CCG. The report provided an overview of the plans and required process for the creation of a new single organisation.

Members noted that the report set out the progress and next steps on Derbyshire CCGs proposals to merge. It covered:

- Development of the CCG's Clinical Commissioning Strategy
- Development of the new CCG Constitution
- Update on the merger and next steps

It was reported that the revised draft Constitution was formally resubmitted on the 14th February, together with a self certification letter to NHS England for the Constitution application. NHSE have formally approved the new Constitution by letter of 19th February 2019. Members noted that the formal adoption of the NHS Derby and Derbyshire CCG Constitution will take place at the first meeting of the Governing Body on the 11th April 2019.

Members noted that the governing body for the new CCG had been appointed. The detailed role responsibilities are currently being discussed with appointees and the GP selected as lead for Derby City will fulfil the role of CCG Health and Wellbeing Board lead from April 2019.

Members were concerned as to public representation on the Governing Body. It was confirmed that there would be 6 GPs to support the Governing Body each representing a different geographical area. There would also be six lay members who would each take different leads for governance, with three having responsibility for patient and public involvement. It was noted that there could be no elected members on the Board. Cate Edwynn and Dean Wallace, both Directors of Public Health for Derby and Derbyshire respectively, would represent the Local Authorities on the Board. The first meeting of the new Governing Body would be on 11th April 2019.

Members queried the situation regarding TUPE arrangements for existing staff at the CCGs. It was confirmed that staff consultation had taken place and that all the existing CCG staff would transfer to the new organisation on the 1st April 2019.

Members noted that the CCG would receive the transfer orders for the current CCGs and the Grant of Merger for the new CCG, so the new CCG would take effect from 1st April 2019

Resolved to note the contents of this report

64/18 Update on planning and priorities for Joined Up Care Derbyshire

The Board received an update report on the progress made in planning and priority setting for 2019/20. The report was presented by the Chief Executive of Derby Hospitals NHS Foundation Trust.

The Board noted that progress continued to finalise the operational plan submissions for Joined Up Care Derbyshire as a health and care system, along with the individual submissions for each partner NHS organisation in line with expectations of NHS regulators.

Operational plans would be informed by a set of agreed, shared priorities across the JUCD partner organisations, and would reflect the ongoing financial challenge facing partner organisations.

It was reported that in return for financial settlement the NHS had developed a Long Term Plan (LTP) including:

- New framework for investment
- Review of standards
- Financial architecture
- Workforce planning.

The JUCD Board has agreed overarching local priorities and additional priorities emerging from LTP, these were:

- To do more to prevent ill health and help people to take good care of themselves
- To tailor services so they look after and focus on people in their communities, so people get better, more targeted care and support.
- To make it easy for people to access the right care, whenever it is needed, so everyone gets better quality, quicker support across the system.
- To get health and social care working seamlessly together so that people get consistently high quality, efficient, co-ordinated services, without gaps or duplication.
- To make organisations as efficient as possible so money is pumped into services and care, with running costs kept low.

Members also noted that there was a detailed engagement strategy in development with two main objectives:

- Increased transparency of approach, with real engagement from the outset and throughout
- Co-design approach to service models and service changes where these apply.

At the next Health and Wellbeing Board meeting JUCD will provide a complete plan of engagement with stakeholders and the public.

The Board discussed joined up services. It was noted that the Delayed Transfer of Care Service was working well while there were challenges in other areas, for example the Livewell Service, due to a lack of funding support. The Board also discussed prevention of poor health and the need to develop an Action Plan with other partners so that different organisations and areas of work or strategies can be joined up to work together for better results overall.

Members raised their concerns regarding timescales for consultation with the public which were too short. It was agreed that there was a need to work better together and that in future, with a five year plan in place, consultation would take place in good time.

The Board also raised concerns about staff cover arrangements after the merger, noting that it would also be an opportunity to use staff more flexibly across the organisation. A Local Workforce Action Board would be set up to deal with the planning side for the workforce.

Resolved

- 1. to note the contents of this report**
- 2. Joined up Care to provide a complete plan of engagement with stakeholders and the public for a future meeting.**

65/18 The health impact of the work carried out by the
Housing Standards Team

The Board received a report of the Director of Public Protection and Streetpride, to inform members of the Health and Wellbeing Board of the significance of Housing Standards work and the positive impact the work has had on people's lives. The report was presented by the Head of Environmental Protection, Housing Standards, Licensing and Emergency Planning and the Senior Environmental Health Officer.

The Board noted that the Housing Standards Team has a remit to improve the living standards for private tenants in Derby. They respond to complaints about unhealthy and dangerous living conditions. They proactively inspect properties in the worse areas of this City and those owned by some of the worst landlords. The Board noted that the team received over 450 complaints in 2017/18 about unhealthy and dangerous conditions.

It was reported that the hazards found are numerous and include lack of heating and insulation causing excess cold, dampness and mould growth, faulty gas and electrical installations, absence of fire precautions, fall hazards and a lack of security measures.

The Board noted that a Housing Health cost Calculator was developed in 2012 by the Building Research Establishment to provide local authorities with the information they need to drive up public health standards and reduce costs. It demonstrates the relationship between health and hazards in the home, measuring the cost of savings to the NHS and wider society gained through the implementation of home improvement strategies. This tool has been used to evaluate the reactive and proactive interventions made in private rented sector dwellings in Derby in 2017/18 by the Housing Standards Team. The activities of officers at these dwellings were estimated to have produced first year savings for the NHS of over £200,000 and to the wider society of over £3 million.

Resolved:

- 1. to note the impact that the Housing Standards Team has on the private tenants of Derby, the National Health Service and wider society generally.**

66/18 Consultation on the draft Older Persons' Housing Strategy

The Board received a report and presentation of the Head of Strategic Housing Derby City Council which informed members of the Health and Wellbeing Board of the details of the ongoing consultation on the Older Persons' Housing Strategy. The report highlighted the key elements of the strategy and the proposed actions for improving housing for older people in Derby.

It was reported that the consultation on the Older Persons' Housing Strategy was now live and closes on 5th April 2019.

The Board noted that the key challenges are:

- The growing and ageing population
- A growing private rented sector
- A lack of housing sites within the city boundary suitable for new development
- The extension of Right to Buy to cover registered providers' properties
- Continued funding pressures for the Council and its partners
- The imminence of "Brexit" with unpredictable consequences for the economy.

The new strategy establishes 4 overarching priorities which are:

- Improving the range and accessibility of information, advice and support services
- Promoting a range of good quality affordable housing, enabling older people to choose where and how they live.
- Measures to help people stay independent in their own homes for longer
- Helping people move to more appropriate housing if their current housing becomes unsuitable.

The Board noted that a detailed Action Plan was being drawn up as a part of the consultation. An investment prospectus has been designed to attract developers to invest in Derby, with an increased focus on additional provision of Extra Care Housing plus the development of additional bungalows where viable, together with the setting out of a more detailed action plan informed by annual business planning and the consultation feedback.

The Board discussed other options of housing support, for example the possibility of converting family homes to maisonettes or promoting care leavers to live in and support older people in co-habiting arrangements. The Board were concerned that these areas were being explored. Officers confirmed that a scheme called "Extra Care" is in existence. Derby City is also currently in the process of exploring the viability of another scheme for residents which would match older people who wished to share housing with younger people such as students and young professionals who could provide assistance as and when needed. With regard to the conversion of larger family homes one issue to overcome would be the shortage of larger properties as part of the Council's housing stock. The Board noted that a number of warden controlled housing schemes were being closed down and officers confirmed that there was a move away from this type of scheme as "Extra Care" is superseding this model of care.

Resolved:

- 1. That members of the Health and Wellbeing Board (HWB) note the contents of the draft strategy; and**
- 2. That members participate in the current consultation and promote the public consultation to relevant key partners and stakeholders.**

67/18 Developing a Health and Wellbeing Board Air Quality

Strategy

The Board received a report of the Director of Public Health, Derby City Council. The report provided an overview of the impact of air quality on health. The report also sought approval for the development of a draft Strategy by the Air Quality Working Group.

The Board noted the impact of air quality on health. Air pollution is a mixture of particles and gases. Economic costs to society are estimated at more than 20 billion pounds every year. Air pollution plays a role in a range of major health issues including cancer, asthma, stroke and heart disease, diabetes and obesity. Air pollution impact affects those people in the most deprived communities, younger and older people and those with existing health conditions. The Board noted that the annual mortality burden of human made air pollution to Derby City was estimated to be equivalent to 131 deaths and 1425 life years lost.

The Board noted that Particulate Matter (PM) and Nitrogen Dioxides (NO₂) have the greatest impact on health. The Board noted that human-made sources of air pollutants include transport, household burning of solid fuels and industrial activities.

The Board noted that there are currently two Air Quality Management Areas (AQMAs) within the City, one covering the outer and inner ring roads and another around the A52 in Spondon. The Council has therefore produced an Air Quality Action Plan (AQAP) covering these areas, which include a range of air quality improvement measures.

Officers advised members about the development of an Air Quality Strategy. The Board noted that five core strategic aims are proposed:

- Working together
- Lead by example
- Facilitate travel behaviour change
- Reduce sources of air pollution
- Mitigate against the impact of air pollution

It was proposed that the Air Quality Working Group develop strategic actions with relevant key partners and that a draft strategy be presented to the Board by December 2019 for adoption in 2020.

Resolved:

- 1. to approve the development of a Health and Wellbeing Board Air Quality Strategy through the Derbyshire Air Quality Working Group**
- 2. Approve the five strategic objectives**
- 3. Agree progress be monitored and reported through the Health Protection Board**

4. To receive the draft strategy before the end of 2019.

68/18 Derbyshire – Desktop Private Sector Housing Stock Condition and Health Survey Model

The Board received a report of the Director of Public Health which informed the Health and Wellbeing Board (HWB) of a Derbyshire-wide project to identify the condition of private sector housing.

The report was for information

Resolved to note the content and recommendations of the report.

69/18 Update on Budget Consultation - Livewell

The Board received a report of the Strategic Director of People and the Director of Public Health on the proposals to refocus the Livewell service and an opportunity to participate in the public consultation as well as a verbal update on the progress of the open consultation in January. The report provided an update to the HWB on the recent consultation on proposed changes to the Livewell provision and decision at full Council on 27th February.

The report was for information

Resolved

- 1. To note the update provided**
- 2. To support working with the Council and Livewell to ensure that the service that is provided going forward meets the needs of those in most need.**

70/18 Healthwatch Derby Maternity Focus Report

The Board received a report of the Chair and CEO of Healthwatch Derby which provided an overview of the patient experience of Maternity Services provided within the City.

The report was for information.

Resolved

- 1. to note that the majority of feedback received was highly complimentary of all aspects of the maternity services**
- 2. To note that the report highlighted some areas of improvement covering:**
 - Communication**
 - Support and advice**
 - Waiting times**

- **Continuity of care.**

71/18 Health Protection Board Update

The Board received a report of the Director of Public Health which provided an overview of the key messages arising from the Derbyshire Health Protection Board which met on 29 January 2019.

The report was for information.

Resolved to note the updated report.

72/18 Pharmacy Consolidation Application – PCC-201718-29 B J Wilson - Sinfin

The Board received a report of the Director of Public Health which updated the Health and Wellbeing Board (HWB) on the response made to NHS England on behalf of the HWB in relation to the application to consolidate two community pharmacies in Sinfin onto one site.

The report was for information.

Resolved to note the updated report.

MINUTES END