

KENT COUNTY COUNCIL

KENT HEALTH AND WELLBEING BOARD

MINUTES of a meeting of the Health and Wellbeing Board held in the Darent Room, Sessions House, County Hall, Maidstone on Wednesday, 26 March 2014.

PRESENT: Mr R W Gough (Chairman), Mr I Ayres, Dr B Bowes (Vice-Chairman), Mr A Bowles, Ms H Carpenter, Mr P B Carter, CBE, Mr A Scott-Clark, Dr D Cocker, Ms F Cox, Ms P Davies, Mr G K Gibbens, Mr S Inett, Mr A Ireland, Dr M Jones, Dr N Kumta, Dr T Martin, Mr S Perks, Dr R Stewart and Mrs J Whittle

ALSO PRESENT: Mr E Howard-Jones

IN ATTENDANCE: Mrs A Tidmarsh (Director Older People & Physical Disability) and Mr M Thomas-Sam (Strategic Policy Adviser)

UNRESTRICTED ITEMS

66. Chairman's Welcome

(Item 1)

The Chairman drew the Board's attention to a late paper concerning the East Kent Hospitals University NHS Foundation Trust consultation on outpatient services in East Kent. The Chairman apologised for the lateness of the paper, and drew the Board's attention to its earlier resolution that it should be at least sighted on significant reconfiguration proposals. This particular paper was solely to be noted.

67. Apologies and Substitutes

(Item 2)

Apologies for absence were received from Dr F Armstrong, Cllr J Cunningham, Dr L Lunt and Cllr P Watkins.

68. Declarations of Interest by Members in Items on the Agenda for this Meeting

(Item 3)

There were no declarations of interest.

69. Minutes of the Meeting held on 12 February 2014

(Item 4)

RESOLVED that the minutes of the meeting of the Kent HWB held on 12 February 2014 are correctly recorded and that they be signed by the Chairman.

70. Better Care Fund

(Item 5)

- (1) Dr R Stewart and Mr Gough introduced the report and gave a short presentation about the Kent Better Care Fund submission. The presentation

included an outline of: the Kent Vision for the future of health and social care; finance and budget issues; metrics for monitoring performance; the assurance process; and the next steps in the submission process.

- (2) The HWB had previously considered a draft submission to the Better Care Fund at its meeting on 12 February 2014. On 6 March 2014 a joint letter had been received by the clinical commissioning groups (CCGs) and Adult Social Care outlining the outcomes of the assurance process. Further assurance was required across a number of areas and steps had been taken to ensure these issues were addressed in the final draft plan being considered. The final plan had to be submitted to NHS England by 4 April 2014 together with the CCG's commissioning plans. Following the submission, further work would be required within each care economy to develop detailed implementation plans.
- (3) Ms Cox identified the need to ensure that the social care element of the Better Care Fund plans dovetailed with CCG plans; the need to work with acute care providers to understand the impact changes in care provision would have on hospital admissions; and the need for clear governance of the significantly larger funds due to be committed to BCF in 2015-16. Mr E Howard-Jones undertook to lead a group to consider governance and risk issues and report to the HWB in September 2014.
- (4) Concerns about the lack of public health integration within the BCF submission were also raised. Although most of the public health elements had been included, it was suggested they could be simplified and aligned with health commissioning in relation to winter warmth, social isolation and falls prevention and more explicitly stated in the Better Care Fund submission. Mr Scott-Clark undertook to circulate revisions to the BCF submission to better reflect the public health elements.
- (5) The importance of mental health issues and a need to understand how the integration plans could be implemented at scale and pace were also identified.
- (6) **RESOLVED**
 - (a) That the Better Care Fund Plan be agreed and endorsed for submission to NHS England subject to no objections being received to the proposed re-wording of the public health elements that was to be circulated.
 - (b) That the clear commitment to closer integration across health and social care and the radical transformation evident in the Better Care Fund Plan be endorsed resulting in the citizens of Kent being able to expect:
 - Better access – co-designed integrated teams working 24/7 around GP practices
 - Increased independence – supported by agencies working together
 - More control – empowerment for citizens to self-manage
 - Improved care at home – 15% reduction for acute admissions and long term care placements, rapid community response particularly for people with dementia
 - To live and die safely at home – supported by anticipatory care plans

- No information about me without me – the citizen in control of electronic information sharing
 - Better use of information intelligence – evidence-based integrated commissioning.
- (c) That progress to meet the areas of development to achieve the final submission be noted.
- (d) That a further report be considered by the HWB on 17 September 2014 outlining the governance arrangements for managing budgets from 2015.

71. Commissioning Plans

(Item 6)

- (1) The Board received presentations on the proposed commissioning plans from North Kent (Swale CCG and Dartford, Gravesham and Swanley CCG), West Kent, East Kent (Ashford, Canterbury and Coastal, Thanet and South Kent Coast CCGs), Adult Social Care and NHS England.
- (2) RESOLVED that the commissioning plans be endorsed.

72. Children's Health and Wellbeing Board

(Item 7)

- (1) Michael Thomas-Sam (Strategic Policy Adviser) introduced the report which invited the HWB to consider a proposal by the Children's Health and Wellbeing Board (formerly Children and Young People's Joint Commissioning Board), that it be considered as an informal working group of the HWB that would focus on children's services.
- (2) Concerns were raised about the use of the word "informal" and about the detailed governance arrangements for the operation of the proposed children's health and wellbeing board.
- (3) RESOLVED
- (a) That the report be noted
- (b) That the proposal that the Children's Health and Wellbeing Board should operate as an informal working group to the Kent HWB as outlined in paragraph 3.4 of the report be endorsed.

73. Consultation on Outpatient Services in East Kent

- (1) The report presented a summary of the Consultation on Outpatient Services in East Kent and outlined the previous formal involvement of the HWB.
- (2) Resolved that the report be noted.

74. Date of Next Meeting 28 May 2014

(Item 8)