

HEALTH AND WELLBEING BOARD

MINUTES OF THE MEETING of the Health and Wellbeing Board held on Wednesday, 28 November 2018 at 10.00 am in Conference Room A, Civic Offices, Portsmouth.

Present

Councillor Matthew Winnington (in the Chair)
Dr Linda Collie

Councillor Gerald Vernon-Jackson CBE
Councillor Rob Wood

Innes Richens
Dr Jason Horsley
Mark Cubbon
Sue Harriman
Alison Jeffery
Siobhain McCurrach
Dr Nick Moore
Jackie Powell

Non-voting members

Councillor Jennie Brent

Officers Present

Kelly Nash
David Williams

58. Apologies for absence (AI 1)

These had been received from Dianne Sherlock and Councillor Luke Stubbs.

59. Declarations of Interest (AI 2)

There were no declarations of interest.

60. Previous Minutes - 3 October 2018 and Matters Arising (AI 3)

RESOLVED that the minutes of the Health and Wellbeing Board held on 3 October 2018 were approved as a correct record, with no matters arising.

61. Portsmouth Safeguarding Children's Board - Annual Report 2017/18 (AI 4)

Dr Richard John, the PSCB Independent Chair, presented the annual report (his first in this role). Dr John picked out the key points and went through how the priorities had been delivered (as set out on pages 7-9):

- Children Experiencing Neglect
- Missing, exploited and trafficked children
- Children affected by Domestic Abuse

These had been discussed with the Ofsted inspectors (referenced page 12) and it was noted that there is some joint membership of the PSCB and the Health and Wellbeing Board.

A large scale programme of Restorative Practice training was being undertaken (with a reduction in numbers attending Safeguarding training, partly due to one trainer leaving who had since been replaced).

The data set out on page 13 included:

- 20,518 contacts to the Multi-agency Safeguarding Hub, for 10,905 children
- An increase of 12% on the number of assessments leading to the child being referred to the Children and Family Services
- An increase in the number of Looked After Children from 358 to 419

Dr John praised the professionalism of colleagues which resulted in a high standard of joint working. There had been 7 Serious Case Reviews from which there had been reflected learning. Looking ahead there would be broader issues with new safeguarding arrangements to be implemented, and work would continue to identify good practice from elsewhere.

Questions and points raised by HWB members included:

- The challenges and risks raised by a multi-media climate
- The continued rise in the number of Looked After Children had a knock on implications for resourcing
- The rise in the number of fixed term exclusions (by 25%) was of concern, although this was mirrored nationally and this could be linked to the growth of academies
- It was reported that Portsmouth was part of a Home Office pilot to better identify trafficked children, with the rise in the number of unaccompanied minors arriving in the UK as asylum seekers.
- An area that could receive further attention was reintegrating looked after children with their families (Alison Jeffery confirmed that this is being looked at)

- With regard to transparency it was noted that the recent Ofsted inspection of Children's Services had received a "good" rating

Councillor Gerald Vernon-Jackson, as Leader of PCC, thought that due to the significance of the issues contained in the annual report, it should be brought to the attention of all councillors. The report was being submitted to PCC Cabinet on 4th December, and he would like this to go on to full Council for their information.

Councillor Winnington, as Chair, had gone on the restorative practice training which he had found inspiring. As the Cabinet Member for Health Wellbeing and Social Care was pleased to see the joined up working with Adults Social Care and Public Health as evidenced, and he thanked Dr John for presenting the PSCB annual report.

RESOLVED that the content of the PSCB annual report 2017/18 be noted.

62. Portsmouth Health & Care Operating Model (AI 5)

Innes Richens, as Chief Operating Officer CCG, presented the report and outlined the main headline issues, with the review of ways of working between the NHS and the City Council, building on the integration already taking place and planned through the Portsmouth Blueprint and STP regional work (to be discussed in the next agenda item). The report set out the operating model structures, showing a collaborative approach for health and care providers for the city.

The report set out in section 7 the proposed Health & Care Operating Model, which were summarised as:

- Incorporate defined PCCG functions for children services within the existing Director for Children's Services in PCC, mirroring the integrated role for adults already established within the Chief of Health & Care Portsmouth in PCCG
- Integrate defined Public Health and PCCG commissioning functions within a single role or roles (utilising existing roles)
- To strengthen support to the Chief of Health & Care Portsmouth in the discharge of their statutory Director of Adult Social Services (DASS) functions - create a dedicated Director of Adults Services role, from an existing post within Adult Social Care, reporting to the Chief of Health & Care Portsmouth. This will ensure sufficient leadership capacity for adult social care transformation in the City and for engagement in other tiers (in particular the local Integrated Care Partnership)
- Review existing PCC and PCCG capacity currently reporting to the Chief of Health & Care Portsmouth, Director of Children's Services and Director of Public Health and align roles and portfolios to this integrated Health & Care Portsmouth executive

It was stressed that the intention was not to bring all the budgets together. It was also acknowledged that the review of the role of the Health & Wellbeing Board was underway and it was possible that a specific sub-group of HWB could focus on Health & Care.

Members of HWB welcomed the opportunity to see these proposals and to influence the shape of partnership working, which was successful in the city, rather than wait for the government to implement changes. The charts were useful, but did not show areas where there are overlaps in responsibility. The HWB would be a forum for broader discussions.

It was asked where the hospital fits in, as for the public this was the focus of healthcare with the NHS divisions not widely understood? Mark Cubbon responded that the proposals were positive in advocating even closer working between the organisations. He stressed that only one third of patients at Queen Alexandra Hospital were Portsmouth residents and two-thirds from South East Hants. Siobhain McCurrach reported that Healthwatch Portsmouth would offer support in engaging residents to aid their understanding of the changes.

The details on the scope of a HWB sub committee were not known at this stage.

Councillor Winnington as Chair, thanked Innes Richens for his report and advocated consensus working. The report had been endorsed by the CCG Board.

The Health and Wellbeing Board RESOLVED to give support to:

- (i) Establishment of a single operating model for Health & Care Portsmouth between PCC and CCG**
- (ii) Establishment of a committee on behalf of PCC and PCCG for its commissioning of adult and children's health, social care and public health services**
- (iii) Integration of PCCG and PCC functions into joint roles: Chief of Health & Care Portsmouth, Director of Children's Services and Director of Public Health**
- (iv) Review and reconfigure the structures and existing capacity under these roles to ensure capacity is available to deliver Health & Care Portsmouth whilst recognising the need to achieve running cost efficiencies**
- (v) A review of other enabling functions to assess the benefits of further integration to support delivery of the Health & Care Portsmouth operating model – specifically financial management, business intelligence, communications/ engagement, community sector partnership development**
- (vi) Direct the respective Accountable/Chief Executive Officers, working within their scheme of delegations and constitutional powers, to review the management and staffing structures currently in place in order to align this capacity with the new**

Health & Care Portsmouth operating model and for this to include cost-share arrangements.

63. Hampshire & Isle of Wight (HIOW) Sustainability Transformation Partnership (STP) System reform paper (AI 6)

Innes Richens (for CCG & PCC) and Sue Harriman (Chief Executive Officer, Solent NHS Trust) presented this report which comprise the "System Reform Statutory Body Pack" presentation and the report's recommendations as set out in the covering summary document. The pack had been produced in August for consideration by all the region's NHS provider boards, CCG Governing Boards and local government cabinets. The aim was to get in principal agreement then there would need to be future approvals on the detailed developments in due course.

Sue Harriman reported that the report had been considered by boards around the county and by PCC's Health Overview & Scrutiny Panel the previous week. The NHS 10 year plan was awaited and this was expected in the first week of December.

Discussion took place on the role of clusters (detailed on slide 23) and this was further explained by Dr Collie regarding the need for input to decide what type of cluster is best for our area. Mark Cubbon welcomed the development of clusters as a positive step, and felt that there would be further clarity from the planning footprints of the Integrated Care System (ICS).

Alison Jeffery is involved in the children's strand, and would press for attention to early intervention and preventative work with families. She was also keen for children's mental health (a Portsmouth CCG priority) to be given protection.

Councillor Gerald Vernon-Jackson asked if there were any major areas of concern for the Health and Wellbeing Board? At the CCG Board discussions most concern had been regarding the geographical boundaries and not wishing Hampshire & Isle of Wight level responsibility for all functions and decisions. The need to maintain a strong sub regional emphasis was supported by HWB members, with the close relationship to the local hospital. David Williams, as PCC Chief Executive, advised a close watch on the progress of the STP to guard against subsidiarity and to ensure that decisions are only drawn up a level when necessary. Dr Horsley advised engaging in the development of the SPT to help steer its course. There was need for clarity (especially with the awaited NHS 10 year plan) of how budgets will be allocated and further distributed.

Regarding the accessibility of the proposals for public involvement and understanding, Healthwatch Portsmouth would be working on translating the messages and would work with the STP Communications team to encourage engagement in the process.

Councillor Winnington asked what was being learned from elsewhere in the country? Sue Harriman reported that there had been pilots of integrated

systems and the STP Executive Group worked with partners nationally and internationally. Sue Harriman had visited Berkshire West to see different models (which varied with demographics) and David Williams reported that links had been made with Dorset (where they have a different structure) and good practice had been seen in Salford.

Councillor Winnington reported that he and Dr Collie as joint chairs were liaising with the Southampton and Hampshire HWB Chairs to discuss the budgetary issues.

In considering the separate, summarised recommendations, it was agreed that a joint submission by the Portsmouth Health and Wellbeing Board rather than separately from Portsmouth City Council, to represent Portsmouth Health and Care which was supported by Dr Collie.

RESOLVED

- (1) that the recommendations as set out in the covering report be supported**
- (2) that contact be made with Caroline Dineage MP**
- (3) that a joint response be sent for Health and Care in Portsmouth.**

64. Date of next meeting (AI 7)

The date of the next meeting was noted as 13th February 2019 at 10am.

- - -

At the conclusion of the meeting an informal meeting took place with Dr Horsley to create an action plan to tackle Childhood Obesity.

The meeting concluded at 11.27 am.

.....
Councillor Matthew Winnington and Dr Linda Collie
Chair