



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 12 MARCH 2015 COMMENCING AT 9.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	<p>Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Children’s Services (Chairman)</p> <p>Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing</p> <p>Cllr Phil Jordan – Executive Member for Public Protection and PFI</p> <p>David Burbage – Managing Director – Isle of Wight Council</p> <p>Stuart Ashley – on behalf of the Director of Children’s Services – Isle of Wight Council</p> <p>Rida Elkheir - Associate Director of Public Health</p> <p>Martin Elliott – Interim Director for Adult Social Services</p> <p>Karen Baker – Chief Executive, Isle of Wight NHS Trust</p> <p>Andy Gill – On behalf of Hampshire Constabulary</p> <p>Emma Corina – Chair of the Voluntary Sector Forum</p> <p>Gillian Baker – On behalf of the Clinical Commissioning Group</p>
Officers Present	<p>Marie Bartlett – Assistant Democratic Services Officer</p> <p>Anita Cameron–Smith – Interim Public Health Manager</p> <p>Sharon Kingsman – Head of Commissioning Support</p> <p>Suzanne Wixey – Programme Director My Life a Full Life</p>
Others Present	Margaret Geary – Independent Chair of the Isle of Wight Local Safeguarding Adult’s Board
Apologies	<p>John Rivers – Chair, Isle of Wight Clinical Commissioning Group</p> <p>Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group</p> <p>John Metcalfe – Head of Economy and Tourism</p> <p>Mark Orchard – NHS England</p>

24. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [27 November 2014](#) be confirmed.

25. **Declarations of Interest**

Cllr Phil Jordan declared an interest in domiciliary care

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

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

The Independent Chair of the Isle of Wight Local Safeguarding Adult's Board updated members on the 2013/14 annual report. A number of issues had been raised in the peer review carried out in December 2013 and these had been addressed. A review of the structure had seen the Executive Board stopped and work being done towards the new Care Act being introduced in April 2015.

The number of referrals had increased although there had been a decrease in the number of alerts which indicated that the service was intervening at an earlier stage. The main focus was ensuring individuals received the outcome that they expected.

Members questioned the transition into adulthood and were advised that a representative of the Children's Board sat on the Adult Board which enabled necessary links to be made.

RESOLVED:

THAT the update be noted

27. **Pharmaceutical Needs Assessment**

The Board were advised that the pharmaceutical needs assessment (PNA) consultation would end on 30 March 2015 with the PNA commencing on 1 April 2015.

Discussions had taken place with pharmacies regarding integration of services. They had considered how to become more accessible through such initiatives as introducing longer opening hours.

RESOLVED:

THAT the steps taken be noted and all comments be taken into account in the development of the Pharmaceutical needs assessment.

28. **Draft Health and Wellbeing Strategy 2015-17**

The draft strategy had been collated by Public Health although it would be the Board's strategy once implemented. A workshop had taken place with shareholders at which a number of priorities had been identified.

It was recognised that the Board would need to manage and measure the outcomes from the Strategy. Consideration was given to a review of the

Chairmanship of the Board to either chairing jointly or the Executive member responsible for adult social care taking on the role.

The board discussed the timeline for consultation and agreed that a linear consultation take place for 30 days as soon as possible.

RESOLVED:

(I) THAT a 30 day consultation be undertaken on the draft strategy and results be reported to the meeting in May 2015.

(II) THAT it be recommended to full council a change in the chairman ship of the Board to the Executive member for Adult Social Care and Wellbeing.

29. **My Life a Full Life programme status report**

A brief update of the My Life a Full Life programme was given. Key organisations had been working to move the integrated agenda forward with key areas of focus being outlined.

The Board was also advised that they had been invited to submit an expression of interest to become a Vanguard site which would enable development of new care models. The submission had been successful. The next step would be to spend 48 hours with NHS England to enable discussions to take place and work to begin. It was anticipated that this would involve a high level of resources given the pace this would need to take.

RESOLVED:

(I) THAT the those involved be congratulated on the outcome of the Vanguard expression of interest

(II) THAT an update on the Vanguard project be presented to every meeting

30. **Clinical Commissioning Group Operational Plan**

A presentation was given outlining the Clinical Commissioning Group's operational plan. The purpose of the plan was to ensure delivery of the CCG's Clinical Commissioning strategy and national planning priorities. It was noted that resources would need to be considered along with the financial position of all partners.

Key commissioning intentions included transforming community services, urgent care, hospital care, mental health and dementia services, primary care and prevention. Reviews would be carried out in specific areas this year and it was understood that the Shakleton ward would be better placed.

RESOLVED:

THAT the operational plan be noted.

31. [Better Care Fund Update paper](#)

The board was advised that a high level of work had been undertaken by staff across the Local Authority and NHS to have this ready for sign off in April 2015. Work had continued as agreement of finances still had to be obtained, although it was thought the figures would not change much. It was understood that the reduction of non-elective admission targets would be difficult to meet and had been amended to reflect this.

RESOLVED:

- (I) THAT the amendment to the target reduction in non-elective admissions be agreed.

- (II) THAT the final section 75 be based on the previously approved plan is signed off and agreed by the managing director of the Council and Chief officer of the CCG

CHAIRMAN