

## **Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care Partnership Board Meeting**

**28 November 2024**

**The Loft @ The Stable, 3-6 Wadham Street, Weston-super-Mare, North Somerset BS23 1JY**

# **Minutes**

## **Attendance list**

**Partnership Board Leadership Group:** Cllr John O'Neill (Chair, BNSSG ICP Board and Chair, South Gloucestershire Health and Wellbeing Board), Cllr Jenna Ho Marris (Chair, North Somerset Health and Wellbeing Board), Cllr Stephen Williams (Chair, Bristol Health and Wellbeing Board), Jeff Farrar (Chair, BNSSG Integrated Care Board (ICB)), Shane Devlin (Chief Executive Officer, BNSSG ICB), Sarah Truelove (Deputy Chief Executive, BNSSG ICB),

**Community and VCSE Voices:** Mark Coates (CEO, Creative Youth Network), Rebecca Mear (CEO Voscur/VCSE Alliance), Fiona Mackintosh (ACFA advice network/VCSE Alliance), Mark Flower, Chief Executive, Age UK South Gloucestershire (for VCSE Alliance representative working with older adults), Mark Graham (CEO, For All Healthy Living Centre), David Smallacombe (CEO, Care and Support West)

**Council, Constituent Health and Care Organisations:** Sarah Weld (Director of Public Health, South Gloucestershire Council), Christina Gray (Director: Communities and Public Health, Bristol City Council), Chris Sivers (Executive Director - People, South Gloucestershire Council), Marc Griffiths (NED, UHBW/NBT)

**Locality Partnerships:** Stephen Beet (Chair, South Bristol Locality Partnership), Kirstie Corns (South Gloucestershire Locality Partnership), Sharron Norman (Chair, North & West Bristol Locality Partnership), Tharsa Sivayokan (Chair, South Gloucestershire Locality Partnership), Huda Hajinur (Chair, Inner City & East Locality Partnership), Joe Poole (Head of Locality Development, BNSSG ICB)

**Other attendees (including standing invites):** Gemma Self (Programme Director, Strategic Projects, BNSSG ICB), William Hensher, BNSSG ICB, Claire Rees (Public Health Principal, South Gloucestershire Council), Mark Hubbard, VCSE Lead, BNSSG ICB

**Apologies for absence:** Aileen Edwards (CEO, Second Step/VCSE Alliance), Mandy Gardner (Voluntary Action, North Somerset); Alun Davies (Voices in the Community representative); Ingrid Barker (Chair, UHBW NHS Foundation Trust & NBT NHS Trust), Maria Kane, Joint Chief, Hugh Evans (Executive Director: Adult and Communities, Bristol City Council), Kay Libby (Chief Executive, Age UK Bristol, VCSE Alliance representative working with older adults); Clare Shiels, Director of Children's Services, North Somerset Council)

## **1. Welcome & Introductions**

The Chair welcomed all present to the meeting and led introductions from attendees.

## **2. Minutes of previous ICP Board meeting held on 26 September 2024**

The minutes of the meeting of the previous ICP Board meeting held on 26 September 2024 were confirmed as a correct record.

## **3. Public Forum**

It was noted that no public forum items had been received for this meeting.

## **4. Health and Wellbeing Board updates**

### **a. Bristol Health and Wellbeing Board update:**

The written update, as included in the agenda papers for the meeting, was noted.

Cllr Stephen Williams, Chair of the Bristol Health and Wellbeing Board, also highlighted that the most recent meeting of the Board had been held on 27 November – key issues discussed had included:

- The Keeping Bristol Safe Partnership annual report.
- An update on how North Bristol NHS Trust is approaching its role as an anchor organisation and seeking to explore, with partners across the city, improvements in terms of their positive impact on local communities.
- The Director of Public Health Annual Report 2024 'The City at Night' which covered various health related interventions, determinants or outcomes associated with health and wellbeing at night including work, sleep, mental health, alcohol and other drug use, smoking, Thrive at Night, and safety around the harbourside. The report had outlined key priorities and actions to enhance the council's and wider partners' engagement with this sector and was an important document that would have a positive impact especially on the night time economy.

### **b. North Somerset Health and Wellbeing Board update:**

The written update, as included in the agenda papers for the meeting, was noted.

In addition to the points highlighted in the update, Cllr Jenna Ho Marris highlighted that a constructive adult social care inquiry day had been held recently, with input from other local authorities and partners.

### **c. South Gloucestershire Health and Wellbeing Board update:**

The written update, as included in the agenda papers for the meeting, was noted.

The Chair (in his capacity as Chair of the South Gloucestershire Health and Wellbeing Board) drew attention to the well-attended South West Health and Wellbeing Board

Network's annual conference at the beginning of October, which was focused on leadership for health and wellbeing.

## **5. Integrated Care Board (ICB) update**

The written update, as included in the agenda papers for the meeting, was noted.

The following points were highlighted by Jeff Farrar, Chair of the ICB, and Shane Devlin, ICB Chief Executive:

1. Work being taken forward and further opportunities to work with partners across the system in tackling health inequalities.
2. The recent statement from the Secretary of State for Health on the new 10 year plan for health to be launched in May, and the role of ICBs and Trusts moving forwards, which will be an area of key focus.
3. The ICB had received a digital strategy update including the detail of a 'deep dive' into the uptake and usage of the NHS App across the BNSSG area and the development of next steps across the system to increase the uptake of the App as a key part of the ambition to allow citizens to access their health data and communicate with NHS organisations. Whilst acknowledging the need to also take into account the needs of those people who are digitally excluded, the aim was to push strongly to encourage public uptake of the App as this offered the opportunity for individuals to have a simple and secure way to more easily access a range of NHS services.

## **6. VCSE developments and integration update**

The Board considered a report providing an update on VCSE developments and integration.

Summary of main points raised/noted:

1. Rebecca Mears, Mark Hubbard and Mark Graham presented the report, highlighting the following:
  - a. The key aims of the VCSE Alliance were:
    - To encourage and enable the VCSE sector to work in a coordinated way to inform policy, strategy and decision-making.
    - To provide the NHS & health and social care colleagues with a simple route of contact, engagement, and links to the community.
    - Better position the VCSE sector to contribute to the design and delivery of integrated care.
  - b. Good progress had been made. This included the emerging VCSE Brokerage Framework, which was a new structure to help enable ICS partners' investment in community activities by smaller VCSE organisations through providing a standard, robust, inclusive process for assessing the very best proposals for community activities and in relation to VCSE outcomes.
  - c. New VCSE integration principles had recently been approved by the ICB Board. These, along with other emerging principles, are enabling the ICB's collaboration with the VCSE sector.

d. The collaborative work so far had built on the foundations for the effective integration of VCSE into the ICS; the work had also revealed the need for further changes as well as a coordinated, system-wide approach.

2. Following the report presentation, Board members, through small-group discussions, considered the following questions:

- What is your vision for the VCSE sector in our integrated care system (Healthier Together)?
- What are your thoughts about the emerging principles?
- How can VCSE integration support the delivery of Healthier Together 2040?

3. Board members welcomed the significant progress achieved over the last year and were strongly supportive of the co-design and collaboration taking place to develop the new Healthier Together VCSE Integration Strategy. It was noted that this would be rooted in the ambitions around providing properly integrated neighbourhood services and working effectively with BNSSG's communities.

## **7. Healthier Together 2040 update**

The Board considered a report providing an update on progress on the Healthier Together 2040 Project.

The update was noted. Noting that at the last meeting in September, the ICP Board had recommended that the next step should be focused on the working age population with multiple long term conditions, it was confirmed that since then, the following actions had taken place:

1. The ICB Board had approved the approach and the focus on this population cohort.
2. A cycle of communication and engagement was in place to share this information and build a wider stakeholder group.
3. Workstreams were being developed to take the work forward into the next stages.

It was noted that, moving forwards, it would be important to maintain an appropriate level of distinction between this work and the work that would flow from the national NHS 10 year plan.

## **8. Update on the Darzi report (independent investigation of the NHS in England)**

The Board considered a report providing an update on update on the key issues highlighted in the independent investigation of the NHS in England (Lord Darzi report).

It was noted that, as highlighted earlier at the meeting, the new 10 year plan for health to be launched in May would inevitably have implications for the role of ICBs and Trusts, and for the role of ICPs moving forwards. In terms of the ICP Forward Agenda Plan, it was agreed that a discussion on relevant issues in relation to the NHS 10 year plan should be scheduled for late Spring/early Summer 2025

## **9. ICP Board forward agenda plan**

The Board noted the latest update of the forward agenda plan.

As above (item 8), it was agreed that a discussion on relevant issues in relation to the NHS 10 year plan should be scheduled for late Spring/early Summer 2025

### **Next meeting**

2.00 - 4.00 pm, Thursday 27 February 2025

Note:

#### **Locality Partnership review – final report**

After the in-public meeting was concluded, an update was provided to the Board on the final report from the Locality Partnership review. Partners were requested to take the final report into their respective organisations for review and discussion and to provide feedback to be submitted to the Locality Partnership Review Core Group. It was noted that a template for capturing the feedback would be circulated.