

## **Health and Wellbeing Board**

**Monday 25 April 2016 at 6.00 pm**

**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  
Ms. P. Furnival, Executive Director, Adult Services  
Dr. B. Watt, Director of Public Health  
Dr. A. Rischie ]  
Ms. S. Ali ] Clinical Commissioning Group  
Ms. S. Laing ]

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

### **293/16 Membership:**

#### **Dr A. Gill**

At this point in the meeting, members were advised that Dr. Gill had stepped down as Chair of the Clinical Commissioning Group and as a member of the Health and Wellbeing Board. It was noted that Dr. A. Rischie had been appointed Chair of the Clinical Commissioning Group.

The Chair thanked Dr Gill for his work to establish the Board both in shadow form and subsequently as a statutory committee of the Council. She also thanked him for his contribution to Board meetings and Development Sessions.

Members also paid tribute to his services to the board and requested the Chair to send a letter of thanks on their behalf.

#### **Ms. P. Furnival.**

The Chair introduced and welcomed Ms Furnival to the Board who had been appointed to the position of Executive Director Adult Services and was therefore a member of the Board.

### **294/16 Minutes**

#### **Resolved**

That the minutes of the meetings held on 29 February 2016 copies having been sent to each member of the Board be approved and signed as correct records.

## 295/16 **Declarations of interest**

There were no declarations of interest

## 296/16 **Local Government (Access to Information) Act, 1985**

There were no items to be considered in private session.

## 297/16 **Community Pharmacy in 2016/17 and beyond**

The following documents were submitted:

- Letter to pharmaceutical Services Negotiating Committee
- Forward by the Chief Pharmaceutical Officer
- Proposals

Members were advised that the Deputy Director of Nursing and Quality at NHS England West Midlands, Ms. A. Tennant, had been invited to attend to provide an overview of the proposals for community pharmacy services however, she was not in attendance at this point and therefore the item was deferred to the end of the meeting. *(see also minute number 302/16)*

## 298/16 **Health and wellbeing task and finish groups**

### (a) **Current progress reports**

#### (i) **Infant mortality**

A report updating on the progress made by the Infant Mortality task and finish group which met between August 2015 and January 2016 was submitted:

(see annexed)

Dr U. Viswanathan, Consultant in Public Health Medicine and Ms. E. Higdon, Senior Programme Development & Commissioning Manager Public Health gave a presentation which identified key themes and recommendations from the Group which included the development of a refreshed infant mortality strategy

(see annexed)

Dr. Viswanathan also advised that there were some significant public health contracts being procured involving service redesigns which would be key to this work, including Health Visiting services, ensuring that pregnant women get appropriate support in a timely way for a healthy pregnancy

Members discussed the report and presentation at length and Dr Viswanathan and Ms Higden responded to a number of questions and points of clarification

during which time it was noted that all actions in the strategy had been reviewed and that whilst the rates were still above average, there had been a significant improvement over the last few years, which should continue to improve as a result of substantial investment in fundamentally changing pregnancy support provision.

David Haley mentioned that children's services would support this work, jointly with the Safeguarding Board and Children's Partnership Board. He said that more could be done with schools in relation to vulnerable families and reference with other services; and also linking communications to the roll-out of the programmes for 0-5yr olds in localities.

The Chair thanked the group for its work

### **Resolved**

- (1) That the content of the report from the Infant Mortality Working Group and Appendix A, summary of meetings, be noted.
- (2) That the work of the Infant Mortality Group to date be noted
- (3) That the Board note the intention to develop a partnership infant mortality reduction strategy.

### **(ii) Diabetes**

A report updating on the progress of the Diabetes task and finish group was submitted:

(see annexed)

Ms. D. Perry, Community Service Redesign Manager, NHS Walsall Clinical Commissioning Group together with Dr. Askey, NHS Walsall, attended and gave a presentation on the work of the Group which was discussed.

(see annexed)

Dr Askey said that diabetes had been identified as an area of concern as Walsall was in the top 10 nationally for the numbers of people with diabetes; and every practice in Walsall had higher than national average numbers of people with diabetes. However, he said that Walsall was better than national average on detecting diabetes, care processes and treatment. He added that as there were limited resources and time to work with each individual, the focus would be on those who were most at risk.

The Chair thanked the group for its work.

### **Resolved**

That the group continues to work in partnership and acts in the best interests of the local population at all times

(b) **2014/15 – progress on action plans**

(i) **Healthy weight**

A report updating on the progress made by the Healthy Weight task and finish group was submitted:

(see annexed)

Ms S. Gill, Senior Programme Development and Commissioning Manager, Healthy Weight gave a presentation and explained that for many years, the Year 6 pupil age group had been above national average; however, whilst still high, the trend had decreased from previous years whereas the national trend had increased.

(see annexed)

The Board discussed the progress and the Chair thanked the Group for its work.

**Resolved**

That the progress made on the healthy weight and physical activity action plan be noted.

(ii) **Alcohol**

A report updating members on the progress made in the 3 areas identified by the Alcohol work group was submitted:

(see annexed)

Ms. C. Boneham, Health and Wellbeing Programme Manager presented the report, supported by a slide presentation produced by Walsall Healthcare NHS Trust.

(see annexed)

The report was discussed during which time Ms. Boneham addressed a concern raised at a previous meeting in relation to sales of alcohol to hospital patients by local shops and said that the Council's Trading Standards officers were working closely with those businesses and that the practice appeared to have ceased. She responded to further questions around the multiagency support and key interventions which had been put in place which were proving successful.,

The Chair thanked the Group for its work.

**Resolved**

That the content of the report be noted.

**299/16 Proposals for Joint Strategic Needs Assessment and Health and Wellbeing Board refresh**

The Health and Wellbeing Programme Manager, Ms. C. Boneham and Mr. M. Ewin, Public Health Intelligence Manager presented a report which proposed a way forward to produce a refreshed Joint Strategic Needs Assessment and Health and Wellbeing Strategy for Walsall by March 2017:

(see annexed)

The Board discussed the proposed way forward and considered that it would provide an opportunity to look at realigning with other plans and strategies which were being refreshed such as the Clinical Commissioning Group, Public Health and the Children and Young People's plans to ensure that they were cohesive in terms of priorities and avoided overlap and duplication.

**Resolved**

That the proposals set out in the report to produce a refreshed Joint Strategic Needs Assessment and Health and Wellbeing Strategy by March 2017 be agreed.

**300/16 Walsall Clinical Commissioning Group Draft Operational Plan 2016/17**

Ms. S. Ali, Clinical Commissioning Group presented a report updating members on the latest position with regard to the refresh of the Walsall CCG operational plan 2016/17 due for submission to NHS England on 18 April:

(see annexed)

Ms. Ali said that the report gave an overview of actions taken to date to refresh the operational plan, its current status and proposed priorities. She said that this also linked to the Strategic Transformation Plan (STP) and explained the proposals for the planning footprints in the West Midlands set out in paragraph 4 of the report, which would attract additional Sustainability and Transformation Fund monies. Ms. Ali responded to questions around the links to the proposed West Midlands Combined Authority (WMCA) footprint and said that whilst this was not yet reflected in the plan as there was no overlapping agenda yet, the Council's Chief Executive, Paul Sheehan, was reporting into the Healthy Walsall Partnership and any related issues would be highlighted at those meetings.

In response to a question about engagement of Community pharmacies, Ms. Ali said that community pharmacies were part of Primary Care and so would naturally be engaged there.

## **Resolved**

- (1) That the report be noted.
- (2) That the Board noted that the fully assured plan will be published on the CCG website once all NHS England assurance requirements have been met and the plan signed off as assured by them.

### **301/16 Work programme**

#### **(a) 2015/16**

The work programme was submitted:

(see annexed)

It was noted that the Task and Finish Groups for 2015/16 would report in six months time.

## **Resolved**

That the programme be noted.

#### **(b) 2016/17**

The work programme was submitted:

(see annexed)

It was noted that the work from the 2014/15 Task and Finish Groups would be dropped into relevant performance dashboards.

## **Resolved**

That the work programme be noted

### **302/16 Community Pharmacy in 2016/17 and beyond**

The Board expressed regret that the representative from NHS England had not attended.

Dr. B. Watt said that the role of community pharmacies was valued in Walsall and their services were commissioned by Public Health. She commented that community pharmacies should be properly engaged in the health agenda and suggested that a place on the Healthy Walsall Partnership Board would be appropriate.

*(See also minute number 297/16)*

### 303/16 **Key promotional messages**

The following matters were identified:

- Healthy Pregnancies
- Alcohol misuse

The meeting terminated at 8.30pm

Chair:

Date: