

Bournemouth and Poole Health and Wellbeing Board, 8 June 2016

**BOURNEMOUTH AND POOLE HEALTH AND WELLBEING BOARD
8 June 2016**

PRESENT:

BOARD MEMBERS:

Bournemouth Borough Council:

Councillor Nicola Greene - Co-Chair	Cabinet Portfolio Holder for Education and Children's Services
Councillor Blair Crawford	Cabinet Portfolio Holder for Adult Social Care
Councillor Jane Kelly	Cabinet Portfolio Holder for Partnerships, Regeneration and Public Health
Jane Portman	Executive Director, Adults and Children's Services

Borough of Poole Council:

Councillor Drew Mellor	Cabinet Portfolio Holder for Commercialisation, Transportation (excluding Property Services), and Public Health
Councillor Janet Walton	Leader, Borough of Poole Council
Jan Thurgood	Strategic Director - People Theme

NHS Dorset Clinical Commissioning Group:

Dr. Patrick Seal	Poole GP
Mike Wood	Director of Service Delivery

Bournemouth and Poole Councils for Voluntary Services:

Nicky Mann	CVS Representative
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Public Health:

Sam Crowe Deputy Director - Public Health

Healthwatch:

Annie Dimmock Research Officer

ALSO PRESENT:

Bournemouth Borough Council:

Debra Jones Children's Strategy Officer -
Commissioning

Tom Hancock Democratic & Overview & Scrutiny
Officer

Andy Sharp Service Director, Adult Social Care

Borough of Poole Council:

Natalie Dowling Project Manager, Corporate Strategy
and Communications

Phil Hornsby Head of Commissioning and
Improvement - People Services

David Vitty Head of Adult Social Care

Dorset Healthcare

Nicola Plumb Director for Organisational Development
and Participation

The meeting commenced at 14.30 p.m.

The meeting finished at 16.06 p.m.

Note: To see a copy of the public reports that were considered by the Board at this meeting please visit:

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteesPanels/BournemouthPooleHealthWellbeingBoard.aspx>

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SECTION I - BUSINESS RECOMMENDED TO COUNCIL

13. REVIEW OF BOARD MEMBERSHIP

Councillor Nicola Greene introduced the report circulated at '6' with the agenda and outlined the proposed changes to the terms of reference and business protocol.

DECISION MADE:

That the Board:

1. Recommend to Full Council at Bournemouth Borough Council and the Borough of Poole Council that the proposed terms of reference are adopted into their respective Constitutions.
2. Agree the draft Business Protocol reflecting the change in servicing arrangements and the changes to the voting rights schedule for simplification and recommend to Full Council at Bournemouth Borough Council and the Borough of Poole Council that the changes are adopted into their respective Constitutions.

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SECTION II - BUSINESS DECIDED UNDER DELEGATED POWERS

14. APOLOGIES

Apologies were received from Councillor Rampton, Councillor White, Jacqueline Cotgrove, Joyce Guest and Ron Shields.

15. SUBSTITUTE MEMBERS

Sam Crowe, Deputy Director of Public Health for David Phillips, Director of Public Health

Councillor Janet Walton for Councillor Karen Rampton

Annie Dimmock, Research Officer, for Joyce Guest, Chair - Healthwatch Dorset

16. DECLARATIONS OF INTEREST

There were no declarations of Disclosable Pecuniary Interests by Members of the Board.

17. CONFIRMATION OF MINUTES

The minutes of the meeting held on 10 March 2016 were agreed.

18. PUBLIC ISSUES

The Democratic Services and Overview and Scrutiny Officer reported that there were no public questions and no deputation requests or petitions submitted.

19. SUSTAINABILITY AND TRANSFORMATION PLAN - STP

The Director of Service Delivery, Dorset CCG introduced the report circulated at '7' with the agenda and gave the following presentation with the Head of Adult Social Care - Borough of Poole Council, Service Director - Adult Social Care - Bournemouth Borough Council and the Director for Organisational Development and Participation, Dorset Healthcare:

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<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2016/06/08/reports/dors-et-stp-presentation.pdf>

The Board made a number of comments and had a number of questions including on the following topics:

Cultural Change - Numerous Board Members raised the significant challenge of cultural change within and between organisations as a really key challenge for the STP. It was highlighted that the move towards preventative services required a step-change in the way health and care services operate and would be counter to the interests of some of the health system if viewed in isolation, e.g the Foundation Trusts receive funding to treat people where prevention - in some cases - has not worked or been offered.

Voluntary Sector - Nicky Mann, CVS Representative expressed disappointment that the voluntary sector was not a more prominent feature of the STP and that the document was very clinically focussed.

Communication - The Research Officer, Healthwatch Dorset highlighted that often the main point of dissatisfaction with an experience with the Health sector is communication rather than quality of care. It was highlighted that people were often passed between organisations and it was not a smooth process for them due to integration not being fully achieved.

Consultation - Councillor Mellor highlighted that consultation processes would be crucial and that the public and interested parties needed to be listened to and that the listening would be demonstrated in the outcomes of the consultation. Councillor Mellor referenced, in particular, the preferred option which contained proposals for the Major Accident and Emergency Centre to be based in Bournemouth which many Poole residents and Councillors had concerns about. The Director of Service Delivery, Dorset CCG agreed that grown-up consultation was required and that there were statutory obligations around consultation on the particular aspect referenced by Councillor Mellor.

Child and Adolescent Mental Health Services - CAMHS - Councillor Walton highlighted that the STP did not refer to or cover CAMHS in any detail and that given the importance of the topic that it should be more specifically referenced. The Director of Service Delivery, Dorset CCG told the Board the CAMHS was being treated more as an operational performance issue as the service worked well in some areas but not in others rather than failing across the board.

Unplanned Admissions - Councillor Nicola Greene, Co-Chair, asked about the target relating to reducing unplanned admissions which had been set at 25% over a 5 year period and how achievable that is given that the previous 5 years the target had been 3%. The Director of Service Delivery, Dorset CCG told the Board that the target was achievable if true transformation across the system was achieved.

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DECISION MADE:



That the Board:

1. Approve in principle the Dorset STP as an overarching strategy
2. The Board acknowledges that relevant proposals in relation to local health services contained within the STP will be subject to formal public consultation before final decisions are made by the Dorset CCG
3. Note the next steps for the document
4. That the Board delegate to the Co-Chairs and the Vice-Chair authority to sign off the final version of the STP once the comments of this Board and others (i.e Dorset Health and Wellbeing Board) have been taken into account by the end of June 2016.

20. ANY OTHER BUSINESS

Tom Hancock - Councillor Nicola Greene, Co-Chair, told the Board that this was the last meeting of the Board to be serviced by the Democratic Services & Overview & Scrutiny Officer who was leaving the Council at the end of the month. The Co-Chair thanked Tom for his work as it related to the Board.

The Meeting closed at 16:06pm

Contact: Tom Hancock, Democratic & Overview & Scrutiny Officer
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Please note that the next ordinary meeting of the Bournemouth and Poole Health and Wellbeing Board will take place at the Town Hall, Bournemouth at 11.00 am on Thursday 30 June 2016.