

SHEFFIELD CITY COUNCIL

Sheffield Health and Wellbeing Board

Meeting held 29 September 2022

PRESENT: Councillors Angela Argenzio and Douglas Johnson, Sandie Buchan, Alexis Chappell, Greg Fell, Dr Leigh Sorsbie, Joe Rennie, Kathryn Robertshaw, Judy Robinson, Helen Sims, Sarah Jenkins and David Warwicker

1. APOLOGIES FOR ABSENCE

1.1 Apologies for absence were received from David Black, Ruth Brown, Andrew Jones, Emma Latimer, Dr Zak McMurray, Sharon Mays, Councillor Mick Rooney, Councillor Dawn Dale, James Henderson, Joe Horobin, Councillor George Lindars-Hammond and Rob Sykes.

2. DECLARATIONS OF INTEREST

2.1 There were no declarations of interest made.

3. PUBLIC QUESTIONS

3.1 No public questions were received.

4. HEALTHWATCH UPDATE

4.1 Judy Robinson was in attendance to provide an update on Healthwatch.

4.2 She stated issues such as long covid, dentistry and accessibility due to an increase in digital systems within healthcare.

4.3 Greg Fell stated that he felt digital solutions did not necessarily lead to better outcomes.

5. RACE EQUALITY COMMISSION

5.1 Greg Fell briefing introduced the paper. He stated that the purpose of the paper was to define the role of the board within the wider city strategy. Adele Robinson, Equalities Engagement Officer, stated she had been supporting the Race Equality Commission for four years. She said that racism impacted on the health and wellbeing of many communities. She stated that she felt whole city action was essential.

5.2 Judy Robinson stated she supported the ideas and findings of the report. She asked whether there was detail available around specific issues, such as the experience of black women accessing maternity services. Shahida Siddique, Chief Executive of Faith Star and commissioner on the Race Equality Commission, responded to the

question. She stated that there had been aspects of research carried out around access to maternity services. She said there was work which needed to be done to join up these efforts.

5.3 Councillor Johnson asked whether work being carried out by different organisations was being reviewed as a whole. Shahida Siddique agreed that this work should be carried out, and she added that timelines and deadlines be given to this work.

5.4 Greg Fell suggested that a longer discussion take place on the item to create actions. He agreed to organise this event. Councillor Argenzio asked that a timeline be provided to ensure the work would be carried out. She suggested that a timeline also be created to increase diversity on the board. Dan Spicer stated this issue could be raised again during the discussion of the Terms of Reference.

6. LEARNING FROM COMMUNITY ENGAGEMENT DURING THE COVID-19 PANDEMIC

6.1 Greg Fell presented a report which reflected on the learning from community engagement during the COVID-19 pandemic. Dan Spicer provided context to the report for the board. He stated that trust and understanding between the public and health services had been addressed in the report.

6.2 Sarah Hepworth, Public Health Principal, gave a presentation on the work carried out. Colin Havard, Community Development Coordinator, stated that the aim was to move the project to an ongoing programme.

6.3 Shahida Siddique, Chief Executive spoke about initial responses to COVID within BAME communities.

6.4 Sandie Buchan encouraged a sustainable, longer-term model of engagement. Dan Spicer agreed that every public service had an interest in prioritising engagement.

6.5 Greg Fell stated that there were resourcing issues and 'ways of working' issues to address. He said the learning around covering areas which did not routinely access services could assist primary care.

6.6 Alexis Chappell thanked authors for the report and endorsed and supported the recommendations.

6.7 **AGREED** that the Health and Wellbeing Board:

- Provide feedback on the approach and operation of the Summit to feed into future work
- Agree to establish a time-limited task and finish group to identify appropriate resource to drive progress in this area

- Agree to receive a report from this group setting out how a programme of work based on (not limited to) the recommendations in the summary report will be established.

7. COMPASSIONATE CITY

7.1 Greg Fell gave a history of the Compassionate City report, which responded to ambition 9 of the Health and Wellbeing Board's ambitions. He stated this work began three years ago but added that it had been delayed by the COVID-19 pandemic. He said the governance was complex; however, he stated a good deal of progress had taken place.

7.2 Dr Sam Kyeremateng, Medical Director at St Luke's Hospice and Nick Dayton, Programme Manager for Compassionate Sheffield provided an overview of the report.

7.3 AGREED that the Health and Wellbeing Board:

- asks the Sheffield Joint Commissioning Committee if they will take this work forward as part of Sheffield's programme of integrated commissioning.

8. HOUSING AND HEALTH CONFERENCE REPORT

8.1 Greg Fell stated that this report directly linked to ambition 5 of the Health and Wellbeing Board's ambitions. He provided feedback from a half day workshop on Housing and Health, and stated that crossovers between health and housing had been noted during the workshop.

8.2 AGREED that the Health and Wellbeing Board:

- Note the report of the Housing, Health and Wellbeing Summit and endorse its recommendations for next steps;
- Provide feedback on the approach and operation of the Summit to feed into future work;
- Agree to establish a time-limited task and finish group to identify appropriate resource to drive progress in this area;
- Agree to receive a report from this group setting out how a programme of work based on (not limited to) the recommendations in the summary report will be established.

9. BOARD REVIEW AND TERMS OF REFERENCE UPDATE

9.1 Greg Fell presented the Board Review and Terms of Reference Update. He stated the Terms of Reference had been changed. He added that the Board membership had been considered.

9.2 Dan Spicer referenced diversity within the board and stated that though it was recognised that some of the Board's membership was set diversity would be addressed through a specific recruitment to those posts which were not set.

9.3 AGREED that the Health and Wellbeing Board:

- Agree the proposed changes to the Health and Wellbeing Board Terms of Reference; and
- Agree to formally propose these changes to Full Council at the next available opportunity, for incorporation into the Council's Constitution.

10. JOINT HEALTH & WELLBEING STRATEGY REVIEW

10.1 Dr. Chris Gibbons presented the Joint Health and Wellbeing Strategy Review.

10.2 AGREED that the Health and Wellbeing Board:

- note the report alongside other, complementary work on the Board and its Terms of Reference

11. JOINT STRATEGIC NEEDS ASSESSMENT AND PHARMACEUTICAL NEEDS ASSESSMENT

11.1 Dr. Gibbons provided a verbal update on the Joint Strategic Needs Assessment (JSNA) and Pharmaceutical Needs Assessment (PNA).

11.2 He stated that the JSNA was a live document. He stated that resource restraints had meant a community based PNA had not been carried out. He said that due to changes in the NHS structure future PNAs would be carried out differently.

12. INTEGRATED CARE SYSTEM UPDATE

12.1 Greg Fell presented the Integrated Care System Update item. He stated that the South Yorkshire Integrated Care Partnership (ICP) had now been established and had met once. He stated that the Health and Wellbeing Board had been asked to nominate 5 members.

12.2 Councillor Argenzio asked that the Board consider who these members might be.

12.3 Councillor Argenzio agreed that this be confirmed by the Steering Group.

13. BETTER CARE FUND UPDATE

- 13.1 Greg Fell gave an update on the Better Care Fund and introduced Martin Smith – Manager of the Better Care Plan.
- 13.2 Martin Smith stated the Better Care Fund goals had been achieved and outlined the Fund's future goals.

14. FORWARD PLAN

- 14.1 Councillor Argenzio welcomed suggestions for the Health and Wellbeing Board Forward Plan.

15. MINUTES OF THE PREVIOUS MEETING

- 15.1 AGREED: that the minutes of the meeting held on the 23rd June 2022 were a true and accurate record.

16. DATE AND TIME OF NEXT MEETING

- 16.1 The next meeting of Sheffield Health and Wellbeing Board would be held on Thursday 8th December at 9.30am.