



# Minutes

Name of meeting **ISLE OF WIGHT HEALTH AND WELLBEING BOARD**

Date and time **17 OCTOBER 2019 COMMENCING AT 9:30 AM**

Venue **COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Members of the Board Cllr Dave Stewart (Chairman) – Leader and Cabinet Member for Strategic Partnerships

Michele Legg (Vice Chairman) – Chair, Isle of Wight Clinical Commissioning Group

Cllr Paul Brading – Cabinet Member for Children’s Services

Cllr Clare Mosdell – Cabinet Member for Adult Social Care and Public Health

Bob Blezzard – IWALC

Megan Jones – Age UK

Zoryna O’Donnell – Healthwatch Isle of Wight

Maggie Oldham - Isle of Wight NHS Trust

Alison Smith - Isle of Wight Clinical Commissioning Group (CCG)

Alice Webster - Isle of Wight NHS Trust

Simon Bryant– Interim Director of Public Health (IWC)

Kathy Marriot – Head of Strategy and Operations (IWC)

Carol Tozer – Director of Adult Social Services (IWC)

Officers Present Jennifer Armstrong, Bryan Hurley, Ian Lloyd.

Others Present Jo Smith (Healthwatch)

Cllr John Nicolson (Chairman, Policy and Scrutiny Committee for Health and Social Care)

Chris Ainsworth (Isle of Wight NHS Trust)

Apologies Cllr Tig Outlaw, Steve Crocker, John Metcalfe (IWC)

Sarah Jackson (Hampshire Constabulary)

Anja Kimberley (PCC),

10. [Minutes](#)

RESOLVED:

THAT the minutes of the meeting held on the 25 July 2019 be confirmed.

11. [Declarations of Interest](#)

No declarations were received at this stage.

12. [Chairman's Update](#)

The chairman highlighted key issues to the board which included:

- The review of the Island's mental health provision agreed at Full Council on 25 July 2019 would be held on 18 December 2019. The initial invite would be sent to Councillors and then extended to the Trust and CGG.
- The revised Terms of Reference agreed at the last board meeting would be considered by Full Council on 20 November 2019.

13. [Health Watch Annual Report](#)

The board considered the report presented by Jo Smith, Isle of Wight Manager, Health Watch. Feedback had been received from 2,158 people across a number of different areas. Primary Care had received the most feedback as it was the area which impacted the whole community. Health Watch has also worked positively with the CGG and Trust.

Moving forward, members were advised a project involving health and social care students at the Isle of Wight College had been started. Five priorities had been identified and each student would undertake a yearlong research project involving desk top research and engagement with peers. The results of the project would be shared with the board at its April 2020 email.

The board also noted that a small amount of funding for a "Community Chest" initiative was available to support the work of the voluntary sector in relation to mental health and wellbeing. Applications were being evaluated and there would be a showcase event in Spring 2019.

During discussion in relation to their work with the quality team Healthwatch were asked if they were satisfied their recommendations and the associated actions were being progressed both by the local authority and other agencies. Members were reassured generally this was the case, and also advised that there were examples of good practice in all the care homes visited.

Clarity was sought regarding running costs outlined in the Core Expenditure information. This included marketing, events, communications and expenses for volunteers. Members attention was drawn to the positive number of Health Watch volunteers on the Island which was over 20 compared to two to four in other areas.

RESOLVED:

THAT the report be noted.

14. [Joint Strategic Needs Assessment Update](#)

The Interim Director of Public Health presented the report which provided an update on the progress against the 2018/19 work plan and presented the work planned through April 2020.

Clarification was provided that the assessment represented published facts and characterised the health and wellbeing status of the local population, identifying inequalities and trends. The data was then made publicly available to inform the work of all partners, but the proposed work plan did not include the individual strategies the data informed. There was agreement that future work would feature the higher rate of individuals with learning difficulties on the Isle of Wight.

Discussion took place regarding housing needs and recent work in relation to homelessness. Members noted the recent significant reduction in the number of children in temporary accommodation.

RESOLVED:

- (i) THAT the board note the progress against the 2018/2019 Joint Strategic Needs Assessment Work Plan.
- (ii) THAT the proposed 2019/2020 Joint Strategic Needs Assessment Work Plan be noted.

15. [Better Care Fund \(BCF\)](#)

Members received a report introducing the Isle of Wight Health and Care System Better Care Fund Plan for 2019/2020. £59m of Improved Better Care funding had been allocated to the Isle of Wight. The plans had to meet four national conditions of the fund to be approved by NHS England, which included the plan being jointly agreed by the Health and Wellbeing Board.

Members attention was drawn to the risks associated with the plan not being agreed which included reputational damage and loss of funding. The planning requirements and timeline for approval were outlined, and the need for outcomes to demonstrate high impact change, integrated working and financial control was highlighted.

Discussion took place regarding the work which would be undertaken. There was a strong focus on prevention work and a good case for continuing “living well” initiative. An update on the work undertaken would be provided in January 2020.

Clarification was provided regarding the financial quantum; members needed to be reassured the funds from the agencies involved, the CCG and Local

Authority were available and to ratify the amount of money agreed.

RESOLVED:

- (i) THAT the content of the BCF planning template and submission be approved.
- (ii) THAT the financial quantum of the BCF and s75 for 2019/20 be approved.

CHAIRMAN