



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	TUESDAY, 29 NOVEMBER 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 Phil Jordan – Executive Member for Public Health, Public Protection and PFI Emma Corina – Chair of the Voluntary Sector Forum Rida Elkheir – Director of Public Health Claire Foreman – Interim Director of Adult Social Care Zoryna O'Donnell – Healthwatch Isle of Wight John Metcalfe – Chief Executive, Isle of Wight Council John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Howard Watts – Hampshire Fire
Officers Present	Marie Bartlett – Democratic Services Officer Nicola Longson – Programme Director My Life a Full Life Kathy Marriott – Interim Area Director for Children and Families
Observers	Cllr Geoff Lumley
Apologies	Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Resources, Organisational Change and Children's Services Karen Baker – Chief Executive, Isle of Wight NHS Trust Steve Gooch – NHS England – South (Wessex) Wendy Hookey – IWALC Michael Lane – Police and Crime Commissioner Steve Gooch – NHS England – South (Wessex)

17. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [28 September 2016](#) be confirmed.

18. **Declarations of Interest**

There were no declarations received at this stage.

19. **Public Question Time**

Councillor Geoff Lumley asked if the Chairman would explain the role the Health and Wellbeing Board had with regard to the Sustainability Transformation Plan (STP). The Chairman advised that the following agenda item related to the STP and the question would be addressed during this.

20. **Sustainability Transformation Plan update**

The Hampshire and Isle of Wight Sustainability Transformation Plan (STP) had been published and circulated to board members. The My Life a Full Life programme had been referenced in the STP. The aim of the STP was to ensure good quality outcomes for patients and review the provision of care within the area. The ability to provide a full range of services was not always achievable on the Island due to limited patient numbers for training of staff. There could be a need for patients to travel to the mainland for certain specialised care.

The acute alliance and mental health alliance had been formed. The mental health alliance looked at vulnerable people receiving initial care off the Island and returning for continuing future care. The acute alliance detailed plan would be reviewed in blocks of 12 weeks at how needs could be met and skilled workers in place to deliver sustainable outcomes.

The Clinical Commissioning Group commissioned services had seen a benefit as talks had commenced which enabled it to move forward due to joint working.

Concern was raised regarding the lack of engagement with the public and other organisations, including the local authority, until now. There was also a lack of detail in the plan which was felt necessary to enable a better understanding of its objectives. Little consideration had been given to the issues faced by adult social care services.

The Board discussed the impact of travelling to and from the Island to receive treatment taking into consideration the financial impact this would have on residents as the NHS were unable to support patients travel costs. It was also noted that a recent survey undertaken by Healthwatch showed the difficulty in travel for cancer patients before cost was added. The Board was advised that some patients chose to travel to the mainland for their care. It was noted that the Island could not sustain certain services/treatments and some travel was necessary although a public consultation was felt necessary.

Challenges of recruitment of staff was an issue and therefore assurances were requested that the STP would be more sustainable and this required more detail to highlight what it would look like for communities.

There were also concerns regarding the governance arrangements and how it would work. It was envisaged that the NHS Trust would proceed with the plan although concerns of the local authority would be forwarded.

RESOLVED :

- (I) THAT Healthwatch IW be invited to begin to formulate a public consultation for the Hampshire and Isle of Wight Sustainability Transformation Plan.
- (II) THAT a letter be sent to NHS England outlining the concerns raised by the Board about the formulation and content of the STP.

21. **Community Pharmacy Cuts**

There had been various discussions both nationally and locally regarding the reduction to budgets for pharmacies. The number of pharmacies that would need to close on the Island due to this was unknown at this stage. The Pharmaceutical Needs Assessment for the Island had been approved the previous year by the Board which identified that the Island would not sustain additional pharmacies, although it hadn't specified a need to reduce numbers.

The Board was advised that the Health and Adult Social Care Scrutiny Sub Committee had written to NHS England expressing its concern about the possible reduction in pharmacies on the Island.

RESOLVED :

THAT the Health and Wellbeing Board send a letter to NHS England supporting the views expressed by the Health and Adult Social Care Scrutiny Sub Committee.

22. **Annual Public Health Reports 2014/15/16**

The Director of Public Health reminded the Board of the work with My Life a Full Life to engage the public. Local Area Co-ordination had shifted the Islands population to think about self-care. They had also worked with identified venerable people and their families.

The second report circulated to members outlined issues around mental health across the island. This was believed to be an area that the whole Island community needed to be more engaged in.

Figures showed that the Island had performed well and had a healthy population. The number of teenage pregnancies had reduced which reflected on the social issues on the island.

Areas that needed to be focused on included children in poverty, smoking in pregnancy and road traffic accidents. More preventative work was also required regarding diabetes. .

The Board asked if areas would be identified as the key issues it could make an impact on, and were advised that a list could be drafted and presented to the next meeting.

It was noted that there were a lot of very good statistics relating to the Island. It was noted that the Island was worst in England for hospital admissions caused by unintentional and deliberate injuries in children aged 0-4 for 2014/15.

RESOLVED :

THAT the Director of Public Health provide the Board with a report identifying 12 areas that it could concentrate on.

23. **My Life a Full Life Programme Update**

The Programme Director advised the Board that work with Town and Parish Councils had continued to help drive the understanding of new models of care to residents. Three lead councils had helped with work in localities.

The submission for next year's vanguard funding had been made. The team had received short time scales to apply for access the national transformation funding.

Various challenges had been identified which included

- System wider governance
- Temporary staff changes
- Funding
- Lack of access to capital funding
- Information governance and system wide data sharing issues.

RESOLVED :

THAT the My Life a Full Life Programme update be noted.

24. **Joint Adult Commissioning Board Notes**

Members were advised that as part of the Joint Adult Commissioning Board terms of reference it indicated that the notes from the meeting would be provided to them.

RESOLVED :

THAT the notes of the Joint Adult Commissioning Board held on 5 October and 2 November 2016 be noted.