

CANTERBURY CITY COUNCIL

CANTERBURY AND COASTAL HEALTH AND WELLBEING BOARD

**Minutes of a meeting held on Tuesday, 19th January, 2016
at 6.00 pm in The Guildhall, Westgate, Canterbury**

Present: Dr Mark Jones (Chairman)
Velia Coffey
Councillor S Chandler
Mr Gibbens
Mark Lemon Paula
Parker Councillor
Cllr Pugh Jonathan
Sexton Jayne
Faulkner Wendy
Jeffreys
Karen Britton – for Item3

1 **APOLOGIES FOR ABSENCE**

Steve Inett
Sari Sirkia Weaver
Lorraine Goodsell
Cllr Joe Howes
Simon Perks
Amber Cristou

2 **MINUTES OF THE LAST MEETING AND ACTIONS**

The minutes of the meeting were agreed as an accurate record with one amendment on page 3 of the minutes which should read that the Improving Access to Psychological Therapies service runs on five days a week in Canterbury Job Centre and not two days as stated.

Actions from the previous meeting:

Item 2. 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. This has been passed to Sam Bennett to follow up.

Item 3. The Agenda for the East Kent Strategy 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. Ongoing

Item 7. It was agreed to include South Kent Coast in the regular report from Sari Sirkia-Weaver. It was noted that it is not included in the current report but this could be due to meeting schedules.

Item 7. Mark Lemon and Sam Bennett to take back to KCC this issue of operational boundaries for the Local Children's Partnership Groups. Sam Bennett reported that she is looking at how outcomes will be measured and has recommended that indicators should be on a geographical level.

Item 9. Core Group to consider possible dates for development days with LGA. Mark Lemon is attending the next core group meeting to discuss the Development Day. Kate Herbert from LGA will also attend.

3 **CANTERBURY DRAFT LOCAL PLAN AND HEALTH PROVISION - KAREN BRITTON**

Karen Britton, Head of Planning Policy at Canterbury City Council gave a presentation on the Canterbury Local Plan, how health provision is incorporated into the Plan and where the Plan is in the planning cycle at the moment.

Karen Britton advised that during the consultation period Canterbury City Council had contacted the NHS and the Clinical Commissioning Group (CCG) to seek their views. It was recognised that greater communication between the CCG and the Council would be welcomed. It was noted that provision for a new surgery or other health service can be set aside as part of a development within the Local Plan or can be included when the planning application is made for the development.

The following queries were raised:

- How is affordable housing being incorporated as helps reduce health inequalities? It was reported that the draft Local Plan states that there needs to be 30% affordable homes on all sites however this is being queried by the Inspector as many of the developments are linked to infrastructure investment by the developer so 30% affordable housing may not be achievable. Also the definition of affordable is being changed by the Government.
- What provision is there for sheltered and supported housing for an increasing ageing population? This is being investigated although it was noted that sheltered housing may not be the best way of addressing the needs of an ageing population.
- What requirement is there for open space as this is essential to health and wellbeing? The Local Plan specifies that walking/cycling etc should be encouraged and provides specific guidance on sites and open space provision. Then, as specific planning applications are submitted they are looked at in more detail.
- Should Health and Wellbeing Boards be a statutory consultee for planning developments?
- Has the Health Impact Assessment been used? Karen Britton advised that it had been used in the evidence gathering.
- Additional health provision will be needed, specifically community hospitals therefore a closer link between health and planners and better engagement is needed.

It was noted that the hospital site had been removed from the Local Plan as there was a lack of certainty as to whether the site would be available for development.

It was commented that Public Health Departments have helped significantly to improve health and wellbeing provision up to 2013 and it was hoped this would continue. Velia Coffey advised that previous work has been used to inform the Local Plan and this work has not been lost. It was also noted that there is a Duty to Cooperate across Local Authority boundaries so Local Authorities have collaborated as it is recognised that this will affect all of East Kent.

It was reported that not every council works on same timetable for their Local Plan. Dover's was adopted in 2010 and changes in the healthcare landscape and the introduction of the CCG has had an impact.

It was noted that the consultation is still open (closes on Friday 22 January) and Karen Britton welcomed all comments and feedback.

Mark Jones commented that the Growth and Infrastructure Fund is concerned with infrastructure planning for future population needs therefore a meeting between the CCG and council would be welcome to discuss this further.

Action: Meeting between Canterbury City Council planning and Canterbury and Coastal CCG to be arranged.

4 **HEALTH STRATEGY AND PRIORITIES FOR CANTERBURY - SAMANTHA BENNETT**

Samantha Bennett gave an update on the priorities and reported that Kent Health and Wellbeing Board (HWB) has agreed that obesity is a priority and asked local HWBs to give an update on their plans to tackle obesity in May 2016. Obesity is not one of the local priorities but is already included as a strand in many of the priorities.

The following was noted:

- The Alcohol Action Plan will be presented to the Community Safety Partnership in the week commencing 25 January 2016 and will come back to this Board at the March 2016 meeting. They are looking for synergy with Dover and Swale and their plans around this issue.
- How will progress be monitored for each of the priorities? A dashboard has been produced but some data is only collected annually. The Board was asked how they wanted progress to be reported. It was agreed that a report would be produced annually and two (or more) priorities would be updated at each Board meeting depending on when data became available and on the advice of the group responsible for leading on each priority. If no data updates were available it was agreed that a progress report should be given on actions being undertaken.
- The Local Government Association Development Day will address the HWB work programme and help align it to the priorities.
- It was noted that Kent HWB and also South Kent Coast have also produced themes and priorities therefore there should be a co-ordinated rolling programme with other HWBs and responsible groups.

Obesity

Samantha Bennett reiterated that a report with an action plan on obesity needs to be submitted to the Kent HWB in May 2016.

It was suggested that Canterbury complete relevant sections of the Draft Obesity Framework to facilitate a local plan for Canterbury. The Board discussed this and agreed that a baseline is needed in order to measure outcomes and this would be a significant piece of work. It was suggested that the Board focus on a specific area that has been highlighted as a local problem and where collaborative working between health professionals, local authorities and other stakeholders will have a significant effect.

Action: Samantha Bennett to review the Draft Obesity Framework with the Joint Commissioning Delivery Steering Group to identify work that is already in progress on obesity and assess where focus can be brought. Details to be brought to the core group.

5 **2016/17 PLANNING ROUND UPDATE- NEIL FISHER**

Neil Fisher was unable to attend the meeting. The report was noted. Update to be given at the March 2016 meeting.

6 **EAST KENT HEALTH AND SOCIAL CARE STRATEGY BOARD UPDATE - SIMON PERKS**

Simon Perks was unable to attend the meeting and Mark Jones presented on his behalf. He advised that regular updates will be received from the Board and that the Board has not yet considered the options for change and no decisions have yet been made.

Action: Simon Perks to advise what information can be shared with the Health and Wellbeing Board from the East Kent Health and Social Care Strategy Board.

Mark Lemon raised concern that it needs to be made clear how the Strategy Board fits into other organisations as its functions seem to be complex and wide ranging.

7 **MENTAL HEALTH ACTION GROUP - NEIL FISHER**

The report was noted.

A comment was made that the paper is clinical in nature and should give an indication as to whether there are issues that should be addressed or where successes need highlighting.

Velia Coffey reported that issues with Children and Adolescent Mental Health Services (CAMHS) have been taken up by the Local Children's Partnership Group and good progress has been made. The 0-25 Health and Wellbeing Board (previously, the Children's Health and Wellbeing Board) has reported that a review of CAMHS for that age group is underway.

8 **LOCAL CHILDREN'S PARTNERSHIP GROUP**

The report was noted.

It was reported that the Chairs group had met and has agreed outcomes for Kent.

Swale's Local Children's Partnership Group (LCPG) is now constituted and four priorities have been submitted to KCC in order to receive some funding through the grant system.

It was noted that the LCPGs are set up on a district boundary basis not CCG boundary basis but as representatives of each Local Authority attend the Canterbury HWB it is hoped that links between the LCPGs and the HWBs will be maintained. It was recognised that this will be a challenge.

Information will shortly be received regarding Kent's proposals and these will be brought back to the next HWB in March.

Action: Sari Sirkia-Weaver to make contact with the Chairs of neighbouring LCPGs and bring a joint report back to the HWB.

9 **ANY OTHER BUSINESS**

None.

10

DATE OF NEXT MEETING

9 March 2016, 18.00 in the Canteen, Canterbury City Council Offices.