

Healthier & Stronger Communities Partnership

Minutes of Meeting held on Friday 17th September 2010

10 am – 12.30 pm, Otter Room (Main Building) County Hall, Exeter

Present: (Members)	Dr Virginia Pearson (<i>Chair</i>) (VP)	Joint Executive Director of Public Health NHS Devon & Devon County Council
	Jennie Stephens (JS) <i>(joined at 1019 hrs)</i>	Executive Director, Adult & Community Services in Devon (Interim)
	Diana Crump (DC)	Chief Executive, Living Options Devon Consortium
	Jenny McNeill (JMcN)	Assistant Director, Strategic Commissioning, NHS Devon
	Yvonne Wardrop (YW)	Chair, Devon Senior Council
Present: (Officers)	Ian Tearle (IT)	Head of Health Policy, NHS Devon
	Alison Golby (AG)	Strategic Commissioning Manager Devon County Council
	Sue Craythorne (SC)	Devon County Council
In attendance:	Ciara Eastell (CE) <i>(joined at 1115 hrs)</i>	Head of Library Services
	Bev Riach (BR) (<i>notes</i>)	PA to Head of Health Policy, NHS Devon
Apologies received:	Philip Bostock	Devon Districts Forum
	Dr Brendan Yates	Government Office South West
	Simon Perkins	Devon & Cornwall Probation Service
	Chief Superintendent Jo Tennant	Devon & Cornwall Constabulary
	Paul Shand	Government Office South West
	Karen Nolan	Chief Executive, West Devon CVS Devon Consortium
	Anne Whiteley	Executive Director of Children & Young People's Services
	Jayne Carroll	Executive Director Strategic Commissioning, NHS Devon

HSCP 0026/10 Notes of the previous meeting

The notes of the meeting held on 28th May 2010 were agreed.

Previous actions:

No	Action	Lead	Completed
07/10	Produce a draft communications strategy. <ul style="list-style-type: none"> To meet with Caroline Rae re DSP and report back to the next meeting. 	Ian Tearle	Hold pending future DSP development
09/10	Market shaping approaches <ul style="list-style-type: none"> Jennie Stephens, Jayne Carroll, Anne Whiteley and Dr Virginia Pearson to discuss. JS to contact Jayne Carroll and Anne Whiteley to identify specific Leads to link into specific areas. (Iain Mellis - Public Health link). Further work is required which will be shared with this group. Draft will be launched at a provider conference in two weeks' time. 	Jennie Stephens	To update at next meeting.

10/10	Social value pilot <ul style="list-style-type: none"> Jenny McNeill to discuss with Simon Goodenough Well UK's involvement in the social value pilot. JMcN confirmed this had occurred and reported on involvement in the national pilot, now completed, and will share the latest report. 	Jenny McNeill/ Bev Riach	To email report to BR for circulation. Social capital agenda item for next meeting
11/10	Voluntary and community sector infrastructure map <ul style="list-style-type: none"> Sue Craythorne, Karen Nolan, Diana Crump to draft the voluntary and community sector infrastructure map. DC explained that, due to complexity, this has been delayed but recognised the importance to progress. 	Diana Crump/ Bev Riach	Report to the next meeting. Agenda item
14/10	Invite new Chair, Senior Council for Devon to attend future meetings <ul style="list-style-type: none"> Prepare letter for VP's signature. 	Ian Tearle	Completed remove
15/10	LINKs <ul style="list-style-type: none"> Jayne Carroll to identify the network links between the Joint <u>Engagement</u> Board (JEB) and other relevant groups. (Ian Tearle is nominated as the link to the HSCP group in view of his role as Chair of the Joint Strategic Needs Assessment Steering Group). Chris Cruise had been in contact re IT's involvement with the JEB. 	Jayne Carroll	Completed remove
16/10	<ul style="list-style-type: none"> Provide a progress update plus strategic implications and also discuss priorities which could be fed back on the whole joint engagement. IT shared update provided by Chris Cruise (see Attachment 1 to minutes). 	Chris Cruise	Completed remove
17/10	Strategic Implementation Groups: Supporting People <ul style="list-style-type: none"> To check on the correct title of the group and refresh details. AG advised this had done at the HSCP Conference. 	Alison Golby	Completed remove
18/10	Healthier & Stronger Communities Conference <ul style="list-style-type: none"> To prepare intended delegate briefing paper. 	Ian Tearle	Completed remove
19/10	<ul style="list-style-type: none"> Revise Conference programme and circulate. 	Ian Tearle	Completed remove
20/10	Local Area Agreement Performance Framework <ul style="list-style-type: none"> Identify progress by adding an 'R', 'A' or 'G' to colour status. 	Ian Tearle	To be undertaken
21/10	"Putting People First" <ul style="list-style-type: none"> Restructure information into context for the Devon Consortium to ensure wider understanding. DC reported significant progress following a very positive meeting. Representation will be formally requested on the Programme Board. (See Attachment 2 to minutes). 	Giles Colton Damian Furniss	Completed remove
22/10	<ul style="list-style-type: none"> To bring strategy back to the next HSCP meeting. Work is ongoing and will be brought back to the next meeting. 	Giles Colton Damian Furniss	For next meeting
23/10	<ul style="list-style-type: none"> To raise housing with district councils at the next Social Policy Forum (Housing) meeting. The Devon Strategic Housing Group had agreed in principle: to Devon Housing Option Partnership (sub group). 	Alison Golby	Completed remove

24/10	Road Casualty Reduction Partnership • To bring the Delivery Plan to this group.	Ian Tearle	In due course
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HSCP 0027/10 Matters arising not elsewhere on the agenda

It was felt particularly important to ensure district council involvement in current discussions. VP and JS will consult Directors accordingly, although it was noted that Philip Bostock was already the nominated District Council representative on the group.

No	Action	Lead	By
25/10	District Council involvement • to raise with respective directors.	Dr Virginia Pearson & Jennie Stephens	asap

HSCP 0028/10 Health & Wellbeing Board, Health Bill and Public Health White Paper

JS explained the implications of the White Paper and changes in responsibility. Commissioning services will transfer from NHS Devon to a local GP Consortia (accountable to a National Board) and public health will relocate to the local authority which will lead the health and wellbeing agenda. The community and voluntary sector will work more in partnership and be integral to service delivery. LINK will continue to exist in addition to Health Watch (part of the Care Quality Commission). VP drew attention to timeline details circulated. YW said it would be helpful for printed copies of documentation to be sent to the Senior Council for Devon office and JS asked details to be forwarded to the Lead Officer, Roland Pyle, for action.

No	Action	Lead	By
26/10	Health Bill & Public Health White Paper • forward Devon's Senior Council office address to Roland Pyle for documentation to be sent.	Bev Riach/ Roland Pyle	asap

The DoH deadline (11th October) for Devon County Council/NHS Devon feedback on the White Paper was highlighted. JS sought comments for inclusion in the County Council feedback, ie: general comments; any examples of how things could be different and, if proposing alternatives, the reasons why - better value for money etc. Lead Officer, Roland Pyle, to be notified and to circulate feedback to HSCP members as soon as possible.

No	Action	Lead	By
27/10	Circulate White Paper feedback and include comments (deadline 11th October) • to discuss with Roland Pyle on 23/9.	Ian Tearle/ Roland Pyle	23.09.10

HSCP 0029/10 Healthier & Stronger Communities Partnership Conference

VP thanked IT for the report based on feedback from the Conference held on 16th July. Attention was drawn to the summary and three main priorities which will form the immediate work of the HSCP:

- 1) develop the content of the Joint Strategic Needs Assessment (JSNA) and make it more user-friendly and easily accessible. *(JSNA Steering Group to lead ensuring links with the Joint Engagement Board).*
- 2) rationalise the number and range of strategy and planning groups for health and wellbeing. *(Integral to the future establishment of the proposed Health and Wellbeing Board).*
- 3) increase the understanding across all partners of the health and wellbeing benefits and impacts of developing 'Social Capital'. *(Integrate into the IDeA/LGG Voluntary and Community Sector Commissioning pilot).*

During discussion on the Joint Strategic Needs Assessment (JSNA), a survey being prepared by Devon County Council was raised which will incorporate specific public health related questions. The need for the survey to cover 'hard to reach' groups was acknowledged and for close liaison between Health and Local Authority (Malcolm McDonald) to ensure the survey is kept to a minimum, quality controlled and credible.

No	Action	Lead	By
28/10	Survey by DCC – public health questions <ul style="list-style-type: none"> • consult Simon Chant, PH Intelligence, re measuring social capital - in house activity rates (volunteering, smoking etc) 	Ian Tearle	asap
29/10	Joint Strategic Needs Assessment <ul style="list-style-type: none"> • to be a standard agenda item and for strategic planning elements to be examined at the next meeting 	Bev Riach/ Ian Tearle	for next meeting

VP explained that the JSNA helps to identify areas where there are gaps in services, unmet needs or data shows under performance against targets and objectives, enabling in depth investigations to be conducted if necessary. Safeguarding children has already been explored and it is intended to scrutinise End of Life care in the near future. Sexual violence and domestic abuse is currently being researched and findings will be reported at a future meeting.

DC stated the overall view of community and voluntary sector representatives engaged in the Conference had been very positive.

No	Action	Lead	By
30/10	Conference report – wider circulation <ul style="list-style-type: none"> • it was agreed for the report to be circulated to all delegates with a joint covering letter by VP and JS 	Ian Tearle	asap

HSCP 0030/10 Local Area Agreement Performance Framework

IT advised that some targets had been updated, however, latest data had not been available for all indicators. The female mortality rate appears to be linked to smoking-related diseases (with lung cancer rates in Devon overtaking breast cancer). Social care is improving overall and the challenge will be to sustain performance, eg NI 130 figure for August is 11%. DC said it would be helpful if social care indicators show the number of people rather

than by percentage. It was recognised there will be new indicators from April 2011.

No	Action	Lead	By
31/10	Social care indicator figures to be shown by number of people <ul style="list-style-type: none"> to raise with Stephen Jenkinson 	Ali Golby	asap

HSCP 0031/10 Rural Health & Wellbeing Strategy

Public consultation on the draft strategy ended in August: 29 replies had been received, equally divided between individual and group responses. IT had undertaken five presentations to various groups across Devon and overall feedback had been very positive. Two issues need to be addressed in particular: 1) social exclusion/prioritisation and 2) transport.

No	Action	Lead	By
32/10	Local Transport Plan 3 <ul style="list-style-type: none"> IT to contact Andrew Ardley 	Ian Tearle	asap

IT will refine the strategy, taking into account comments received, although it will not be feasible to produce an implementation plan which is fit for purpose by the end of September. The group agreed it is essential for the implementation plan to be correct and to defer until later and therefore discussion at the Corporate Leadership Team meeting on 4th October should be delayed. (An update on the Rural Access to Health report is due to be presented to the Overview & Scrutiny Committee meeting at the end of November.)

No	Action	Lead	By
33/10	Rural Health and Wellbeing Strategy <ul style="list-style-type: none"> notify Rob Hooper to postpone discussion at the Corporate Leadership Team meeting on 4th October 	Ian Tearle	asap

HSCP 0032/10 Prevention Strategy

VP reported that work is ongoing. A literature review had been undertaken and financial implications are critical in terms of how to progress and the impact on the population over the next five to ten years. Once priorities are confirmed, evidence-based work will progress to formulating the strategy.

HSCP 0033/10 Mental Health & Emotional Wellbeing Strategy (Draft)

The draft strategy had been positively received by the recent Devon wide LIT group. Particular attention was drawn to the diagram depicting associated factors (page 6). AG felt that carers should feature within the diagram. Key issues affecting the implementation plan will be what our outcomes are going to be and measuring process. DC will forward relevant information on the effect of volunteering in the deaf community. JS felt that learning disability aspects required strengthening and recommended checking with Jenny Richards on older people's mental health.

It was recognised this work covered a vast agenda and, to prioritise actions for implementation plan, mechanisms will be needed for a consistent approach, to pick up on equality issues and best value for money. VP

requested IT and the Stronger Communities & Health Improvement Group to reflect on how this may be distilled to identify and focus on actions which will make the most difference and address the largest gaps. SC confirmed this will link into prioritisation work being undertaken within the Devon Strategic Partnership Task and Finish Groups.

No	Action	Lead	By
34/10	Effect of volunteering in the deaf community • forward details to Ian Tearle	Diana Crump	asap
35/10	Learning disability aspects to be strengthened • consult Carolyn Elliott	Ian Tearle	asap
36/10	Older people's mental health issues • check with Jenny Richards	Ian Tearle	asap
37/10	Stronger Communities & Health Improvement Group • draft strategy to be raised at the next meeting	Sue Craythorne	for 2/11/10

HSCP 0034/10 Marmot Review & Public Health Policy

Attention was drawn to the circulated paper which will be held pending at present but available if required at any stage in the future, following the Public Health White Paper, and any comments should be forwarded to IT.

HSCP 0035/10 Library Services in Devon

Ciara Eastell, Head of Library Services, was welcomed to the meeting. Library Services form part of Adult and Community Services and CE reported that a library development strategy is currently underway with three main priorities:

- 1) co-alignment and integration of libraries (new facility at Cullompton and reinvestment in existing centre at Newton Abbot);
- 2) in the current financial climate, ensure provision of local needs (with the potential to improve whilst also making savings);
- 3) learning and digital skills (on line courses).

Other services under consideration are: provision for carers (advice, resources and possibly health checks); safe places (domestic violence victims to meet); and support facilities for specific groups (LGBT).

During discussion, AG referred to discussions re Exeter Care Housing and potential opportunities to discuss with planners re Exmouth and Bideford. The Okehampton extra care scheme opening next month presents an opportunity for extended library services. With regard to voluntary and 'hard to reach' groups, DC said it would be helpful to discuss at the next Stronger Communities & Health Improvement Group meeting. It was agreed that the draft implementation plan should be brought back to the next Stronger Communities & Health Improvement Group (SCHIG) meeting. As planning for Newton Abbot and Cullompton facilities are at a crucial stage, any comments regarding provision would be welcomed and should be emailed direct to: Ciara.Eastell@devon.gov.uk. CE was thanked for her attendance.

No	Action	Lead	By
38/10	Library Services – Development Strategy <ul style="list-style-type: none"> item to be discussed at next SCHIG meeting (2nd November) 	Sue Craythorne	asap

HSCP 0036/10 Any other urgent business:

Skin Cancer Task Group

In response to skin cancer rates increasing locally, a lead officer is producing a skin cancer strategy, due to be launched in April, and a task group is being established. IT will update the group on future developments.

Achieving Equity and Excellence for Children

VP thanked IT for preparing the briefing paper at short notice following the very recent publication of the report by the Department of Health (link included at the end of the briefing paper). (See *Attachment 3 to minutes*).

End of Life Strategy

JS highlighted work being led by Lorna Potter, under Jenny Winslade's direction, which had gone to consultation, and whether this should be brought to this group. This was confirmed.

No	Action	Lead	By
39/10	End of Life Strategy <ul style="list-style-type: none"> liaise with Jenny Winslade/Lorna Potter to share with this group 	Jennie Stephens	asap

Transforming Community Services

JMcN referred to work currently being undertaken and briefings being given to various groups, and will ensure that information is also shared with this forum.

No	Action	Lead	By
40/10	Transforming community services <ul style="list-style-type: none"> to share information with this group and agenda item for the next meeting 	Jenny McNeill Bev Riach	asap

With no further business the meeting concluded at 12 noon.

HSCP 0037/10 Date of next meeting

28th January 2011 (changed from 10th December 2010), **10 am – 12.30 pm** (Otter Room, Main Building, County Hall, Exeter).