



# Minutes

Name of meeting **ISLE OF WIGHT HEALTH AND WELLBEING BOARD**

Date and time **THURSDAY 26 APRIL 2018 COMMENCING AT 9.30AM**

Venue **COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Members of the Board  
Cllr Dave Stewart (Chair) – Leader/Cabinet Member for Strategic Partnerships  
Cllr Paul Brading – Cabinet Member for Children’s Services  
Cllr Clare Mosdell – Cabinet Member for Adult Social Care and Public Health  
Cllr Geoff Brodie - IW Association of Local Councils  
John Metcalfe - Isle of Wight Council Chief Executive  
Chris Ashman - Isle of Wight Council Director of Regeneration  
Sallie Bacon – Isle of Wight Council Interim Director of Public Health  
Steve Crocker –Isle of Wight Council Director of Children’s Services  
Carol Tozer – Isle of Wight Council Director of Adult Social Services  
Michele Legg – IW Clinical Commissioning Group  
Loretta Outhwaite – IW Clinical Commissioning Group  
Zoryna O’Donnell – Healthwatch Isle of Wight  
Sarah Jackson - Hampshire Constabulary  
Barbara Stuttle- Isle of Wight NHS Trust  
Tracey Webb – Fire Service

Officers Present Marie Bartlett - Democratic Services Officer  
Megan Tuckwell - Democratic Services Officer  
Paul Sly - System Convenor  
Bryan Hurley – Health and Wellbeing Board Manager

Observers Cllr John Nicholson

Apologies Emma Lincoln – Age UK  
Wendy Perera – Head of Place – Isle of Wight Council

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## 1. [Minutes](#)

Minutes of the last meeting were discussed and the Chairman highlighted that an update on the Place Based Initiative was to be discussed as a separate agenda item.

The formal sign off of the health and Wellbeing Strategy had been agreed at the Council’s Cabinet meeting in March 2018. Partners had signed off the Strategy at their appropriate boards and it was agreed that the actions/outcomes would be reported to Bryan Hurley.

A meeting with Cllr Brodie regarding the public consultation on the Sustainability Transformation Partnership (STP) acute redesign had been scheduled.

RESOLVED:

- a) THAT partners notify the Health and Wellbeing Board manager that they had agreed the Health and Wellbeing Strategy.
- b) THAT the Minutes of the meeting held on [18 January 2018](#) be confirmed.

**2. Declarations of Interest**

There were no declarations received at this stage.

**3. Chairman's Update**

The chairman provided an update on progress on a number of key issues since the meeting on 18 January 2018. It was noted that the Better Care Fund had been signed off on 20 April 2018 and had been circulated. The efforts of Isle of Wight Council staff and agency partners were praised in response to the water shortages on the Island in March 2018.

RESOLVED:

THAT the update be noted.

**4. Place based initiative**

Cllr Brodie provided an update on the Place based initiative. Since the last meeting in January 2018, focus had continued and a community builder had been appointed thanks to funding provided by the Isle of Wight Council. The appointment was made for a 3 year term at 25 hours a week to work with the community. Training was currently being undertaken by the successful applicant. It was agreed that the right steps were being made to address the issues faced by the residents of Newport East Ward and it was recommended that Ryde should shadow so that they understood the process. A steering group had been set up consisting of local business men, the minister from the Church on the Roundabout, public health and Cllr Brodie. A local community group of 6 residents were also included.

RESOLVED:

THAT the update be noted.

**5. Sustainability Transformation Plans (STP)**

The System Convenor presented an update on the Sustainability Transformation Plan (STP). It was noted that a focus had been on three key areas;

1. Addressing which health and care services should be clustered on a locality level – it was advised that this had been agreed and was being implemented across the Island.

2. Agreement on the best plan to deliver the local care system.
3. Planning and delivery across the bigger footprint of the local care system. It was noted that this would still require work to ensure the systems work seamlessly together (for example, specialist acute services and mental health services).

The board were advised that a workshop was being held on 14 and 15 May 2018 to give an opportunity for the system leaders to create the final system blueprint. This would be reported appropriately for review and agreement.

The chairman noted that Paul Sly was coming to the end of his contract and thanked him for his work on behalf of the board.

**RESOLVED:**

THAT the update be noted.

**6. One Public Service**

The chairman provided an update on One Public Service. It was noted that an integration of services was already occurring in some areas and that support of the proposal had been received from the Police and Crime Commissioner, NHS, Fire Service and the voluntary sector. It was agreed that the next stage to take this forward was to acquire letters from partners to maintain interest. With regards to a physical location for governance, it was disclosed that the Council was in consultation with the government regarding the Camphill site.

**RESOLVED:**

THAT the update be noted.

**7. Local Safeguarding Adults Board - Annual Report**

The independent Chair of the Local Safeguarding Adults Board presented the 2016/17 annual report to the board.

Cases outlined in the report were discussed. With regards to *Family G*, it was recommended that the Isle of Wight Safeguarding Adults and Childrens' Boards would develop a shared strategic approach for the Isle of Wight and agree priority areas for development within their annual planning. The case regarding *Miss T* highlighted the need for clearer advice on how and when cases were passed from the Local Authority's Safeguarding Team to longer term caseworkers. It was agreed that an improved connection between Adults and Childrens Safeguarding Boards was needed.

The Board questioned the numbers contained within the report regarding individuals and cases that had commenced during the 2016/17 period. They were advised that they may be repeated alerts that had been referred. A piece of work regarding referrals was underway. During the summer of 2017 an independent review had been completed to ensure nothing serious had been

missed and officers confirmed that there had been no safeguarding issues identified.

A meeting with the Local Safeguarding Children's Board had been arranged to discuss the transition for Children with learning disabilities, sexual exploitation and mental health to adult hood it was noted that there were a number of other issues which needed to be identified and an agreement of where to start.

A multi/dual agency had been set up and was looking at how it could include the NHS. They would then have to link with the Multi Agency on mainland that Hampshire fed into.

**RESOLVED:**

- (i) THAT the update be noted.
- (ii) THAT an update from the meeting between the Local Safeguarding Children's and adults board be added as an agenda item for July 2018.
- (iii) THAT the work undertaken between the Children's and Adults Safeguarding board be reported back to the board
- (iv) THAT an update on how the multi/dual agency on the Island was moving forward be provided to the Board.

**8. Pharmaceutical Needs Assessment (PNA)**

The Interim Director of Public Health presented the 2018 to 2020 PNA to the board. Questions were raised by the board regarding the lack of pharmacies in Brading that which seemed to have been ignored. It was clarified that that the PNA had met the statutory requirements and suggested reminding residents that other services were available (such as the delivery of medication). It was suggested that a covering letter addressing the concerns of residents of Brading would be sent to NHS England.

**RESOLVED:**

THAT the Pharmaceutical Needs Assessment update be agreed and a covering letter be provided with it outlining the concerns of the residents of Brading.

**9. Partner updates**

The chairman gave the opportunity for partners to advise the board of any significant issues that might impact upon the delivery of services with regards to health and wellbeing, and to highlight any support required from the board.

**a) Community Safety**

Superintendent Sarah Jackson noted that a conference had been held in early 2018 to reduce reoffending. Engagement events across the Island were being

held to increase community safety and an online survey had been made available this would feed in to the strategic assessment which would identify the priorities for 2019. It was noted that the main priorities for 2018 had been reducing reoffending, preventing counter terrorism and violent crime, and offering advice to residents to prevent them becoming victims of inquisitive crime. The board were informed that a proposal for the Violence Against Women and Girls Group to report to the Community Safety Partnership would hopefully lead to a tighter approach to domestic abuse on the Island.

**RESOLVED:**

THAT the update be noted.

**b) Adult Social Care**

The Director of Adult Social Care (ASC) advised that in terms of improving services at a greater pace, internal restructure would be involved. The intention was to place more care staff into the Locality Teams so that they could actively work with more people identified as being at risk of admission into hospital and care homes. It was noted that improving connectivity was needed to integrate and align services to make the best use of funds and resources, beyond the core staffing and including available buildings and ICT.

**RESOLVED:**

THAT the board to endorse delivery implementation of the Community Services Redesign initiative of the Local Care Board (LCB).

**c) Public Health**

The Interim Director of Public Health requested support from the board regarding the work around Adverse Childhood Experiences, and the development of a framework to improve health and wellbeing in schools, in particular emotional wellbeing. It was also requested that the board consider a draft version of the Early Intervention and Prevention Strategy at its next meeting in July 2018.

**RESOLVED:**

THAT the update be noted.

**d) Director of Regeneration**

The Director of Regeneration advised the board that the draft strategy would be going out to consultation in June 2018 and consultations with area community forums were ongoing. It was disclosed that the aim would be to see the regeneration strategy fully adopted by the Council and other partners in time to inform the development of the Island Plan. It was agreed that the Regeneration strategy would be brought to the board in October 2018.

RESOLVED:

- (i) THAT the Health and Wellbeing strategy be incorporated into the Regeneration Strategy.
- (ii) THAT the Regeneration strategy would be brought to the board before the meeting on 25 October 2018.

e) Head of Place

The Chief Executive of the Isle of Wight Council advised that, in terms of housing development, work was progressing in Sandown and was producing some interest in potential extra care facilities. It was noted that the Council had made arrangements for the development of 75 extra care facilities in Ryde since the last meeting. The board were reassured that work was in place to ensure compliance with the Homelessness Act. It was noted that transport operators had met to identify the challenges that patients faced when travelling across the Solent for healthcare. The Infrastructure Task Force had been working in acute service reviews to understand the implications of this.

RESOLVED:

THAT an update from the Head of Place on the infrastructure task force be added as a future agenda item.

f) Clinical Commissioning Group (CCG)

The Chief Officer of the Isle of Wight CCG advised that her Board had expressed an interest in joining the partnership that currently existed between four CCG's within Hampshire due to the additional support that could be offered through joint working. In terms of next steps, it was noted that a document would be taken to the governing body in July 2018. The need to recognise capacity issues as a risk and ensure that ambition and priorities were focused was highlighted.

Questions were raised regarding the £9.4 million savings that the CCG were expected to make, and it was clarified that this report was in response to clinical sustainability and not cost-saving.

The board was advised that the CCG were undertaking a review of how mental health services were commissioned and the issue raised regarding young women with borderline personality disorder would be investigated. Members were informed of what was possible and appropriate to deliver on the Island.

It was noted that the revised Children and Young People's Autism Assessment and diagnostic services would be implemented. The board asked if there was a time line in place for this and was advised that there had been a number of difficulties regarding commissioning the service which was a national issue. It was however expected to release information soon regarding the commencement or if alternative solutions would need to be looked into.

RESOLVED:

THAT the Policy and Scrutiny Committee for Health and Adult Social Care support the CCG in the £9.4m overspend and issues with borderline personality disorder.

**g) IW NHS Trust**

The board were thanked for their support during winter, noting that an escalation area was only necessary on five occasions. The board were informed that the Care Quality Commission inspection report was due to be published in May 2018.

RESOLVED:

THAT the CQC inspection report be added as an agenda item for July 2018.

**h) Children's Services**

The Director of Children's Services highlighted the good progress that had been made in terms of quality assurance by the Joint Commissioning Team. It was noted that the Troubled Families Programme were behind on reaching targets. The partners of the board were asked to raise awareness of the programme and make referrals where appropriate to utilise the service offered on the Island.

RESOLVED:

THAT partners raise awareness of the Trouble Families programme and make referrals where appropriate

**10. Voluntary Sector/Primary Care Representation**

The chair of the Isle of Wight CCG explained that primary care dealt with 90% of healthcare on the Island and therefore felt it was appropriate that they were represented on the Health and Wellbeing board. ? It was agreed that a member of One Wight Health be nominated to attend. With regards to the voluntary sector it was suggested nominating a representative for Childrens and another for Adults as these areas involve differences. The board agreed that the respective voluntary sector forums should elect a member to attend.

RESOLVED:

- (i) THAT One Wight Health be approached to elect a primary care representative as a member of the Health and Wellbeing Board.
- (ii) THAT the voluntary sector for both Children and Adults be approached to elect two representatives as members of the Health and Wellbeing Board.

CHAIRMAN