

Health and Wellbeing Board

Monday 7 December 2015 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present: Councillor R. Martin (Chair)
Councillor M. Arif
Councillor A. Ditta
Councillor Hughes
Councillor C. Jones
Councillor I. Robertson
Councillor I. Shires
Dr. B. Watt, Director of Public Health
Ms. A. Carswell, Head of Community Care (Partnerships)
Ms. S. Morgan, Early Intervention and Family Support
Ms. S. Ali, Clinical Commissioning Group, representative
Mr. S. Fogell, Healthwatch Walsall

In attendance: Ms. C. Boneham, Health and Wellbeing Programme Manager

264/15 Apologies

Apologies for non-attendance were submitted on behalf of Councillor P. Bott, Mr. K. Skerman, Mr. D. Haley, Dr. A. Gill, Dr. A. Suri and Mr. J. Wicks.

265/15 Substitutions

For this meeting only:

Ms. A. Carswell for Mr. K. Skerman, Interim Director Adult Services
Ms. S. Morgan for Mr. D. Haley, Director Children's Services

266/15 Minutes

Resolved

That the minutes of the meetings held on 22 and 27 October 2015 copies having been sent to each member of the Board be approved and signed as correct records.

267/15 Declarations of interest

There were no declarations of interest.

268/15 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

269/15 Update on Healthwatch activities

Mr. S. Fogell, Healthwatch representative presented a report which updated members on the main activities and achievements of Healthwatch Walsall since the last report to the Board on 27 April 2015:

(see annexed)

Mr Fogell introduced Mr Peter Brown, the newly appointed Chair of Healthwatch Walsall and responded to questions and points of clarification from members during which time he explained the training that had been provided to Healthwatch Walsall Board members to provide clarity of roles, responsibilities and the governance arrangements for the Board which was a Community Interest Company. He said that the organisation was re establishing its engagement network which included more engagement and information sharing with other statutory providers and which would be looking to cover those Walsall patients who were at hospitals outside the border.

Ms S. Ali responded to a question from Mr Fogell in relation to the potential for Healthwatch Walsall to engage directly with the Clinical Commissioning Group's work on evaluating patient experiences. She said that she was supportive of fostering a more joined up approach to those areas of common interest to both organisations

The Chairman thanked Mr Fogell for the report and it was:

Resolved

That the report be noted and the work of Healthwatch Walsall endorsed.

270/15 Performance dashboard: Wellbeing in Walsall; Improving Health and Wellbeing through Healthy Lifestyles; Making healthy choices easier

The Public Health Intelligence Manger, Mr M. Ewin presented a report which provided a performance dashboard for the priorities identified:

(see annexed)

With regard to the numbers of people trained in the 'five ways to wellbeing initiative', Mr Ewin explained that this was incorporated into the 'Making Every Contact Count (MECC)' training, however whilst the Measure was important and worthwhile, it was difficult to evidence as there was a significant amount of under

reporting. He said that this was mainly because this training was not specifically commissioned and therefore relied on the good will of partners to collect and share numbers trained etc. Ms Morgan, Children's Services, commented that there was significant emphasis at the moment on locality working and early help and she was keen to develop the MECC work in this respect. This was also supported in Adult Social Care in order to keep people well before they need to use the services.

The Director of Public Health, Dr Watt concurred with the importance of this work but said that it would be kept under review to ensure that there were measurable outcomes.

Members were concerned about the potential effect of reductions in the various budgets on the health and wellbeing of the borough's residents. Dr Watt agreed that it was important to monitor the cumulative impact of the reductions on health related budgets to see how the effects could be mitigated.

Resolved

- (1) That the performance dashboard at appendix 1 provides sufficient information to give members assurance that either adequate progress is being made or that the named lead Boards have adequate corrective action plans in place to tackle poor performance.
- (2) That the Health and Wellbeing Board notes the linkages with Partner strategies and/or references to shared priorities shown in this performance dashboard and is satisfied that all partners are taking the Health and Wellbeing Strategy priorities relating to Healthy, Sustainable places and Communities into account when considering commissioning priorities.

271/15 Infrastructure developments

(a) Task and finish groups

(i) Infant mortality

Dr. Watt, Director of Public Health and Dr Uma Viswanathan, consultant in Public Health Medicine presented a report on progress made by the Infant mortality working group:

(see annexed)

Dr Viswanathan responded to questions from members during which time she confirmed that the overarching figures were declining although not as quickly as she would like and that this was being focussed upon. Ms S. Ali mentioned that the determinants of infant mortality were also being looked at by the Clinical Commissioning Group workgroups and she would bring this programme of work to the Health and Wellbeing Board in due course.

With regard to questions on the effects of the reorganisation of the children's centre service in relation to this work, it was noted that the Education and

Children's Services Overview and Scrutiny Committee had requested an update report on the children's centre service and that this should pick up any such concerns.

Resolved

That the Health and Wellbeing Board:

- (1) approves the work of the Infant Mortality Working Group to date;
- (2) notes that the final report be submitted to the Board in February;
- (3) notes that a programme of action will be submitted in due course.

(ii) **Diabetes**

Ms. D. Perry, Clinical Commissioning Group presented a report which updated on the progress made by the Diabetes working group:

(see annexed)

Resolved

- (1) That the Diabetes Task and Finish Group incorporate the Health and Wellbeing Board representatives to form one Diabetes Task and Finish Group to provide a joined up approach for improvement of the health outcomes for Walsall residents.
- (2) That new Terms of Reference be developed to reflect the short term joint working approach.
- (3) That the representatives from Health and Wellbeing Board, acting as diabetes champions, update the Diabetes Task and Finish Group on local intelligence at each meeting.

(b) **Strategic transformation update**

Ms. S. Ali, Clinical Commissioning Group presenting a report updating members on the development of strategic transformation plans for Walsall:

(see annexed)

Resolved

That the development of the Strategic Transformation Programme be noted and that further progress will be reported after the next Partnership Board meet in January 2016.

(c) **Health Protection Forum**

Dr. B. Watt, Director of Public Health and Dr. Uma Viswanathan, consultant in Public Health Medicine, presented a report on the key health protection issues in Walsall:

(see annexed)

It was noted that NHS England had made some additional funding available to invest in screening, however, members remained concerned at the low take up of these services and were keen that further work was done to raise awareness of the importance of early screening. Dr Watt gave assurances that, together with the Clinical Commissioning Group, she would be challenging NHS England to improve the uptake.

Resolved

- (1) That the considerable progress that has been made in Walsall in tackling some of the key health protection challenges faced by Walsall and consider some of the major challenges that remain be noted.
- (2) That the Health Protection Forum reports formally to the Health and Wellbeing Board on a twice yearly basis.

(d) **Strategic Advisory Group**

Ms. C. Boneham, Health and Wellbeing Board Programme Manager presented a report on the outcomes from the first meeting of the Strategic Advisory Group held on 20 October 2015:

(see annexed)

The Board considered the options suggested in the report for future meetings of the Advisory Group and considered that the Group was an important mechanism to enable key providers and partners to provide strategic input into the work of the Health and Wellbeing Board and therefore it should continue to meet quarterly. In respect of the wider public engagement around health issues, members were of the view that, bearing in mind the limited resources to support the Group, other events which were already organised should be used to discuss health and wellbeing priorities.

Resolved

- (1) That Health and Wellbeing Board note the outcomes of the discussions

during the Strategic Advisory Group (SAG) meeting, actions arising and suggested future agenda items.

- (2) That in respect of options for public engagement in future meetings, the Health and Wellbeing Board suggests that the current Strategic Advisory Group continue to meet once a quarter and that other public engagement events already in place be used to discuss health and wellbeing priorities.

272/15 Better Care Fund – Quarter 2 update 2015/16

Mrs A. Carswell, Head of Community Care, presented a report relating to the second quarter assurance return required by NHS England on progress locally with implementation plans for the Better Care Fund:

(see annexed)

In response to a question from Councillor Hughes in relation to the sharing of the overspend and potential mitigation, Ms S. Ali gave assurances that the Joint Commissioning Committee would be monitoring this and considering relevant data to determine the reason why figures had increased. She added that the situation in relation to hospital admissions remained a considerable risk which both Adult Social Care and the Clinical Commissioning Group teams were sighted upon. In respect of mitigating measures, Ms Ali said that any additional funding for winter pressures would be prioritised accordingly.

Resolved

That the content of the second quarter assurance return for the Better Care Fund be noted.

273/15 Mental Health and Wellbeing for Children and Young People, Needs Assessment Strategy and Transformation Plan

The Senior Commissioning Officer, Adult Social Care Joint Commissioning Unit, Ms A. Wood presented a report setting out the Children and Young People's Mental Health and Wellbeing Transformation Plan:

(see annexed)

Members welcomed the work being done on this subject however, it was considered that the plan and strategy needed more detailed discussion to fully understand the implications. It was suggested therefore that the next Health and Wellbeing Board development session should focus on this and that a short summary of the strategy and needs assessment be produced to look at actions and key performance indicators.

Resolved

- (1) That the Health and Wellbeing Board note the completion of the Children

and Young People's Emotional Wellbeing and Mental Health; Needs Assessment, Strategy and Transformation Plan.

- (2) That the Health and Wellbeing Board approve the actions in the transformation plan as Walsall's proposed approach to transform children and young people's emotional wellbeing and mental health.
- (3) That the Health and Wellbeing Board agree to have strategic oversight of implementing the strategic priorities and actions in the transformation plan by receiving reports to confirm progress every three months.
- (4) That the CAHMS needs assessment and transformation plan be the subject of the next Health and Wellbeing development session.

274/15 Work programme 2015/16

The work programme was submitted:

(see annexed)

The Health and Wellbeing Programme Manager, Cath Boneham reminded members that a Development Session had been arranged to consider the current position with regard to the Better Care Fund (BCF) and that this would be on 14 January 2016 from 12pm to 3pm. It was noted that the BCF National Insight Team would also be attending that session.

Resolved

That the work programme 2015/16 be noted.

275/15 Key Promotional messages

The following matters were identified:

- Infant mortality
- Children's and Adolescent Mental Health Service strategy launch

276/15 Date of next meeting

18 January 2016 – 6.00 p.m.

The meeting terminated at 8.35 p.m.

Chair:

Date: