

## **HEALTH AND WELLBEING BOARD**

### **MINUTES OF MEETING HELD ON WEDNESDAY 20 SEPTEMBER 2023**

**Present:** Cllr Jane Somper (Chairman), Patricia Miller (Vice-Chairman), Sam Crowe, Anna Eastgate, Margaret Guy, Theresa Leavy and Simon Wraw

**Present remotely:** Richard Bell, Cllr Cherry Brooks Marc House and Cllr Byron Quayle

**Apologies:** Vivienne Broadhurst, Cllr Spencer Flower, Martin Longley and John Sellgren

**Also present:** Paul Johnson and Cecilia Bufton

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

Rachel Partridge (Assistant Director of Public Health), Claire Shiels (Corporate Director - Commissioning & Partnerships), Jane Horne (Consultant in Public Health), Jonathan Price (Interim Corporate Director for Commissioning), Julia Ingram (Corporate Director for Adult Social Care Operations), George Dare (Senior Democratic Services Officer), Paul Iggulden (Consultant in Public Health), Sarah Sewell (Head of Service - Commissioning for Older People, Prevention and Market Access) and Neil Bacon (Chief Strategy and Information Officer, NHS Dorset).

**14. Apologies**

Apologies for absence were received from Vivienne Broadhurst, Cllr Spencer Flower, Martin Longley, and John Sellgren.

**15. Minutes**

The minutes of the meeting held on 21 June 2023 were confirmed and signed.

**16. Declarations of Interest**

No declarations of interests were made at the meeting.

**17. Public Participation**

There was no public participation.

**18. Councillor Questions**

There were no questions from councillors.

**19. Better Care Fund - 2023-2025 Plan Approval**

The Head of Service for Commissioning for Older People, Home First and Market Access introduced the report and gave a presentation which is attached to these minutes. The presentation included the objectives and framework of the Better Care Fund, the key changes and opportunities within the plan, and outlined the recommendation to the Board.

Board members discussed the report and in particular the inclusion of metrics on falls and how it was linked across the integrated care system. There was a need for more local indicators in addition to the national indicators.

Proposed by Sam Crowe, seconded by Cllr Somper.

**Decision**

That the Better Care Fund Plan for 2023-25 be retrospectively approved.

**20. Birth to Settled Adulthood**

The Corporate Director for Adult Care Operations introduced the report and outlined the Birth to Settled Adulthood transformation programme. This included transition points within the 0-25 age group, creating a pathway for young people and removing barriers for a young person transitioning into adulthood, and creating an integrated model across health and social care organisations.

Board members discussed the report and raised the following points:

- There was a challenge around understanding need and supporting families for young people with neurodiverse needs.
- There was collective agreement for the NHS Joint Forward Plan which had two pillars about children and young people and complex behaviours.
- There were some local metrics in place for the programme.
- Children with complex needs was a target group that would benefit from the programme because they will be identified early.

Board members supported the approach to the Birth to Settled Adulthood programme.

**21. NHS Joint Forward Plan 2023-2028**

The Chief Executive, NHS Dorset, introduced the item. The 5-year forward plan was a requirement introduced by NHS England and in Dorset a system-wide forward plan was created that satisfied the regulator.

The Chief Strategy and Information Officer, NHS Dorset, gave a detailed verbal report on the Joint Forward Plan. He outlined the development of the forward plan and explained the five key outcomes of the plan, which are:

1. To improve the lives of 100,000 people impacted by poor mental health.
2. To prevent 55,000 children from becoming overweight by 2040.
3. To reduce the gap in healthy life expectancy from 19 years to 15 years by 2043.
4. To increase the percentage of older people living well and independently in Dorset.
5. To add 100,000 healthy life years to the people of Dorset by 2033.

Board members asked questions and discussed the report. The following points were raised:

- Whether there was a need to be using 'right weight' rather than overweight.
- It was positive to see there were measurable outcomes, whereas the ICP strategy was to do with culture change.
- For social mobility, there needed to be inclusion in schools.
- Organisations all had a role to play in the wider determinants of health.
- Men and women had different life expectancies and there were unique health issues that affect each of them.
- There was a lack of understanding within the NHS around some serious issues that affect women's health.
- At patient level there was a lack of knowledge and understanding of NHS Dorset.
- In relation to the loss of young people from the county and how that would be mapped against the forward plan, there were discussions with the Department for Education about opportunities and there were apprenticeships through the NHS long-term work programme.
- Resources in the NHS could be used in different ways with a focus on prevention, which would help reduce pressures on the NHS.

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

Board members noted the work programme.

The Chairman informed the Board that there would be an informal discussion following the meeting about the development of the work programme.

## **23. Urgent items**

There were no urgent items.

## **24. Exempt Business**

There was no exempt business.

**Duration of meeting:** 2.00 - 3.56 pm

**Chairman**

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