

HEALTH AND WELLBEING BOARD

MINUTES OF MEETING HELD ON WEDNESDAY 18 SEPTEMBER 2024

Present: Cllr Steve Robinson (Chair), Patricia Miller (Vice-Chair), Cllr Clare Sutton, Cllr Gill Taylor, Sam Crowe, Paul Dempsey, Marc House, Margaret Guy and Jonathan Price

Present remotely: Simon Wraw and Simone Yule

Apologies: Jan Britton, Stewart Dipple and Nicholas Johnson

Also present: Cllr Carole Jones, Cllr Steve Murcer and Cecilia Bufton (Chair of Integrated Care Partnership)

Also present remotely: Cllr Sally Holland and Cllr Chris Kippax

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

Amanda Davis (Corporate Director for Education and Learning), Rachel Partridge (Assistant Director of Public Health), George Dare (Senior Democratic Services Officer), Sarah Sewell (Head of Service - Commissioning for Older People, Prevention and Market Access) and Louise Ryan (Head of Service - Birth to Settled Adulthood)

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

Eleanor Turner (Democratic and Electoral Services Apprentice), Kirstie Smith (Senior Communications Officer), Tony McDougal (Communications Business Partner - Adults and Housing), Paul Iggulden (Consultant in Public Health) and Louise Ford (Strategic Health and Adult Social Care Integration Lead)

16. **Apologies**

Apologies for absence were received from Jan Britton, Anna Eastgate, Nicholas Johnson, and Chief Supt. Stewart Dipple.

17. **Minutes**

The Chair of the Integrated Care Partnership challenged a comment made by Cllr Northam on the area of focus of the Local Economic Partnership (LEP). She felt that this was not correct and that the LEP Board and Overview and Scrutiny Committee had representatives from both councils, who could provide challenge on funding.

Proposed by Cllr C Sutton, seconded by Cllr G Taylor.

Decision:

That the minutes of the meeting held on 26 June 2024 be confirmed and signed.

18. **Declarations of Interest**

No declarations of disclosable interests were made at the meeting.

19. **Public Participation**

There was no public participation.

20. **Councillor Questions**

There were no questions from councillors.

21. **Better Care Fund 2023-2025: Quarter 1 2024/25 Discharge Fund Template**

The Head of Service for Older People, Home First, and Market Access introduced the Quarter 1 Discharge Fund Template. The draft Template was shared with the Board prior to submission so there could be more input at this stage. The key parts of the report were summarised, which included home care market investments, recovery and community resilience contracts, trusted assessors, and reablement beds.

Board members discussed the key areas of the report and made the following points:

- Reduced delays in home care has helped with improving hospital discharge.
- There were regular engagement sessions and a partnership approach to notifying the market of future plans.
- There should be a presentation to on the Better Care Fund to the Integrated Care Partnership.
- There were gaps in provision of nursing care at home, following discharge from hospital.
- Whether family members could be paid to look after people at home. The legal framework of this would need to be explored.

Proposed by P Miller, seconded by S Crowe

Decision:

That the Better Care Fund 2023-25: Quarter 1 2024/25 Discharge Fund Template be retrospectively approved.

22. **Integrated Care System - Urgent and Emergency Care Diagnostic**

The Strategic Lead for Health and Adult Social Care Integration outlined diagnostic work being undertaken by Newton to look at patient flow through the system. The findings of the work would be shared with the System Executive Group. The next

step would be to consider a commissioning partner for delivering the transformation.

The Chief Executive of NHS Dorset stated that the system was not working in an optimum way. This work was connected with Integrated Neighbourhood Teams and Thriving Communities. Following consideration of the business case, the work would be committed to through a legally binding contract.

During discussion of the reports, the following points were raised:

- How to consider the benefits at place and neighbourhood levels.
- The importance of the two Health & Wellbeing Boards working together on this.
- Consultation at the People & Health Scrutiny Committee would be needed if there would be any substantial variations to health services.

The Board noted the report.

23. **Birth to Settled Adulthood Integration - Progress Report**

The Head of Service for Birth to Settled Adulthood presented the progress report. She gave a summary of the Birth to Settled Adulthood project, which included preparation of the adulthood model, supporting new ways of working, and the positives and challenges.

Board members commented on the report and the following points were raised:

- Being settled could have different meanings for different people.
- There were connections to the care leavers covenant through the transitions panel.
- There was early intervention from the 0-5 Best Start in Life service
- There were needs for different types of accommodation, including accommodation for care leavers.
- It was important to ensure that there was settled adulthood and that the 'cliff edge' was not being moved from 18 to 25 years old.

There was a request from the Vice-Chair for a report on housing to be provided to the Integrated Care Partnership.

The Board noted and commended the report.

24. **Work Programme**

25. **Urgent items**

There were no urgent items.

26. **Exempt Business**

There was no exempt business.

27. **Work Programme**

The Board noted the work programme and that items for the next meeting would need to be prioritised.

Duration of meeting: 2.00 - 3.29 pm

Chairman

.....