



Minutes of Isle of Wight Health and Wellbeing Board held on Thursday, 1 March 2012 at Council Chamber, County Hall, Newport

PRESENT

Cllr David Pugh	Leader of the IW Council and Cabinet Member for Resources
Cllr Roger Mazillius	Cabinet Member for Adult Social Care, Housing and Community Safety
Cllr Dawn Cousins	Cabinet Member for Children's Services and Education
Paddy Noctor	Vice Chairman - LINK
Dr Jenifer Smith	Director of Public Health
Dr David Isaacs	GP Commissioning Representative
Helen Shields	Isle of Wight Locality Director – NHS SHIP Cluster
Mr Mike Carr	Chairman of Patients' Council – IW NHS
Ian Anderson	Director for Community Wellbeing and Social Care – IWC
Stuart Love	Director of Economy & Environment
Steve Beynon	Chief Executive – Isle of Wight Council
Rob Dalton	Director of Corporate Affairs and Company Secretary – SHIP PCT Cluster

In attendance

Simon Bryant	Consultant in Public Health
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18. APOLOGIES

Dr Sarah Bromley	GP Commissioning Representative
Claire Robertson	Strategic Manager – Resident Information and Consultation
Nigel Hindle	Chief Superintendent, Eastern Area Commander Hampshire Constabulary

19. MINUTES

The minutes of the meeting held on [12 December 2011](#) were agreed.

20. Feedback from Executive Board

Steve Beynon fed back to the Board issues which had been discussed at the first executive board

21. Health and Wellbeing Strategy

Simon Bryant presented Paper C which had been circulated to all members prior to the meeting.

The proposals as outlined for formulating the Health & wellbeing Strategy and securing sign off from the Board were agreed.

22. [National Action Learning Sets on Health and Wellbeing Boards](#)

Ian Anderson presented this item feeding back from his involvement in a national action learning set on governance of Health and Wellbeing Boards. Emerging learning clearly points to the importance of culture and behaviours alongside that of formal accountabilities and as a consequence of this the Board agreed to engage in a programme of work to understand better the challenges and opportunities individual partners faced and to develop shared understandings of key issues facing the Island.

Ian Anderson and Claire Robertson to organise a first ½ day development session for the Board as soon as possible

It was also noted that John Wilderspin who has been leading the department of Health's development programme for Health & Wellbeing Boards is attending the next meeting for an informal discussion on our progress to date.

23. ["Keep it Real"](#)

In the Absence of Claire Robertson, Ian Anderson presented this item highlighting that the scheme is for support to the work being undertaken as part of putting together our Health and Wellbeing Strategy.

24. [NHS Reforms](#)

Clinical Commissioning Group

David Isaacs advised the Board that the CCG executive had undertaken a development session on Equality and Diversity issues and that an IWC Members' Information Seminar had been organised for 13 March

NHS Commissioning Board

Rob Dalton briefed the Board on the operation design paper that had now been produced for the NHS Commissioning Board. The model envisages a national approach on many issues with a deployment of a more local "field force" that would engage with CCGs, NHS providers and Health and Wellbeing Boards. Although not yet confirmed, it was probable that the locality field force servicing the Isle of Wight would also cover Southampton and Portsmouth.

Commissioning Support Units for CCGs

Commissioning Support Units (CSU) will provide back office support to CCGs and are being developed on the model of one CSU serving several CCGs. Locally, the current SHIP Cluster is seen as being the focus for a single CSU. There was the potential to work in partnership with either councils or health providers to reduce overhead costs and develop cooperative response in order to fully support individual CCGs.

The SHIP CSU has produced an outline business plan and is aiming to go live from October 2012.

Transfer of Public Health functions to Isle of Wight Council

The Board received a report on the work being undertaken to transfer

responsibility for most public health responsibilities to local government on 1 April 2013. A delivery plan will need to be signed off by the IWC Chief Executive, SHIP Cluster Chief Executive and Regional Director for Public health in March 2012 and is currently being formulated.

Current planning assumes closer working between the Public health team and the council developing over 2012-13 so that April 2013 becomes a smooth transition with minimum disruption to the operation of the team.

Jenifer Smith advised the Board that there were three areas that required specific attention over the coming months, namely:

- (i) emergency planning
- (ii) screening programmes
- (iii) immunisation

25. UPDATE FROM STRATEGIC PARTNERSHIPS AND EXECUTIVE GROUP

Healthy Lifestyles – Jenifer Smith advised the board that although this partnership has not yet been established, there is a lot of progress being made on the issues within its remit.

Children and Young People – It was reported that the partnership has received a number of presentations from members outlining their priorities from the perspective of their particular area of activity.

The partnership, working with the Local Safeguarding children's Board, who are providing the funding, will be undertaking a survey of the views of children and young people on a range of issues relating to their experiences and aspirations of growing up on the Isle of Wight. This will provide valuable information to shape both the refreshed Children and Young People's Plan and the health and Wellbeing Strategy.

Living with long term health conditions – Dr Sarah Bromley continues to chair the Long Term Conditions Steering Group (LTCSG) which is focussed on meeting the health and social care needs of older people but not broader issues such as housing, access to public transport etc. Ian Anderson and Helen Shields have discussed how to develop the new partnership such that it incorporates the activities of the LTCSG but are yet to establish it

Community Safety – Steve Beynon advised that there had been an 11.4% reduction in crime in the last year, although these figures hide increases in domestic abuse. There are some concerns around the allocation of funding from the Crime Commissioner

Access to Health Treatments – Helen Shields advised that the remit of this partnership was previously undertaken through the PCT's Commissioning Executive Board but this has now been stood down with the creation of the SHIP Cluster and the CCG. The challenge now with the NHS Commissioning Board (NHSCB) coming on stream is how the CCG and NHSCB relate to each other and what reporting arrangements the Health and Wellbeing Board require.