



Minutes

Name of meeting	ISLE OF WIGHT SHADOW HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 29 NOVEMBER 2012 COMMENCING AT 09.30AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Isle of Wight Council representatives present	Cllr David Pugh (Chairman), Ian Anderson, Steve Beynon, Cllr Dawn Cousins, Cllr Stuart Hutchinson, Cllr Dave Stewart
IWNHS representatives Present	Karen Baker (IW NHS Trust), Simon Bryant and Jenifer Smith (Public Health), Joanna Hesse and Helen Shields (IW CCG)
Patient Representatives Present	Mike Carr, Paddy Noctor
Hampshire Police Present	Superintendent William Schofield
Apologies	Dr John Rivers, Rob Dalton, Stuart Love

13. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [6 September 2012](#) be confirmed.

14. [Declarations of Interest](#)

There were no declarations made at this stage

15. [Oral update from minutes of 6 September 2012](#)

There were no updates made at this stage

16. [CCG Commissioning strategy linking to the Health and Wellbeing Board](#)

Joanna Hesse advised members that a strategy consultation had taken place last year with a number of priorities being outlined. The consultation had been refreshed earlier in 2012. A number of additional priorities had been identified which include improving customer focus and communication and coordination of care.

17. [Update on Health and Wellbeing Strategy consultation](#)

Consultation commenced on 22 October 2012 with volunteer and professional organisations being contacted. To date a total of 125 responses had been received, and people were being encouraged to complete and return the questionnaire. The consultation ended on Monday, 17 December 2012.

The responses that had been returned were from an evenly split age range and there seemed to be a lot of support for the vision being put forward.

18. [Changes in the NHS Presentation](#)

Karen Baker outlined the NHS Commissioning Board which had been introduced to improve outcomes and the aims for future care across the south of England. A document outlining future healthcare would be produced in the future. ([Presentation](#))

Jenifer Smith advised the board that Public Health would be supported by Public Health England which would run in shadow form from January 2013. A number of centres had been made which would be in the form of the area teams outlined within the commissioning board.

19. [NHS Constitution consultation](#)

Work had been undertaken to update the NHS constitution and a formal consultation was due to finish on 21 January 2013. Main changes included treating patients with compassion, dignity and respect and moving to single sex wards.

The board agreed that no formal response was required.

20. [My Life presentation](#)

Sarah Bromley and Suzanne Wixey gave a [presentation](#) highlighting the way the initiative had moved forward and how organisations across the Island were working together. The programme would look at how to enable people to promote their own health and wellbeing as well as how services respond to them more effectively.

The board were advised that this could be monitored by sending out a questionnaire at the start and end of the process to show how successful the My Life project had been in achieving the outcomes set out at the beginning.

A launch event was being organised which would include an invitation to key stakeholders and the police commissioner.

21. [Update on executive board meeting 6 November 2012](#)

Minutes from the Executive board meeting were circulated prior to the meeting.

The board were advised that the Local Authority had signed up to the Forces Covenant is to support armed forces personnel and their families and a steering committee would be set up.

22. **Oral Update from Strategic Partnerships and Executive Group**

- a) Healthy Lifestyles – Jenifer Smith advised that following the Executive board minutes, this group would now be a health and communities group taking responsibility for lifestyles. Terms of reference had been agreed.
- b) Children and Young Peoples Strategic Partnership – Ian Anderson informed that a survey had been undertaken by the Children’s Society and with the help from schools across the Island had been very successful with five thousand responses being submitted.
- c) Living with Long Term Health conditions – this had now become the strategic board relating to the My Life a Full Life programme.
- d) Community Safety – Steve Beynon advised that with the appointment of the police commissioner a case was being prepared to show value for money as a partnership, It was disappointing that a large sum of money had to be spent on a review regarding a homicide which had not fallen within the criteria for a review although it had been requested.

23. **Date of the next meeting – 7 March 2013**

The date of the next meeting was confirmed as Thursday, 7 March 2013

24. **Establishing an academic health service network**

Martin Stephens attended the meeting to highlight to members of the board the Academic Health Service network. He referred to four key points which had been drawn up by Department of Health to enable patient’s better access to services and to create networks across the country.

A delivery framework had been put in place to help achieve the targets set and looking at new ways of working. The most challenging part would be encouraging industry and trying to meet the needs required.

An organisational structure was being drawn up and it was not known at the moment if or where local authorities would need to be placed and what relationship it would have.

A prospectus was submitted on 1 October 2012 and feedback was received mid November 2012. A 100 day plan would need to be submitted by January 2013. There would be appropriate funding available to make this happen and the exception was that business organisations would match fund.