



Minutes

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| Name of meeting | ISLE OF WIGHT HEALTH AND WELLBEING BOARD |
| Date and time | THURSDAY, 31 JANUARY 2019 COMMENCING AT 9:30 |
| 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 Michele Legg (Vice Chairman) – Chair, Isle of Wight Clinical Commissioning Group</p> <p>Cllr Paul Brading – Cabinet Member for Children’s Services Cllr Clare Mosdell – Cabinet Member for Adult Social Care and Public Health Cllr Wayne Whittle – Cabinet Member for Regeneration and Business Development</p> <p>John Metcalfe – Chief Executive, Isle of Wight Council Steve Crocker – Director of Children’s Services Carol Tozer – Director of Adult Social Services Simon Bryant – Associate Director of Public Health</p> <p>Bob Blezzard– IWALC Darren Cattell - Isle of Wight NHS Trust Zoryna O’Donnell – Healthwatch Isle of Wight Cllr Michael Lilley - Voluntary Sector Forum Martin Wakley - Isle of Wight Clinical Commissioning Group</p> |
| Officers Present | Chris Ashman – Director of Regeneration, Jennifer Beresford – Democratic Services |
| Observers | Rob Sanders, Diones of Portsmouth |

20. [Minutes](#)

RESOLVED:

THAT the Minutes of the meeting held on 25 October 2018 be confirmed.

21. **Declarations of Interest**

No declarations were received at this time.

22. **Chairman's Update**

The chairman highlighted key issues in relation to the board which included:

- Partner Updates would now be reported through exception reporting.
- The April 2019 meeting would include a workshop. Formal items which were time sensitive would be considered, such Suicide Prevention.
- The review of the terms of reference for the board would be reviewed.
- Work would be undertaken on the relationship between the STP and the work of the board
- Work would be undertaken on the board's relationship with the Local Care Board.
- The Pan Capacity Building project work had been expanded to include work on community hubs. Work was being undertaken with Volunteer and Community groups and discussions had taken place with Town and Parish Councils. Discussion took place about related topics and it was agreed that work would be shared with a wider audience which would include the police and other partners.
- It was noted that Full Council has supported a motion relating to Child Poverty.

RESOLVED:

THAT the update be noted.

23. **Joint Strategic Needs Assessment (JSNA) Review Plan 2018-19**

The board received an updated on the Joint Strategic Needs Assessment (JSNA) for 2018/19 and plans for the 2019/20 assessment. Discussion took place regarding sources of data and the timings of the analysis would be available. It was noted that while some datasets were mandatory, others acted as surveillance of areas which could be of concern.

It was suggested that overlaying data from different partners over could provide greater depth and it was agreed that sharing data across partners would be fed back to the JSNA Steering Group and the membership of that group would be reviewed. Members noted that several Voluntary and Community Organisations were collecting data which could also be a valuable source of information.

RESOLVED:

THAT the update be noted and that the board receive a further report on the 2019/20 JSNA in six-months.

24. **Substance Misuse Services Update**

The Associate Director of Public Health presented an oral update on substance misuse services on the Island. The service had faced a number of challenges which had led to the service transitioning to a new provider, Inclusion, who had been taking referrals since December 2019.

It was noted that in addition to upskilling staff, individuals who had completed treatment had the option of becoming a volunteer for 100 hours to help them move back into employment. An open day would be held once the service was bedded in.

In response questions around satellite hubs for localities outside Newport, members were advised there would be outreach work in communities and work was underway to reduce demand through interventions and supply.

RESOLVED:

THAT the update be noted and that the board receive a further report on substance misuse services in six-months.

25. **Pooled Budgets**

Members considered an update on current and future pooled budgets and the approach and requirements for developing the Better Care Fund (BCF) and Improved Better Care Fund (IBCF) for 2017/19.

The key points highlighted included:

- The CCG contributions and pooled funds.
- The purpose and conditions relating to the Improved Better Care Fund.
- The requirement for the Health and Wellbeing Board to sign off the fund.

The board noted that while development of the 2019/20 BCF it was expected there would be a change to the name of the initiative and possibly a focus around reducing long terms hospital stays.

Since the board needed to sign off the work, an extraordinary meeting or virtual signoff may be needed. It was suggested the Policy and Scrutiny Committee for Adult Social Care and Health considered the funds spending.

Concerns were raised regarding the loss of Mental Health Day Services. Reassurance was provided that, since fifty per cent of the users were elders, these individuals would be able to access provision at the Adelaide and Goulding's. Work would also be undertaken directly with the 48 service users affected.

Discussion also took place regarding the withdrawal of lottery funding for the aging better programme. It was highlighted that when grant funding was withdrawn the local authority would not assume funding responsibility unless

this was specific to the terms of the funding award as it was not in a position to do so. However, work with the voluntary sector forum was underway to look at the delivery of related services and joint working.

RESOLVED:

THAT the update be noted.

26. [Health, Wellbeing and Regeneration](#)

The Director of Regeneration presented an report which outlined the critical relationship between regeneration on the Isle of Wight and the objectives of the Island's Health and Well Being strategy.

Examples were given of where regeneration work was meeting the needs of the community. These included council sites being identified for development to make revenue being used to provide social and affordable housing and the extra care facility in Ryde.

Input from board members was sought in relation to the finalising the regeneration strategy and partners were requested to provide a response to the consultation on the Island Plan to the board manager to collate to ensure the work undertaken reflected the wider picture and the work of the board. The input of the board would support management of place and help maintain links between regeneration, the CCG and the Trust.

RESOLVED

- (i) THAT the board recommend that social value and wellbeing be embedded in the Island Plan.
- (ii) THAT the board note the report and following proposals as a means to securing a "whole place" approach to system integration.
 - a. Continued investment by partners in the Brightstone pilot area asset review
 - b. Development of a shared evaluation framework and shared set of key indicators for the Regeneration and HWB boards
 - c. Seek regular reports from the Director of Regeneration on the impact of regeneration projects on HWB board "place based" projects
 - d. Consider piloting collation of HWB intelligence at a regeneration area level eg East Medina and overseeing development of a resulting response framework closely linked to area regeneration proposals
 - e. Ensuring each health and wellbeing board considers a substantive update on a specific priority from the relevant lead organisation or department

- f. Consider the submission of a HWB board response to the Island Plan consultation by 25th February 2019

CHAIRMAN