

Health and Wellbeing Board Agenda



BRISTOL CCG

Date: Wednesday, 27 March 2019

Time: 2.30 pm

Venue: 1D01 - City Hall, College Green, Bristol, BS1
5TR

Distribution:

Councillors: Mayor Marvin Rees, Dr A Bolam, Helen Holland, Asher Craig, Gray, Julia Ross, Justine Rawlings, Elaine Flint, Keith Sinclair, Daly, Dr J Jensen, Robert Woolley, A Young, E Dietrich, Julia Clarke and Terry Dafter

Copies to: Nancy Rollason (Service Manager Legal), Sarah Sharland (Legal Officer), Sally Hogg and Oliver Harrison (Democratic Services Officer)

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Date: Tuesday, 19 March 2019



Agenda

1. Welcome, Introductions and Safety Information

Please note: if the alarm sounds during the meeting, everyone should please exit the building via the way they came in, via the main entrance lobby area, and then the front ramp. Please then assemble on the paved area between the side entrance of the cathedral and the roundabout at the Deanery Road end of the building.

If the front entrance cannot be used, alternative exits are available via staircases 2 and 3 to the left and right of the Council Chamber. These exit to the rear of the building. The lifts are not to be used. Then please make your way to the assembly point at the front of the building. Please do not return to the building until instructed to do so by the fire warden(s).

2. Apologies for Absence and Substitutions

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Proposed Amendments to HWB Membership



5. Public Forum

Any member of the public or Councillor may participate in Public Forum. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions on agenda items - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on Thursday 21 March 2019

Petitions and Statements on agenda items - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on Tuesday 26 March 2019

6. Minutes of Previous Meeting

To agree the minutes of the previous meeting as a correct record.

(Pages 6 - 11)

7. One City Plan Update and discussion of future HWB Strategy

Including the LGA support offer towards the development of HWB
(Jacqui Jensen)

(Pages 12 - 14)

8. This Girl Can Move

Presentation and film clips from the “This Girl Can Move” campaign
(Robert Wooley / Sally Hogg)

9. Adverse Childhood Experiences (ACEs)

Themed discussion
(Jacqui Jensen)

Standing Items

10. Sustainability and Transformation Partnership (STP) Update

Verbal update on the STP
(Julia Ross, Robert Wooley)



11. Forward Plan

(Pages 15 - 17)





Bristol Health & Wellbeing Board

To note the following changes to the Bristol HWB Membership

Councillor Helen Holland joins the board as a full member

Terry Dafter joins the board as a full member

Sue Cook, AWP NHS Mental Health Trust representative, has left the board. She is replaced by Dr Eva Dietrich

Vicky Morris, HealthWatch, has left the board. She is replaced by Morgan Daly.

The current membership is as follows:

Alison Bolam	LLG member and area representative for Bristol
Julia Clarke	CEO Bristol Community Health
Asher Craig	Deputy Mayor - Communities, Equalities & Public Health
Terry Dafter	Director Adult Social Care (DASS) BCC
Morgan Daly	HealthWatch representative
Eva Dietrich	Clinical Director West (BNSSG) AWP NHS Mental Health Trust
Elaine Flint	Voluntary community sector assembly
Christina Gray	Director Public Health BCC
Helen Holland	Cabinet Member for Adult Social Care
Jacqui Jensen	Exec Director: Adults, Children & Education BCC
Justine Rawlings	CCG - NHS Bristol, North Somerset, South Glos
Marvin Rees	Elected Mayor
Julia Ross	CEO of CCG NHS Bristol, North Somerset, South Glos
Keith Sinclair	HealthWatch (Carers Support Centre)
Robert Woolley	Chief Executive University Hospital Bristol
Andrea Young	CEO North Bristol NHS Trust

Bristol City Council Minutes of the Health and Wellbeing Board

24 October 2018 at 2.30 pm



Board Members Present: Mayor Marvin Rees, Andrea Young, Justine Rawlings, Dr Alison Bolam, Jacqui Jensen, Asher Craig, Vicki Morris, Keith Sinclair and Elaine Flint

Officers in Attendance:-

Claudette Campbell (Democratic Services Officer) and Sally Hogg

1. Welcome, Introductions and Safety Information

Mayor Rees, took the Chair and welcomed all those present and led introductions.

2. Apologies for Absence and Substitutions

The following apologies were given:

- Susan Milner substitution Sally Hogg
- Robert Woolley
- Julia Clarke
- Hayley Richards
- Julia Ross

3. Declarations of Interest

None

4. Minutes of Previous Meeting

The Board were asked to agree the minutes of the previous meeting.

Resolved:



That the Minutes of the meeting held on the 20th June 2018 be confirmed as the correct record.

5. The Health Component of the draft One City Plan

Sally Hogg, Consultant in Public Health, provided an overview of the Health story that would be included in the One City Plan. Reminding all that the health component would set out the collective vision for health and wellbeing within the city by 2050 and will be an iterative document that will change and evolve over time. The board will be responsible for ensuring the plan is delivered, where necessary holding providers and partners to account and monitoring progress along the way.

The following observations were made by the Board Members:

- Members noted that the Board were well on its way to supporting a number of themes. The Thrive agenda had been successfully launched and embedded in many areas.
- Members queried whether the document;
 - Would identify how partners interconnect
 - identified who was to be held to account
 - the progress timelines
- Members noted that there was no mention of 'Carers' in the document and that comments had been shared earlier but had not been included in the current draft;
 - Action: Keith Sinclair was invited to share information with Sally Hogg.
- It was proposed that the language used in the document be revised to reflect that success required input from the wider community and not just limited to contribution health care services & professionals.
- There was an ask that the Plan identified those communities that required a whole city approach to lift them out of deprivation.
- It was agreed that a sub-group of the Board would meet to review the document to capture the required outcomes and projected timeline.
 - Action: Sally Hogg to arrange the working group for November.
- Members desired to have sight of Plans being formulated by the other thematic boards to ensure they dovetailed and did not state aspirations that would negatively impact each other.

Agreed:

1. That the actions captured above be resolved to enable the health theme to be reviewed by the working group prior to the next Board meeting in December.

6. Children & Young People's Mental Health & Wellbeing Local Transformation Plan

Carol Slater, Head of Transformation, Mental Health Learning Disabilities, presented the report providing a summary of the annual refresh that had taken place.

The LTP reflected:



- The Thrive ambition to ensure that every child, everywhere received the right support via a one city, whole system approach to emotional health and wellbeing.
- The commitment to deliver the five year forward view for mental health and refocused efforts towards prevention & intervention as early as possible, in line with mayoral priorities.

The Board were asked to endorse the refreshed report.

The following was noted from the discussion that followed:

- a. Members were concerned about the resilience of the workforce that supported a number of services such as CAMHS.
- b. Proposed that analysis was commissioned to investigate the referral patterns; to identify the impact on those who fail to meet the criteria for support; to identify their stories; to note the point at which they fall into crisis and come back to the service.
- c. Information was shared on the collaborative work underway in managing intelligence held in a service and how it could positively impact service provision.
- d. Members were informed that the statistics provided in the report were not locality specific.
- e. Assurances were given that commission service providers had to report performance outcomes as appropriate.

The Board Resolved:

1. To endorse the refresh plan
2. That the concerns around the workforce resilience would be investigated and reported back to the Board.

7. Bristol Health Partners Presentation

Andrea Young, CEO North Bristol NHS Trust, presented the report, introducing the team and provided an overview of the work of the Health Integration Team.

- The partnership is a collaboration of 3 NHS trusts; Clinical commissioning group; two Universities; Bristol City Council.
- The team are funded by contributions from partners.
- An investment of just over £400k had resulted in attracting over £7 million pounds funding into identified outcomes.
- The partnership is unregulated and therefore unrestricted in the way that partners can liaise; the team are able to cover areas of interest that benefit all partners; freely sharing knowledge across organisations; connecting people across partnerships ; using data better to serve the population.
- The partnership has established 19 identifiable priorities including 'adverse childhood experiences'.
- The principles and operation of the partnership supported the One City Approach methodology.



- Overall the team enable organisations within the partnership to shape, link, signpost, ideas/issues between partners; allowed for testing out of ideas before they progress further.

The following was noted from the discussion that followed.

- Members were able identify outcomes from the BHP in their own organisations, the following example was shared by the representative from the Voluntary Sector;
 - Our Neighbourhood, Our Stories, A Joint photo Exhibition that took place on the 23rd October – was an outcome from the SHINE theme.
- Members agreed that the principles of working adopted by the BHP team could easily be adopted into the Health theme of the One City Approach.
 - Action: Sally Hogg to meet with members of the team and share intelligence.

Resolved:

- The Board agreed to endorse the ways of working of the BHP.
- To adopt the BHP ways of working to support the outcomes of the Health component of the One City Approach.

8. Annual Health Protection Report

Thara Raj, Consultant in Public Health, presented the Annual Report to the Board and spoke to her presentation.

The Board were asked to note:

- The three key areas for action within the City
 - Measles – increase of the number cases city wide, resulting in patients being critical ill and requiring hospitalisation. To prevent a break out 95% of the population need to be vaccinated.
 - Tuberculosis (TB) – still a concern in the inner city areas of Bristol
 - HIV late diagnosis – 44.1% of those diagnosed presenting at a late stage of infection
- Action: Thara Raj to contact the BCC policy team for information on outcome from the Global Mayor summit on pandemics.

Resolved:

- The Board agreed to endorse the report.

9. Health and Wellbeing in Bristol 2018 (JSNA 2018 data profile)

Nick Smith and Andrea Dickens, BCC, presented the report to the Board seeking approval for the publication of the report.



- a. The “Health and Wellbeing in Bristol 2018 (JSNA 2018 data profile)” provides the data and analysis to identify and support local evidence-based priorities to inform decision-making and commissioning.
- b. It highlights outcomes for the most disadvantaged and some of the intractable issues that need to be addressed by the longer term One City approach.
- c. It provides the data to underpin decision-making across Health and Social Care.
- d. It provides evidence and data to inform work to address inequalities.
- e. The JSNA is published on behalf of the Bristol Health & Wellbeing Board, with a Foreword by the HWB co-Chairs.

The Board Resolved:

- **To endorse the report and to agree its publication**
- **That the data would be updated before publication with 2018 statistics for young carers.**
- **That the key data would be fed into the One City Approach**

10 Standing Items

11 STP Update

Justine Rawlings, CCG – NHS Bristol, North Somerset, South Gloucs, provided the update on the Healthier Together work.

12 Forward Plan

- a. Following a short discussion it was proposed that the final iteration of the One City Approach would form the basis of a one issue meeting for December’s agenda.
- b. At this meeting there would be an opportunity to invite the leads from the other thematic Boards to a wider discussion on the developing plans.
- c. The Mayor proposed that leads join the Leaders Breakfast meeting for a discussion.
- d. It was proposed that the Board meeting dates should be revisited and be realigned with the leaders breakfast meeting.

13 Public Forum

The Board received one item of public forum;

A joint statement from Councillor Massey; Phipps; Goggin; Kirk.



Meeting ended at 4.40 pm

CHAIR _____





Bristol Health & Wellbeing Board

Title of Report	
Author, including organisation	Christina Gray, Director of Public Health
Date of meeting	27 th March 2019
Report for Discussion & Decision	

1. Purpose of this Paper

To present to the Health and Wellbeing Board a proposal for developing a new Health and Wellbeing Strategy and delivery plan which is maximises the opportunities presented by the both the Bristol One City Plan and Healthier Together.

2. Executive Summary

The Health and Wellbeing Board has a statutory duty to produce a Health and Wellbeing Strategy. The current strategy was produced in 2013 and now needs to be updated.

Bristol has recently developed a One City Plan which is has been developed in in consultation with partners and communities. The One City Plan includes a number of ambitions, commitments and actions to address health and health inequality.

Healthier Together is a collaboration of Health and Care organisations across Bristol, South Gloucestershire and North Somerset. Healthier Together is supporting the development of new models of Integrated Care. Improving health and reducing health inequality is central to these plans.

The Board is recommended to adopt the Health and Wellbeing ambitions within the One City Plan and Healthier Together as the framework for the new Health and Wellbeing Strategy and delivery plan.

3. Recommendations for the HWB to Agree

That the Health and Wellbeing Board adopt the Health and Wellbeing ambitions within the One City Plan and Healthier Together as the framework for the new Health and Wellbeing Strategy.

That the Board develop a delivery plan against which to measure progress.

That Board meeting structure is reviewed to include development sessions within which to explore topics in more depth prior to action and decision; and joint Board sessions with North Somerset and South Gloucestershire.

4. Main body of the Report

The gap between the most and least deprived areas in Bristol is 9.5 years for men and 7.4 years for women. In 1996 the gap was 10 years, so although overall life expectancy has increased slow progress has been made in closing the gap.

Of equal concern is the gap in *Healthy Life Expectancy* which ranges from 11 years to 31 years for females and from 10 years to 24 years for males between least and most deprived areas. This health gap describes years lived with disability, in discomfort and pain. It describes impacts on employment, the ability to engage in daily life and the need for health and social care treatments and interventions.

These entrenched inequalities require concentrated action and an approach which forensically addresses both the social determinants of health such as housing, employment and poverty, alongside a focus on the prevention and early intervention opportunities within the health and care system.

This paper proposes that the Board frame the new Health and Wellbeing Strategy around the opportunities to address a range of social and economic determinants as outlined in the One City Plan and within the Healthier Together programme.

To support the Health and Wellbeing Board effectively discharge its assurance role on behalf of the population an action plan with measurable outputs and outcomes needs to be developed.

The Bristol One City Plan provides a unique opportunity to take a whole system approach to addressing health inequalities while the developing Healthier Together programme led by the Sustainability and Transformation Plan provides opportunities for prevention and early intervention through the Health and Care system.

5. Appendices

Bristol One City Plan

<https://www.bristolonecity.com/one-city-plan/>

Healthier Together

<https://bnssghealthiertogether.org.uk/>

Draft Plan on a Page

**Bristol Health and Wellbeing Board (Draft – Prototype)
Plan on a Page**

By 2050 everyone in Bristol will have the opportunity to live a life in which they are mentally and physically healthy

Mental health will be as important as physical health in Bristol
Health inequalities will be reduced

Children will grow up free of adverse childhood experiences having had the best start in life and support through their life.

Publication of a Health and Wellbeing Strategy	Publication of an annual Joint Strategic Needs Assessment -	Publication of a Pharmaceutical Needs Assessment	Oversight of Health and Care Integration- including the Better Care Fund	Oversight of arrangements and outcomes for Special Educational Needs and Disabilities
Strategy to be revised 2019	Bi – annual report to the Board	Insert Dates	Standing item	Annual report to the Board

	One City Plan Health and Wellbeing Ambitions for 2019	One City Plan Health in wider determinants	Better Together Delivering Prevention	Better Together Delivering an Integrated Care System	Joint leadership on Oversight Health Strategy and Policy	Oversight and Assurance
Page 14 Board champion:	Board Champion:	Board Champion:	Board Champion:	Board Champion:	Board Champion:	Board Champion:
	<p>Bristol to Achieve WHO Age Friendly Status</p> <p>End Period Poverty and Promote Period Dignity for Women</p> <p>Ten Organisations will have committed to Time To Change</p>	<p>Support older people into work, social action and volunteering (Economy)</p> <p>Public Sector organisations to have 30% of fleet non – fossil fuel (Environment)</p> <p>Implement Housing First for people with mental health and complex needs (Housing and Communities)</p> <p>Board to support City Wide Works Programme connecting employers with schools (Learning and Skills)</p>	<p>Reduce the number of Alcohol related admissions in Bristol</p> <p>Reduce the number of women smoking at time of delivery</p> <p>Reduce incidence of type 2 diabetes</p>	<p>Develop integrated locality working for health and care.</p> <p>Support community assets and social prescribing as part of an integrated Care system.</p>	<p>Jointly develop a mental health strategy which addresses prevention, promotes recovery and improves care quality.</p> <p>Jointly develop and deliver the Bristol Preventing Violence Strategy.</p> <p>Jointly develop the Bristol approach to Adverse Childhood Experiences</p> <p>To support delivery of Bristol Thrive</p>	<p>To receive the Health Protection Annual Report</p> <p>To receive Health Watch reports.</p> <p>To receive the Annual Suicide Prevention Report</p>

Health and Wellbeing Board Forward Plan 2019/20

Date: 27 th March 2019 Agenda Item Chair: Marvin Rees / Helen Holland	Purpose	Lead	Organisation
This Girl Can Move	Information	Robert Wooley / Sally Hogg	
Bristol approach to Adverse Children's Experiences		Jacqui Jenson	
Joint HWB Strategy linked to the One City Plan		Christina Gray, DPH	
Public Forum			
Standing Items:			
Healthier Together (STP)	Verbal update	Julia Ross, CEO Robert Woolley	BNSSG CCG UHB FT
Forward Plan	Sign off	All	
Date: 22 nd May 2019 Agenda Item Chair: Alison Bolam	Purpose	Lead	Organisation
Focus on mental health	Themed discussion	Leonie Roberts / Victoria Bleazard	BCC
Going for Gold	Information / update	Cllr. Asher Craig (Kathy Derrick)	BCC
Standing Items:			
Healthier Together (STP)	Verbal update	Julia Ross, CEO Robert Woolley	BNSSG CCG UHB FT
One City Plan Health Theme	Update	Christina Gray, DPH	Bristol City Council

Forward Plan	Sign off	All	
Date: 17th July 2019 Agenda Item Chair: Helen Holland	Purpose	Lead	Organisation
Childhood Obesity and Teaching a City to Cook	Themed discussion (45 minutes)	Sally Hogg	BCC
Fuel poverty	Paper for discussion to influence winter planning (20 minutes allocated)	Gemma Dando / Hannah Spungin	BCC
Homes and Health	Themed discussion (45 minutes)	Cllr. Paul Smith / Aileen Edwards, Second Step	
Standing Items:			
Healthier Together (STP)	Verbal update	Julia Ross, CEO Robert Woolley	BNSSG CCG UHB FT
One City Plan Health Theme	Update	Christina Gray, DPH	Bristol City Council
Forward Plan	Sign off	All	
Date: 25th September 2019 Agenda Item Chair: Alison Bolam	Purpose	Lead	Organisation
One City Approach	Invitation to share with board members from other boards (workshop)	Christina Gray /Sally Hogg / Andrea Dell	BCC / City Office
Standing Items:			
Healthier Together (STP)	Verbal update	Julia Ross, CEO Robert Woolley	BNSSG CCG UHB FT

One City Plan Health Theme	Update	Christina Gray, DPH	Bristol City Council
Forward Plan	Sign off	All	
Date: 27th November 2019	Purpose	Lead	Organisation
Agenda Item			
Chair: Marvin Rees			
Annual Health Protection Report			
Safeguarding report			
? DPH Report			
Bristol Carers Strategy	Sign off	Sonia Davies	BCC
Health Checks	Information	Christina Gray / Viv Harrison	BCC
JSNA Annual Report	Sign off	Christina Gray / Viv Harrison	BCC
Standing Items:			
Healthier Together (STP)	Verbal update	Julia Ross, CEO Robert Woolley	BNSSG CCG UHB FT
One City Plan Health Theme	Update	Christina Gray, DPH	Bristol City Council
Forward Plan	Sign off	All	
Date: 22nd January 2020	Purpose	Lead	Organisation
Agenda Item			
Chair: Alison Bolam			
Next meeting 25th March 2020			
Standing Items:			
Healthier Together (STP)	Verbal update	Julia Ross, CEO Robert Woolley	BNSSG CCG UHB FT
One City Plan Health Theme	Update	Christina Gray, DPH	Bristol City Council
Forward Plan	Sign off	All	