



# Minutes

Name of meeting	<b>ISLE OF WIGHT HEALTH AND WELLBEING BOARD</b>
Date and time	<b>THURSDAY, 27 NOVEMBER 2014 COMMENCING AT 9.30AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Board	Cllr Ian Stephens – (Chairman) Leader of the Isle of Wight Council Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing Cllr Jonathan Bacon – Executive Member for Children’s Services and Corporate Governance Cllr Phil Jordan – Executive Member for Public Protection and PFI Anita Cameron-Smith - on behalf of Associate Director of Public Health Martin Elliott – Interim Director for Adult Social Services Dave Hardy – Healthwatch Isle of Wight Karen Baker – Chief Executive, Isle of Wight NHS Trust John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Terry Clawson –on behalf of Assistant Police and Crime Commissioner Mark Orchard – Commissioning Director (Wessex Area Team) Michael Bulpitt – on behalf of Chair of the Voluntary Sector Forum
Officers Present	Marie Bartlett – Assistant Democratic Services Officer Kayleigh Bowers – Democratic Services Officer Sue Lightfoot - Head of Commissioning Mental Health and Learning Disability
Observers	Cllr Geoff Lumley – Chairman of Scrutiny
Apologies	Steve Apter – Chief Fire Officer David Burbage – Managing Director – Isle of Wight Council Emma Corina – Chair of the Voluntary Sector Forum Rida Elkheir - Associate Director of Public Health Laura Franklin – Assistant Police and Crime Commissioner John Metcalfe – Head of Economy and Tourism – Isle of Wight Council

15. **Minutes**

**RESOLVED :**

THAT the Minutes of the meeting held on [11 September 2014](#) be confirmed.

16. **Declarations of Interest**

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

Cllr Stephen Stubbings declared an interest as his wife worked as a GP

17. **Public Question Time**

Cllr Geoff Lumley asked a question regarding the purpose and relevance of the Health and Wellbeing Board. The chairman advised that he would provide a written response.

Cllr Geoff Lumley asked a supplementary question regarding the messages being communicated to the public from the Health and Wellbeing Board. The Chairman advised, and was supported by board members, that communication would be investigated and the board would become more focused following a review of the Joint Strategic Needs Assessment and Health and Wellbeing Strategy.

18. **Pharmaceutical Needs Assessment**

The board was advised that they had a statutory responsibility to publish and maintain the needs for pharmaceutical services of the population within its area.

It was noted that the Pharmaceutical Needs Assessment (PNA) was an important piece of work to build relationships with all those involved. It was felt that the PNA would enhance the level of pharmacies across the Island, and the board recognised the expertise and enthusiasm of pharmacies as a number had received Healthy Living status.

**RESOLVED:**

THAT the report be noted.

19. **Better Care Fund and progress towards Joint Commissioning of health and social care**

a) **Better Care Fund**

The Interim Service Manager for Adult Social Care updated the board on the Better Care Fund. The risk log had been updated and if the board agreed would be submitted on Friday, 28 November 2014. It was noted that this had been a huge piece of work undertaken by a range of people across a number of organisations.

RESOLVED:

THAT the Better Care Fund risk log be agreed.

b) Joint Commissioning of Health and Social Care

Members were advised that the Better Care Fund required a board to oversee the fund. A shadow joint commissioning board had been set up and had met once, with a further meeting scheduled for January 2015. Both the Clinical Commissioning Group and the Local Authority had started work on their constitutions to allow for any changes that would need to be made.

RESOLVED:

THAT the joint commissioning of health and social care be noted.

20. NHS five year forward view

The board was given a presentation from Dr Rivers regarding NHS England's strategy for the NHS over the next five years. The Strategy would enable local communities to choose from a number of new care models to help deliver better services.

The Isle of Wight NHS had been invited to assist in shaping one of the new models regarding integrating services and would update the board in the future.

RESOLVED:

THAT the presentation be noted.

21. Delivery of the Health and Wellbeing board Strategy

The Chairman from the Healthy Communities Partnership Board advised the board that an action plan had been created, along with working with Family Platform who worked with families at their own pace helping at both a family and community level. Joint working with My Life a Full Life had been undertaken with positive outcomes.

Work had been undertaken with Ventnor's 'Our Place' offering support to the programme. Work had commenced with Sandown Town Council to begin asset mapping for the town.

RESOLVED:

THAT the report be noted.

22. **Isle of Wight No Health Without Mental Health Strategy and Suicide Prevention Strategy**

The Head of Commissioning Mental Health and Learning Disability advised the board that both strategies had been nationally driven as cross partner priorities. Although the Clinical Commissioning Group had facilitated the strategies all partners had been involved.

The No Health without Mental Health Strategy had undergone several rounds of consultation.

The board were advised that a progress report on actions connected with the strategies would be brought to it on an annual basis

**RESOLVED:**

THAT the Strategies be noted.

23. **Isle of Wight Local Safeguarding Adult's Board**

Unfortunately Margaret Geary, the Independent chair of the Isle of Wight Local Safeguarding Adult's Board, was unable to attend the meeting.

**RESOLVED:**

THAT this item be deferred to the next meeting.

CHAIRMAN