

HEALTH AND WELLBEING BOARD

MINUTES of a meeting of the Shadow Health and Wellbeing Board held on 11 December 2012 at County Hall, Lewes.

PRESENT - Councillor Sylvia Tidy (ESCC) – Chairman
Councillor Keith Glazier – Lead Cabinet Member for Community and Resources ESCC
Councillor Bill Bentley – Lead Cabinet Member for Adult Social Care (ESCC)
Councillor David Elkin, Lead Cabinet Member for Children’s Services
Dr Elizabeth Gill – High Weald, Lewes and the Havens CCG
Dr Martin Writer - Eastbourne, Seaford and Hailsham CCG
Keith Hinkley – Director of Adult Social Care, ESCC
Alison Jeffery, Assistant Director of Children’s Services was in attendance on behalf of Matt Dunkley, Director of Children’s Services
Dr Diana Grice – Director of Public Health
Alan Keys LiNK

ALSO PRESENT - Becky Shaw - Chief Executive ESCC
Councillor Bob White – Rother District Council
Councillor Tony Nicholson – Lewes District Council
Councillor Mike Turner – Hastings Borough Council
Councillor Clare Dowling, Wealden District Council
Marie Casey-Voluntary and Community Sector
Dr Jeremy Leach-Wealden District Council
Richard Parker-Harding – Rother District Council
Lisa Schrevel – Project Manager, ESCC
Jayne Phoenix. Associate Director Integrated Care at East Sussex Healthcare NHS
Paul Rideout, ESCC Lead for HealthWatch
Sally Burford, Chairman of Healthwatch

APOLOGIES - Ian Fitzpatrick Eastbourne Borough Council
Dr Greg Wilcox, Hastings and Rother CCG
Amanda Philpott, (NHS Sussex)

38. MINUTES

38.1 The Minutes of the last meeting dated 9 October 2012 were approved as a correct record.

38.2 In response to questions from Councillor Turner, the Chairman informed the Board that the Minutes were a record of decisions made and actions, and not a verbatim note of what was said at the meeting. In a response to a question from Councillor Nicholson concerning membership, the Chairman reminded the Board that there would be a review of the Membership of the Board in the New Year.

38.3 Following conclusion of the meeting Jayne Phoenix, East Sussex Healthcare Trust informed Democratic Services that she was at the last meeting of the Board in October. It was noted that Jayne Phoenix would now be attending the Health and Wellbeing Board for Darren Grayson, East Sussex Healthcare Trust.

39 APOLOGIES

39.1 Apologies for absence were received from Matt Dunkley, ESCC and Amanda Philpott NHS.

40. CLINICAL COMMISSIONING GROUPS (CCGs) – UPDATE

40.1 Dr Writer from NHS Eastbourne, Seaford and Hailsham CCG updated the Board about the current situation. It was noted that Eastbourne, Seaford and Hailsham CCG and NHS Hastings and Rother CCG had already had their authorisation meetings and been through the authorisation process with formal visits. In January there would be another meeting of the authorisation panel and it was likely that the CCGs would get a list of conditions with which they were authorised with. The Board noted that it is likely that every CCG in the country would be authorised with conditions. These conditions could vary from a simple condition in relation to making sure a consultant was appointed to the Board to more detailed budget monitoring. Dr Writer confirmed that by April both CCGs should be authorised.

40.2 Dr Gill from High Weald, Lewes and the Havens CCG (High Weald CCG) updated the Board about the current work of the CCG. The Board noted that the CCG was in wave four of the process and so a step behind the Eastbourne and Hastings CCGs. The High Weald CCG was due to have their authorisation visit on 14 December 2012. The Governing body had been appointed and the CCG structure was in place. It was hoped to receive as few conditions as possible and to be fully authorised by April. All CCGs have to reach 123 thresholds, none of which are a pass nor fail as they are all deemed relevant. It was likely that all CCGs would have some conditions of authorisation. The Board also noted that the CCG's first Patient Participation Group was being held on 11 December 2012.

40.3 RESOLVED - to note the updates.

41 NHS SUSSEX UPDATE

41.1 Amanda Philpott was unfortunately not able to attend the Board. Becky Shaw Chief Executive ESCC provided a brief update about NHS Sussex. The Local Area Team is now known as "Area Team" but is now for Sussex and Surrey. The Area Team would be led by Amanda Fadero. It was noted that the Health and Wellbeing Board does need to have a Memorandum of Understanding with the Area Team. This was an item on the Board's forward plan and would be considered at the next meeting in April.

41.2 The Director of Public Health also updated the Board and informed them that the Area Team had appointed its Directors and is currently looking to fill their structures by the end of this month. The Area Team will be running in shadow form from January. The Head of the Area team was aware of the need to link with the Health Board and Penny Ford has been tasked with making links between the Area Team and the Health and Wellbeing Board. Public Health England had also been established in shadow form taking on its responsibilities in April 2013. Centre Directors have been appointed and Dr Graham Bickler has been appointed as Director for Sussex, Surrey and Kent.

41.3 RESOLVED – to note the update.

42. HEALTH AND WELLBEING STRATEGY

42.1 The Board considered a report by the Chief Executive concerning the East Sussex Health and Wellbeing Strategy. The draft Strategy went out for further consultation after the Board's meeting in October and there were a limited number of responses and this is now the final Strategy. It was noted that the evidence base has been updated and more information concerning deprivation gathered. It was also noted that an equalities impact assessment had been undertaken.

42.2 The Board also noted the draft Action Plan and that it was proposed to have an Assembly in the New Year where the Board could talk to partners about the action plan. At the next meeting in April it was proposed to bring the final action plan back.

42.3 The Board took the opportunity to thank Barbara Deacon and Lisa Schrevel, Project Managers for their work in completing the Strategy and Action Plan.

RESOLVED to: (1) approve the final Strategy; and
(2) note the draft Action Plan; and
(3) agree to hold a Health and Wellbeing Assembly in the New Year to engage a wide range of partners in discussions around delivering the strategy and action plan over the next three years; and
(4) receive the final action plan in April 2013.

43. HEALTHWATCH – PRESENTATION

43.1 The Board received a presentation from Paul Rideout, ESCC lead for Healthwatch. The slides from the presentation were circulated to the Board at the meeting.

43.2 The Board noted that the Health and Social Care Act 2012, meant that all local authorities in England which provide Adult Social Care services now have a duty to establish an effective, efficient and representative local Healthwatch from April 2013. There would be a representative from Healthwatch on the Health and Wellbeing Board. The Board noted that Sally Buford had been appointed Chairman of Healthwatch. The interviews for the non-executive post would be on 7th January 2013.

43.3 The LGA had produced a guide on establishing local Healthwatch and working with Health and Wellbeing Board which was a useful document. Members of the board could view this document via the following link:

http://www.local.gov.uk/c/document_library/get_file?uuid=eceede51-478a-48ea-b622-ca5c7c59e683&groupId=10171

43.4 RESOLVED – to note the presentation.

44. FORWARD PLAN

44.1 The Board received an update on the Forward Plan. There had been some changes to the Forward Plan concerning the Assembly and the review of the Health and Wellbeing Board Membership.

44.2 RESOLVED – to note the update.

45. DATE OF NEXT MEETING

45.1 16 April 2013 at 2:30 p.m.