



Dorset Health and Wellbeing Board

Date: Wednesday, 24 June 2020
Time: 2.00 pm
Venue: This meeting will be held as an MS Teams meeting

Membership: (Quorum 5)

Rebecca Knox (Chairman), Forbes Watson (Vice-Chairman), Louise Bate, Vivienne Broadhurst, Alan Clevett, Sam Crowe, Spencer Flower, Tim Goodson, David Haines, Laura Miller, Patricia Miller, John Sellgren, Tanya Stead, James Vaughan, Seth Why and Simone Yule

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please contact Helen Whitby 01305 224187 - helen.whitby@dorsetcouncil.gov.uk



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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate by using the following link <https://youtu.be/BOpIEog5-go>.

Please note that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

AGENDA

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest.

3 MINUTES

5 - 8

To confirm the minutes of the meeting held on 27 November 2019.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

Please note that public speaking has been suspended during the Covid-19 crisis. Each question or statement is limited to no more than 450 words and must be electronically submitted to helen.whitby@dorsetcouncil.gov.uk by the deadline set out below. The question or statement will be read out by an officer of the Council and a response will be sent to the person submitting the question or statement following the meeting.

All questions/statements and the responses will be published in full within the minutes of the meeting.

The deadline for submission of the full text of a question or statement is 8.30am on Monday, 22 June 2020.

5 LOCAL OUTBREAK MANAGEMENT PLAN

To consider a report by the Director of Public Health. **To follow as an urgent item.**

6 CARE HOME PLAN

To receive a verbal update from the Interim Executive Director for People - Adults, Dorset Council.

7 FORWARD PLAN

To discuss future items for the Board's Forward Plan.

8 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

9 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

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DORSET COUNCIL - HEALTH AND WELLBEING BOARD

MINUTES OF MEETING HELD ON WEDNESDAY 27 NOVEMBER 2019

Present: Cllrs Rebecca Knox (Chairman), Louise Bate, Alan Clevett, Sam Crowe, Julie Fielding, Spencer Flower, Tim Goodson, Mathew Kendall, Sarah Parker, John Sellgren and Seth Why

Officers present (for all or part of the meeting):

Mark Blackman (Corporate Director - Education and Learning), Jane Horne (Consultant in Public Health) and Helen Whitby (Senior Democratic Services Officer)

25. Apologies

Apologies for absence were received from Laura Miller, Patricia Miller, Rachel Partridge and Forbes Watson.

The Chairman welcomed Mark Blackman to his first meeting.

26. Minutes

The minutes of the meeting held on 30 October 2019 were confirmed and signed.

27. Declarations of Interest

No declarations of disclosable pecuniary interests were made at the meeting.

28. Public Participation

There were no statements or questions from Town and Parish Councils or the public at the meeting:

29. Urgent items

There were no urgent items.

30. 2019 /20 Better Care Fund Q2 Report

The Board considered a report by the Head of Commissioning - Adult Social Care, Dorset Council, which highlighted performance of the Better Care Fund (BCF) against the metrics for Quarter 2. The BCF Plan for 2019/20 had been submitted to NHS England on 27 September 2019, had received regional approval and was currently going through the national approval process.

In response to questions members noted that commissioners were working to stimulate and grow the social care market; regular meetings were held with providers and forums to share good practice, discuss challenges and learn from each other; a meeting had been arranged in January/February 2020 on technology to demonstrate how technology can be used by providers to deliver services and help address issues of rurality and travel distances; the next report would provide an update on the impact of the launch of the DCR; there would be a focus on voluntary sector involvement in prevention over the next 12 months; and steps were being taken to raise awareness and an event was being held on 29 November 2019 in Sturminster Newton for this purpose;

Members were reminded that they each had a part to play in prevention at scale, joining up services and maximising the use of technology to help people. They noted that the local authority was currently finalising the award of contracts for assistive technology partner with effect from April 2020. The Local Authority will link with fire and police services in relation to sharing what each partner were doing

Attention was drawn to the time lag for the production of data and the need for improved data science in order to better understand the BCF metrics. The Director of Public Health agreed to discuss this with David Plumber, the Data Modellingist.

Members noted that social care delayed transfers of care had reduced and health delays remained high. It was noted that being delayed in hospital when ready to leave was not a good outcome for the individual. The overall current delayed transfers of care performance might lead to a system review by the Care Quality Commission. The Board discussed and identified some of barriers and reasons for delayed discharges and considered how it could help improve performance and ensure the best outcome for individuals and ensure that they were not delay unnecessarily in hospital. The Chief Executive of the Clinical Commissioning Group stated that the health delays were due to internal flow issues within the hospitals. It was agreed that the Director of Public Health would ask the Data Modellingist for qualitative data as to reasons for delays. Public Health, the Local Authority and the Dorset Clinical Commissioning Group were asked to identify a list of actions to improve performance and outcomes for consideration at the next meeting.

Reference was made to self-funders, the need for them to be able to access information or be signposted to it and for them to have support to help make decisions about long term care. The Executive Director would discuss this with the Director of Public Health outside the meeting. It was noted that there was a role for the voluntary sector and Healthwatch in signposting people to appropriate information.

Resolved

1. That performance against the BCF metrics be noted.
2. That the Director of Public Health contact David Plumber, Data Modellingist, to discuss the need for improved data science in order to better understand the BCF metrics and to obtain qualitative data as to reasons for delayed discharges.

3. That Public Health, the Local Authority and the Dorset Clinical Commissioning Group identify a list of actions to improve delayed transfers of care performance for consideration at the next meeting.
4. That the next Better Care Fund report would include an update on the impact of the launch of the Dorset Care Record.
5. That the Director of Public Health and the Executive Director discuss support for self-funders to help them make decisions about long term care.

31. **Local Government and Social Care Ombudsman Actions following report 18-016-599**

The Board considered a report by the Executive Director of People - Children, Dorset Council, which set out actions for them to monitor resulting from recommendations by the Local Government Social Care Ombudsman (LGSCO).

It was explained that the LGSCO had a significant number of concerns about Dorset County Council's offer for Special Education Needs and Disability (SEND) and Education Health Care Plans (EHCP) in 2018. Dorset Council had to respond to the LGSCO's recommendations and when the report had been considered by the Cabinet it had asked the Board to monitor progress. Good progress had been made within the first month, but EHCP involved partnership working, not just the local authority, and this needed to be improved if the offer to children and young people with SEND needs was to be successful.

Members noted that this was not the first time that services had been criticised for not working as well as they could for children and that children's services had not had a high enough profile at Board meetings to date. They also noted that there had been difficulties in getting appropriate officers to attend joint commissioning meetings and the Board's strategic role could help address the system's challenges in order to get the right provision in place for children and young people with SEND needs.

It was recognised that sometimes EHCPs could be held up by the lack of a confirmed diagnosis and, that although the local authority was meeting its statutory deadlines, it was hoped that the process could be quickened and engagement with families improved. Although the local authority was the agent responsible for co-ordinating EHCP assessments, partners' role to help improve the system was recognised.

In order to get shared responsibility for the EHCP process, it was agreed that the Director of Public Health would share the outcomes of the Joint Strategic Needs Assessment panel for children with SEND in BCP Council with colleagues in children's services. This would inform the local work in Dorset to improve joint working and how this was developing. The Executive Director for People - Children would arrange for this to include progress with the LGSCOs recommendations. Members were asked to ensure that their organisations were engaged in this process, and to ensure that the role of partners in improving outcomes for children was highlighted.

Attention was drawn to the Board's statutory responsibility for young people up to the age of 25, and that currently 170 children aged 16-18 and 600 children aged 12-14 had EHCPs. The system needed to change in order to be able to meet this significant need and the increasing number of children with EHCPs. Early intervention might reduce costs in the longer term.

With regard to the Chief Constable's offer to progress data sharing across organisations, the Assistant Chief Constable and Fire Service representative would meet outside of the meeting to progress this.

Resolved

1. That the action taken since receipt of the Local Government and Social Care Ombudsman's report (18 016 599) be noted and the response to the Ombudsman's ten recommendations be monitored.
2. That the actions identified by the Director of People - Children in response to the Ombudsman's recommendations be monitored.
3. That a review of the agreed actions arising from the eight previous investigations of Dorset County Council undertaken by the Ombudsman be received.
4. That the Director of Public Health share the findings of the BCP JSNA panel on SEND with a view to undertaking similar work for Dorset Council and system partners. This should highlight the role of partners in improving outcomes for children.
5. That the Executive Director for People - Children, would provide an update on the LGSCO's recommendations for inclusion in the above report.

Duration of meeting: 2.00 - 3.10 pm

Chairman

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