



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 17 SEPTEMBER 2015 COMMENCING AT 9.30AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	Cllr Steve Stubbings (Chairman) – Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Children’s Services Cllr Phil Jordan – Executive Member for Public Protection and PFI Stuart Ashley – On behalf of the Director of Children’s Services – Isle of Wight Council Gillian Baker – On behalf of the Chief Officer, Isle of Wight Clinical Commissioning Group Mike Bulpitt – On behalf of the Chair of the Voluntary Sector Forum Anne Butler – On behalf of the Director of Adult Social Services Rida Elkheir – Associate Director of Public Health Laura Franklin – Assistant Police and Crime Commissioner Dave Hardy – Healthwatch Isle of Wight Sarah Jackson – Isle of Wight District Commander
Officers Present	Kayleigh Bowers – Democratic Services Officer – Isle of Wight Council Suzanne Wixey – Programme Director – My Life a Full Life
Apologies	Dave Burbage – Managing Director – Isle of Wight Council Emma Corina – Chair of the Voluntary Sector Forum Martin Elliott – Director of Adult Social Care – Isle of Wight Council John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group

9. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [28 May 2015](#) be confirmed.

10. **Declarations of Interest**

No declarations were received at this stage.

11. **Public Question Time**

Ms Dawn Cousins of Newport asked a question on the subject of the commissioning of neurological services for the Isle of Wight. The Deputy Chief Officer of the Clinical Commissioning Group gave a brief answer but advised that a detailed written response would be provided after the meeting.

12. **0-5 Healthy Child Programme Transfer**

The Associate Director of Public Health presented a report which gave a brief overview of the process around the transfer of commissioning responsibility for 0-5 public health visiting services. Members were advised that the transfer from NHS England to local authorities would commence on 1 October 2015. The service would centre around people in the community to meet local need and prevent further referrals.

Various meetings had taken place with the Clinical Commissioning Group and NHS England and the transfer had been met with enthusiasm and positivity. Discussions had taken place around integrated working and how 0-5 public health visiting services could work with other statutory services such as fire and leisure services.

Despite the introduction of a new funding formula in 2017 which would affect health visiting, the universality of services would be maintained and the Board would receive updates on any further developments.

Members raised questions about the potential savings that the transfer would generate and it was noted that a holistic approach to working would improve cost effectiveness.

A brief discussion arose around the emergence of health visitors in children's centres. Members were advised that there was an opportunity for this.

RESOLVED:

THAT the forthcoming change to commissioning responsibilities for the Isle of Wight Council, and the opportunity to develop this service to better meet local need with all partners, be noted.

13. **Update on Health and Wellbeing Board and Governance Review**

Members agreed that the current governance arrangements of the Board were complex and needed review. Lack of clarity with decision making had led to a confused process. It was not clear how the Health and Wellbeing Board related to groups such as the My Life a Full Life Board.

Comments on the current arrangements would be brought to a workshop which was to be facilitated by the Local Government Association, in order to receive advice on how to make integration stronger and more transparent.

Members were encouraged to attend a seminar which was to be held by the Head of Public Health Strategy to share their thoughts and opinions.

RESOLVED:

THAT the oral update be noted.

14. Vanguard

Prior to the update on Vanguard, the Board was advised that the Programme Director for My Life a Full Life was leaving to pursue a new career. She was thanked for her work, dedication and commitment and was wished every success.

The Board was advised that due to the significant demand on statutory services, the current model of care was unintegrated, disjointed, expert led and financially unsustainable. An update on the new operational care model was given to show how the proposal would be more beneficial to Island residents, and emphasis was placed on the need for prevention to reduce reliance on statutory services.

An amount of £3.4 million in funding had been secured to support the delivery of the new care model. The need to work quickly to secure further funding was noted, and timelines for this would be provided to the relevant groups once known.

Questions were raised regarding the cost of external consultants and whether there were opportunities for sectors such as the police to be involved. It was noted that this was recognised as a whole system approach.

RESOLVED:

THAT the oral update be noted.

15. Better Care Fund and Non-Elective Admissions

The Deputy Chief Officer of the Clinical Commissioning Group gave an update on amendments to the Better Care Fund pooled fund and the Better Care Fund non-elective admissions target.

It was noted that the 25 week waiting time target for the Occupational Therapy department was being achieved. Members were pleased that progress had been made but sought assurances that the waiting time would become shorter.

Despite issues with the Occupational Therapy service overall due to problems with recruitment, ways to improve the waiting time were being looked into.

Suggestions as to how to relieve pressure with the service were made, such as utilising the independent living centre to its full potential.

RESOLVED:

(i) THAT the amendments to the Better Care Fund pooled fund from £20,607,00 to £22,016,754 to reflect contractual agreements be noted.

(ii) THAT the Better Care Fund quarterly report for submission on 28 August 2015 be noted.

(iii) THAT the amendment to the non-elective admissions target be noted.

16. **Joint Adult Commissioning Board**

The notes of the Joint Commissioning Board held on 5 August 2015 were submitted.

RESOLVED:

THAT the notes of the Joint Adult Commissioning Board be received.

CHAIRMAN