

HEALTH AND WELLBEING BOARD

MINUTES of a meeting of the Health and Wellbeing Board held on 29 July 2014 at County Hall, Lewes.

PRESENT - Councillor Keith Glazier, ESCC, Chair
Dr Elizabeth Gill, High Weald and Havens CCG, Deputy Chair
Councillor Bill Bentley, ESCC – Lead Cabinet Member for Adult Social Care
Councillor Pat Rodohan, ESCC
Councillor Trevor Webb, ESCC
Councillor Claire Dowling – Wealden District Council
Councillor Troy Tester – Eastbourne Borough Council
Dr Martin Writer – Chair, Eastbourne, Hailsham and Seaford CCG
Amanda Philpott, Chief Officer Eastbourne Hailsham and Seaford CCG
and Hastings and Rother CCG
Wendy Carberry – Chief Officer High Weald Havens CCG
Keith Hinkley – Director of Adult Social Care and Health, ESCC
Cynthia Lyons – Acting Director of Public Health, ESCC
Julie Fitzgerald – Representative, Healthwatch East Sussex

ALSO PRESENT - Councillor Mike Turner, Hastings Borough Council
Councillor Martin Kenward – Rother District Council
Councillor Tony Nicholson – Lewes District Council
Lorraine Reid, Chief Operating Officer, NHS
Becky Shaw, Chief Executive, ESCC
Mark Streater – Office of the Sussex Police and Crime Commissioner
Jeremy Leach – Wealden District Council
Marie Casey, Chief Executive South East Advocacy Project
Tim Albright, Department Manager, Lewes District Council
Councillor Ensor, ESCC
Vanessa Taylor, Professional Executive Officer, East Sussex Local
Pharmaceutical Committee
Amanda Marshall, NHS England Surrey and Sussex Area Team
Sarah Feather, Policy Manager, ESCC
Stuart Russell, Policy Officer, ESCC

1. MINUTES

1.1 The Minutes of the last meeting held on 13 February 2014 were approved as a correct record.

2. APOLOGIES

2.1 Apologies for absence were received from Pennie Ford, Director of Operations, NHS England Surrey and Sussex Area Team and Stuart Gallimore, Director of Children's Services, ESCC. It was noted that Colm Donaghy was the new Chief Executive of SPFT.

3. INTERESTS

3.1 Councillor Tester declared a personal non prejudicial interest in item 9 on the Agenda in that he was a Pharmacist.

4. URGENT ITEMS

4.1 None.

5. HEALTH FUNDING FOR SOCIAL CARE 2014/15

5.1 The Board considered a report by the Director of Adult Social Care and Health which provided information on the transfer and allocation of the 2014/15 Health funding for Social Care.

5.2 RESOLVED to note the transfer and allocation of the 2014/15 Health Funding for Social Care.

6. HEALTH AND WELLBEING BOARD – FUTURE BUSINESS PROPOSALS

6.1 The Board considered a report by the Chief Executive of East Sussex County Council which suggested future business proposals for the Board.

6.2 The Board welcomed the suggestion for future meetings of setting aside some time in each meeting to focus on a specific topic. Each body will be asked what they are contributing to that topic to identify any gaps in provision and to share best practice. It was agreed that the Board should agree in advance which areas they would be considering at least for the next two meetings. This would help organisations and representatives on the Board with forward planning. Smoking Cessation and Tobacco Control were agreed as the first topic for the meeting in September and Killed and Seriously Injured (KSIs) at the subsequent meeting. It was noted that a range of Partnerships were already undertaking some work in this area and it was suggested that this and the progress made should be considered at the meeting of the Board. The Board agreed that there would be a standing item on the all agendas for the Health and Wellbeing Board to consider and agree themes so there was always a forward programme.

6.2 RESOLVED to agree to the proposals as set out in paragraphs 1.2 and 1.3 of the report and at the next meeting of the Board in September 2014 to consider Smoking cessation and tobacco control and at the meeting in January 2015 to consider KSI statistics and action.

7. EAST SUSSEX HEALTH AND WELLBEING STRATEGY ANNUAL PROGRESS REPORT

7.1 The Board considered a report by the Chief Executive of East Sussex County Council which provided information on progress to date on delivering the East Sussex Health and Wellbeing Strategy 2013-2016.

7.2 In response to questions about increased falls within East Sussex, the Director of Adult Social Care and Health informed the Board that there had been a rise in falls, but that plans were in place to improve these figures and proposals for additional investment being made. A briefing note detailing the action being taken concerning falls would be circulated to the Board in September.. A further briefing note would also be circulated with the Minutes concerning mental health outcomes.

7.3 RESOLVED to (1) note the report; and
(2) agree the proposed changes to targets at paragraph 4 of the report.

8. JOINT STRATEGIC NEEDS ASSESSMENT ANNUAL REPORT 2013/14

8.1 The Board considered a report by the Acting Director of Public Health which outlined the updates and developments that have taken place over the last year with regard to the Joint Strategic Needs Assessment (JSNA).

8.2 The Board noted that the responses to the JSNA had been largely positive and respondents to the consultation scored the website and the JSNA resources on it highly. The Board recognised that the JSNA was a useful commissioning tool, used by GPs and within GP Practices. In response to a question about the recruitment of GPs in Hastings, it was noted that there was a shortage of GPs nationally and there was a shortage in particular within Hastings. The Hastings and Rother CCG was working with practices in Hastings to help them with recruitment and retention. Councillor Turner reported that additionally there was a need for new premises within Hastings, but it was noted that the responsibility for new premises for GPs sits with NHS England.

8.3 RESOLVED to note the Joint Strategic Needs Assessment 2013/14 Annual Report.

9. PHARMACEUTICAL NEEDS ASSESSMENT 2014

9.1 The Board considered a report by the Acting Director of Public Health which sought approval for the publication of the Pharmaceutical Needs Assessment as required by the NHS 2013 Regulations.

9.2 RESOLVED to approve the final draft of the 2014 East Sussex Pharmaceutical Needs Assessment and agree to the publication of the report.

10. PHARMACEUTICAL NEEDS ASSESSMENT – PRESENTATION

10.1 The Board received a presentation from Vanessa Taylor, Professional Executive Officer and Amanda Marshall from the NHS England Surrey and Sussex Area Team concerning the Pharmaceutical Needs Assessment. The presentation would be made available to the Board.

10.2 The Board welcomed the informative presentation and in response to questions raised the following points were noted:

- Pharmacists can not dispose of needles (those used for medicinal purposes) – this responsibility sits with Boroughs and Districts. There is a new scheme in Eastbourne and Hastings for the disposal of needles in respect of drug abuse;
- It is down to the individual pharmacist whether they stock complementary medicines;
- There is a Counter Fraud Service within the CCGs who would be the initial point of contact with regard to any organised crime in the pharmaceutical business/area; and
- The CCGs were looking into ways of reducing the amount of medicines wasted and communication with patients would be the key;

10.3 RESOLVED to note the presentation.

11. BETTER TOGETHER UPDATE

11.1 The Board received a presentation by Keith Hinkley, Director of Adult Social Care and Health and Amanda Philpott, Chief Officer of Eastbourne, Hailsham and Seaford CCG and Hastings and Rother CCG. The presentation is attached to these Minutes.

11.2 The Board noted that the total health and social spend in East Sussex is approximately £1bn. The responsibility for commissioning sits with the three CCGs, the NHS England Area Team and the County Council. East Sussex faces significant challenges through increased demand for services caused by an ageing population, major reductions in local authority funding and the need to establish clinically and financially sustainable health care, which requires a shift in investment from acute to community and primary care services.

11.3 The Board noted the approach proposed for working across health and social care which would be transformational and require close partnership with the NHS and the joint management of significant programmes of change. The East Sussex Better Together Programme will enable the County Council and CCGs to take a commissioning led and outcome based approach to health and social care in East Sussex. The detailed plans are still in development and would be reported to a future Health and Wellbeing Board.

11.4 RESOLVED to (1) agree the proposals as set out in the presentation to establish a joint East Sussex Better Together Programme between the County Council and the three East Sussex CCGs; and

(2) note the revised Better Care Fund information and the national changes to priorities for the fund and assurance process; and

(3) approve the joint funding of the East Sussex Better Together programme.

12. EXPERIMENTAL STATISTICS IN CANCER STAGING

12.1 The Board considered a report by Acting Director of Public Health concerning the recently published experimental statistics on cancer staging.

12.2 RESOLVED – to note the report.