



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 25 OCTOBER 2018
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	<p>Cllr Dave Stewart (Chairman) – Leader and Cabinet Member for Strategic Partnerships</p> <p>Michele Legg (Vice Chairman) – Chair, Isle of Wight Clinical Commissioning Group</p> <p>Cllr Geoff Brodie – IWALC</p> <p>Cllr Clare Mosdell – IWC - Cabinet Member for Adult Social Care and Public Health</p> <p>Darren Catrell - Isle of Wight NHS Trust - Deputy Chief Executive Officer</p> <p>Chris Ashman – IWC - Director of Regeneration</p> <p>Zoryna O'Donnell – Healthwatch Isle of Wight</p> <p>Simon Bryant – Associate Director of Public Health– Isle of Wight Council</p> <p>Steve Crocker – Director of Children's Services – Isle of Wight Council</p> <p>Zoryna O'Donnell – Health Watch UK</p> <p>Amanda Gregory – Community Safety Partnership</p> <p>Megan Jones – Age UK</p> <p>Rachel Mckernan - Voluntary Sector Forum (VSF)</p> <p>Wendy Perera - IWC - Assistant Chief Executive and Chief Strategy Officer</p> <p>Barbara Stuttle - IW NHS Trust - Director of Nursing</p> <p>Carol Tozer – IW NHS Trust - Director of Adult Social Services</p> <p>Martin Wakeley – CCG - Interim Managing Director</p>
Officers Present	Jennifer Beresford, Bryan Hurley, Howard Watts
Observers	Cllr Steve Hastings, Cllr Brian Tyndall, Cllr John Nicolson,
Apologies	Cllr Paul Brading, Sarah Jackson (Hampshire Constabulary), John Metcalfe (IWC), Maggie Oldham (IW NHS Trust), Cllr Tig Outlaw, David Radbourne (NHS England), Claire Steen (VSF)

10. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on 18 July 2018 be confirmed.

11. [Declarations of Interest](#)

No declarations of interest were received at this stage.

12. [Public Question Time](#)

A written question was received from Ms Christine Lightbody of East Cowes. PQ 30/18 and was answered. Ms Lightbody wanted further clarification and it was agreed that she would be contacted by the Interim Managing Director of the CGG to discuss the matter further.

No oral questions were asked by members of the public.

13. **Chairman's Update**

The chairman highlighted key issues in relation to the board. It was noted that Autism had been placed on the board's risk register as it was important area from the Island and an area where the Island was struggling. A formal update would be provided at the next meeting.

14. [The Hampshire and Isle of Wight Sustainability and Transformation Partnership \(STP\).](#)

The board received a presentation regarding the Hampshire and Isle of Wight System reform proposal. This included:

- Background to the programme
- The reason for the changes to the care systems
- The planned outcomes: supporting people to stay well, joining up care locally and specialised care when needed.
- The priorities of the reform
- Suggested future models

Discussion took place regarding the Local Care Boards role in the transformation. It was noted that future work in relation to the STP would be undertaken by the board.

The use of digital technologies in relation to the changes was considered. Members were advised that £5m funding had been secured to integrate care records on the Island.

In addition, £15m funding for the STP over two to three years had been secured. £5m would be allocated to the Island and Portsmouth respectively

with the remaining £5m shared between the other areas. It was noted this funding had been allocated based on need rather than population size.

The committee was advised that the Integrated Care Partnerships Memorandum of Understanding would not be agreed by the end of October 2018 due to the timings of partner's governance meetings. It was hoped this would be completed by January 2018.

Clarification was sought regarding when the next steps to take the program forward would be completed and it was agreed the action plan which sat behind the system reform would be provided to the committee.

Members expressed concern regarding town and parish engagement. It was agreed that an informal briefing for town and parish councils would be arranged.

RESOLVED:

THAT the board:

- (i) Endorse the HIOW Sustainability and Transformation Partnership's proposals for the reform of the health and care system across its area, as set out in appendix 1.
- (ii) Request the HIOW Sustainability and Transformation Partnership to consider the creation an Isle of Wight Integrated Care System, based on the existing Local Care Board, as one of its key next step activities in support of the council's One Public Service proposition.

15. [Urgent and Emergency Care Blueprint](#)

Members considered an update on the implementation of the Isle of Wight Urgent and Emergency (UEC) Blueprint. The blue print had been developed in order to improve patient experience.

The Integrated Urgent Care Service which would bring together the seven areas of unplanned care (Ambulance, 111 Online, 111 Telephony, GP Access and Urgent Treatment Centres). An Urgent Care "Floor" would be developed at St Mary's Hospital and would allow people to access Primary Care and Mental Health services out of hours.

The "floor" would be a single front door through which patients could access all unplanned care services and would include services provided by the voluntary sector. This would increase the capacity of GP's to undertake preventative work, work with the frail and elderly and those with mental health issues. Consideration was being given to locality hubs which could provide some of these services.

Members requested the next update include timescales for the next steps and an action plan for addressing the challenges to delivering the planned changes.

RESOLVED:

THAT the board note the update on the Urgent & Emergency Care Blueprint.

16. **Suicide Prevention**

Members of the board were asked to agree the Isle of Wight Suicide Prevention Strategy 2018-2021 and recommend to partner agencies that the policy is adopted. The strategy was based on national guidance, best practice evidence and the information from the 2015 - 2017 Isle of Wight suicide audit.

Two stakeholder suicide prevention workshops had been held in July 2017 and May 2018 with the output informing the suicide prevention strategy and the implementation plan. The four priority areas identified were:

- Priority 1 - Improve communication and raise awareness, knowledge and understanding of suicide prevention activities between organisations and the community.
- Priority 2 - Deliver suicide alertness training to professionals and the community.
- Priority 3 - Develop a post suicide intervention plan (postvention).
- Priority 4 – improve knowledge/data at a local level (implement real time suspected suicide/suicide attempt surveillance).

Discussion took place regarding the areas of risk identified locally and the key areas for action. Members were advised robust data collection processes were now in place. It was suggested consideration should be given to linking the work of the domestic abuse forum with suicide prevention work.

It was agreed that the board should recommend all partners adopt the strategy and that feedback regarding the adoption be provided in three months' time.

RESOLVED:

THAT the board notes the Isle of Wight Suicide Prevention Strategy 2018-2021 and recommends its adoption by partner agencies.

17. **(Newport) Place Based Initiative**

The Associate Director of Public Health provided an update on the progress made on the Place based initiative in Newport (Pan) in relation to deprivation.

The project had taken an asset based approach to improving the health of the local community. A small grant of £3.5k had been allocated. Governance arrangements and a stewardship group were now in place. Reassurance was provided that the project was back on track to deliver the expected outcomes.

RESOLVED:

THAT the board note the update.

18. [Isle of Wight Safeguarding Children's Annual Report](#)

The board considered the Isle of Wight Safeguarding Children Board's (IOWSCB) Annual Report and the protocol between the Health and Wellbeing Board and the IOWSCB. The report provided an independent analysis of the safeguarding services provided to the Islands children and young people in 2017/18, summarised the work undertaken by the board and outlined its priorities for 2018/2019.

The areas highlighted included:

- The success of the safeguarding training offer and, following the success of the neglect toolkit, the launch of an online toolkit.
- Multiagency safeguarding audits.
- Achievements in regard to the priorities: child neglect, a family approach and;
- Safeguarding Children from Sexual Abuse

Discussion took place regarding funding. Members were reassured that funding was in place for work in relation to serious case reviews, however, if no reviews were undertaken that funding would be reallocated.

The board expressed concern regarding the continued lack of a designated doctor for looked after children. They were advised that a there was now a named doctor and that negotiations were taking place with the designated doctor to take on this role. However, the lack of a designated doctor was noted as a serious omission.

RESOLVED:

THAT the board:

- (i) note that the child protection partnership is generally working effectively across IOW but there were pressure points in relation to

the increased activity in the system and improvement programmes within agencies where relevant.

- (ii) Re-approve the Protocol between the IOWSCB and IOW Health and Wellbeing Board which has been updated for 2018/19.

19. **Partner Announcements**

Members were advised that the consideration of partner updates would be on an exception reporting basis. Partner update reports would be circulated to the board, however only extraordinary issues which may affect the work of the board or areas of concern would be discussed in the meeting. In addition, how the board gathered and used intelligence and data was under review.

CHAIRMAN