

NOTES OF THE ONE NORTHERN DEVON MEETING

Held in the Chichester House Boardroom, NDDH at 1.30 pm on Wednesday 13th March 2019.

PRESENT:

Andrea Beacham (AB)	Partnerships Lead, NDHT
Toby Davies	Devon & Cornwall Police
Simon Jones	NEW Devon CCG/ND GP Collaborative Board
Gary Patch	Devon County Council/NDHT
James Szymankiewicz	ND GP Collaborative Board/Devon Nature Partnership
John Womersley	CHAIR One Northern Devon, NEW Devon CCG
Katherine Allen	Northern Devon Healthcare Trust
Steve Seatherton	One Ilfracombe
Fran Giblin	Children's Social Care
Hannah McDonald	One Ilfracombe
Janet Williams	Torrige District Council

APOLOGIES:

Andy Ibbs	North Devon Healthcare Trust
Chris Burford	Devon Partnership Trust
Jeremy Mann	North Devon Council
Graham Rooke	Devon & Somerset Fire & Rescue Service
Jennie Stephens	Devon County Council
Jenny Wallace	Torrige District Council
Jon Worsley	Devon & Somerset Fire & Rescue Service
Andy Moore	DPT
Des Hutchins	Devon County Council/NDHT
James Wright	NEW Devon CCG
Tracey Polak	Devon County Council

IN ATTENDANCE:

Kate Winter PA to Chief Executive and Director of Finance (NDHT) – for minutes

10/19 Apologies

The apologies were noted.

11/19 Notes of the Meeting held on 30th January

The notes of the meeting held on 30th January were approved.

11/19 Matters Arising

The action grid was reviewed and updated.

12/19 Northern Devon 10 Year Wellbeing Strategy

AB presented the progress report and advised that the 10 year strategy will be guided by:

- Strategies and priorities of our partner agencies
- The strategies and priorities of our communities
- Marmot's six policy objectives to reduce health inequalities

AB suggested the aims of the strategy which the Board discussed as follows:

- Give every child the best start in life
- Enable all children, young people and adults to maximise their capabilities and have control over their lives
- Create fair employment and good work for all
- Ensure healthy standard of living for all
- Create and develop healthy and sustainable places and communities
- Strengthen the role and impact of ill-health prevention

The headings of the following two strategies were discussed with the aim of using the same headings for the North Devon Wellbeing Strategy.

Fair Society Healthy Lives (Marmot Report) published in Feb 2010, concluding that reducing health inequalities would require action on six policy objectives:

1. Give every child the best start in life
2. Enable all children, young people and adults to maximise their capabilities and have

- control over their lives
3. Create fair employment and good work for all
 4. Ensure healthy standard of living for all
 5. Create and develop healthy and sustainable places and communities
 6. Strengthen the role and impact of ill-health prevention.

Devon Joint Health & Wellbeing Strategy for 2016-2019 (is this being updated?)

1. Focus on Children, Young People & Families
2. Living Well
3. Good health & wellbeing in older age
4. Strong, safe and supportive communities
5. Life-long mental health

It was commented that the Devon Wellbeing Strategy was only up to 2019 and it was uncertain whether a new strategy is being published in 2020. It was also felt that the Marmot Strategy was more explicit about prevention and employment something this group were keen to focus on in the next 10 years. It was agreed that the headings of the Marmot report would be used for the North Devon Strategy.

It was agreed that AB, TP, SJ and JW r will begin working the content of the strategy.

**AB, TP,
SJ, JW r**

13/19 Northern Devon One Year Plan

Following discussion at the previous meeting the following items were suggested for the OND One Year Plan:

- Create 'One' system partnerships across all of towns in Northern Devon
- Embed One Northern Devon into the evolving Devon Integrated Care System ensuring effective links and system flow
- Ensure effective links, communication flow and support between One Northern Devon and the One community partners
- Form ourselves into a formal structure that enables collective responsibility over shared resources and allows us to apply as a body for funding.
- We will review the progress of the One Northern Devon social prescribing pilots taking place in One Ilfracombe and One Barnstaple and will use the learning to inform our 10 year Strategy
- We will agree what measures we wish to monitor that will be key indicators of Northern Devon wellbeing performance
- Agree formal links to A&E Board, Planned Care Board, Early Help Board, CSP, ICM

and OND Communities Committee to ensure work of partners and Northern Devon groups are co-ordinated & working toward Northern Devon Wellbeing Plan

- We will engage with stakeholders to inform development of 10 year strategy and annual plans
- We will work together to address an issue in 2019/20 that improves wellbeing, working to our agreed principles and using our agreed criteria to prioritise our work.

The Board discussed the formal structure and JWo noted that there had been feedback from some partners with concern that setting up a legal entity may not fit the developing ICS structure. TD felt that there was still benefit in considering this option as it would be easier to attract funding through an organisation that does not have bureaucratic processes that exist within our organisations. JWo felt that the CCG would be wary of following this route. KA commented that all our partners are currently members of One Ilfracombe which is constituted as a not for profit company and no risks to this approach have been realised over the past 6 years but many benefits have been realised. It was agreed that the Board will not make a decision now but will reconsider in three months.

ALL

The OND Board were asked to consider the following criteria for considering OND work:

- To what extent will it improve wellbeing? (numbers, acuity)
 - How many people are affected?
 - How does it affect them?
 - Who are affected?
 - Where are they affected?
- To what extent will it reduce inequalities?
- To what extent will it increase partner and community collaboration?
- To what extent will it make a tangible difference to people's lives and work?
- To what extent will this be valued by the local population?
- To what extent will this reduce demand and positively impact the system?
- To what extent would it be seen as a valuable improvement in services?
- Anything else?

and to consider:

- Whether we have the criteria right and whether anything is missing – a discussion was held to include the following criteria *'To what extent will it be sustainable?'*

OND Focus for Improving Wellbeing in 19/20

The following suggestions for a 19/20 workplan were previously submitted:



- Changing the way we work with frequent users of multiple services to try to prevent the ‘revolving door’ cycle where people’s needs aren’t met and our services are put under strain (to note: professional judgement to be used to identify early those who may become frequent service users). We would pilot a new way of working whereby we don’t just provide discrete interventions but a more holistic approach.
- Making best use of volunteer capacity (not sure this is an issue to tackle and more a principle we will be guided by when tackling an issue?)
- Alcohol (Northern Devon has a higher than average rate of alcohol related harm) – short term plan would be closely linked with the long term wellbeing strategy
1 year plan \longleftrightarrow 10 year strategy
- Reducing social isolation
- Whole systems approach to obesity
- Improving employment opportunities for disadvantaged people and people with learning disabilities

TD explained that the police had been approached by the NHS to be involved in the Serenity Integrated Model as part of the High Intensity Network. This model had been piloted on the Isle of Wight between the police and the community health team and the NHS were keen to see this expanded. To that end they were offering funding for an officer to work inside their community mental health team recognising that the benefits of extra police resource were reaped by the NHS, in this instance mental health. The Frequent Users Project would therefore encompass this approach.

The volunteer capacity workstream was discussed and AB suggested that this was more of a principle to be included in any workstream rather than a workstream in itself.

TP had previously suggested the frequent users workstream and with nobody in disagreement it was agreed to take this forward.

It was agreed that AB will meet with TD and his team to bring an outline plan back to the next meeting.

AB/TD

14/19 Placed Based System Infrastructure and Support

Minutes of the OND Communities Meeting

It was agreed that the minutes of the OND Communities Group will be circulated to the OND Board and will be included on future agenda’s as a standing item.

Work Plan and Funding Plan

One Northern Devon had secured funding to expand One system partnerships and the Board were asked to consider the proposed funding plan. HMCD left the meeting at this point due to a conflict of interest:

- The OND Board supported funding of £36,723 to appoint a Community Partnerships Manager and £22,713 to support the appointment of a Community Engagement Co-ordinator. It was noted that the engagement co-ordinator will be employed through One Ilfracombe.

AB left the meeting at this point due to a conflict of interest.

- The OND Board supported funding of £5,920 for OND Programme Management to support the work being undertaken by AB.

HMCD and AB re-joined the meeting.

15/19 Devon ICS System Development

AB outlined the different workstreams that had similar aims:

GP Networks

Network integration MDT Teams
Neighbourhood social prescribing

OND Communities

Volunteers
Wider determinants
Local partnership teams
Community connector

ICM – North and East

Out of hospital
Self care
End of life
Digitalisation
Prevention
Long term conditions

Hubs

Physical base
H&W activities

There is now representation on the ICM workstream through AB and HMCD. Further links need to be made to ensure that the social prescribing activity in the One communities dovetails with the new GP network contract which includes social prescribing.

16/19 Collaborative Commissioning

OND Social Prescribing Pilots Progress Report

The OND Board noted the social prescribing pilot workplans for the One Communities as previously circulated.

17/19 Wellbeing Performance Dashboard

The OND Board noted that key wellbeing indicators will be identified and monitored through the Board.

AB, JW and TP to draft a first list of suggested KPIs to be discussed at the next OND meeting **AB, JW, TP**

18/19 Any Other Business

Employment Opportunities for People with LD and Autism

It was noted that this item had been deferred to the next meeting.

19/19 Date and Time of Next Meeting

1st May at 10 am in Room 3A, Barnstaple Library

ONE NORTHERN DEVON ACTION GRID AS AT 13TH MARCH 2019

		Action	Comments	Lead	Outcome
1	04/19	Matters Arising	Group to feedback comments on principles to AB & JWom	13.03.19 no comments had been received	All Closed
2	041/9	Review Draft OND Principles	JWom to liaise with STP Comms Team to review Principles and see if they need to be reworded.		JWom
3	04/19	Options for Legal Structure of OND	JWom to liaise with Paul O'Sullivan and Sonja Manton to gain clarity on how the ICS will support Neighbourhood working.,	This has taken place and the CCG would like to present at the June meeting	JWom
4	04/19	Options for Legal	Add to next Agenda view from	13.03.19 JWom reported that OND Board was not yet in a	Agenda

		Action	Comments	Lead	Outcome
		Structure of OND	system on options.	position to form its own legal structure.	
5	04/19	Options for Legal Structure of OND	Steve Seatherton to create paper outlining what happened within One Ilfracombe regarding their official status.	13.03.19 SS is currently working on the paper and agreed to circulate within the next two weeks	SS Ongoing
6	04/19	Options for Legal Structure of OND	JWom to introduce Andrea Beacham to Paul O'Sullivan to discuss the status of Collaborative organisations in other areas		JWom
7	04/19	Options for Legal Structure of OND	Action: JWom to discuss One Northern Devon status with Tim Golby and John Finn	This has taken place and the CCG would like to present at the June meeting	JWom
8	05/19	Northern Devon 10 Year Wellbeing Strategy	Circulate copy of Collaborative Group priorities to Group		SH
9	05/19	Northern Devon 10 Year Wellbeing Strategy	Andrea Beacham to recirculated document with all workstreams updated.		AB
10	05/19	One Northern Devon	AB to liaise with MM regarding		AB

		Action	Comments	Lead	Outcome
		Membership	membership for One Northern Devon Meeting		
10	05/19	One Northern Devon Membership	JWom to review overall membership of group		JWom
11	06/19	Prioritisation Criteria & List of Priorities	AB to circulate list and prioritisation criteria.	13.03.19 included on the agenda	AB Closed
12	06/19	Prioritisation Criteria & List of Priorities	Group to critique list and bring back with comments	13.03.19 included on the agenda	ALL Closed
13	06/19	Prioritisation Criteria & List of Priorities	Add Criteria to next meeting Agenda	13.03.19 included on the agenda	Agenda Closed
14	06/19	Prioritisation Criteria & List of Priorities	Partners to pick a priority that they want to take forward	13.03.19 included on the agenda	ALL
15	07/19	Rollout plan of local system partnerships	AB, JW r & JWom to meet to discuss how people are employed.		AB, JW r, JWom
16	07/19	Links to Wellbeing Service	Action TP to send AB details for Tina Henry		TP
13 th March 2019					
17	12/19	ND 10 Year Wellbeing	AB, TP, SJ and JW r will begin		AB, TP,

		Action	Comments	Lead	Outcome
		Strategy	working the content of the strategy		SJ, JW r
18	13/19	ND One Year Plan, Focus for Improving Wellbeing 19/20	AB will meet with TD and his team to bring an outline plan back to the next meeting.		AB, TD
19	17/19	Wellbeing Performance Dashboard	AB, JW r and TP to draft a first list of suggested KPIs to be discussed at the next OND meeting		AB, JW, TP