

## **Health and Wellbeing Board**

**Monday 9 December 2013 at 6.00 p.m.**

**in a Conference Room at the Council House, Walsall**

**Present:** Councillor Z. Ali (Chair)  
Councillor R. Burley  
Councillor D. James  
Councillor P. Lane  
Councillor D.A Shires  
Mr. J. Morris, Executive Director, Neighbourhoods  
Mr. J. Bolton, Interim Director Adult Services  
Ms. R. Collinson, Interim Director Children's Services  
Dr. I. Gillis, Director of Public Health  
Dr. D. Nair ]  
Dr. A. Suri ] Clinical Commissioning  
Ms. S. Ali ] Group representatives  
Ms. D. Lytton, Healthwatch representative  
Ms. F. Baillie, NHS England

**In attendance:** Ms. C. Boneham

### **70/13 Apologies**

Apologies for non-attendance were submitted on behalf of Councillor R. Andrew, Councillor Smith and Dr. R. Mohan.

### **71/13 Minutes**

#### **Resolved**

That the minutes of the meeting held on 21 October 2013 copies having been sent to each member of the Board be approved and signed as a correct record.

### **72/13 Declarations of interest**

There were no declarations of interest.

### **73/13 Local Government (Access to Information) Act, 1985**

There were no items to be considered in private session.

#### **74/13 Update from Integration Board Transformation Fund and expected outcomes**

Ms. S. Ali presented a report which described the government's requirements for integration of local health and social care systems and for implementation of the Integration Transformation Fund:

(see annexed)

She commented that she had worked closely with the Interim Director of Adult Social Care and Inclusion, Mr. J. Bolton, and confirmed that there would be a report to the next meeting of the Board which would provide a detailed operating plan.

Mr. Bolton informed the Board that since the report had been written the programme had been renamed "the Better Care Fund". He said that this programme presented an enormous challenge to the health care system by trying to address both the challenges with loss of funding for adult social care and the challenge on the acute service. He emphasised that this programme was funded by existing and not new money. However, he reiterated that a proposed operating plan was being worked on and would be ready for the next meeting.

In response to a question from the Healthwatch representative, Ms. D. Lytton, Ms. Ali explained that rather than being part of the integrated board, there would be specific pieces of work for the third sector by way of developing relationships with the public and acting as a critical friend. Councillor Ali asked for the terms of reference for the integration board to be reviewed in 6 months time.

#### **Resolved**

That the Health and Wellbeing Board notes the requirements and receives a further detailed report in time to meet the deadline of signing off the plan for integration to be submitted to NHS England by 15 February 2014.

#### **75/13 Refresh of Walsall Joint Strategic Needs Assessment (JSNA) 2013**

The Director of Public Health, Dr. Gillis presented a report which provided information on the process for the refresh of the Joint Strategic Needs Assessment:

(see annexed)

Mr. M. Ewin, Public Health Intelligence Manager, gave a detailed presentation which provided the purpose of the refresh and the findings, including what had improved, what had not improved and what new activity had been added. It was noted that the next step would be for the Health and Wellbeing Board's core group to look at the existing recommendations to check their relevancy and for the findings to be submitted to the Health and Wellbeing Board in order to inform the 2014/15 recommendations.

Members discussed the report, particularly in respect of the summary of the key findings of the refreshed JSNA around infant mortality, mental health of children (especially those with special educational needs) and alcohol related problems, which the board considered should receive greater prominence in the health and wellbeing strategy.

Further discussion took place on the importance of physical activity not only in early years but also in middle age as this would help to avoid dementia in later years.

Following a further short period of discussion it was suggested that a significant amount of time needed to be spent on the data and therefore the next meeting should be a single item to focus on the Joint Strategic Needs Assessment. Board members were encouraged to think of an issue in the JSNA which they had an interest in which they could champion.

Board members were advised that the full document was available on the Council's website and any further comments in this respect should be directed to Dr. Gillis and Mr. Ewin.

### **Resolved**

- (1) That the intelligence and themes coming out of the Walsall Joint Strategic Needs Assessment refresh as part of the consultation process be noted at this stage.
- (2) That the steps in deciding the Health and Wellbeing Strategy recommendations for 2014/15 be noted and the next meeting of the board on 20 January 2014 be set aside to focus on those recommendations.
- (3) That a further report be submitted to the board updating on actions in the borough to tackle alcohol related problems.

### **76/13 Review of progress on plans for joint Health and Wellbeing Strategy recommendations**

The Health and Wellbeing Programme Manager, Ms. C. Boneham, presented a report which provided a progress report on the action plans for the recommendations within the joint health and wellbeing strategy:

(see annexed)

### **Resolved**

That the progress to date on actions be noted.

### **77/13 Adult social care's contribution to Health and Wellbeing Strategy**

The Interim Director of Social Care and Inclusion, Mr. J. Bolton, presented a report which covered the contribution that adult social care was making to the strategy:

(see annexed)

#### **Resolved**

That the contents of the report be noted and particular attention be paid in future development of the strategy to ensure that adult social care's contribution and needs is better reflected in the future strategies for the Health and Wellbeing Board.

### **78/13 Spend in Walsall on children and young people 2012/13**

The Director of Public Health, Dr. Gillis presented a report which provided information on the current total spend on children and young people in Walsall and which organisations were contributing for what areas of service:

(see annexed)

Board members recognised that this was work in progress but considered that this information should be looked at more holistically in order to come to a view about how far that spending was helping to deliver the plan.

#### **Resolved**

- (1) That the report be noted.
- (2) That this activity is kept under review and a report be submitted to the Board in due course.

### **79/13 Review of urgent care access arrangements**

Ms. S. Ali presented a report which informed the board that the Walsall Clinical Commissioning Group was about to review the current urgent care access arrangements in the borough. The report outlined the reasons for undertaking the review and described its aims and objectives:

(see annexed)

Members discussed the report particularly in relation to the methods of consultation.

#### **Resolved**

That the review be noted and that an update on phase 1 be submitted to the next meeting.

**80/13 Health and Wellbeing Board work programme**

The programme was submitted:

(see annexed)

The Board's attention was drawn to the proposed board development session on 9 January 2014 to which everyone was urged to attend.

**81/13 Date of next meeting**

The next meeting to be held on 20 January 2014 at 6.00 p.m.

The meeting terminated at p.m.

Chairman:

Date: