

## CANTERBURY CITY COUNCIL

### CANTERBURY AND COASTAL HEALTH AND WELLBEING BOARD

Minutes of a meeting held on Tuesday, 10th May, 2016  
at 6.00 pm in the Canteen, Council Offices

**Present:** Dr Sarah Phillips (Chairman)

Wendy Jeffreys  
Simon Perks  
Neil Fisher  
Velia Coffey  
Councillor S Chandler  
Mark Lemon  
Sari Sirkia-Weaver  
Ellie Williams

1 **APOLOGIES FOR ABSENCE**

Samantha Bennett, Cllr Ken Pugh, Cllr Andrew Bowles, Mark Kilbey, Paula Parker, Amber Cristou, Graham Gibbens, Steve Inett, Cllr Joe Howes, Jonathan Sexton, Lorraine Goodsell.

2 **MINUTES OF THE LAST MEETING, ACTIONS AND MATTERS ARISING**

The minutes were approved as an accurate record.

3 **KENT CHILDREN AND YOUNG PEOPLE'S PLAN - SARI SIRKIA-WEAVER/WENDY JEFFREYS**

Sari Sirkia-Weaver advised that Kent County Council (KCC) has consulted the 12 Local Childrens' Partnership Groups (LCPG) across the county as well as the 0-25 County Board.

The following was noted:

- All have been asked to contribute their priorities and it was noted that some are the same as the Canterbury priorities however some are different and Canterbury will still be working to their area specific priorities.
- New data is being received from KCC and this has contributed to these indicators to create the dashboards.
- Many of these indicators have also been identified by the Kent Board. Eg alcohol, obesity, self harm and therefore these align with Kent's strategies.

The Canterbury dashboard was presented and some of the challenges were highlighted:,

- Early help notification is of concern.
- The statistics for early help notification and children on a child protection plan are both of concern. It was reported that Canterbury social services should have 27 social workers but only have 16 at present and there has been a request to reconfigure the service to address the severe under resource. Also Canterbury and Thanet have a higher numbers of looked after children than other districts and this could also contribute to these higher figures. It

**Action: Sari Sirkia-Weaver to further analyse data for looked after children to establish whether the data is accurate and whether there is more that can be done to better provide for them.**

**Action: Mark Lemon to invite Thom Wilson, Head of Strategic Commissioning, Children's, Social Care, Health & Wellbeing at Kent County Council to the next meeting.**

- Breastfeeding data may not accurate and the reasons for this was discussed. It was noted that this is a priority for South Kent Coast and the contract for health visiting this has been moved to the local authority from NHS England. Work is being done through children's centres.

**Action: Neil Fisher and Wendy Jeffreys to further investigate the accuracy of the breastfeeding data.**

- Canterbury has a young person not in education, employment or training (NEET) reduction strategy and those leading attend the LCPG.
- It would be useful to know the source of the data so that there is better understanding of what has been measured and how.

**Action: Cllr Sue Chandler and Sari Sirkia-Weaver to raise this at the Chairs meeting.**

It was reported that KCC LCPG grants have been awarded. A meeting has been arranged with all those awarded grants to make sure there is no overlap in the work being done to maximise the benefits of the money.

It was agreed that Swale and Dover representatives should highlight issues of common interest rather than sending minutes of the meetings.

It was reported that Dover is to pilot a scheme in one of their wards to help combat child obesity. The first stakeholder meeting is in May 2016. Sari Sirkia-Weaver will be attending this meeting so that learning can be cross cutting. It was noted that in some schools especially secondary level, pupils may live in different district to the school.

**Action: Outcomes of the Dover child obesity pilot stakeholder meeting to be reported at the Health and Wellbeing Board meeting in July 2016.**

#### 4 **PRIMARY CARE CO-COMMISSIONING - JONATHAN SEXTON**

Simon Perks presented the paper in the absence of Jonathan Sexton. The following was highlighted:

- Primary care commissioning is now handled locally by the Clinical Commissioning Group (CCG) and the report sets out the responsibilities of the Group. Canterbury and Coastal is one of 6 CCGs exploring what the new GP contract may look like.
- NHS England requires that members of the local Health and Wellbeing Board (HWB) sit on the Commissioning Committee and as the HWB covers a number of local authority areas choosing the representatives may be complex.
- The Committee will be responsible for the core contract for primary care such as premises, QOFF, mergers etc.
- Contracts will still be held by NHS England.
- Resources for primary care have reduced significantly therefore services need to be stabilised before the future can be developed.

- Strong relationships with local authority planning teams is important so that can forward planning for increasing populations can be achieved and understanding where s106 funding may be available.

Two nominations are needed from the HWB and it was agreed that these should be elected members and with a KCC link as well as a local link. A query was raised as to whether these should be representatives from the local HWB or the Kent HWB?

***Action: Canterbury and Coastal Health and Wellbeing Board to write to Roger Gough to ask to delegate this responsibility to the local HWB.***

## 5 LGA DEVELOPMENT DAY FEEDBACK

Those who had attended the Development Day on 27 April gave feedback and the following was discussed/noted:

- Good discussion was held and the role of HWB explained.
- The Board needs a clearer remit to try and achieve more.
- Narrow down the number of priorities to 2 or 3 only.
- Priorities should be chosen to include all the stakeholders on the Board where collaboration can produce greater results.
- Should be a place for information to be collated and shared.
- Promotion of the HWB its importance and profile should be improved
- Other ways of achieving work rather than having meetings should be explored.
- There should be a greater link between community networks and HWBs.
- What support can the Board give to Vanguard?

## 6 2016/17 PLANNING ROUND UPDATE - NEIL FISHER

Neil Fisher presented the final version of the annual plan and reported that it had been sent to NHS England in April and changes made in response to their feedback.

Contracts have been awarded Out of Hours provider and 111 services and this is attracting trade press, especially the 111 contract which is now provided locally.

The Clinical Strategy Committee has agreed the Herne Bay integrated service which will now be considered by the Kent HWB for sign off.

A query was raised as to whether any information should be communicated more widely on this topic

***Action: Neil Fisher to produce a summary document which could be circulated to Councillors and more widely eg community networks to show what the changes will mean to local people.***

***Action: It was agreed that a report on progress towards meeting the constitutional standards would be brought to the next meeting.***

It was reported that the Herne Bay integrated service will have to go through procurement procedures due to the size of the contract. This has caused some tension but it was noted that the skilled workforce ie GPs is key in providing this service.

## 7 EAST KENT HEALTH AND SOCIAL CARE STRATEGY BOARD UPDATE - SIMON PERKS

The report was noted. There were no questions raised by the Board in relation to this report.

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

The report was noted. There were no questions raised by the Board in relation to this report.

9 **ANY OTHER BUSINESS**

Sari Sirkia-Weaver reported that 2 family support contracts will be awarded in Kent to support troubled families. It was noted that family support is currently provided by 7 organisations and TUPE will apply when this is reduced to 2 contracts which will make the process complicated.

A NEETS contract will be awarded in Kent and this has challenging targets to reduce the number of NEETS.

10 **DATE OF NEXT MEETING**

6 July 2016, 18.00 at the Guildhall, Canterbury.