

# Public Document Pack



## HEALTH AND WELLBEING BOARD

### MINUTES OF MEETING HELD ON WEDNESDAY 15 NOVEMBER 2023

**Present:** Cllr Jane Somper (Chairman), Patricia Miller (Vice-Chairman), Vivienne Broadhurst, Sam Crowe, Theresa Leavy and Simon Wraw

**Present remotely:** Marc House, Margaret Guy, Cllr Byron Quayle and Simone Yule

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

Paul Johnson (Chief Medical Officer), George Dare (Senior Democratic Services Officer) and Sarah Sewell (Head of Service - Commissioning for Older People, Prevention and Market Access)

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

Rachel Partridge (Assistant Director of Public Health), Julia Ingram (Corporate Director for Adult Social Care Operations), Paul Iggulden (Consultant in Public Health), Sian Walker McAllister (Independent Chair, Safeguarding Adults Board) and Mark Tyson (Commissioning Consultant)

#### 25. **Apologies**

Apologies for absence were received from Cllr Spencer Flower, John Sellgren, Nicholas Johnson, and Chief Supt. Richard Bell.

Apologies were also received from reserve members Anna Eastgate and Cllr Cherry Brooks.

#### 26. **Minutes**

The minutes of the meeting held on 20 September 2023 were confirmed and signed.

#### 27. **Declarations of Interest**

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

#### 28. **Public Participation**

There was no public participation.

#### 29. **Councillor Questions**

There were no questions from councillors.

30. **Urgent items**

There were no urgent items.

31. **Dorset and BCP Safeguarding Adults Board Annual Report 2022-23**

The Independent Chair of the Dorset and BCP Safeguarding Adults Board introduced the annual report and gave a presentation which is attached to these minutes. She detailed the safeguarding activity and performance information and outlined the strategic plan. The achievements from the annual report were highlighted and included development with partners of preventative safeguarding work, seeking assurance on safeguarding practice, and assurance of the delivery of 'Making Safeguarding Personal'.

Members discussed the report and asked questions of the Independent Chair. The following points were raised:

- Dorset and BCP Councils had different performance information because councils had different approaches to recording the data.
- The next annual report should include data about allegations against people in a position of trust.
- The Local Authority Designated Officer (LADO) was responsible for managing allegations against adults who work with children.
- A member was pleased to see closer working with housing associations.

The Board noted the report.

32. **Better Care Fund 2023-2025: Quarter 2: Quarterly Reporting Template**

The Head of Service for Older People and Prevention Commissioning introduced the report for retrospective approval of the Better Care Fund 2023/24 Quarter 2 Quarterly Reporting Template. There was a presentation, which is attached to these minutes, which outlined the Quarter 2 report and performance of the metrics.

Board members discussed the following areas:

- Work was ongoing with Bournemouth University to train and keep occupational therapists in the local area. Apprenticeships were being used for this across the system.
- Bournemouth University could consider where they deliver education from and could have a satellite site in West Dorset to reduce travel.
- It should be easier for qualified people to change careers between organisations.
- The benefits of the Better Care Fund were recognised, but there was still more that could be done with it.

- Guidance for systems included integrated neighbourhood teams which would help people to live independently at home.
- The voluntary sector had a key role in supporting hospital discharge.

Proposed by Cllr Somper, seconded by Patricia Miller.

### **Decision**

That the Better Care Fund Quarter 2 2023/2024 Quarterly Reporting Template be approved.

## **33. NHS Health Checks Update**

The Director of Public Health introduced the report and outlined the key areas of the report which included the performance of health checks in primary care networks. The delivery of the health checks programme had been challenging. The proportion of people having health checks was low and it was lower in areas where the risks of cardiovascular disease was higher. A third of the health checks budget was allocated to Livewell Dorset to deliver an outreach service for people at risk of cardiovascular disease.

Board members discussed the report and raised the following points:

- There was a challenge around using GPs for delivering health checks. They need to be looking after the people where there is most risk. Measuring blood pressure did not have to be done by a qualified person.
- Resources needed to be allocated to the right places. Different systems could be used to help identify people for health checks. It was possible to make changes to the health checks programme.
- People who needed health checks were not engaged.
- There were Livewell Dorset events for health checks which had varying levels of attendance.
- The level of turnout in Blandford was concerning so there was a need to understand why there was no turnout.
- Whether there was potential to use care homes and day care centres as places to carry out health checks.

Members noted the report.

## **34. Health & Wellbeing Board - Work Programme**

Members discussed potential items for future Board meetings, including: Children's Safeguarding Annual Report, Families first for children pathfinder, the pan-Dorset safeguarding partnership, and Right Care Right person.

## **35. Exempt Business**

There was no exempt business.

**Duration of meeting:** 2.00 - 3.29 pm

**Chairman**

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# Dorset and Bournemouth, Christchurch & Poole Safeguarding Adults Boards (DBCP SABs) Annual Report 2022-23

Dorset Council People Health & Wellbeing Board  
Wednesday 15<sup>th</sup> November 2023

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**Siân Walker-McAllister**  
**Independent DBCP SAB Chair**





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**The Board has 3 key statutory duties as defined by the Care Act 2014 – Local Authorities are the lead partner in adult safeguarding and have the responsibility to host the Safeguarding Adult Board**

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Develop and publish a strategic plan setting out how we will meet our objectives and how our members and partner agencies will contribute.

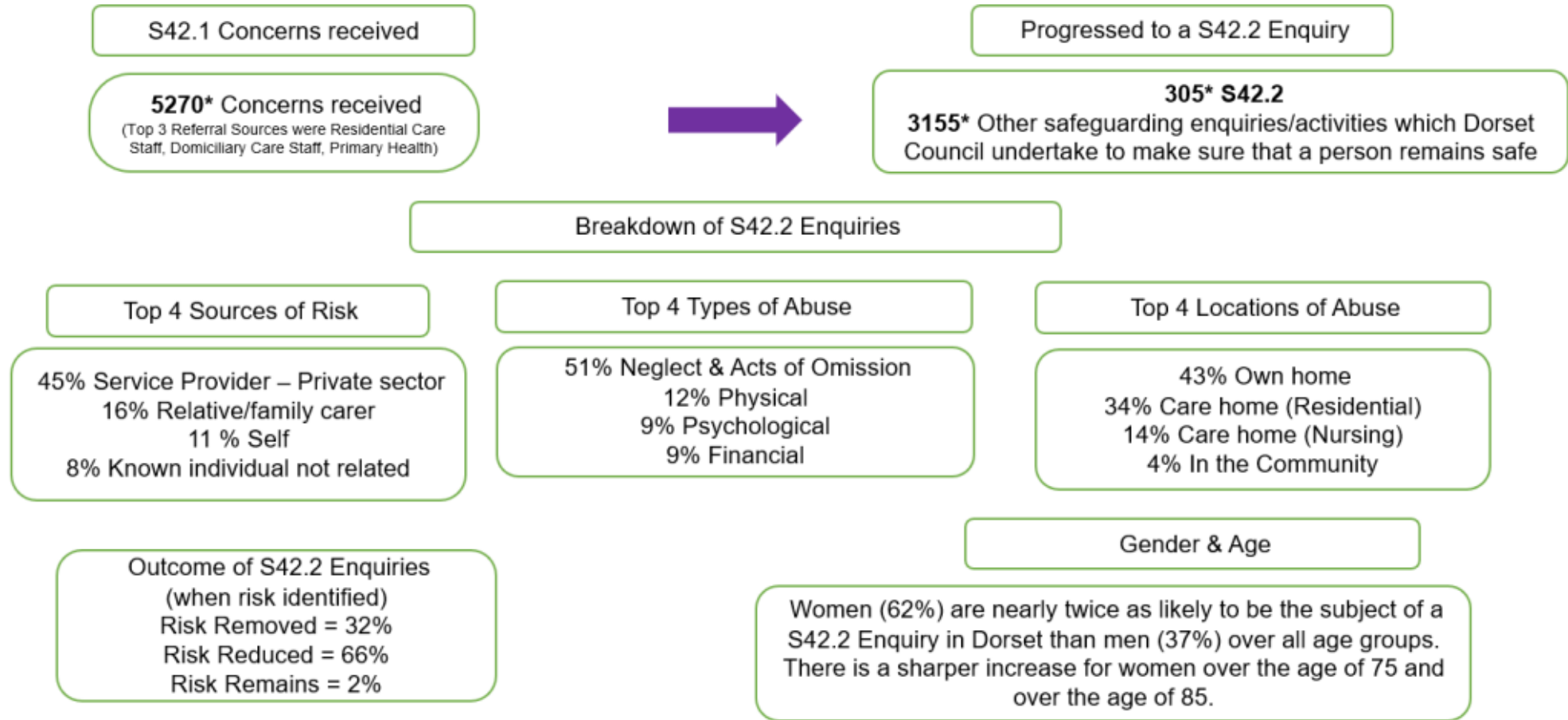
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Publish an annual report detailing what we have done and how effective we have been.

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Undertake a Safeguarding Adults Review (SAR) when someone has died, or experienced significant harm and it appears agencies have not worked effectively together.

# Dorset Council - Safeguarding Activity & Performance Information 2022/23



## Safeguarding Adult Reviews

During 2022/23 the Dorset Safeguarding Adults Board has been conducting two Safeguarding Adults Reviews (SAR). Neither of these SAR's are currently ready for publication but it is anticipated that one will be published in autumn 2023. A multi-agency action plan will be prepared, and key learning resources developed.

\*Volumes of concerns and enquiries as published in the Safeguarding Adults Collection by NHS Digital [Safeguarding Adults, England, 2022-23 - NHS Digital](#)

## The Dorset and BCP Safeguarding Adults Boards Strategic Plan 2021-2023

Work closely with the Pan-Dorset Safeguarding Children's Partnership and both Community Safety Partnerships to ensure that young people in transition from Children's service intervention are recognised when safeguarding concerns are considered by adult services; and there is good information-sharing between services.		Involve people and communities in the work of the Board to ensure we listen to their voices and enable them to contribute to the design and delivery of our strategic aims and planning processes.	
Better understand the significant impact and pressures on commissioning services within health and social care.	Work within the new Integrated Care System/ Integrated Care Board in the context of safeguarding assurance framework	Ensure there is good preventative multi-agency working using a contextual safeguarding approach to support individuals who are homeless.	
Continued assurance of the application of learning from SAR's (Safeguarding Adult Reviews) and where appropriate DHR's (Domestic Homicide Reviews) and CSPR's (Child Safeguarding Practice Reviews) where each relate to safeguarding adults.		Enhancing understanding and recognition of domestic abuse and coercive and controlling behaviour and its impact on people with care and support needs.	
Develop assurance on the delivery of proposed Liberty Protection Safeguards.	Preventative safeguarding work will continue to be developed with all our partners	Seek assurance that 'Making Safeguarding Personal' (MSP) is understood and the principles are consistently applied.	
Improve assurance on delivery of safe practice in private mental health hospitals		Continue to embed 'Think Family' into practice	



# Strategic Plan

## SAB Achievements during 2022-23

These are highlighted on Page 8 of the Report:

### **Continued development with partners of preventative work in safeguarding**

- Work with the Community Engagement (CEG) subgroup to involve a wider range of people to share information as to how to stay safe. This includes further work with people and groups representing the voice of the 'un-heard' person.
- Work with people from Higher & Further Education establishments to ensure that students and those working in the sector are aware of safeguarding practices and have good links with the wider safeguarding sector.
- Commenced engagement with the wider registered social housing provider sector and faith groups
- Published two '7 Minute Learning' papers on 'Understanding Homelessness and 'Exercising Professional Curiosity'.
- Work alongside the Dorset Healthcare Forum for professionals working with people with complex behaviours.
- Delivered learning at 'Safeguarding Adults Week' with keynote speakers.
- Developed an Information Pack for Board Members.
- Attended the Pan-Dorset Safeguarding Childrens Partnership (PDSCP) Executive Development event where priorities were shared with the PDSCP and our 2 Community Safety Partnerships
- Delivered a reflective development event with an external facilitator for Board Members which enabled us to reflect on how we evidenced delivery of assurance about adult safeguarding and facilitated discussion on how the Boards can improve on our preventative work, including by analysis of data and by strategic planning.

# Strategic Plan

## SAB Achievements during 2022-23

These are highlighted on Page 8 of the Report:

### **Continuing to seek assurance on safeguarding practice across system partners**

- SAR 'Aziza' was published with an Action plan for all agencies.
- Delivered the DBCPSAB Training Strategy
- Reviewed the Boards' business arrangements to ensure effective delivery of our safeguarding strategy.
- Commenced work on aligning Dorset/ BCP data with NHS DiiS information
- Updated our Safeguarding Adults Policy & Protocols.
- Commenced delivery of improved board member engagement, ensure a renewed energy and commitment to providing assurance on safeguarding after the pandemic. We meet in person as well as hold virtual meetings.

### **Assurance on delivery of 'Making Safeguarding Personal'**

- QA subgroup oversaw an audit of Making Safeguarding Personal (MSP) resulting in actions for agencies to provide evidence that MSP is embedded in practice – with ongoing monitoring and review planned in-year '23/24.
- Agreed that delivering MSP will be strengthened through training and development.
- Focussed on MSP at the Boards' Development Event to ensure both challenge and assurance about how it is delivered.

# Key messages for Members of the Health and Wellbeing Board

- As Independent Chair I hold all partners to account for delivering effective safeguarding strategies and services – the info above focusses on Dorset Council, but the Board holds partners to account for ‘joining it all together’
- Work across the partnership continuously improves and in particular to ensure we share data and information and understand all the challenges
- The Board has enabled a focus on joining up across the system - examples of how this is working include working with housing partners; being better informed about how the ICS holds healthcare providers to account; considering safeguarding issues with Prisons and how the Police and partners work together to ensure delivery of ‘Right Person, Right Time’
- Much of this is work currently in train this year.
- Important to note that the Board is strategically engaged with other statutory partnerships – the Community Safety Partnership (CSP) & Pan-Dorset Children’s Safeguarding Partnership (PDCSP). This is effective to ensure non-duplication and most appropriate forms of intervention with statutory reviews.



# Questions



# **Dorset Health & Wellbeing Board**

**15<sup>th</sup> November 2023**

**Better Care Fund Plan for 2023-2025 : Quarter 2 Reporting Template**  
Retrospective Approval

# The Better Care Fund: 2023-2025

- At the last meeting of HWB in September the BCF Plan for 2023-25 was ratified.
- On 25 September NHS England confirmed in writing that, following regional assurance, Dorset's plan has been approved.
- BCF Policy Objectives echo our local shared priorities:
  - Enable people to stay well, safe and independent at home for longer
  - Provide the right care, in the right place, at the right time
- BCF Policy Framework continues in line with previous years;
  - National Conditions must be met
  - Set national performance metrics
- The BCF provides Dorset with total funding of c.£146m in 2023-24.

# Quarter 2 Reporting

- The Quarter 2 Quarterly Report is a single document (Appendix A) that consists of several elements:
  - Confirmation that National Conditions are being implemented
  - Reporting of local performance against the BCF Metrics in Q1 and Q2
  - Narrative against Capacity and Demand Assumptions
  - Refresh of Capacity and Demand Data for November 23 to March 24
- BCF Metrics track:
  - Avoidable Admissions
  - Discharge to Normal Place of Residence
  - Falls
  - Rate of Permanent Admissions to Residential Care
  - Reablement outcomes after 91 days of discharge

# Performance against our Metrics

- **Targets on track:**

## **Avoidable Admissions, Discharge to Normal Place of Residence & Falls**

- Collaborative working across ICS Partners is key to meeting targets – working in communities to support & manage long term conditions
- Work underway with the development of Out of Hospital Integrated Care Framework, and continued development of Home First model is how we will continue to promote and support people to regain and maintain independence.

- **Targets not on track for:**

## **Rate of Permanent Admissions to Residential Care**

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Tracking of only new admissions – does not account for overall movement in care home population

- Despite stabilising of homecare capacity, admissions are higher than expected.
- Analysis shows DC funded population remains stable and Care Home population is approx. 85%
- This indicates greater movement through beds and forecasts expect the length of stay data to begin to also reduce
- Admissions arise from Community (home), discharge and capital depletion
- Capital depletion is an area of close monitoring for the Council

- **Targets not on track for:**

## **Older People remaining at home 91 days after discharge with reablement.**

- Maintaining performance in line with Yr End position 22/23– 79% against 85% target
- The availability of therapy support continues to challenge our ambitions for Reablement in Dorset
- Collaborative work across the System is ongoing, with proposals in train to attract therapists
- We continue to utilise bedded Reablement as a ‘Step Down’ before home to support a journey of recovery to more resilient independence, reducing re-admission risks.



# Capacity & Demand

- Discharge to Assess is enabling more people to return home
- Local home care market is recovering and now offering market sufficiency – enabling improved pathway flow
- We have refreshed our Capacity and Demand modelling, an initial meeting has taken place with the National Team re additional support requested.
- Q2 report offers assurance that whilst winter will be a challenge, BCF plans evidence we are prepared to respond to pressures.

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# Recommendation to HWB Today

As outlined in the report:

1. To retrospectively approve the Better Care Fund (BCF) Quarter 2 2023/24 Quarterly Reporting Template.