



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 30 JUNE 2016 COMMENCING AT 9.30AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Resources, Organisational Change and Children’s Services Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Integration (chairman) Rida Elkheir – Director of Public Health Claire Foreman – Interim Director of Adult Social Care Dave Hardy – Healthwatch Isle of Wight Wendy Hookey – IWALC John Metcalfe – Chief Executive, Isle of Wight Council John Rivers – Chair, Isle of Wight Clinical Commissioning Group Shaun Stacey – Chief Operating Officer on behalf of Karen Baker Chief Executive, IW NHS Trust Kathy Marriott – on behalf of Stuart Ashley – Director of Children’s Services
Officers Present	Marie Bartlett – Democratic Services Officer Nicola Longson – Programme Director for My Life a Full Life
Apologies	Cllr Phil Jordan – Executive Member for Public Health, Public Protection and PFI Karen Baker – Chief Executive, Isle of Wight NHS Trust Stuart Ashley – Director of Children’s Services – Isle of Wight Council Emma Corina – Chair of the Voluntary Sector Forum Steve Gooch – NHS England – South (Wessex) Michael Lane – Police and Crime Commissioner Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Sarah Jackson – Hampshire Constabulary

1. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [23 March 2016](#) be confirmed.

2. [Declarations of Interest](#)

No declarations were received at this stage.

3. [Public Question Time](#)

Questions were put to the Chairman as follows :

Name	Subject	Comment
Mrs Gill Kennett, Chairman of Isle of Wight Association of Local Councils	Involvement of Town and Parish Councils in the governance review of the Board.	The Chairman provided a written response which was available on the following link (<u>PQ 10/16</u>)
Mr Graham Drudge, Inclusion Development Officer for People Matter IW	Involvement of service users and patient representatives in commissioning across health and social care?"	The chairman provided a written response which was available on the following link (<u>PQ 11/16</u>)

4. [Better Care Fund 2016/17](#)

The Board was advised that the Section 75 Agreement had been signed off and notification had been received by NHS England and that the Better Care Fund plan had been assured. The funding gap of £1.4 million was acknowledged although it was seen as a joint gap to fund and not the responsibility of one organisation to find the additional funding.

A post had been created between the Clinical Commissioning Group and the IW Council to work with providers in more complex cases to find out how costs were arrived at and to ensure when paying for care it is being paid for appropriately. It was also noted that alignment of reporting was required to streamline the process.

RESOLVED:

(I) THAT preferred reporting mechanism be included on the agenda for the New Care Models meeting.

(II) THAT the Better Care Fund 2016/17 be noted.

5. [My Life a Full Life annual Report 2015/16](#)

Funding confirmation had been received and the conditions attached had been more vigorous than the previous year with quarterly reports being required. Work had begun on the Whole Integrated System Review (WISR) and it was hoped that the system redesign would enable delivery.

A number of public events had taken place which had been well attended. Results from the public consultation would be reported to the next board meeting in September. It was noted that there were a number of people who would be unable to attend such events.

Concerns were raised regarding IT integration. This issue was recognised and a review had been requested. Funding from 2015/16 was now not available and officers were now looking at the way things could be done differently within existing budgets. It was envisaged that the link with the Sustainability Transformation Plans would allow access to other funding to assist in the integration of IT programmes.

RESOLVED:

- (I) THAT the My Life a Full Life annual report 2015/16 be noted.
- (II) THAT a report containing the responses from the public consultation be submitted to the Board.

6. **Sustainability Transformation Plans**

Sustainability Transformation Plans (STP) was a new planning framework being put in place by government which was moving at considerable pace since being announced.. These are still in the planning stage and a close link with the My Life a Full Life Programme had been identified. An outline plan had been submitted to NHS England and it would be looked at over the next couple of weeks.

There were 22 NHS providers and 8 Clinical Commissioning Groups involved in the Hampshire and Isle of Wight Plan which had now been increased to include Oxfordshire.

Concerns were raised regarding the speed of the plans and that adult social care had not been included in these. It was also seen as a backwards step as the My Life a Full Life Programme was already achieving what the STPs had set out to do.

RESOLVED:

- (I) THAT the presentation on Sustainability Transformation Plans be noted.
- (II) THAT Sustainability Transformation Plan be a standard item on the Health and Wellbeing Board agenda.

7. **Health and Wellbeing Board representation at the Clinical Commissioning Group Primary Care Committee**

It was noted that the Board had a seat on the Clinical Commissioning Group Primary Care Committee which was currently vacant. A number of members of the board already participated in the Committee.

RESOLVED:

THAT the Board make no specific appointment to the Committee for the time being but retained the right to take up the seat at a later date if it was felt necessary.

8. [Join Adult Commissioning Board Notes](#)

RESOLVED:

THAT the notes of the Joint Adult Commissioning Board held on 6 April and 4 May 2016 be received.

CHAIRMAN