

Agenda Item 14

DERBYSHIRE HEALTH AND WELLBEING BOARD

12 May 2016

Report of the Strategic Director Adult Care and Public Health

HEALTH AND WELLBEING BOARD ROUND-UP REPORT

1. Purpose of the report

To provide the Board with a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda. Copies of the latest action log and forward plan are also attached for information.

2. Round-Up**Child health profiles**

Public Health England has published the [2016 child health profiles](#). The profiles provide a snapshot of child health and wellbeing for each local authority in England using key health indicators. The profiles will enable local organisations to work in partnership to plan and commission evidence-based services based on local need. They allow comparison of outcomes between local populations in order to identify and learn from better performing areas.

The community pharmacy offer for improving the public's health

The LGA have published a [briefing](#) for councillors, senior council officers and commissioners outlining the increasing role of community pharmacy in public health and explains councils' role and duties. A number of case studies are included to illustrate a variety of collaborative approaches by community pharmacies working with councils and other community partners

NHS Outcomes Framework 2016 to 2017

The Department of Health has published [NHS Outcomes Framework 2016 to 2017](#). It sets out the framework and indicators that will be used to hold NHS England to account for improvements in health outcomes. The framework will remain unchanged for 2016 to 2017.

Manchester health devolution

The Local Government Association has published [Charting progress on the health devolution journey: early lessons from Greater Manchester](#). This report details the meeting of a group of senior leaders from health and local government who met to discuss the early lessons emerging from Greater Manchester's experience on how to turn a successful case for health devolution into an achievable strategy.

Devolution of power in the NHS

The Health Foundation has published [Catalyst or distraction? The evolution of devolution in the English NHS](#). Focusing primarily on devolution in the NHS, this report considers the potential implications for health and care outcomes in England and how policy could best evolve. It draws on analysis of the Devolution Deals agreed to date, relevant literature, and international experience with a focus on four European decentralised health systems.

CCG improvement and assessment framework 2016/17

NHS England have introduced a new [CCG Improvement and Assessment Framework](#) to replace both the existing CCG assurance framework and CCG performance dashboard. This new framework provides a greater focus on assisting improvement alongside statutory assessment requirements. The framework aims to reach beyond CCGs, enabling local health systems and communities to assess their own progress from ratings published online.

GP perspectives on CCGs

The King's Fund and the Nuffield Trust has produced a set of slides which present the results of their fourth annual online [survey of GPs and practice managers with their' views of their clinical commissioning group and its role in primary care](#). The slides track the development of six clinical commissioning groups that are broadly representative of CCGs across the country. The focus of the slides is the relationships between CCGs and their members, and how involved the CCG members are in the activities of the CCG, what relationships are being developed between them and CCG leaders and views on Health and Wellbeing Boards.

Housing, care and health

The King's Fund has produced a set of slides illustrating the connections between [housing, social care, health and wellbeing](#). The slides are an output of a joint learning network on integrated housing, care and health and are designed to show housing associations and other organisations have a role to play with the NHS and care sector in improving and maintaining people's health.

Latest Derbyshire JSNA published

Derbyshire County Council has published ["Derbyshire Joint Strategic Needs Assessment: The State of Health and Social Care in Derbyshire 2015"](#).

This report reviews the position of Derbyshire County in regard to the various Outcomes Frameworks available for health and social care and highlights and compares information and data to the East Midlands and England as a whole.

Notification of Pharmacy Applications

Under the requirements of the National Health Service (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013 the NHS Commissioning Board must notify the HWB of all relevant applications to provide

pharmaceutical services, including the relocation of existing pharmacies. Notification of the following applications has been received:

- No significant change relocation from 44 Market Place, Uttoxeter, Staffordshire, ST14 8HP to Unit 2 Carters Square, Uttoxeter, ST14 7FN by Tri-Pharma Ltd. – application submitted.
- Approved – Application in respect of Change of Ownership from Manor Pharmacy to Dalecare Healthcare Limited, 11 Wilsthorpe Road, Breaston, Derbyshire, DE72 3EA
- Approved – Application in respect of Change of Ownership from Manor Pharmacy to Dalecare Healthcare Limited, 22 Queen Elizabeth Way, Kirk Hallam, Ilkeston, Derbyshire, DE7 4NU
- Approved – Application in respect of Change of Ownership from Manor Pharmacy to Dalecare Healthcare Limited, The Old Station Surgery, Heanor Road, Ilkeston, Derbyshire, DE7 8ES

Health and Wellbeing Board attendance

In line with recommendations from a recent audit, it is best practice to publish an attendance list of Board members on an annual basis. This initial list is attached for information as Annex 1 and analyses HWB attendance from October 2014 to March 2016 based on information provided in the minutes of each meeting. The analysis recognises that more than one individual may have held the post over the time period.

Health and Wellbeing Board Action Log and Forward Plan

The latest Action Log and Forward Plan are attached as Annex 2 to this report. Should any Board member wish to add an item to the Forward Plan please contact Ellen Langton at ellen.langton@derbyshire.gov.uk or call 01629 538439. Items on the Forward Plan will help inform future Health and Wellbeing Board agendas ensuring a co-ordinated approach to items. Board members are asked to review the action log to ensure that these are being progressed within appropriate timescales.

3. RECOMMENDATION

The Health and Wellbeing Board is asked to:

- Note the information contained in this round-up report and review both the Action Log and Forward Plan.

Joy Hollister
Strategic Director, Adult Care and Public Health
Derbyshire County Council

Annex 1

Attendance at HWB meetings by Board Member

The analysis below shows attendance by member as detailed in the latest Terms of Reference for the Health and Wellbeing Board. The figures reflect the fact that more than one individual may have been held the post over the time period.

Health and Wellbeing Board Member (by position)	Attendance by named individual		Attendance by named individual or substitute	
	meetings attended (9 max)	% attendance	Subs used	% attendance with subs
Director of Public Health, DCC	9	100%		
Strategic Director of Adult Care, DCC	9	100%		
Strategic Director of Health and Communities, DCC	9	100%		
Chief Officer, North Derbyshire CCG	9	100%		
District Council Chief Executive representative	8	89%		
Cabinet Member for Health and Communities, DCC	8	89%		
Chief Officer, Hardwick CCG	8	89%	✓	100%
Cabinet Member for Children and Young People, DCC	7	78%		
Leader of Council, DCC	7	78%		
Strategic Director for Children and Younger Adults, DCC	7	78%	✓	100%
Chief Officer, HealthWatch Derbyshire	7	78%	✓	100%
Chair, HealthWatch Derbyshire	7	78%		
Clinical Lead, Southern Derbyshire CCG	7	78%		
District Council representative (Cons)	6	67%		
Chief Executive, Derbyshire Community Healthcare Services Foundation Trust	6	67%	✓	89%
Chief Officer, South Derbyshire CVS	6	67%		
Chair, North Derbyshire CCG	5	63%		56%
Shadow Cabinet Member for Health and Communities, DCC	5	56%		
Chief Officer, North Derbyshire Voluntary Action	5	56%	✓	78%
Chief Officer, Southern Derbyshire CCG	5	56%	✓	67%
Chair, Chesterfield Royal Hospital	5	56%		
Chief Executive, Chesterfield Royal Hospital	4	50%	✓	78%
Chair, Derbyshire Community Healthcare Services Foundation Trust	4	44%		
Cabinet Member for Adult Care, DCC	4	44%	✓	89%
Chief Executive, Derbyshire Healthcare Foundation Trust	4	44%	✓	56%
Non Executive Director, Derby Teaching Hospitals Foundation Trust	3	33%		
Chief Executive, Derby Teaching Hospitals Foundation Trust	3	43%	✓	43%
Chief Fire Officer	3	33%	✓	100%
Clinical Lead, Tameside and Glossop CCG	3	33%		
Chief Officer, Tameside and Glossop CCG	3	33%	✓	67%
Chief Officer, Erewash CCG	2	22%	✓	100%
Police and Crime Commissioner	2	22%	✓	44%
District Council representative (Lab)	1	11%		
Chair, Derbyshire Healthcare Foundation Trust	1	11%		
Chair, Derby Teaching Hospitals Foundation Trust	0	0%		
Chief Executive, East Midlands Ambulance Service	0	0%	✓	11%
Chief Executive, Derbyshire Health United	0	0%		
Chair, Hardwick CCG	0	0%		
Clinical Lead, Erewash Clinical Commissioning Group	0	0%	✓	22%
NHS England representative (optional attendance in TOR)	0	0%		
Public Health England representative (optional attendance in TOR)	2	22%		

Annex 2

Health and Wellbeing Board Action Log 2016-17

Action	Timescale	HWB lead	Officer lead	Action/ update
IMD data and targeting resources issue needs to be picked up and followed through. Could this be done via STP process?				Will be picked up through STP and health and wellbeing gap analysis.
STP – Special Core Group to finalise the governance arrangements and role of HWB in the STP process	To set up Core Group for 29 March 2016	Joy Hollister	Ellen Langton	Special Core Group meeting took place on 29 March and governance arrangements for STP have been agreed.
Impact of STP on HWBS actions – do we need to refresh or reflect in the strategy document	May 2016 HWB meeting	Joy Hollister	Ellen Langton	HWBS updated and circulated to HWB members 15 April 2016 and updated on DCC website
Future in Mind 2015/16 funding allocation needs to be fully spent by CCGs. Confirmation sought from CCGs as to current position.	Update to May HWB in minutes	Jane Parfremment	Linda Dale	CCGs have confirmed in correspondence to Cllr Allen that there is no underspend for 2015/16.
Self-harm video from Youth Council to be shown at May HWB	May HWB		Ellen Langton	Video to be shown before start of formal HWB meeting on 12 May 2016.
Comments back on the draft Communications and Engagement Strategy so it can be finalised for the May HWB	1 April and May HWB		Ellen Langton	No comments received final version tabled for approval at May HWB
Better Care Fund 2016/17 Plan will be retrospectively approved by the HWB	May HWB	Joy Hollister	Graham Spencer	On agenda for May HWB – see item on Core Group agenda

Health and Wellbeing Board – Forward Plan 2016-17

HWB meeting date and venue	Other items	HWBS implementation				
		Enablers	Keeping people healthy and independent in their own home	Build social capital	Create Healthy Communities	Support the emotional health and wellbeing of children and young people
12 May – Erewash CCG, Toll Bar House.	<ul style="list-style-type: none"> ✓ Care Together Tameside ✓ Better Care Fund Operational Plan ✓ TCP Plan ✓ Sustainability and Transformation Plan update 	<ul style="list-style-type: none"> ✓ Project plans for HWBS – approval ✓ HWB Communications and Engagement Strategy 		<ul style="list-style-type: none"> ✓ Social capital priority update paper ✓ Voluntary sector investment update 		<ul style="list-style-type: none"> ✓ Self-harm video to be shown before start of meeting
14 July- Chesterfield Royal	<ul style="list-style-type: none"> • Better Care Fund Quarter 4 report • STP update • NHS CCG Transformation Plans (from NHS Planning Guidance issued Dec 2015) • JSNA Update paper – priorities for 2016/17 • Feedback from presentation to Derbyshire Safeguarding Children's Board (verbal) 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Talent management strategy and OD strategy 	<ul style="list-style-type: none"> • Social capital commissioning principles paper 	<ul style="list-style-type: none"> • Healthy communities priority update paper • Feedback from Housing Health Needs Assessment and how shared with developers • Feedback or acknowledgement of LAC presentations in round up report • 	
22 September – Members Room, County Hall	<ul style="list-style-type: none"> • STP update 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Keeping people healthy and independent in their own home priority update 		<ul style="list-style-type: none"> • Confirmation district council Healthy City applications submitted and Elected Member briefings (round up report) 	
10 November, Committee Room 1, County Hall	<ul style="list-style-type: none"> • JSNA work programme annual update • STP update • Derbyshire Safeguarding Children's Board annual report 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Memorandum of understanding between Derbyshire and Derby HWB • Development opportunities for the talent pool 	<ul style="list-style-type: none"> • Voluntary sector investment update following consultation/ Cabinet and CCG Governing Body reports 	<ul style="list-style-type: none"> • Healthy workplace sign up and update • Making every contact count action plan 	<ul style="list-style-type: none"> • Emotional health and wellbeing of children update paper • Vulnerable pregnant women pathway
January 2017 – date and venue tbc	<ul style="list-style-type: none"> • STP update 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Quality Governance Framework – output of scoping work 	<ul style="list-style-type: none"> • Social Capital priority update/ tools and enablers 	<ul style="list-style-type: none"> • Confirmation district council Healthy City applications submitted (round up report) 	<ul style="list-style-type: none"> • Commissioning strategy for early help
March 2017 – date and venue tbc	<ul style="list-style-type: none"> • STP update 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 			<ul style="list-style-type: none"> • Healthy Communities update 	
May 2017 – date and venue tbc	<ul style="list-style-type: none"> • Better Care Fund Operational Plan 2017/18 • STP update 	<ul style="list-style-type: none"> • Communications and engagement annual action plan • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Keeping people healthy and independent in their own home • Derbyshire Health and Care Talent Academy – integrated training and development programme 		<ul style="list-style-type: none"> • Planning and health update • Community assets mapping methodology 	
July 2017 – date and venue tbc	<ul style="list-style-type: none"> • STP update 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Draft Quality Governance Framework 		<ul style="list-style-type: none"> • Update on Health Impact Assessments for Planning and future projects 	
September 2017– date and venue tbc	<ul style="list-style-type: none"> • STP update 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 				<ul style="list-style-type: none"> • Primary prevention to improve CYP emotional health embedded within commissioned contracts and service provision
November 2017 – date and venue tbc	<ul style="list-style-type: none"> • STP update • Derbyshire Safeguarding Children's Board annual report 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 				
December 2017 – date and venue tbc	<ul style="list-style-type: none"> • STP update 	<ul style="list-style-type: none"> • Performance monitoring on HWBS 	<ul style="list-style-type: none"> • Quality Governance Framework approved by HWB 	<ul style="list-style-type: none"> • Update on social capital implementation 		

