

BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL
HEALTH AND WELLBEING BOARD

Minutes of the Meeting held on 05 February 2024 at 1.00 pm

Present:-

Cllr David Brown – Chair

David Freeman – Vice-Chair

Present: Cllr Kieron Wilson, Graham Farrant, Sam Crowe, Louise Bate, Siobhan Harrington, Jillian Kay, Rachel Trickey, Stuart Gillion and Rachel Gravett

23. Apologies

Apologies for absence had been received from Cllr Richard Burton, Betty Butlin, Cathi Hadley, Matthew Bryant, Heather Dixey, Karen Loftus and Marc House.

24. Substitute Members

Rachel Trickey substituted for Karen Loftus, Stuart Gillion substituted for Marc House and Rachel Gravett substituted for Cathi Hadley.

25. Confirmation of Minutes

The Minutes of the Meeting held on 18 December were confirmed as an accurate record subject to the addition of Siobhan Harrington's apologies being recorded.

26. Declarations of Interests

There were no declarations of interest received on this occasion.

27. Public Issues

There were no public issues received on this occasion.

28. Joint Strategic Needs Assessment (JSNA): Narrative Update

The Team Leader Intelligence, Public Health Dorset, presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

Each Health and Wellbeing Board should produce a Joint Strategic Needs Assessment under the Health and Social Care Act 2012.

A Joint Strategic Needs Assessment (JSNA) looked at the current and future health and wellbeing needs of the local population. It provided an evidence base, pulling from both qualitative and quantitative data, of health

and wellbeing needs to support planning and commissioning and preparation of bids and business cases.

Locally, the Joint Strategic Needs Assessment was co-ordinated by Public Health Dorset, on behalf of both BCP and Dorset Health and Wellbeing Board's. An annual JSNA narrative was produced for each Board, highlighting data trends and qualitative insights relevant to the Board's local population.

The latest update collated insights from engagement on key health and wellbeing issues with Integrated Care System (ICS) organisations, health data and insight developed by ICS Intelligence/ Research teams including Healthwatch Dorset and qualitative insights from Local Authority resident's surveys and the Integrated Care Partnership 100 Conversations project.

The purpose of this report was to share with the board the latest annual update of the Bournemouth, Christchurch and Poole Joint Strategic Needs Assessment Narrative.

The Board considered the document and comments were made:

- In response to a query regarding what had changed from previous narratives, the Board was advised that a lot of the key national indicators were quite steady however what was different this year was the local insight from the 100 Conversations work which provided information regarding people's experiences of services.
- In response to a query from Healthwatch whether there were any gaps within the local insights which formed the JNSA, the Board was advised of two areas where more insight and exploration was needed which were mental health and wellbeing in the cost of living crisis and people who were living with multiple long term conditions.
- The Board was reminded that it was responsible for maintaining the JNSA and what was important was how it used the information to consider and influence changes and improvements in models of care.
- In response to a query regarding information regarding local access to services and necessary transport links, the Board was advised that data was available and was currently used when considering pharmaceutical needs assessments, but consideration could be given to how this data could be further utilised.
- The Vice Chair challenged the Board regarding how it used the information within the JNSA to consider where it could provide the greatest positive impact. An area identified within the assessment was higher than comparators levels of hip fractures within BCP and consideration to earlier intervention was required. It was highlighted that improvements in this area would not solely be the responsibility of health partners and that collaborative work within communities to identify residents at a higher risks of falls and what could be done to reduce them was needed.

- A Board Member referred to mental health and the gaps in the data and advised that this should be linked to the mental health transformation system work which was considering early intervention and prevention.
- A Board Member highlighted the importance of using the JNSA to build into conversations across all partners to effect change and welcomed conversations regarding travel and transport links to ensure positive outcomes for people.

RESOLVED that the Board:

- 1) Note the updated JSNA document; and**
- 2) Approve publication of the document.**

29. From strategy to action: next steps following the development session

The Director of Public Health presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

A development session was held in December 2023 to discuss approaches to refreshing the strategy. Members considered the draft findings of the JSNA, the council's corporate strategy, and the overarching aims of the integrated care system strategy, Working Better Together.

Feedback from the session recognised the need for a focus on action, especially getting clarity on priority work programmes for the emerging place-based partnership. The existing strategy's themes were broad enough to serve as a framework. Members felt the emphasis should be on action through the place-based partnership rather than spending time refreshing the strategy.

Members recognised their leadership role in supporting a strong place-based partnership. The Board would offer a lead governance role to the partnership, to enable delivery, championing early help and prevention.

The purpose of the report was to update the board on the output from the development session held to consider next steps in updating the strategy. The over-riding message from board members was to focus more on practical actions to improve prevention and integration through the place-based partnership, with a light touch refresh of the HWB strategy. The report proposed some areas for the Board to consider, along with next steps for developing the partnership.

The Board discussed the report and comments were made, including:

- A Board Member was pleased that both reports presented at the meeting had highlighted issues around local housing including its affordability, lack of provision and the impact that had on the health and wellbeing of people.

- In response about a concern regarding avoiding duplication of work, the Board was advised of the operating system being worked on by the Integrated Care Board and the Board's responsibility in challenging and holding place based partners to account.
 - The Board was advised of the mapping work being undertaken by the Community Safety Partnership and the reasons for it. A Board Member advised of the potential to link that work in with the Access to Community Support Service project which included a digital service finder mapping services and activities in voluntary and community services.
 - There was some discussion about how the output of the development session could be progressed further into tangible actions and the need for the Board to communicate and engage with stakeholders and public was highlighted.
 - The Corporate Director for Wellbeing welcomed the Board's views on the report and detailed the next steps which included bringing a more detailed action plan and ambitions to the next meeting.
 - The Board was also advised of the ongoing work regarding Integrated Neighbourhood Teams which included a working group of stakeholders and two pilot areas within BCP.
 - The Director of Public Health acknowledged the need to be more explicit in the partnership working and engagement and advised the Board a draft strategy and more detailed delivery plan could come back for consideration at the next meeting of the Board. It was also highlighted to check whether public consultation would be needed.
- ACTION.**

It is RECOMMENDED that:

- 1) Board members support the proposed approach to the strategy – i.e. light touch refresh with a clear focus on priorities for the place-based partnership workplan.**
- 2) Members discuss and agree the next steps in developing the Board's lead governance role in relation to the place based partnership**

30. Forward Plan

The Board discussed the Forward Plan, and it was noted that the items for April would include the draft strategy and action plan for the Board and further information on the Integrated Neighbourhood Teams pilots.

It was requested that the place based partnership report from PwC be removed from the Forward Plan as it was felt that was no longer relevant and had been considered in the development session.

A Board Member highlighted the changes in maternity services which would need to be added to the Forward Plan at the closest meeting to June 2024.

The meeting ended at 1.55 pm

CHAIR