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THANET HEALTH AND WELLBEING BOARD

24 MARCH 2016

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 24 March 2016** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Dr Tony Martin (Chairman); Hazel Carpenter, Councillor L Fairbrass, Councillor Gibbens, Clive Hart, Madeline Homer, Mark Lobban, Sharon McLaughlin, Colin Thompson and Councillor Wells.

A G E N D A

Item No

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS**
3. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 2)
To approve the minutes of the meeting held on 21 January 2016, copy attached.
4. **THANET HEALTHY WEIGHT ACTION PLAN**
Report to follow, presentation from Val Miller, Public Health Specialist for Healthy Weight, KCC.
5. **INTEGRATED COMMISSIONING AND ALIGNMENT**
Presentation from Kallie Heyburn, Head of Strategic Planning and Commissioning, Thanet CCG on behalf of the HWBB's Integrated Commissioning Working Group.
6. **VERBAL UPDATE ON HEALTH INEQUALITIES IN THANET**
Verbal update from Linda Smith, Public Health Specialist for Thanet, KCC.

Declaration of Interests Form

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Public Document Pack Agenda Item 3

THANET HEALTH AND WELLBEING BOARD

Minutes of the meeting held on 21 January 2016 at 10.00 am in the Council Chamber,
Council Offices, Cecil Street, Margate, Kent.

Present: Dr Tony Martin (Chairman); Councillors L Fairbrass (Thanet District Council), Councillor Gibbens (Kent County Council), Madeline Homer (Thanet District Council), Mark Lobban (Kent County Council), Colin Thompson (Kent County Council) and Clive Hart (Thanet Clinical Commissioning Group)

In Attendance: Steve Inett (Healthwatch)

9. APOLOGIES FOR ABSENCE

Apologies were received from Hazel Carpenter and Councillor Chris Wells.

10. DECLARATION OF INTERESTS

There were no declarations of interest.

11. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on 19 November 2015 were agreed.

12. PERSONAL HEALTHCARE BUDGETS

Kallie Heyburn, Integrated Commissioning Group Chairman presented the item. It was explained to the Board that Personal Healthcare budgets use existing resources and use a non-medicalised model to improve wellbeing, based on an outcome based care plan.

Ms Heyburn confirmed that CCGs had been asked to develop and set out a 'local offer' by March 2016. The local offer will need to be included in the local Health and Wellbeing strategy.

In response to a question it was confirmed that work would be completed with KCC to look at where overlaps were with Personal Budgets and Direct Payments.

The Thanet Health and Wellbeing Board were asked to note the progress made and to agree the proposed approach.

13. REPORT FROM THE INTEGRATED COMMISSIONING GROUP

Kallie Heyburn, Integrated Commissioning Group Chairman presented an update and reported the emerging themes from the work that had been completed by the Integrated Commissioning Group (ICG).

It had been agreed at the previous meeting that in line with the Board's development roadmap, a draft Integrated Commissioning plan would be presented at this meeting. However, it was recognised that it had been challenging to achieve this as not all of the Local Partnership sub-groups had met.

Concerns were raised by the Board that the programme was behind schedule and therefore, it was agreed that recommended outcomes and a draft plan to deliver these outcomes would be presented at the next meeting.

In response to comments and questions:

- The ICG had been tasked with identifying one outcome for each sub-group for the first year. The Board were concerned that there be broader wellbeing outcomes in the plan and it was asked for the wider theme of 'obesity' to be considered rather than 'diabetes'.
- Mark Lobban, Director for Adult Social Care Commissioning, KCC, asked the Board to consider the frameworks and timescales involved in moving to an outcome focussed model and integrating commissioning; involving providers and other stakeholders.
- The Board asked for clarity on what the relationship between the outcomes of the work of the Integrated Commissioning Group and the Integrated Provider Plan would be.
- In response to a concern raised that the public should be made aware that the different events feed into the one stream, Dr. Tony Martin, Clinical Chair – Thanet Clinical Commissioning Group reported that Communications had been working on a campaign with the local newspapers.

The Board agreed plans to organise a follow up to the June Development Awayday. The awayday will include consideration of the future membership of the Board.

14. PUBLIC HEALTH PROGRAMMES UPDATE

Colin Thompson, Consultant in Public Health and Karen Sharp, Head of Commissioning Public Health, KCC provided an update regarding Public Health Transformation.

The key issues identified through service, stakeholder, public and market engagement would feed into the development of service specifications and the commissioning approach for Public Health services, with the procurement plan being finalised during February 2016.

Development of a new approach would be needed to meet the challenges faced in Public Health, the changing needs of the population and the financial envelope of the Public Health Grant.

15. THANET TACKLING OBESITY

Graham Gibbens, Cabinet Member for Adult Social Care and Public Health, KCC provided feedback that it had been agreed at the Kent Health & Wellbeing Board that every district would provide a report on their plans to tackle obesity at the May meeting.

It was agreed that Colin Thompson would make a recommendation at the March Thanet Board meeting.

In response to comments and questions, it was noted that:

- It was suggested that there is a risk that free or discounted activities are not taken up by those most in need. It was also noted that physical activity should not be the only focus.
- The Board considered that promotion should be more targeted and queried how to reach the population. It was suggested that an information and signposting service could be made available in surgeries.
- More information was needed on what provision was being provided by the third sector.

An awayday was to be arranged for late February but avoiding the dates of the Thanet District Council Peer Review on 25 and 26 February.

Meeting concluded : 11.20am

THANET DISTRICT COUNCIL DECLARATION OF INTEREST FORM

Do I have a Disclosable Pecuniary Interest and if so what action should I take?

Your Disclosable Pecuniary Interests (DPI) are those interests that are, or should be, listed on your Register of Interest Form.

If you are at a meeting and the subject relating to one of your DPIs is to be discussed, in so far as you are aware of the DPI, you **must** declare the existence **and** explain the nature of the DPI during the declarations of interest agenda item, at the commencement of the item under discussion, or when the interest has become apparent

Once you have declared that you have a DPI (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must**:-

1. Not speak or vote on the matter;
2. Withdraw from the meeting room during the consideration of the matter;
3. Not seek to improperly influence the decision on the matter.

Do I have a significant interest and if so what action should I take?

A significant interest is an interest (other than a DPI or an interest in an Authority Function) which:

1. Affects the financial position of yourself and/or an associated person; or Relates to the determination of your application for any approval, consent, licence, permission or registration made by, or on your behalf of, you and/or an associated person;
2. And which, in either case, a member of the public with knowledge of the relevant facts would reasonably regard as being so significant that it is likely to prejudice your judgment of the public interest.

An associated person is defined as:

- A family member or any other person with whom you have a close association, including your spouse, civil partner, or somebody with whom you are living as a husband or wife, or as if you are civil partners; or
- Any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; or
- Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000;
- Any body of which you are in a position of general control or management and to which you are appointed or nominated by the Authority; or
- any body in respect of which you are in a position of general control or management and which:
 - exercises functions of a public nature; or
 - is directed to charitable purposes; or
 - has as its principal purpose or one of its principal purposes the influence of public opinion or policy (including any political party or trade union)

An Authority Function is defined as: -

- Housing - where you are a tenant of the Council provided that those functions do not relate particularly to your tenancy or lease; or
- Any allowance, payment or indemnity given to members of the Council;
- Any ceremonial honour given to members of the Council
- Setting the Council Tax or a precept under the Local Government Finance Act 1992

If you are at a meeting and you think that you have a significant interest then you **must** declare the existence **and** nature of the significant interest at the commencement of the

matter, or when the interest has become apparent, or the declarations of interest agenda item.

Once you have declared that you have a significant interest (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must**:-

1. Not speak or vote (unless the public have speaking rights, or you are present to make representations, answer questions or to give evidence relating to the business being discussed in which case you can speak only)
2. Withdraw from the meeting during consideration of the matter or immediately after speaking.
3. Not seek to improperly influence the decision.

Gifts, Benefits and Hospitality

Councillors must declare at meetings any gift, benefit or hospitality with an estimated value (or cumulative value if a series of gifts etc.) of £100 or more. You **must**, at the commencement of the meeting or when the interest becomes apparent, disclose the existence and nature of the gift, benefit or hospitality, the identity of the donor and how the business under consideration relates to that person or body. However you can stay in the meeting unless it constitutes a significant interest, in which case it should be declared as outlined above.

What if I am unsure?

If you are in any doubt, Members are strongly advised to seek advice from the Monitoring Officer or the Democratic Services and Scrutiny Manager well in advance of the meeting.

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS, SIGNIFICANT INTERESTS AND GIFTS, BENEFITS AND HOSPITALITY

MEETING

DATE..... **AGENDA ITEM**

DISCRETIONARY PECUNIARY INTEREST

SIGNIFICANT INTEREST

GIFTS, BENEFITS AND HOSPITALITY

THE NATURE OF THE INTEREST, GIFT, BENEFITS OR HOSPITALITY:

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.....
.....

NAME (PRINT):

SIGNATURE:

Please detach and hand this form to the Democratic Services Officer when you are asked to declare any interests.