



# Minutes

Name of meeting	<b>ISLE OF WIGHT HEALTH AND WELLBEING BOARD</b>
Date and time	<b>16 JANUARY 2020 COMMENCING AT 9.30AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Board	<p>Cllr Dave Stewart (Chairman) – Leader and Cabinet Member for Strategic Partnerships          Cllr Paul Brading – Cabinet Member for Children’s Services          Cllr Clare Mosdell – Cabinet Member for Adult Social Care and Public Health          Bob Blezzard – IW Association of Local Councils          Simon Bryant– Director of Public Health          Steve Crocker – Director of Children’s Services – Isle of Wight Council          David Rathbone – NHS England – South (Wessex)          Sarah Jackson – Hampshire Constabulary          Megan Jones – Age UK          Michael Lilley – Voluntary Sector Forum          John Metcalfe – Chief Executive, Isle of Wight Council          Anja Kimberley – Police and Crime Commissioners Office          Maggie Oldham -Chief Executive, Isle of Wight NHS Trust          Laura Gaudion – Assistant Director of Adult Social Services          Jonathan Smith – IW Clinical Commissioning Group</p>
Officers Present	<p>Marie Bartlett (Lead Democratic Services Officer)          Derek Benson (Independent Chairman of the Isle of Wight Safeguarding Children’s Board)          Catherine Barnard (Senior Transformation Manager Isle of Wight Clinical Commissioning Group)</p>
Observers	Cllr John Nicholson (Chairman, Policy and Scrutiny Committee for Health and Social Care), Cllr Debbie Andre
Apologies	Carol Tozer (IWC), Michele Legg (CCG), Alison Smith (CCG), Zoryna O’Donnell (Healthwatch)

16. [Minutes](#)

RESOLVED :

- (i). THAT the Minutes of the meeting held on [17 October 2019](#) be confirmed subject to Michael Lilley be added to the list of members present.

17. **Declarations of Interest**

18. Cllr Michael Lilley declared an interest in minute 25 (Local Transformation Plan against the Five year Forward View for Children and Young People mental Health) as he was a trustee of the IW Youth Trust.

19. **Public Question Time**

Mrs R Cantwell asked a question ([PQ12/20](#)) regarding Beech Grove Surgery. The Chairman advised that a written response would be provided.

20. **Chairman's Update**

There were no updates from the Chairman

21. **Sustainability and Transformation Partnership**

Richard Samuels Sustainability and Transformation Partnership for Hampshire and Isle of Wight presented the emerging proposition on how Hampshire the Isle of Wight, Portsmouth and Southampton responded to the NHS long term plan that was published in January 2019.

It was noted that access to emergency care, general practice and routine care had been poor in some areas. These areas needed to be identified as having to continue to improve access to services so to reduce inequalities. Sustaining high quality hospital care experienced challenges, working together was seen as a way to deliver better services.

A draft proposition had been produced looking at how the strategic objectives were collectively implemented. This would mainly be focused on the Isle of Wight.

Significant progress had been made in the health care system on the Isle of Wight. Cancer ten year survival rate had been rated best in the country. Some big challenges in early identification was required to increase performance from 55% to 75%. Digital access for pregnant women had been introduced which had worked well.

Developing a strong and high quality health care system designed for the needs of local people was essential to the long term plan to prevent ill health and stay well. This would reduce the number of people dying early.

The Chief Executive of the Isle of Wight NHS Trust advised that Richard had produced the majority of work required for the bidding for capital monies. The Health and Care Plan was based on three elements, productivity, new models of care and partnerships. The Sustainability and Transformation Partnership (STP) took these forward looking at what could be done on the Island.

The STP was not a decision making body with each organisation responsible for their own services. The model being described was supported by the Department for Health. The delivery was seen across four geographical areas, one of which was the Isle of Wight and the Integrated Care Plan fitted into

that. Delivery was key and other areas such as Housing, Planning and Police had a role in this.

RESOLVED:

THAT the update be noted

22. [Local Care Board Update and Development of Integrated Care Plan](#)

The Integrated Care Plan (ICP) evolved from the Local Care Board. This was set up to bring providers together and deliver health and care services on the Island. Key stakeholders had agreed to work together to make health care more sustainable on the Isle of Wight.

The proposals were a good starting point and a bespoke way on developing had been built on experiences. This would be reviewed through the Council's Policy and Scrutiny and bring conversations that had previously been held in private into the public domain. The arrangement had been agreed at the Clinical Commissioning Group, IW NHS Trust and Isle of Wight Council.

The governance structure had been designed by way of an ICS board, the responsibility rested with statutory bodies. The STP had met with Scrutiny committees to advise how resources had been used on behalf of the community.

It was noted that travel for healthcare was the biggest use of fossil fuels

RESOLVED:

THAT the Integrated Care Plan be noted the progress and proposals

23. [Isle of Wight Safeguarding Children's Partnership Annual Report 2018-19](#)

Derek Benson Independent Chairman of the Isle of Wight Safeguarding Children's Board presented the annual report. From September 2019 the board had become a partnership which included Isle of Wight Council, Clinical Commissioning Group and Hampshire Constabulary.

It was noted that issues faced on the Isle of Wight were consistent across the country and the introduction of contextual safeguarding showed that there was recognition of threats to children outside of the home.

RESOLVED:

THAT the f the annual report be noted.

24. [Better Care Fund Update](#)

Laura Gaudion Assistant Director for Adult Social Care advised the board that a new agreement would be in place from 1 April 2020. A review of all the schemes currently provided was underway and would be completed before the start of the new agreement.

Jonathan Smith from the Clinical Commissioning Group informed the board that the plan for 2019/20 had received formal approval.

RESOLVED:

THAT the Better Care Fund update be noted

25. [Local Transformation Plan against the Five year Forward View for Children and Young People Mental Health](#)

The Senior Transformation Manager, from the Isle of Wight Clinical Commissioning Group, Catherine Barnard, advised the board of government funding, through NHS England to CCG's, to increase access for children and young people to mental health support. An annual local transformation plan was also required which illustrated how the money had been spent and its impact.

Feedback from NHS England this year had advised that this was the strongest plan to date. Once the plan had been finalised an easy read version and statement of intent would be published.

A self-help app for smart phones would be launched to approximately 10,000 children across the Island to help children and young people identify their own emotional needs at an early stage.

It was noted that 80% of adults in mental health services had been identified as children, therefore a need for 0-25 services was required, to allow for consistent service. The board was advised that the long term plan was to introduce 0-25 pathways.

RESOLVED:

THAT the report be noted

CHAIRMAN