

Health and Wellbeing Board

Tuesday 3 March 2020 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present: Councillor Craddock (Chair)
Councillor Robertson
Ms. T. Simcox, Commissioning Lead, Older People and
Vulnerable Adults (sub)
Ms. S. Rowe, Executive Director Children's Services
Mr. S. Gunther, Director of Public Health
Dr. A. Rischie,] Clinical Commissioning
Mr. P. Tulley] Group representatives
Ms. M. Poonia, Healthwatch Walsall
Chief Supt. A. Parsons, West Midlands Police
Mr. A. Boys, One Walsall
Mr. R. Beeken, Walsall Healthcare NHS Trust
Ms. F. Shanahan, Walsall Housing sector

683/20 Apologies

Apologies for non-attendance were submitted on behalf of Councillor R. Martin, Ms. P. Furnival, Mr. M. Axcell and Ms. J. Holt.

684/20 Substitutions

The Board noted the following substitution for this meeting only:

- Ms. T. Simcox for Ms. P. Furnival, Executive Director, Adult Social Care

685/20 Minutes

Resolved

That the minutes of the meeting held on 21 January 2020 copies having been sent to each member of the Board be approved and signed as a correct record.

686/20 Declarations of interest

There were no declarations of interest

687/20 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

At this point, the Chairman reminded everyone that if acronyms are used in reports, to make sure that they are set out in full at least in the first use.

688/20 Violence reduction priority

Chief Supt. A. Parsons presented the report updating on progress of the priority relating to Preventing Youth Violence. A list of responsible officers was circulated.

(see annexed)

The report was discussed during which time the Chairman asked that if there were any barriers to this work, such as engagement by parties involved, this be reported as soon as possible. With regard to grant funding received from the Violence Reduction Unit, Chief Supt Parsons said that whilst it was too early to say whether the funding would be renewed in April, he recognised that this was unlikely to be long term investment and therefore pump-priming was being undertaken to ensure that this work was self- sustaining. Healthwatch Walsall offered their expertise to the project.

With regard to evaluating and reviewing performance, Chief Supt Parsons cautioned that although the pledges were on a 12 month cycle, this work was difficult to measure annually and so it should be seen as more of a longer term picture.

Chief Supt Parsons mentioned that a there was a documentary on Resilience to be released on 21 April 2020 which had had 10 licences granted, Walsall being one. He said that he would send invite out to Health and Wellbeing Board members.

Resolved

- (1) That the update be noted.
- (2) That all agencies reassure themselves that they have the right leads as members of the Reducing Violence Strategic Delivery Group to support the delivery of the plan.
- (3) That the Board note that the members of the Reducing Violence Strategic Delivery Group have agreed within the terms of reference for the work that:

‘Agency nominees will understand the reducing violence priority & influence their own organisations to work in ways that support the achievement of the objectives set’

689/20 Adult Social Care outline commissioning intentions 2020/21

Ms. T. Simcox, Commissioning Lead for Older People and Vulnerable Adults presented the report setting out the commissioning intentions of the Adult Social Care directorate at Walsall Council:

(see annexed)

In presenting the report Ms Simcox explained how the commissioning intentions linked to the corporate strategic vision to promote health, wellbeing and independence; and the health and wellbeing board remit in relation to supporting joint commissioning and holding commissioners accountable, driving improvements in health and wellbeing. She responded to points of clarification following which it was:

Resolved

That the Board notes the content of the commissioning intentions document attached at Appendix 1 and confirms alignment with the Health and Wellbeing Board's priorities.

690/20 Walsall Together update

In attendance: Mr. D. Fradgley, Walsall Healthcare NHS Trust

Mr Fradgley presented the report providing an update on the development of Walsall Together and providing an overview of the work undertaken and highlighting some of the key priorities for the partnership over the coming months.

(see annexed)

Mr Fradgley highlighted the salient points including that there were now GP leads in place for each locality, all had 'gone live' except for one; and that there was a more comprehensive case management between Adult Social Care, Health Care professionals and Primary Care with Resilient Communities providing a 'wrap around' which was a significant step forward. He advised that with regard to the programme risk on Estates, a solution had now been found to the South team with the potential to look at refurbishing Elmdon Court.

Mr Fradgley responded to questions from members during which time he advised that in relation to contingency plans for overload and cross-border issues, all teams had been asked to build in contingencies and the Rapid Response teams had reservists in place. He added that dealing with potential cross-border issues was work in progress but that until there was an integrated care record system in place, there would not be that flexibility.

Resolved

That the Board note the contents of the report.

691/20 **Walsall Pharmaceutical Needs Assessment (PNA)**

In attendance: Ms. E. Thomas, Public Health Intelligence Manager.

Ms. Thomas presented the report which set out the review and development process and timelines for a review of the PNA :

(see annexed)

A discussion took place, particularly around whether the review would be aspirational in the type of work expected of community pharmacies. Mr Fradgley of Walsall Together advised that whilst that there were complexities with huge variations in pharmacy practices, there was an intention to pilot some new practices with some pharmacists in localities to enhance patient and community care elements. The Chairman asked for the link to Walsall Together to be picked up as part of the review and it was suggested that this be considered at the Walsall Together Senior Leadership Team.

Resolved

- (1) That the Board agree the review and development process for the existing and updated Pharmaceutical Needs Assessment as set out in paragraph 10 of the report.
- (2) That the Board agree the timeline for development of the updated Pharmaceutical Needs Assessment set out in paragraph 10 of the report.

692/20 **Work programme**

The work programme was submitted:

(see annexed)

The Chairman advised members that the Board's remit and Terms of Reference were currently being reviewed with a view to them being more concise. In addition, plans for the Development of the Board and to the potential to reduce the number of formal meetings was being explored. He said that draft proposals would be sent to members in due course to gather views before the next meeting of the Board.

Resolved

That the work programme be noted.

At this point, the Board was informed that Mr A. Boys would be leaving his post at One Walsall for a position elsewhere. On behalf of the Board, the Chairman thanked Mr Boys for his contribution to the Board and wished him well for the future.

The meeting terminated at 7.05 p.m.

Chair:

Date: