

HEALTH AND WELLBEING BOARD

MINUTES OF THE MEETING of the Health and Wellbeing Board held on Wednesday, 29 November 2017 at 10.00 am in Conference Room A, Civic Offices, Portsmouth.

Present

Dr Linda Collie (in the Chair)

Councillor Donna Jones
Councillor Gerald Vernon-Jackson CBE

Innes Richens
Dr N Moore
Patrick Fowler
Dianne Sherlock
Sue Harriman
Alison Jeffery
Andy Silvester

Officers Present

Kelly Nash
David Williams

22. Welcome by Dr Collie, Apologies for Absence and Introductions (AI 1)

Dr Collie, as chair, welcomed everyone and gave fire evacuation instructions, before inviting introductions of those present.

Apologies for absence had been sent by Councillors Ryan Brent (due to work commitments), Jennie Brent and Luke Stubbs (both of whom were on other council business) and Councillor Donna Jones apologised for her late arrival as she had been at another meeting.

23. Declarations of Members Interests (AI 2)

There were no declarations of interests.

24. Membership Change (information item) (AI 3)

Dr Collie, as Chair, welcomed Andy Silvester to his first meeting of the Health & Wellbeing Board as the new Portsmouth CCG Lay Member. She also asked that Jackie Powell be thanked for her good service to the board over her years of membership.

25. Minutes of previous meeting - 20 September 2017 (AI 4)

RESOLVED that the minutes of the Health & Wellbeing Board held on 20 September 2017 were approved as a correct record, subject to the inclusion of Dr N Moore in the list of attendees.

26. Portsmouth Safeguarding Adults Board - Annual Report (AI 5)

Robert Templeton, Independent Chair of the Portsmouth Safeguarding Adults Board (PSAB), presented their annual report, which was an overview of last year's activities and the priorities going forward. One of the biggest challenges was to keep people safe with the capacity to do so and ensure that shortcuts are not taken which would increase risks. The PSAB sought to use a partnership approach effectively. Mr Templeton had also become Chair of the Southampton Safeguarding Adults Board, so worked across Hampshire, but saw the different priorities for Portsmouth to other parts of the county. There were peer reviews between the local authority areas. One of the priorities was to ensure that the data is right to help identify where problems are.

Questions were raised by members of the Health & Wellbeing Board which included:

- The level of concern raised by the 303 enquiries that were identified as needing further input - The PSAB Chair responded that some areas had been worrying; some inquiries reflect where it is already known that the system is under pressure through the work of the CQC and hospital trusts. One area receiving further inspection was the referrals from hospital.
- What was being done to address domiciliary care staff shortages and pressures - The PSAB Chair responded that there are workforce offers across Hampshire for safeguarding which are free to the providers, with discussions taking place with the Assistant Director of Adult Social Care and it was essential that care workers are well supported.
- Modern day slavery and work with the Police & Crime Commissioners Office on this - work was taking place with partners to raise awareness of what to do when suspicions are raised.
- Section 42 Enquiries - the high level of "unknown to individual" sources of abuse - this could be a data recording error which was being looked at with the health services involved.

The PSAB annual report was accepted and Robert Templeton was thanked for his presentation of it.

27. SEND Strategy and Self-Evaluation (Information report) (AI 6)

Dr Julia Katherine, Head of Inclusion, presented her report which was a six monthly update as well as providing information on the self-evaluation, in readiness for local area SEND inspection. Key to this process will be the views of the service users and their families. The report identified areas of strength and areas for further development. Dr Katherine will report back on

the results of the peer review taking place on 30th November by colleagues from Reading.

In response to questions on the timescale of the SEND reforms implementation work-strand it was reported that the deadline for transfers from SEN statements to Education Health and Care Plans is 31st March 2018, although the SEND reforms in their totality have been described nationally as a 10-year transformation programme. The Implementation group has been refocused on Performance in recognition that we are moving on from the implementation phase to the embedding phase of the reforms. The Performance group will take the lead in monitoring the performance indicators, demonstrating the impact of this work.

It was noted that there would be further revisions to update the documents.

Dr Collie, as Chair, thanked Julia Katherine and her team for their work and the Health and Wellbeing Board noted the progress.

28. Future in Mind Update (Information item) (AI 7)

Stuart McDowell and Andrea Havey gave an update and circulated an A3 update of the Future in Mind Vision 'We want all children and young people in Portsmouth to enjoy good emotional wellbeing and mental health', and highlighted the achievements over the last 12 months and looking at the year ahead. He reported that the city was 2 years into a 5 year programme and had developed a Transformation Plan to attract £400k funding. There had been improvements in working better together as partner organisations and there was more targeted counselling and support. The listed achievements included the work undertaken by Sarah Christopher to ensure the sharing of good practice in schools and colleges.

Priorities to be tackled in the next 12 months included completion of the Social Emotional and Mental Health Needs Assessment which was vital to targeting and identifying interventions. There was also the need to ensure a better set of measures to see how well the CAMHS team were performing, as whilst in Portsmouth the waiting times were lower than for our regional counterparts, there were still concerns caused by delays. Alison Jeffery, Director for Children's Services, stressed the importance of meeting the needs of care leavers with mental health issues; Amy McCullough from Public Health would link with Alison on this. Discussion took place on how the waiting times for referrals could be reduced, and Sue Harriman (on behalf of Solent NHS Trust) reported that the full risk assessments are undertaken and patients are sign-posted to get support and Dr Moore (for PCCG) reported that GPs will make same day referrals. Amy McCullough reported that a needs assessment for self-harm had been undertaken over the summer to look at the links to suicide prevention.

Councillor Jones felt that there was not a consistency in approach to dealing with young persons' mental health issues in schools and colleges. Alison Jeffery reported that the anti-bullying resources were being refreshed and the

Restorative Practice programme was making a difference. The need to further promote the services available was raised.

The update was noted and officers thanked for the work that had been undertaken.

29. Pharmacy Consolidation Application Response Procedure and application for Pharmacy Consolidation (AI 8)

Claire Currie, representing the Director of Public Health, presented these reports.

a) Pharmacy Consolidation Application Response Procedure

Claire Currie explained the statutory requirement for applications for mergers of pharmacies received by NHS England to be notified to the Health & Wellbeing Board (HWB) and the need to respond within 45 days. Therefore as applications would need to be dealt with outside the quarterly meetings of HWB a procedure was needed for responding in a timely way. The report set out the proposed ways of dealing with consolidation applications if they were non-contentious and those that were potentially contentious, the latter would be referred to a sub-committee of HWB, which would have delegated authority to make a response to NHS England and decide if there would be a gap in service provision for this response.

The sub-committee composition would be:

- Both of the Joint Chairs of the Health and Wellbeing Board
- The Director of Public Health, PCC (or senior delegate)
- The Chief Operating Officer, NHS PCCG (or senior delegate)
- A senior Healthwatch Portsmouth representative (non-voting)

Patrick Fowler, explained the role of Healthwatch Portsmouth was to be independent and to act as a link for the public so whilst they wished to be involved they did not feel it appropriate to be part of the voting process.

Councillor Vernon-Jackson asked that the Members' Information Service (MIS) was used to inform councillors of these applications, which Claire Currie was happy to implement, and this would invite comments from ward councillors.

During discussion some members raised their concerns at their role in intervening in the possible closures of pharmacies, which could also prevent competition of other pharmacies opening on these sites, and thereby remove choice for customers. In response Claire reiterated the need to consider

whether a gap in pharmaceutical provision was caused for local residents. Councillor Jones suggested that the national legislation could be looked at to see if members wished to lobby for changes to the process. Councillor Vernon-Jackson felt that at a time when patients were encouraged to speak to pharmacists it was not beneficial to look at the closure of these sites. Dianne Sherlock reported on her survey of community transport which had highlighted delays and the social isolation caused by lack of access to health services.

It was also felt that both Joint Chairs of HWB should be involved in the consultation as to whether an application is considered contentious or not.

The Health and Wellbeing Board approved the procedure for responding to pharmacy consolidation applications, as amended to reflect the composition of sub-committee set out above, and with the use of the Members Information Service weekly bulletin to inform councillors of applications.

b) An Application for Pharmacy Consolidation - Rowlands Pharmacy 129 Eastney Road (continuing site) and 117 Winter Road (closing site)

Claire Currie explained that due to the timescale this application had been brought to the attention of the Health & Wellbeing Board for noting as the response to NHS England had been due by 24 November. The Health & Wellbeing Board was asked to make a response as to whether or not a gap in provision would be created should this consolidation application be approved.

Consultation had taken place and ward councillors notified to invite comment. The opening hours were not dissimilar between sites, with a half hour variation over lunchtime and closing. In the response, it was requested that NHS England clarify hearing loop provision at the continuing site. Claire noted that all services currently provided by the continuing and closing site would continue to be provided by the continuing site.

Councillor Vernon-Jackson stated that he had been unaware of the application and he felt that it was very contentious, so he wished to oppose it as a removal of choice for residents. Claire Currie responded that the current Pharmaceutical Needs Assessment for Portsmouth showed a good provision for the city so a detrimental effect was not anticipated. Dr Collie confirmed that HWB members had been contacted by email on 9 November to request comments in respect of this application.

It was therefore put to the vote, and whilst some members either voted against, or abstained, by majority the Health and Wellbeing Board agreed that:

1. The proposed consolidation of two pharmacies would not create a gap in pharmaceutical services that could be met by a routine application to meet a current or future need for pharmaceutical services.

2. The proposed consolidation of two pharmacies would not create a gap in pharmaceutical services that could be met by a routine application to secure improvements, or better access, to pharmaceutical services.

30. Suicide Prevention Plan update (AI 9)

Amy McCullough, on behalf of the Director of Public Health, presented this information report as an update before a final version of the Suicide Prevention Plan would be brought to the Health & Wellbeing Board for sign-off in February 2018. This is both a national and local key priority and it is expected that the plan will need to be submitted next year. In Portsmouth the level of suicides is approximately 24 per year and the premise of the plan is that these are preventable, with the aim to reduce these by 10% over the next 3 years (the report set out the 7 key areas for action). The multi-agency Portsmouth Suicide Prevention Partnership would oversee the development of the plan. This had been brought to this meeting for engagement of the HWB members and their organisations. Amy stressed the importance of mental health training packages, which were being targeted to those dealing with the high risk group of middle-age men, such as debt advisers, and if funding could be secured mental health first aid would be taken into schools.

Dianne Sherlock indicated that Age UK would be happy to be involved with work with veterans, and it was noted that ex-servicemen were another key group to target. Councillor Jones suggested that there be a similar treatment of ex-servicemen as for the local authority's care leavers. Amy reported that there is an Armed Forces Needs Assessment, and this would help inform this workstream. The profiles of those who had taken their lives were being investigated, and there were often a combination of factors involved. Alison Jeffery also suggested that foster carers and workers in residential children's homes receive this training.

The update report was noted, with a further paper being considered at the next meeting.

31. Health and Wellbeing Strategy (AI 10)

Kelly Nash, Corporate Performance Manager, circulated a designed version of the strategy, which would come back in its final form in February 2018. The document was more proactive on the promotion of mental health wellbeing (and would reflect Future in Mind) and there would be public consultation via the PCC website inviting an electronic return, with Healthwatch assisting with the completion of other methods of return (the wording for this would need to be agreed). Final amendments could be raised by HWB members.

Councillor Vernon-Jackson referred to the annual Public Health report which contained clear graphics; the strategy design would reflect that they were in the same family of documents.

The Health & Wellbeing Board:

- (1) Approved the document for consultation (Appendix A) subject to the amendments suggested at the meeting;
- (2) Agreed the proposals for consultation (set out in Section 6).

32. Date of Future Meeting (AI 11)

The date of the next meeting was agreed as Wednesday 21st February 2018 at 10am. (Councillor Vernon-Jackson offered his apologies for absence in advance.)

The next agenda would include an item on Adults with Complex Needs.

The meeting concluded at 12.00 pm.

Dr Linda Collie
Chair