



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	10 DECEMBER 2015 COMMENCING AT 9.30AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	<p>Cllr Steve Stubbings – (Chairman) Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing – Isle of Wight Council</p> <p>Cllr Phil Jordan – Executive Member for Public Protection and PFI</p> <p>Karen Baker – Chief Executive, Isle of Wight NHS Trust</p> <p>John Metcalfe – Chief Executive – Isle of Wight Council</p> <p>Emma Corina – Chair of the Voluntary Sector Forum</p> <p>Steve Crocker – Interim Director of Children’s Services – Isle of Wight Council</p> <p>Rida Elkheir – Associate Director of Public Health – Isle of Wight Council</p> <p>Phillip Sharpe –Interim head of Adult Social Care – Isle of Wight Council</p> <p>Dave Hardy – Healthwatch Isle of Wight</p> <p>John Rivers – Chair, Isle of Wight Clinical Commissioning Group</p> <p>Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group</p> <p>Sarah Jackson – Isle of Wight District Commander</p>
Officers Present	<p>Marie Bartlett – Assistant Democratic Services Officer – Isle of Wight Council</p> <p>Anita Cameron-Smith – Head of Public Health Strategy</p> <p>Sue Lightfoot – Head of Commissioning Mental Health and Learning Disability (IW CCG)</p> <p>Loretta Outhwaite – Interim My Life a Full Life Programme Director and Chief Finance Officer (IW CCG)</p>
Observers	Cllr John Nicholson
Apologies	<p>Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Children’s Services</p> <p>Martin Elliott –Head of Adult Social Care - Isle of Wight Council</p> <p>Steve Gooch – NHS England</p> <p>Margaret Geary – Chairman of the Local Safeguarding Adults Board</p> <p>Maggie Bennett – Member of the Local Safeguarding Adults Board</p> <p>Oliver Mills – Local Government Association</p> <p>Barbara Deacon – Local Government Association supporting Health and Wellbeing Boards</p>

17. **Minutes**

RESOLVED :

THAT the Minutes of the meeting held on [17 September 2015](#) be confirmed.

18. **Declarations of Interest**

Emma Corina declared in an interest in minute 23 as she worked for one of the providers.

19. **Local Safeguarding Children's Board Annual Report**

The Board were advised that the report covered the 2014/15 period and there had been an increase in activity across the Island since the report had been published. It was hoped that the impact of partnership working would begin to come through in the 2015/16 annual report.

The main challenge faced was to increase communications between organisations. The importance of sharing information was discussed. A report would be produced for a future Board meeting to highlight the better use of joined up working regarding early help, better placements of children with disabilities and looking at transition as this was seen as an unsettling time for children.

RESOLVED:

THAT the Local Safeguarding Children's Board Annual Report be noted

20. **Child Sexual Exploitation**

The board were advised that the report provided findings from a national report covering the learning from child exploitation cases in Rotherham and Oxfordshire. The report outlines the progress on the Isle of Wight in response to these findings.

The Isle of Wight Safeguarding Children's Board had put in place a missing, exploited and trafficked subgroup which was chaired by Hampshire Constabulary. The subgroup reviewed data and information regarding children who were at risk and tasked an operational group to review plans supporting individual children. This would also ensure identification of children who may be at risk. It was noted that there were already good processes in place as part of its child protection procedures

The Board discussed the need for joint working between the Adults Safeguarding Board to help those children requiring support as they moved into adult hood.

RESOLVED:

THAT the progress to date in complying with government guidance in relation to child sexual exploitation and missing children be noted

21. [Local Safeguarding Adults Board Annual Report](#)

The Board was given a presentation supporting the content of the annual report. A restructure of the Safeguarding Adults Board had taken place and the Board had been operating for a year with the current independent Chairman. The Care Act had placed the Adult Safeguarding Board on a statutory basis for the first time. There were some concerns regarding the Deprivation of Liberty Safeguards (DoLS) as the number applications had increased although the amount of resources had remained the same which had resulted in a backlog of applications.

The Board was told that the Care Quality Commission had undertaken a number of robust inspections across the Island which had been taken very seriously by care providers. It was noted that two Care homes had been closed and two others had been assessed as offering outstanding care.

Concerns had been raised regarding training of staff within the service. It was noted that most staff had gained a National Vocational Qualification. There were difficulties in sending staff on training sessions without the appropriate level of staff to cover for absences, therefore training trainers to assist in on the job training would be investigated.

RESOLVED:

THAT the Local Safeguarding Adults Board Annual Report be noted

22. [End of Life Care Strategy](#)

The End of Life Care Strategy had been prepared by a number of organisations led by the Clinical Commissioning Group following a period of consultation.

RESOLVED:

THAT the End of Life Care Strategy 2015-2020 be approved

23. [Concordat with updates from the Mental Health and Suicide Strategies](#)

[Isle of Wight No Health without Mental Health Strategy Action Plan](#)

It was recognised the partnership had been successful at the Mental Health Alliance. Significant changes would have an impact on the work undertaken and it was noted that there was pressures on the budgets of all organisations.

Isle of Wight Suicide Prevention Action Plan

Concerns were expressed that the number of suicides on the Island had not fallen and it was noted that the young lesbian and gay groups were one of the highest groups at risk.

The Board were advised that engagement to support people who had suicidal thoughts was seen as a preventative measure in avoiding escalation.

Isle of Wight Crisis Care Concordat Action Plan

It was believed that mental health crisis should be treated the same as a person being admitted to hospital with a heart attack or stroke. The Island had been very proactive with an appropriate and timely response.

Isle of Wight's Transformation Plan for Children and Young People's Mental Health 2015-2020

Additional funding had been awarded which would enable delivery and there was a huge amount of work to be done which would require assistance from all partners.

Concerns from the voluntary sector had already been raised and some of these had been addressed.

RESOLVED:

THAT the action plans be approved

24. [My Life a Full Life](#)

It was reported that the term "Powered by Vanguard" had been dropped from the title as it had caused some confusion due to the recent Vanguard programme.

A Programme Director had been appointed and would commence on 1 March 2016. A resources/structure to the programme was being arranged with a bid for future years funding to be submitted by 8 January 2016.

A more comprehensive update would be provided to the Board at the next meeting.

RESOLVED:

- a) THAT the work undertaken since the last meeting be noted.
- b) THAT a more comprehensive update be provided at a future meeting.

25. **Better Care Fund quarterly report**

The Board was advised that the quarterly report had been submitted in August 2015 following the agreement of the Chairman and Vice Chairman of the Board and that the decision needed to be noted.

RESOLVED:

THAT the Better Care Fund quarterly report for submission on 28 August 2015 be noted

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

Members were updated on the outcome from the facilitated session in October where a number of focus areas had been agreed.

An appointment had been made of a Health and Wellbeing Board Manager to look at the Board's governance arrangements Members believed that the Board needed to meet more frequently either monthly or six weekly which was supported.

The Board discussed the speed at which the review had been taken and felt that interim governance arrangements would need be put in place with a view to amending as necessary after a 12 to 24 month period.

The Board was concerned with the quality of reports being provided to it without clear recommendations being outlined. They were advised that this would be looked at and report templates would be made available in due course.

RESOLVED:

- (I) THAT moving the meeting to a monthly or six weekly cycle be added to the next steps programme of works.
- (II) THAT the next steps programme of works be approved.

27. **Joint Adult Commissioning Board**

RESOLVED:

THAT the notes of the Joint Adult Commissioning Board held on 7 October and 4 November 2015 be received.

CHAIRMAN