

Health and Wellbeing Board

Tuesday 22 January 2019 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present: Councillor Longhi (Chair)
Councillor Martin
Ms. S. Rowe, Executive Director Children's Services
Ms. K. Allward, Head of Integrated Commissioning
Dr. B. Watt, Director of Public Health
Dr. A. Rischie] Clinical
Prof. S. Brake] Commissioning Group
Mr. P. Tulley] representatives
Chief Supt. A. Parsons, West Midlands Police
Mr. J. Taylor, Healthwatch Walsall
Mr. A. Boys, One Walsall
Mr. R. Beeken, Walsall Healthcare NHS Trust
Ms. F. Shanahan, Walsall Housing Partnership/Walsall Housing Board
Mr. M. Axcell, Dudley and Walsall Mental Health Partnership

571/18 Apologies

Apologies for non-attendance were submitted on behalf of Ms. P. Furnival and Councillor T. Wilson.

572/18 Substitutions

The Board noted the following substitution for this meeting only:

Ms. K. Allward for Ms. P. Furnival, Executive Director Adult Social Care

573/18 Minutes

Resolved

That the minutes of the meeting held on 3 December 2018 copies having been sent to each member of the Board be approved and signed as a correct record.

574/18 Declarations of interest

There were no declarations of interest.

575/18 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

576/18 Membership and terms of reference

Resolved:

That the report be noted.

577/18 Refresh of “The Walsall Plan”: Our Health and Wellbeing Strategy - update

Dr. Barbara Watt, Director in Public Health, presented a report setting and draft of the refreshed Walsall Plan. She requested feedback on the draft priorities and explained that a report would be provided to a future meeting setting out how the refreshed Plan would be delivered as well as an evaluation of work completed working towards the 31 priorities in the former Walsall Plan.

(see annexed)

The Board supported the three new priorities and requested that desired outcomes for their achievement not to be generic or activity focussed. It was also felt that the broad governance model to deliver the plan would benefit from refreshing.

Resolved

- (1) the revised priorities in the draft Walsall Plan be supported and partners take the plan through their own organisations governance structures;
- (2) A report be received at the next Board meeting outlining the commitments to achieving the new Walsall Plan and evaluating the achievements made working towards the former 31 priorities;
- (3) The governance model to monitor and deliver the plan be revisited and revised where necessary.

578/18 Adults and Children’s Safeguarding – annual reports

Carol Boughton, Head of Service (Safeguarding), presented the report which gave an overview of partnership performance in relation to safeguarding children, young people and adults.

(see annexed)

A discussion took place on the membership of the Safeguarding Board. One Walsall noted that there were challenges providing the right level of voluntary and community sector (VCS) representatives to the Safeguarding Board and its associated meetings. Further to this, there were challenges for VCS representatives in attending multiagency training events. In relation to Membership, a short discussion took place on representation from Walsall Healthcare NHS Trust.

The Board queried why it was receiving the report which was explained to them. Further to this they wished to understand the role of different partnership groups and their accountabilities with regard to safeguarding and requested further information on this and the inter-board protocol.

A Member of the Board noted that it would be helpful if comments related to housing could report the tenure to add context.

Resolved

- (1) Sally Rowe provide Members with further information on the role and accountabilities of partnership boards in relation to safeguarding and a copy of the inter-board protocol.
- (2) Future reports contain reference to housing tenure to provide additional contextual information.

579/18 Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan - progress

Simon Brake, Chief Officer for Walsall CGC, reported that a refreshed transformation plan had been approved by NHS England in November 2019. He explained that progress with implementing the earlier transformation plan was pleasing and set out, in detail, in the report.

(see annexed)

The meeting acknowledged the achievements to date and the challenges that remained. The impact of the recently announced 10-year plan for the NHS would need to be assessed but greater emphasis on mental health and children and young people would be expected moving forward. The need for co-ordination and consistency of service, particularly in the third sector, was noted.

Resolved

That the progress with the implementation of Walsall Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan be noted.

580/18 **Better Care Fund 2018/19 Quarter 3**

Charlene Thompson, Better Care Fund Manager, presented quarter 3 performance regarding the Walsall Better Care Fund (BCF) and Improved Better Care Fund (iBCF). She highlighted progress with change models, government funding for winter pressures and reablement.
(see annexed)

The meeting discussed the allocation of the winter pressures money and the framework within which it was possible to spend the money. It was acknowledged that the money could have been spent more creatively, however, supporting Accident and Emergency Services was ensuring capacity and timely discharge in the setting.

Resolved

That the report be noted.

581/18 **Healthwatch Walsall – 6 month update**

John Taylor, Chair of Healthwatch Walsall, provided an update on the progress Healthwatch Walsall was making with its delivery plan 2018/19. He highlighted a variety of work streams and their progress including the 'young healthwatchers' initiative.

(see annexed)

The Board welcomed the report and the achievements and constructive impact provided by the organisation.

Resolved

That the report be noted.

582/18 **Work programme**

The work programme was submitted and items for the next agenda were highlighted.

(see annexed)

Resolved

That the work programme be noted.

583/18 Date of next meeting

Tuesday 5 March 2019 at 6 p.m.

The meeting terminated at 7.10 p.m.

Chair:

Date: