



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	11 SEPTEMBER 2014 COMMENCING AT 9.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	John Rivers –(Vice Chairman in the Chair) - Chair, Isle of Wight Clinical Commissioning Group Cllr Phil Jordan – Executive Member for Fire and Rescue Services and Public Health/Safety David Burbage – Managing Director – Isle of Wight Council Julie Davis – on behalf of Children’s Services – Isle of Wight Council Anita Cameron-Smith - on behalf of Associate Director of Public Health Mark Howell – Interim Director for Adult Social Services Dave Hardy – Healthwatch Isle of Wight Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Laura Franklin – Assistant Police and Crime Commissioner Mark Price – on behalf of Chief Executive, Isle of Wight NHS Trust
Officers Present	Marie Bartlett – Democratic Services Suzanne Wixey – Programme Director – My Life a Full Life
Apologies	Cllr Ian Stephens – Leader of the Isle of Wight Council John Metcalfe – Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing Steve Apter – Chief Fire Officer Karen Baker – Chief Executive, Isle of Wight NHS Trust Emma Corina – Chair of the Voluntary Sector Forum

7. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [29 May 2014](#) be confirmed.

8. [Declarations of Interest](#)

Cllr Phil Jordan declared an interest in care provision on the Isle of Wight

9. [Local Safeguarding Children's Board \(LSCB\) – Annual Report 2013-14](#)

The Board was advised that significant progress had been made in the previous 12 months regarding the performance and effectiveness of local safeguarding services. Priorities had been identified for the LSCB to focus on in 2014/15. Working relationships between Isle of Wight Council, Clinical Commissioning Group and NHS Trust, alongside Hampshire Constabulary, had improved and this was evidenced following the introduction of the Multi-agency Safeguarding Hub in January 2014.

The LSCB asked the board to make use of information provided within the report and help to support the LSCB in its future work.

RESOLVED :

THAT the annual report be welcomed and noted.

10. [Delivery of the Health and Wellbeing board strategy](#)

(a) [Isle of Wight Children's Trust](#)

Good progress had been made by the Children's Trust having delivered outcomes and actions from the key priorities set. Linked in with the key priorities had been the improvement in school attendance across the Island.

Discussions had taken place to look at integrated working between partnerships and organisations to ensure that work was not duplicated.

(b) [Helping and supporting people prepare for old age and to manage long-term physical and mental health conditions and disabilities.](#)

The My Life a Full Life programme continued to develop relationships with the Isle of Wight Health Strategy and engagement by all partners was working well. The crisis response had gone live and had been accessed by a number of Island residents.

(c) [Making the Island a better place to live and visit](#)

A review had taken place over the last year regarding the set-up of the group. Key priorities had also been reviewed.

(d) [Enabling people to make healthy choices for healthy lifestyles.](#)

Following on from workshops on local area co-ordination a steering group had been formed and would meet to consider how it would fit localities.

- (e) Sustainable economic growth for the Island supports improved employment opportunities

A memorandum of understanding had been agreed with the Chamber of Commerce to help improve the Island's economy. Work was progressing well on the superfast broadband project.

RESOLVED :

THAT the report be noted.

11. **The Isle of Wight Clinical Commissioning Group Strategy**

The updated Strategy had been circulated to the board prior to the meeting with all amendments highlighted.

Following a consultation during April and May 2014 changes had been made to the strategy which included more focus on children and safeguarding, the role of the Clinical Commissioning Group (CCG) with other organisations and the workforce section.

The board were advised that integration was a key priority with the Isle of Wight Council's corporate plan and this would incorporate a link with the CCG Strategy.

RESOLVED :

THAT the strategy be noted.

12. **Application for NHS Foundation Trust status**

The board was given a presentation which highlighted some of the issues raised in the recent Care Quality Commission (CQC) inspection report of the IW NHS Trust which had recently been published. It was understood that the Foundation Trust application would not progress until the hospital rating had been improved. There were a number of areas which the board had already been aware of including recruitment and retention of staff. This had been recognised as an issue for some time and would be addressed. A number of areas had been rated good and these included the hospital pharmacy and the sepsis pre-hospital anti-microbial work. An action plan was being drawn up to show how the Trust intended to address each area which required improvement.

RESOLVED :

THAT the item be noted.

13. **Fulfilling Lives: Ageing Better**

A representative from Age UK gave the board a presentation regarding the five year funded programme aimed at combating social isolation and creating an age friendly Island. A management group was formed in October 2013 and

an action plan submitted. A sum of £5.7 million had been awarded with programmes commencing in April 2015. A programme manager would need to be appointed prior to that date to assist in the delivery of the programme.

It was acknowledged that there had been a lot of hard work from organisations to put forward the successful bid. The funding had been allocated to each area.

RESOLVED :

THAT the item be noted.

14. [The Better Care Fund](#)

The board was advised that an updated plan would be resubmitted by Friday, 19 September 2014. The submission would be discussed with the Chairman, Vice Chairman and the Executive member for Adult Social Care prior to circulation to all board members.

RESOLVED:

THAT the better care fund plan be circulated to all board members prior to submission

CHAIRMAN