



Minutes

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 25 JULY 2019 COMMENCING AT 9:30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Board	<p>Cllr Dave Stewart (Chairman) – Leader and Cabinet Member for Strategic Partnerships</p> <p>Cllr Paul Brading – Cabinet Member for Children’s Services, Education & Skills</p> <p>Cllr Clare Mosdell – Cabinet Member for Adult Social Care and Public Health</p> <p>Cllr Tig Outlaw – Cabinet Member for Community Safety and Public Protection</p> <p>John Metcalfe – Chief Executive, Isle of Wight Council</p> <p>Robert Pears – Interim Associate Director of Public Health</p> <p>Bob Blezzard – IWALC</p> <p>Jane Cole, MD, Isle of Wight CCG</p> <p>Michael Lilley – Chair, Voluntary Sector Forum</p> <p>Zoryna O’Donnell – Healthwatch Isle of Wight</p> <p>Maggie Oldham – CEO, Isle of Wight NHS Trust</p>
Officers Present	Jennifer Armstrong, Bryan Hurley, Justin Thorne
Apologies	Simon Bryant, Steve Crocker, Sarah Jackson, Megan Jones, Michele Legg, James Payne, Carol Tozer.

1. [Minutes](#)

Councillor Michael Lilley, on behalf of the Voluntary Sector Forum and Mr Bob Blezzard on behalf of IWALC requested that it be noted that while there had been majority support for the resolution detailed in Minute 31, The Isle of Wight Suicide Prevention Strategy 2018-2021 update, they had not accepted the resolution to note the update and adoption of the strategy across the system, though this had not been requested when the decision was made.

There were amendments to the minutes as a result of the inaccuracies and it was:

RESOLVED :

THAT the Minutes of the meeting held on 25 April 2019 be confirmed.

2. Declarations of Interest

Mr Bob Blezzard declared an interest as an employee of Newport and Carisbrooke Parish Council should any matters relate to that organisation.

3. Public Question Time – Maximum of 15 minutes

Ms Tanja Rebel asked a question in relation to the availability of wired connections for staff following the roll out of agile working. The Leader advised a written response would be provided ([PQ41/19](#)).

4. Chairman's Update

The chairman highlighted key issues in relation to the board which included:

- The board's feedback on the Island Plan had been passed to the appropriate officer.
- The Cabinet Member for Adult Social Care and Public Health agreed at the meeting of full council held on the 24 July 2019 to hold a review of the Island's mental health provision.

5. Review of the Health and Wellbeing Board's Terms of Reference

The leader presented the revised terms of reference for the board and highlighted a number of key areas.

The wording of Paragraph 7, which pertained to voting was debated as representatives of bodies such as the voluntary sector forum and IWALC wished to ensure the voting choices of the representatives were recorded. Clarification was provided that as a formal committee of the council, the board had the provision in the procedure rules of three members to request a named vote prior to the meeting and an individual member to ask for an individual vote to be recorded immediately following a vote. It was agreed the paragraph should be amended to refer to these rules in the constitution.

During the discussion it was also suggested that the membership of the board would be updated to reflect changes to the structure of the Clinical Commissioning Group on the Isle of Wight. Namely, Chairman should be replaced with Clinical Chair and Chief Executive should be replaced with Managing Director. This would need to be updated in paragraphs 5.1 and 5.2.

RESOLVED

- (i) THAT the Health and Wellbeing Board agrees and recommends adoption of the proposed terms of reference subject to the following amendments:

- (a) Paragraph 7 be amended to include reference to recorded votes and the right for an individual vote to be recorded as outlined in the council's constitution.
 - (b) Paragraphs 5.1 and 5.2 be updated to reflect changes to the structure of the Clinical Commissioning Group on the Isle of Wight replacing Chairman with Clinical Chair and Chief Executive with Managing Director
- (ii) THAT the Isle of Wight Council's constitution is amended to reflect these changes.

6. [Local Adults Safeguarding Board Annual Report 2018 – 2019](#)

The Local Adult Safeguarding Board's (LASB) Annual Report for 2018-2019 was presented. The chairman of the LASB drew members attention to the following areas:

- *Multi Agency Safeguarding Triage (MAST)*

A Multi-Agency Safeguarding Triage process had been introduced to address the need for a multi-agency approach to early sharing of information and decision making about how best to engage with and support adults at risk as the Island did not have a Multi-Agency Safeguarding Hub (MASH). Hampshire Constabulary had resolved the resourcing issues in relation to supporting the initiative in May 2019 and were now regularly attending meetings. Health were unable to attend meetings physically but were now joining virtually.

- *Multi-agency Risk Management Meeting (MARM)*

Workshops had been held with adult safeguarding professionals in 2018 to help embed the 4LSAB Multi-agency Risk Management Framework. The work undertaken had reduced the number of inappropriate referrals made to adult social care. The conversion rate for concerns/enquires raised had increased from 26% in 2017/18 to 48% in 2018/19 demonstrating that the referrals being made were more appropriate. A part time MARM co-ordinator attached to the board to support to further develop this work and support non-statutory organisations.

Discussion took place regarding Safeguarding Adults' Reviews. Members noted that there had been issues with the coroner around the review and members were advised the CX and the Leader would meet with the coroner. In addition, reassurance was sought that the lessons learnt resulted in actions being taken. Members were advised that actions plans from each review were drawn up and monitored by a bespoke sub-group and there was agreement that the actions resulting from the lessons learnt would be summarised in future reports.

Clarification was provided that DBS checks were only appropriate for those working individually with vulnerable people or on a one to one basis and that the LASB safeguarding training offer would be more appropriate for town and parish

councils or other bodies. Safeguarding would also be included as a topic for discussion at the Cabinet's "On the Road" session with town and parish councils.

RESOLVED:

THAT the report be noted.

7. **Update on Newport Place Planning.**

Cllr Geoff Brodie provided a verbal update in relation for the Newport Place Planning initiative and the board were tasked to endorse the cabinet members decision to bring the project to a close:

Newport East was largely the Barton and Pan areas and parts of Shide and recognised to have the lowest social and economic status on the Island though some areas in Ryde were similarly deprived. Cllr Brodie had been approached to lead the project as this was his ward. A steering group had been formed in late 2017 aiming to assist people in the area work to improve it. The council had funded a community builder post, through Community Action Isle of Wight, and a number of initiatives had been undertaken.

In Autumn of 2018 the project had lost momentum and in April 2019 a decision had been made to relaunch. However, this had been delayed due to the Community Builders availability to meet for an action plan to be created. At this time, Pan Together, a local community group, secured grant funding for three years for similar initiatives and there was concern the work would overlap therefore the steering group had recommended, and the Cabinet Member for Adult Social Care and health had agreed, that notice should be given to Community Action Isle of Wight and the project should be brought to a close. The Community Builder was in the process of summarising the work undertaken to date but would have no further involvement to avoid overlap.

Funding of £68,000 had been allocated to the project. £28,000 and the termination of the project would result in a £40,000 saving which could be used for similar initiatives in other areas.

RESOLVED:

THAT the Health and Wellbeing Board endorse the Cabinet Member for Adult Social Care and Health's decision to terminate the project.

8. **Substance Misuse Service Update**

The committee considered the update in relation to the substance misuse service on the Island. A new provider, Inclusion (part of the Midland's partnership trust) had been running the service since 1 December 2018. Members noted that while safeguarding had been improved it was recognised further work was needed. The key actions taken to improve the service were outlined and included:

- New governance arrangements
- Improved processes for reporting to commissioners
- Improved processes for contract reviews.

- Weekly clinical meetings to discuss high risk, dual diagnosis and safe guarding clients.
- 10 service user volunteers have joined the training programme since December.
- Increased training and support for staff

The alcohol service which had reopened December 2019, following closure in 2018, had received 184 referrals to date. Three pathways had been offered to reflect local need, which were based around risk.

Engagement of Young People with the service has also improved. Workshops had been carried out in schools and voluntary organisations, staff at the Foyer had received specialist training and close working arrangements had been put in place with the maternity service at the hospital.

Discussion took place regarding the improvements to the service as a result of the provision being run by a larger organisation and how access to scale positively impacted on the quality of services.

9. Sustainability Transformation Plans

Members received an update on the Isle of Wight Health and Care Sustainability Plan developed by the Isle of Wight NHS Trust, Isle of Wight Clinical Commissioning Group (IW CCG) and the council. The key changes highlighted included:

- The plan was based on data, objective research and benchmarking rather than anecdotal assumptions regarding pressures.
- A 3-year plan to create a clinically and financially sustainable system had been created through work as a system.
- Delivery would be overseen by a single governance structure
- The Local Care Board would become an integrated partnership to enable greater pooling of resources, reduce the demands on the system and free resource for preventative work.

Concerns were raised in relation to the data provided regarding the Island's demographics, community care spending and cuts to posts on the Island. Service user engagement and patients voice were also discussed. Members agreed a further update would be provided in six months.

CHAIRMAN