

## **Health and Wellbeing Board**

**Monday 12 June 2017 at 6.00 p.m.**

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

**Present:** Councillor Robertson (Chair)  
Councillor D. Coughlan  
Councillor A. Ditta  
Councillor Washbrook  
Dr. B. Watt, Director of Public Health  
Ms. P. Furnival, Executive Director, Adult Social Care  
Dr. C. Lesshafft ] Clinical  
Mr. M. Abel ] Commissioning  
Mr. P. Tulley ] Group  
Prof. S. Brake ] representatives  
Mr. S. Fogell, Healthwatch `Walsall  
Mr. A. Rainee, West Midlands Fire Service  
Chief Supt. J. Clews, West Midlands Police  
Mr. A. Boys, One Walsall

**In attendance:** Mr. J. Taylor, Chair of Healthwatch  
Ms. C. Boneham, Health and Wellbeing Programme Manager

### **404/17 Apologies**

Apologies for non-attendance were submitted on behalf of Councillor Martin, Councillor I. Shires and Mr. D. Baker.

### **405/17 Appointment of Vice-Chairman**

#### **Resolved**

That Dr. A. Rischie be appointed Vice-Chair of the Health and Wellbeing Board for the municipal year 2017/18.

### **406/17 Change in Membership and Substitutions**

The Committee noted the following change in membership:

Dr. Carsten Lesshafft for Mr. P. Maubach, Walsall CCG.

The Committee noted the following substitution for this meeting only:

Mr. R. Rainee for Mr. D. Baker, West Midlands Fire Service

#### 407/17 Minutes

##### **Resolved**

That the minutes of the meeting held on 24 April 2017 copies having been sent to each member of the Board be approved and signed as a correct record.

#### 408/17 Declarations of interest

There were no declarations of interest

#### 409/17 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

#### 410/17 “One Walsall” update

Mr. A. Boys, Chief Executive of One Walsall presented the report updating on current and planned activities to assist the voluntary and community sector and increase voluntary action and circulated a paper which provided the Volunteer centre analysis from 1 April to 12 June 2017:

(see annexed)

Mr Boys gave the background to the establishment of One Walsall and gave an overview of its aims and objectives. He highlighted the links to the locality working model and how the Health and Wellbeing Board’s “Obsession” around volunteering had a clear overlap with One Walsall’s purpose. In this respect he said that he had met with the Director of Public Health and the Council’s Head of Business Change which had resulted in a working group being established to look again at the Obsession to ensure that the overlap was not a concern. Mr Boys went on to suggest that there should be a voluntary sector representative on the Walsall Together Board in order to help shape the local programme of integrated care in Walsall.

The report was discussed and Mr Boys responded to a number of questions and points of clarification during which time he explained that the role of the One Walsall Development Officers was to support organisations to address any issues and concerns for example around staffing, HR functions, managing grants and providing legal advice working with a legal provider partner. Mr Abel, Clinical Commissioning Group (CCG) representative referred to the work of the Patient Participation Group and suggested that the CCG could work jointly with Healthwatch Walsall on this.

At this point, the Chairman invited the Chair of Healthwatch Walsall, Mr J. Taylor, to the table to join discussions. Mr Taylor welcomed the involvement of the community and voluntary sector in all parts of society however he cautioned that the 'definition' of volunteers needed to be clear i.e. not to include for example sports coaches or school governors.

The Chairman and Board members commended the work being done and thanked Mr Boys for his comprehensive report.

### **Resolved**

- (1) That One Walsall's current and planned activities be noted.
- (2) That partners identify the actions they can take to support the voluntary and community sector and increase voluntary action in support of the health and wellbeing outcomes.

### **411/17 Walsall Plan – Health and Wellbeing Board priorities**

The Health and Wellbeing Programme Manager, Mrs C. Boneham presented the report setting out how progress on the Board's priorities would be reported to the Health and Wellbeing Board in the following year:

(see annexed)

The Board discussed the report and Mrs Boneham responded to questions from members during which time she said that an action plan was being drawn up in relation to the priority around loneliness and that this project would be launched in July.

In relation to comments made during the discussion around the integration of GP practices in the strategies, the Walsall Clinical Commissioning Group Chief Officer, Professor Drake explained that the CCG Five Year Forward Plan was focussing on bringing together primary care and GP practices into a variety of groupings however, he suggested that this could be drawn out more in the relevant strategies. Professor Drake also explained that the funding arrangements for such groupings were complex. Mrs Boneham suggested that this matter could be covered in the Health and Wellbeing Board's priorities number 7 and 8 as set out in the report.

The Chairman thanked Mrs Boneham for the report and it was:

### **Resolved**

That the suggested reporting arrangements to the Health and Wellbeing Board of the 12 health and wellbeing priorities be agreed.

#### **412/17 Walsall Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan**

The Walsall Commissioning Group Chief Officer, Professor Drake, presented the report which gave an update about the process of the strategy and implementation of the transformation plan:

(see annexed)

Professor Drake considered that the Children's and Adolescent Mental Health Service (CAMHS) had not had the attention it should have done and was pleased that this was now being pursued. He highlighted the key points in the report around the pressures in terms of waiting times, capacity and support for Looked After Children. Professor Drake suggested that this was an important issue and a progress report should be presented in 4-6 months time.

The report was discussed and Professor Drake responded to questions during which time he said that the service user voice was included in the strategy however he undertook to ensure that this was described appropriately.

In response to points raised by Mr Boys in relation to the role of the voluntary sector, Mr. P. Tulley said that he would refer the question of membership on the Walsall Together Board to the programme manager.

#### **Resolved**

- (1) That the process to date be noted.
- (2) That the Health and Wellbeing Board confirm support for the future intentions to further transform mental health and wellbeing service for children and young people in Walsall.
- (3) That progress reports be received by the Health and Wellbeing Board in 4-6 months time.

#### **413/17 Better Care Fund Plan Quarter 4 2016/17 return**

Ms. P. Furnival, Executive Director for Adult Social Care presented the Better Care Fund quarterly outturn for the period 1 January to 31 March 2017:

(see annexed)

In presenting the report, Ms Furnival said that the arrangements were now in the second full year and that all national conditions had been met however, she advised that a new condition in relation to reducing Delayed Transfers of Care had been introduced and that the arrangements for this service, whilst satisfactory, could be improved. Ms Furnival also reported that the guidance on next year's fund would ordinarily have been received from Government by now but had not yet been received. She said that this was needed in order to inform

spending decisions and that the timescale for agreeing this after the guidance had been received was quite tight.

In response to questions about the findings of the independent review of the Delayed Transfers of Care performance, Ms Furnival and Professor Drake explained that their services were working together to ensure co-ordinated transfers. Mr Tulley provided reassurance that the review findings related to a reporting issue rather than an operational issue. It was also noted that a multidisciplinary team was working in localities to identify people who were being discharged.

Mr Fogell mentioned that two years ago, Healthwatch Walsall had published a report on late discharges from hospital and that he had offered to work with agencies to ensure that the patient voice was heard through the A&E delivery board. Professor Drake undertook to raise the matter with the Chief Executive of the Hospital Trust.

### **Resolved**

That the Health and Wellbeing Board received and notes the Better Care Fund quarterly return.

## **414/17 Work programme 2017/18**

The Health and Wellbeing Programme Manager, Mrs. C. Boneham presented the work programme:

(see annexed)

At this point in the meeting, the Chairman advised members that this would be the last Health and Wellbeing Board Mrs Boneham would be attending. He thanked Mrs Boneham for her work on behalf of the Board and wished her well in the future.

The Board discussed the work programme during which time it was agreed that Development Sessions were worthwhile and asked for a session to be arranged in July and in September. It was also agreed that the July session should focus on the strategic direction of primary care in Walsall and how it aligns with the locality model.

### **Resolved**

That the work programme be noted.

#### 415/17 **Key promotional messages**

The Council's Communications Officer, Richard Bolton attended and advised the Board of the current communication messages across partner agencies:

- Health warnings about sheesha smoking
- Diabetes Awareness Week
- Food Safety Week – food preparation

With regard to food safety week, Board members considered that pressure should be put on the food industry to make it compulsory for food establishments to display Food Hygiene ratings.

Board members also briefly commented upon the outcome of the National Volunteering Week which appeared to have had some impact.

The meeting terminated at 7.35 p.m.

Chair:

Date: