



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	WEDNESDAY, 28 SEPTEMBER 2016 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 Integration Cllr Julia Baker-Smith – Executive Member for Planning and Housing Karen Baker – Chief Executive, Isle of Wight NHS Trust 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 Gillian Baker - On behalf of the Chief Officer, Isle of Wight Clinical Commissioning Group Kathy Marriott – On behalf of Director of Children’s Services
Officers Present	Marie Bartlett – Democratic Service Officer Sue Lightfoot – Head of Commissioning Mental Health and Learning Disabilities (IW CCG) Martin Robinson – Associate Director (Transformation Lead – Health and Social Care Integration Associate Director)
Observers	Jason Mack – IWALC Eve Richardson – Chairman of the NHS Trust Board
Apologies	Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Resources, Organisational Change and Children’s Services Cllr Phil Jordan – Executive Member for Public Health, Public Protection and PFI Emma Corina – Chair of the Voluntary Sector Forum Steve Crocker – Director of Children’s Services – Isle of Wight Council Rida Elkheir – Director of Public Health Steve Gooch – NHS England – South (Wessex) Michael Lane – Police and Crime Commissioner Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group

9. [Minutes](#)

RESOLVED:

THAT the Minutes of the meeting held on [30 June 2016](#) be confirmed.

10. [Declarations of Interest](#)

No declarations were received at this stage.

11. [Public Question Time](#)

Questions were put to the Chairman as follows :

Name	Subject	Comment
Mr Dave Hardy, Healthwatch IW	Concerns regarding the number of children on the Island currently being home educated and are they being assessed.	The Chairman provided a written response which was available on the following link (<u>PQ 20/16</u>)
Mr Graham Drudge, Inclusion Development Officer for People Matter IW	How effective is the adoption of 'the person centred approach' to work within the organisations.	The chairman provided a written response which was available on the following link (<u>PQ 21/16</u>)

12. [My Life a Full Life Programme update](#)

The Board was advised that six Local Area Co-ordinators were in place across the Island and were believed to be making an impact in their communities. The work of the Whole Integrated System Redesign (WISR) had progressed and a report produced and circulated to organisations which included NHS England to make it more coherent with strategies across the island.

Areas of the WISR Programme, where no consultation was deemed necessary, had been implemented and funded. This included the turnaround of admissions within 12 hours with necessary support at home for patients. Six pieces of work had been prioritised and would be progressed accordingly.

Funding had been agreed up to March 2017 for key posts within the My Life a Full Life Programme. The majority of posts had now been filled and staff were in place.

The Chief Executive of the IW NHS Trust gave an update on the Sustainability Transformation Plan (STP). The Board was advised that the plan was not being developed in secret although some of the content was not publicly available at this stage due to national guidance. There were six building blocks to the plan which included:

- A Solent acute alliance
- Public Health leading on prevention

- mental health alliance
- new models of care

It was envisaged that the My Life a Full Life Programme would form one of the building blocks to the plan.

A Social Care Alliance had also been formed. This was made up of Directors of Adult Social Care Services across the region and had recently met for the first time.

Concerns were raised by the Board that Information Technology was not being used efficiently to enable consistent delivery of services across the organisations.

RESOLVED:

- (I) THAT a report regarding the Information Technology issues be submitted to the next Board meeting.
- (II) THAT the Whole Integrated System Redesign report be noted
- (III) THAT the My Life a Full Life quarter 1 16/17 report be noted
- (IV) THAT the My Life a Full Life August Programme Update be noted

13. **Governance of the Health and Wellbeing Board**

The Board was advised of the work being undertaken to support the development of the Health and Wellbeing Board to enable it to be better able to influence the activities of the many organisations that impact on the health and wellbeing of the Islands community.

Draft Terms of Reference, core forward plan and a diagram of the Isle of Wight Social Care System was submitted to the Board for its discussion. Concerns were raised regarding the Turnaround Board which had met for the first time recently. This was currently finalising terms of reference which would be circulated.

The Turnaround Board had been established to oversee the whole system and look at what can be done to improve delivery. It would make decisions were appropriate. but would be unable to make decisions regarding adult social care.

The proposed diagram was to show that the Health and Wellbeing Board would oversee the whole system. It would be responsible for challenging the whole system against the health and wellbeing delivery plan which would include requesting reports and updates from the Turnaround Board, Adult Commissioning Board and Provider Transformation and Delivery Board etc.

RESOLVED:

- (I) THAT the draft Terms of Reference for both the Health and Wellbeing Board and the Turnaround Board be circulated for comment.
- (II) THAT a further report be submitted to the Health and Wellbeing Board following comments fed back to the Council's Chief Executive.

14. [Better Care Fund Update – Quarterly report and Section 75 update](#)

Due to the significant gap in funding the Section 75 agreement had not been signed although a plan had been produced and assured. The £1.4 million gap was being investigated and various meetings had taken place to work out ways to fill this.

The Better Care Fund Plan was progressing and there had been some success in non-elective admissions in the quarterly report which was above the figures contained in the plan for 2016.

RESOLVED:

- (I) THAT the update on the 2016/17 Better Care Fund Section 75 be received together with the actions to be resolved
- (II) THAT the 2016/17 Q1 Better Care Fund Quarterly Report submitted on 9 September 2016 be noted.

15. [Bi-Annual reports from the Head of Commissioning for the Isle of Wight Clinical Commissioning Group](#)

The Board was advised of the progress on the following:

- The Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Learning Disabilities Transforming Care Programme
- The Isle of Wight Mental Health Strategy 2014-19 (No Health without Mental Health)
- The Isle of Wight Mental Health Care Concordat
- The Isle of Wight Suicide Prevention Strategy.

There were a number of good news stories which came from the documents although it was noted that there was still a lot more work to be done to achieve better results.

Concerns were raised by the Board regarding the lack of confidence in primary care relating to mental health. It was advised that primary care on the island was one of the best in the country although community mental health services needed to be improved.

RESOLVED:

- (I) THAT the progress on the Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Learning Disabilities Transforming Care Programme Bi-Annual report be noted
- (II) THAT the progress on the Isle of Wight Mental Health Strategy 2014-19 (No Health without Mental Health) Bi-Annual report be noted
- (III) THAT the progress on the Isle of Wight Mental Health Crisis Care Concordat Bi-Annual report be noted
- (IV) THAT the progress on the Isle of Wight Suicide Prevention Strategy 2014-19 bi-Annual report be noted.
- (V) THAT a report on Community Mental Health issues be submitted to the Joint Adult Commissioning Board

16. Joint Adult Commissioning Board Notes

RESOLVED:

THAT the notes of the Joint Adult Commissioning Board held on 6 July, 3 August and 7 September 2016 be noted.

CHAIRMAN