

Minutes of the Health and Wellbeing Board – Development Session

22 May 2019 at 2:30pm

Chairs: Cllr Helen Holland, Dr Alison Bolam

Facilitators: Christina Gray, Sally Hogg

Other Board members present: Justine Rawlings, Elaine Flint, Keith Sinclair, Morgan Daly, Jacqui Jensen, Julia Clark, Terry Dafter, Tony Page, Matthew Blazeley

Aims of the development session

To refine and agree our Plan on a Page; to ensure that our ambitions are evidence-based, challenging and deliverable, linking clearly to the One City Plan and the wider health and care integration agenda.

Introduction – Christina Gray

Christina gave a presentation which included:

- The role of the Health and Wellbeing Board – to address inequalities, focusing on wider determinants, prevention and early identification
- Statutory duties – oversight of health and care integration, Joint Strategic Needs Assessment, Health and Wellbeing Strategy, Pharmaceutical Needs Assessment, Annual Special Educational Needs and Disabilities report to Board
- Developing a strategic approach – One City Plan and Healthier Together as frameworks
- Plan on a Page – summary of work-streams
- One City Thematic Boards and approach – Health and Wellbeing Board is one of them, but can also influence other boards

City Governance for Special Educational Needs and Disabilities (SEND) – Dr Jacqui Jensen

The Health and Wellbeing Board has a statutory duty to provide oversight for SEND; Jacqui outlined the governance arrangements. Two Board Champions were identified: Julia Clark and Justine Rawlings.

One City Plan – Health in wider determinants – Sally Hogg

This is one of the pillars of the Board's plan on a page. Attendees discussed seven outcomes from the One City Plan that relate to wider determinants of health before voting to decide three priorities for the coming year. The results were:

- Implement 'Housing First' for people with mental health and complex needs (Housing and Communities Board) – 14%
- Public sector organisations to have 30% of fleet non-fossil fuel (Environment Board) – 43%
- Bristol is a 'Reading City' (Learning and Skills Board: aspiration 2020) – 10%
- Board to support City Wide 'Works Programme' connecting employers with schools (Learning and Skills Board) – 10%

- Support older people into work, social action and volunteering (Economy Board) – 5%
- Ensure Bristol is awarded a gold standard in the Sustainable Food City awards, with over 50% food produced within the city region distributed locally (Environment Board: aspiration 2021) – 10%
- Mental health and employment – 10%

There were further discussions about combining or broadening some of the outcomes. The Board would like to have a session on housing.

Areas for integration and integrated working – Justine Rawlings and Terry Dafter

It was noted that the Better Care Fund should be reported at the HWBB.

Discussions about aligning what we are doing together including population health, asset based social care and community resource.

Link to the NHS Long Term Plan in a Place Holder capacity.

Consideration should be given to a themed discussion (timing with the new Community Provider).

Questions regarding how the HWBB fits into the governance of Healthier Together, and being more public facing.

HWBB needs to be able to understand the population and would welcome a session on all aspects of data and intelligence.