

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.

- a. 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.
- b. 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:

- i. The Board agreed to endorse the ways of working of the BHP.
- ii. 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 _____

