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CANTERBURY CITY COUNCIL

CANTERBURY AND COASTAL HEALTH AND WELLBEING BOARD

Minutes of a meeting held on Thursday, 12th November, 2015
at 6.30 pm in the The Guildhall, Westgate, Canterbury

Present: Dr Mark Jones (Chairman)
Councillor S Chandler
Velia Coffey
Amber Christou
Neil Fisher Mr
Gibbens
Councillor Howes
Mark Lemon
Simon Perks
Councillor Pugh
Jonathan Sexton
Sari Sirkia-Weaver
Jayne Faulkner
Sam Bennett
Jo Pannell

1 APOLOGIES FOR ABSENCE

Faiza Khan – Sam Bennett attending
Steve Inett – Jo Pannell attending

2 MINUTES OF THE LAST MEETING AND ACTIONS

The minutes were approved as an accurate record.

The following action arising from the September 2015 meeting is ongoing:

Action: Faiza Khan and Velia Coffey to meet with Amber Cristou and Cllr Sue Chandler to discuss who should be responsible for Health and Wellbeing Strategy priorities in Dover and Swale.

3 EAST KENT STRATEGY - SIMON PERKS

Simon Perks presented the report setting out the purpose of the East Kent Health and Social Care Strategy Board. He advised that this is seen as an opportunity to bring about change in the way these services are integrated and organised. He asked how this Health and Wellbeing Board wanted to engage with this work.

The following was highlighted:

- The makeup of Board is mainly clinicians and representatives from the acute hospitals how are connections with Local Authorities and other agencies made?
- There is a need to build a concordat between the Clinical Commissioning Groups (CCG) and to define the decision making powers of the Board as all decisions must be led by commissioners ie the CCG. The Health and Overview Scrutiny Committee will drive the direction of the Board and further discussion needed as to where it will report.
- It was agreed that the Board must have a relationship with local Health and Wellbeing Boards. CCGs and local Health and Wellbeing Boards have a detailed knowledge of priorities, in both acute and social care settings, in their

communities. Kent Health and Wellbeing Board are trying to provide a framework for this type of relationship and explore the options.

- It was agreed that this Health and Wellbeing Board did not need a presence on the Board as long as a good reporting line and relationship was established.

Action: A report from the East Kent Health and Social Care Strategy Board should come to this Health and Wellbeing Board as a standing agenda item.

Action: The Agenda for the Board to be circulated to Health and Wellbeing Board members in advance of the meetings so they can give input. Simon Perks to find out if these agendas can be shared.

4 **2016/17 NHS PLANNING ROUND - NEIL FISHER**

Neil Fisher advised that the East Kent Clinical Strategy for 2016/17 would align with the CCG planning. Guidance on the next planning round has been received from NHS England and two plans are required to be submitted.

1. April 2016 – annual plan – focus on meeting NHS Constitution standards. A draft will be shared in January 2016.
2. Summer – three - five year plan for East Kent.

Action: To be added to the Agenda for January 2016.

5 **BRIEFING ON VANGUARD SITE DEVELOPMENT - SIMON PERKS**

Simon Perks gave an update on the Vanguard programme and advised that three to four year plan is being developed that should bring about sustainable change. It is one of 14 Vanguard programmes in the country and is attracting national attention. They will be designing and testing new models of care and if successful, these models will be rolled out across the country.

The majority of practices in Canterbury (including Ash and Sandwich) and Whitstable have now joined covering 170 thousand people. The Bid that Vanguard put forward has been approved and is supported by the CCG and has secured transitional funding. It has caused some tensions between Vanguard and some CCGs but this is a result of change.

Design is still a work in progress but now includes all practices in Faversham and is integrated with Whitstable. It is hoped that Herne Bay will also engage even if they don't join.

Amber Cristou voiced strong support for this and offered support with engagement and communications.

It was agreed that Vanguard needs to involve the Local Authorities in their plans. Simon Perks advised that conversations are being held with Vanguard over accountability as the CCG remain the commissioning body. Vanguard funding is short term therefore any service redesign must be sustainable by the CCG with their funds.

It was agreed that having representation from housing is very important with respect to social care.

6 **IMPROVING ACCESS TO PSYCHOLOGICAL THERAPIES PILOT IN CANTERBURY JOB CENTRE - JAYNE FAULKNER**

Jayne Faulkner tabled a report and advised that a new Improving Access to Psychological Therapies (IAPT) service is running in Canterbury Job Centre. It opened on 28 September 2015 and runs two days a week. They are taking direct referrals from GP surgeries and there are currently no waiting times. The NHS and

Department for Work and Pensions are bidding for a second IAPT service on line and by telephone which will cover all of EK.

7 **LOCAL CHILDRENS PARTNERSHIP GROUP REPORT - SARI SIRKIA-WEAVER**

Sari Sirkia Weaver presented the report and the following was highlighted:

- The group's name has been changed name from Children's Operational Group (COG) to Local Children's Partnership Group (LCPG).
- The new KCC blueprint mirrors what the COG has been doing so there is little operational change.
- Attendance by representatives from the education sector and Local Authorities is intermittent and this needs to be strengthened.
- Self harm. District commissioners and Alison Small from Canterbury City Council are putting together a consortia to bid for funding.
- The high number of hospital admissions for mental health conditions is concerning and will be further explored.

Sue Chandler advised that as part of the KCC blueprint these groups have returned to being run on a district basis however South Kent Coast have advised that they would prefer to work within the CCG boundary and this may leave some gaps not covered by a LCPG.

This will also create a problem for the Canterbury LCPG as the Health and Wellbeing Board covers parts of Swale but the LCPG will only cover the Canterbury District. Amber Cristou advised that Swale has a LCPG but will not be reporting to the Canterbury Health and Wellbeing Board as the Council are representatives on the group and do not manage it.

Action: It was agreed to include South Kent Coast in the regular report from Sari Sirkia-Weaver.

There is a meeting of Chairs of LCPG at end of December and the issue of operational boundaries will be discussed then.

Action: Mark Lemon and Sam Bennett to take this back to KCC.

KCC will be setting the priorities for the LCPG through the Children and Young People Plan and although these should be broadly the same as those set by this Health and Wellbeing Board there is no guarantee that they will align.

It was agreed to bring this back to the next meeting.

8 **MENTAL HEALTH ACTION GROUP REPORT - NEIL FISHER**

Neil Fisher invited questions on his report.

9 **KENT HEALTH AND WELLBEING BOARD AND LOCAL HEALTH AND WELLBEING BOARDS RELATIONSHIPS AND FUTURE OPTIONS - REPORT TO THE KENT HEALTH AND WELLBEING BOARD - MARK LEMON**

Mark Lemon presented the report and reported that Health and Wellbeing Boards are asked to define their direction and explore which relationships they need to nurture to achieve their aspirations.

There are 17 recommendations and Health and Wellbeing Boards should consider the implications of each one for them. The Local Government Association (LGA)

have offered support, some free of charge and some at cost of KCC. South Kent Coast and Swale have already taken up this offer and Amber Cristou offered to give feedback following their next workshop.

Action: Amber Cristou to give feedback on the next LGA workshop for Swale

It was reported that Chairs of local Health and Wellbeing Boards are meeting on 18 November and the LGA offer will be discussed further.

Action: It was agreed that Canterbury and Coastal should accept the LGA offer of support.

Action: Core Group to consider possible dates for development days with LGA.

10 **DEVELOPING THE RELATIONSHIP BETWEEN KENT'S HEALTH AND WELLBEING BOARD AND THE VOLUNTARY SECTOR - REPORT TO THE KENT HEALTH AND WELLBEING BOARD - MARK LEMON**

Mark Lemon advised that the report was presented to the Kent Health and Wellbeing Board to stimulate discussion. There are a number of assumptions made in the report and an important one is that local Health and Wellbeing Boards need a relationship with the voluntary sector. This discussion is seen as a chance for local Health and Wellbeing Boards to look at how engagement with the voluntary sector could improve outcomes for patients.

It was reported that Kent County Council award grants to voluntary organisations to provide services, however it was noted that the voluntary sector is not a single coherent organisation, but lots of individual organisations with different aims and structures therefore engaging with them can be complex and is a long term aim requiring careful consideration.

This Board needs to define what it wants from the voluntary sector and what outcomes it needs.

Action: Discussion around engaging with the voluntary sector should be included in the Development Days.

11 **ANY OTHER BUSINESS**

None.

12 **DATE OF NEXT MEETING**

19 January 2016, 18.00, Guildhall Canterbury