

HEALTH AND WELLBEING BOARD

MINUTES OF THE MEETING of the Health and Wellbeing Board held on Wednesday, 8 January 2020 at 10.00 am in the Executive Meeting Room, Guildhall, Portsmouth.

Present

Councillor Matthew Winnington (in the Chair)

Councillor Gerald Vernon-Jackson CBE

Councillor Luke Stubbs

Councillor Rob Wood

Councillor Judith Smyth

Innes Richens, CCG/PCC

Alison Jeffery PCC

Frances Mullen, Portsmouth College

Sarah Beattie, Probation

Suptd. Steve Burrridge

Roger Batterbury, Healthwatch Portsmouth

Prof. Gordon Blunn (co-opt)

Claire Currie (Deputy DPH)

Penny Emerit (PHT)

Officers Present

David Williams

Kelly Nash

Matthew Gummerson

1. Chair's welcome and introductions (AI 1)

Councillor Winnington opened the meeting by welcoming everyone, especially new members to the Board, and introductions were made.

2. Apologies for absence (AI 2)

These had been received from Dr Linda Collie (Joint Chair), Sue Harriman (represented by Suzannah Rosenberg), Dianne Sherlock, Mark Cubbon (represented by Penny Emerit), Steve Labeledz and Jackie Powell.

3. Declarations of Interest (AI 3)

There were no declarations of interest.

4. Minutes of Previous Meeting - 25 September 2019 and matters arising (AI 4)

Matters Arising - Minute 25 - Dental Provision

Councillor Vernon-Jackson reported that whilst the discussion at the last board meeting had made clear that Paulsgrove and Portsea should be addressed as areas of high deprivation he had been told that this had not been part of the bid document offered to dentists to reprovide in the city, with 2 general bids, one for the North and one for the South being procured by NHS England. Members also cited the availability of buildings for practices in these precise locations and wished NHS England to be reminded of this request.

It was therefore **AGREED:**

(i) that a letter signed by both Joint Chairs of the Portsmouth Health & Wellbeing Board be sent to reiterate the Board's expectation that dental reprovider is made in both Paulsgrove and Portsea and that this be reflected in the continued procurement exercise, recognising the physical premises available in these 2 areas of high deprivation which had lost access to dentists.

(ii) that an explanation and update by NHS England be brought to the February meeting of HWB.

RESOLVED that the minutes of the Health and Wellbeing Board held on 25 September 2019 be agreed as a correct record.

5. Membership Update - Additional Member of Health and Wellbeing Board - University of Portsmouth (AI 5)

RESOLVED that the Health and Wellbeing Board agree to co-opt Professor Gordon Blunn, representing the University of Portsmouth, as a member of the Board with immediate effect.

Professor Blunn was then invited to join members at the table.

6. Adult Safeguarding Board Annual Report 2018-19 (AI 6)

Andy Biddle, Assistant Director for Adult Social Care, presented the annual report on behalf of the Portsmouth Adult Safeguarding Board (PSAB), and ran through the 7 priorities and actions and multi-agency work being taken associated with these (as detailed in the report). The report also referred to 2 Safeguarding Adult Review referrals, one of which formed the basis of the next report on the agenda, with lessons being learnt from these.

Members welcomed the thorough report and comments included:

- The transitioning process needed to be "improved" rather than "focussed on" for young adults to provide lifelong care and safeguarding for those 19+ - Alison Jeffery reported that there had been 6 instances of trafficking with young adults being vulnerable to being caught up in county lines activities.
- Page 15 of the annual report recorded Hampshire Constabulary statistics and it was asked if other risks should be included (such as

stabblings); the data collected related to those young adults with support needs.

The PSAB annual report was accepted.

7. Update on Safeguarding Reviews - Adult Mr D and Child G Learning Review (information report) (AI 7)

Andy Biddle, Assistant Director for Adult Services, presented the information report of the Portsmouth Safeguarding Adults Board Manager, which had been requested by the Health & Wellbeing Board. Due to the similarities in the cases a joint action plan had been produced and monthly multi-agency meetings had taken place. 2 page executive summaries had been useful for staff training sessions (237 staff). Mr Biddle outlined the 'Family Approach' taken pan Hampshire, work with GP practices to request reviewing their systems, examination of health check processes for those with learning disabilities and looking at supervision. There would need to be additional training when legal changes to mental capacity were implemented in October 2020.

Questions were raised regarding the 'training opportunities' with regular training continuing as well as monthly staff briefings and there is an audit of supervision practice through line management. Alison Jeffery reported that another theme raised in the report was of the need for escalation and a new protocol to ensure effective reporting of concerns. She reported that in December 2019 there had been an inspection of mental health for children; this had found that the protocol needed to be used more often especially when multi-agency work is involved (the final report back on the inspection would be published on 31 January 2020).

The information report was noted.

8. Domestic Violence and Abuse Strategic Review 2019-2023 (AI 8)

A deputation was made by Kirsty Mellor, as a community activist against domestic abuse, who referred to the national and local picture (causing 15 times as many killings as terrorism). Her points included:

- Primary Care staff should spot the signals and make appropriate referrals with staff receiving training
- More joined up work between agencies of health, social care, housing, education and the emergency services
- Pressures on local authority budgets with cuts to funding
- Welcoming this strategy with the need for protection to be in place for victims.

The Chair thanked Kirsty for her deputation before Lisa Wills, PCC Strategy and Partnership Manager and Bruce Marr, Head Harm and Exploitation presented their report. Lisa Wills reported that further crime statistics (as referred to in the PSAB report) would be coming to the next meeting and she outlined the work with colleagues in Hampshire Constabulary and Probation.

Bruce Marr referred to the inconsistent funding streams (paragraph 5.3 of the report) and future funding uncertainty for local authorities should it become a legal requirement for them to provide refuge provision. There had been some success in income generation. It was also noted that different agencies had different funding streams had different governance arrangements. He was concerned by the threat to funding for work with perpetrators.

Questions and comments from members included:

- The availability of updated information on the funding position and if the Police & Crime Commissioner's funding would be renewed?
- The difficulty being experienced in running services when bids/grants were on a yearly basis rather than 3 yearly; it was thought that the P&CC's office made grants on an annual basis for transparency and equality of access. David Williams as PCC Chief Executive had made representations on the subject of fragmented funding and suggested that the HWB make representation via the Joint Chairs to the Home Office and Police & Crime Commissioner to allow the continuity of specialist providers and to ensure efficient spending of public money.
- Public Health supported the Strategy and emphasis on prevention.
- Cllr Stubbs felt that the proportion of male victims needed to be reflected.
- Alison Jeffery emphasised the impact of Domestic Abuse on children's life chances and reported that the City Council had invested in 4 additional workers and preventative work took place through the Early Help Service as there should not just be reliance on the voluntary sector.
- Links to mental health services to assist in prevention.
- Work with Hampshire, Southampton and the Isle of Wight and the possible extension of commissioning on a regional basis and within the STP system.

Bruce Marr responded on the issue of fragmented funding, and the lack of join up between government departments in this respect, with funding streams being accessible by different agencies for different departments. Innes Richens, Chief Operating Officer CCG, also reported that conversations were taking place regarding the referrals from GPs and it was noted the numbers of referrals had dipped. This could be due to pressures on GPs and there was an increase in the cost to support GPs via the IRIS model.

Councillor Smyth suggested that recommendation 2 be expanded to reflect the need to ensure a sustainable funding model to support these services.

Superintendent Steve Burrridge also suggested that an update be brought back to monitor the strategy's implementation and thereafter on a regular basis.

Suzannah Rosenberg referred to the 'Positive Minds' project run by Solent NHS to give increased psychological help to victims which also needed to be well equipped to help with trauma and undertook to further consider commissioned provision ability to identify and respond to disclosures.

Officers confirmed that bids would be submitted to meet the various deadlines. The Chair reported that Councillor Hunt, as Cabinet Member for Community Safety, had hoped to attend due to his interest in this subject but was unwell.

RESOLVED

- (1) the Health and Wellbeing Board approved the updated 3 year Domestic Violence and Abuse Strategy (as set out in Appendix A of the report) and agreed to review and refresh the action plan annually.**
- (2) In considering the sufficiency of local investment to respond to domestic abuse the Board asked that the Joint Chairs make representation to the Home Office, Ministry of Housing, Communities and Local Government and the Police & Crime Commissioner regarding the fragmented nature of the funding arrangements which makes services run by agencies and the voluntary sector hard to run and sustain.**
- (3) Monitoring of the Action Plan be delegated to the Domestic Abuse Steering Group (with membership outlined in Appendix C) to report back annually to the Health & Wellbeing Board.**

9. Health and Wellbeing Strategy - Progress and Future Plans (AI 9)

Matt Gummerson, Strategic Lead for Intelligence for Public Health, presented the joint report and circulated a larger version of the coloured monitoring framework appendix. With the expanded membership of the Health and Wellbeing Board the strategy needed to reflect this in the updated strategy and there was the need to discuss future priorities. The Joint Strategic Needs Assessment (JSNA) also needed refreshing - the slides displayed would be made available to all members which showed areas of key concern. These included male life expectancy, obese and overweight Reception Class children. There were also areas of good progress such as the commended SEND inspection result.

RESOLVED the Health and Wellbeing Board

- (1) Noted the progress against the indicators agreed for the Health and Wellbeing Strategy as set out in the report (Section 4 and Appendix A);**
- (2) Would consider areas where further work is required, with a separate session to take place on the afternoon of 5th February**
- (3) Agreed the outline proposal for future development of the JSNA that will underpin the next Health & Wellbeing Strategy, with a report to be brought back later in the year.**

10. Social, Emotional and Mental Health Strategy (Information report with links to Local Transformation Plan) (AI 10)

Alison Jeffery, Director of Children, Families and Education, presented the information report; this outlined the positive feedback to the strong statistical approach taken in examining settings, and provision of specialist schools. There was however more work needed to give stronger support for 18-25 year olds. Important work was taking place on attachment and relationships, which linked to the Domestic Abuse agenda.

The Chair welcomed the Strategy and positive results which would be set out in full when the Inspector's report was published on 31 January 2020.

The information report was noted.

11. Dates of future meetings (AI 11)

The proposed dates were agreed for Wednesdays at 10am for 2020:

5th February
17th June
23rd September
25th November

At the conclusion of the meeting the Chair announced the need for the press and public to leave to enable him to give information about a confidential sub group to take place later that day requested by Hampshire Constabulary to see if a **Domestic Homicide Review** meeting involving members of HWB was needed; if so terms of reference and appointment of an independent chair would be needed and a report back to HWB within 6 months.

The meeting concluded at 12.20 pm.

Councillor Matthew Winnington
Chair