

Health and Wellbeing Board

20th June 2016

Feedback from the second meeting of the Strategic Advisory Group on 1st June 2016

1. Purpose

The Strategic Advisory Group (SAG) is a working group of Walsall Health and Wellbeing Board (HWB) that met, for the second time, on Wed 1st June 2016.

The SAG has been set up to facilitate involvement with providers and partners around the key issues.

The topic for the meeting was the Sustainable Transformation Plan (STP). This paper provides feedback from the event.

2. Recommendations

2.1 That the members of the Health and Wellbeing Board note the feedback from the Strategic Advisory Group meeting shown in appendix 1

3. Report detail

The purpose of the Strategic Advisory Group (SAG) is to bring together a small group of key providers and partners to provide strategic input and support into the development and implementation of key programmes for which the Health and Wellbeing Board (HWB) is either responsible, or required to oversee.

The agenda items for meetings of the SAG are linked to the HWB agenda and work programme to enable outputs from SAG meetings to influence discussion and decision-making at the HWB. The topic of the meeting on 1st June was the **Sustainable Transformation Plan (STP)** and provided an opportunity to discuss the work undertaken, to date, on the development of the plan, both across the Black Country footprint and within Walsall.

Membership of the SAG and an indication of those that attended this meeting is attached in **appendix 1**. Members of the Health and Wellbeing Board were also invited to attend to learn more about the STP. In all, 22 people attended the meeting, listened to the presentations and got involved in the discussions. **Appendix 2** is a copy of the notes from the SAG meeting that will be sent out to all members.

The presentations and group discussions facilitated some interesting debate and various suggestions were made to clarify and enhance the plan. Members of the SAG were keen to remain part of the consultation process for the STP.

4. Implications for Joint Working arrangements:

As the SAG is intended to bring together a group of key providers and partners, joint working and co-operation is implicit in agreeing to attend and get involved in the discussions. Dependent on the identified topic for the meeting, HWB partners also co-operate to facilitate the presentations and event.

5. Health and Wellbeing Priorities:

The SAG is intended to facilitate discussion and input into identified issues and programmes related to the HWB. The Sustainable Transformation Plan covers all of the Marmot objectives to some degree, but in particular, the following:

- Create and develop healthy and sustainable places and communities
- Strengthen the role and impact of ill-health prevention.

Background papers

'Fair Society, Healthy Lives', published February 2010, The Marmot Review
'Delivering the Forward View: NHS Planning Guidance 2016/17 – 2020/21', published Dec 2015, Annexe 2 of the Government's Mandate to NHS England 2016/17

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Appendix 1

Strategic Advisory Group Members (June 1st 2016)

No	Name of Forum/Org	Name of rep	Contact details	Attendance on 1/6/16
1.	Local Optometry Committee	Dave Stevens (Chair)	d.stevens2@btinternet.com	No
2.	Local Pharmacy Committee	Jan Nicholls	Jan.l.nicholls@gmail.com	No
3.	Police	Andy Bullman Superintendent	a.bullman@west-midlands.pnn.police.uk	No
4.	Walsall Strategic Housing Partnership	Clare Thomas	Clare.Thomas@whgrp.co.uk	Yes
5.	Care Home Forum and Home Care Forum	Debbie Lequesne	dlq@wmcha.co.uk	No
6.	Local Medical Committee	Dr Haris Syed	Via Carolyn Andrew LMCR@walsallhealthcare.nhs.uk	No
7.	Dudley and Walsall Mental Health Trust	Marsha Ingram	Marsha.ingram@dwmh.nhs.uk Corporate.pateam@dwmh.nhs.uk Mary.bytheway@dwmh.nhs.uk	No Yes
8.	Black Country Consortium LTD	Simon Hall (Be Active Partnership Director)	Simon_Hall@blackcountryconsortium.co.uk Sub: James Connolly	No
9.	Black Country Foundation Partnership Trust	Karen Dowman	Karen.Dowman@bcpft.nhs.uk	No
10.	Healthwatch Walsall	Simon Fogell	Simon.Fogell@healthwatchwalsall.co.uk	No
11.	Walsall Healthcare Trust	Daren Fradgley	daren.fradgley@walsallhealthcare.nhs.uk Director of Transformation & Strategy PA: Carol Dawes carol.dawes@walsallhospitals.nhs.uk Roseanne.crossey@walsallhealthcare.nhs.uk	No Yes

12.	WM Fire Service	Commander Lewis Lane	lewis.lane@wmfs.net	Sent apols
13.	WM Ambulance Service	Mark Docherty, Director of Nursing, Quality & Clinical Commissioning	mark.docherty@wmas.nhs.uk	Yes
14.	Walsall College	Jo Parton, Head of Curriculum Cluster – Health & Public Services Karen Roberts, Head of Employer Responsive in Dental and Pharmacy	jparton@walsallcollege.ac.uk kroberts@walsallcollege.ac.uk	No No
15.	St Giles Hospice	Emma Hodges Group Chief Exec Katie Burbridge Director of Clinical Services	PA: shirley.wall@stgileshospice.com emma.hodges@stgileshospice.com DDI: 01543 434537 katie.burbridge@stgileshospice.com DDI: 01543 434510 Sub: Helen Reeves	Margaret Wood (Trustee) attending
16.	Walsall Citizen's Advice Bureau	Claire Foulkes	clairefoulkes@cab.walsall.org.uk	Sub: Harshee Chauhan attending
17.	Age UK Walsall	Davina Lytton	Davina@ageUKwalsall.org.uk	Yes
18.	Walsall Disability Forum	Michelle Small	michelle@walsalldeaf.org.uk	No
19.	Service Users Empowerment Network (SUE)	Walsall SUE	Via website on-line form and walsallsue@gmail.com 644983 Rep: Pat Nye (Chair of Walsall SUE)	Yes
20.	Patient Representative Group Forum	Via CCG Governance team	Trevor Hancock, Chair of Patient Rep Group via hardeep.cheema@walsall.nhs.uk 603078	No Yes
21.	Learning Disability Partnership	Via Ian Staples	Graeme Smith via Alison.Davies@mencap.org.uk	Gave apols
22.	Walsall Community	Chair of Community	Colin Knott – Ryecroft Community Hub	No

	Associations Network	Network	colink69@gmail.com 07931839328 Sub: Nell Mulla	
23.	Carers Forum	Via Ian Staples Teresa Tunnell Older People & Vulnerable Adults CUSP Group (Carers User Support Partnership)	teresa.tunnell@blueyonder.co.uk	Yes
24	Walsall Voluntary Action	Alex Boys		No
25	Walsall Healthcare Trust	Kelly Geffen	Kelly.geffen@walsallhealthcare.nhs.uk	Yes
26	Walsall Healthcare Trust	Donna Challoner	Donna.challoner@walsallhealthcare.nhs.uk	Yes
27	CCG	Paul Tulley		Yes
28	PoHWER (advocacy)	Becky Whittal	b.whittal@power.net	Yes
29	HWB Chair	Cllr Ian Robertson	Cllr.ian.robertson@walsall.gov.uk	Yes
30	HWB	Cllr Jones		Gave apols
31	HWB	Cllr Ditta		No
32	HWB	Cllr Martin		No
33	HWB	Cllr Shires		No
34	HWB	Cllr Clews	Cllr.claire.clews@walsall.gov.uk	Yes, but has to leave at 3.00pm
35	HWB	Cllr Nazir		No
36	HWB	Cllr Kudhail		No
37	HWB	Paula Furnival	Paula.furnival@walsall.gov.uk	Yes
38	HWB	David Haley		No
34	HWB	Barbara Watt	Barbara.watt@walsall.gov.uk	Yes
39	HWB	Simon Fogell (Healthwatch)		No
40	HWB	NHS England		No
41	HWB	Salma Ali	Salma.ali@walsall.nhs.uk	Yes
42	HWB	Sarah Laing		No
43	HWB	Dr Avtar Suri		No
44	HWB	Dr Anand Rischie		No
45	PH Council officer	Cath Boneham	bonehamc@walsall.gov.uk	Yes
46	PH Council officer	Martin Ewin	Martin.ewin@walsall.gov.uk	Yes
47	Comms Officer	Ian Smart	ian.smart@walsall.gov.uk	Yes

Notes from Strategic Advisory Group (SAG) meeting held on 1st June 2016 at the Business Hub, Walsall College.

Present

It was agreed at the meeting that the contact list and sign in sheet used at the event would be circulated to participants. Those present at the event are shown.

Notes from meeting

Development of the Black Country Sustainability & Transformation Plan (STP):

Salma Ali, Accountable Officer for Walsall Clinical Commissioning Group, delivered the presentation - *slides attached to these notes.*

Development of the Healthy Walsall Partnership:- Walsall Together :

Paula Furnival, Exec Director of Social Care and Inclusion in Walsall, delivered the presentation - *slides attached to these notes.*

Following the presentations, the group feedback these points:

- The workforce should be cited as a key enabler in the programme. The cultural shift and skills development required will be key to the success of the programme.
- Some concern that mental health is not cited as one of the priorities. It was explained that mental health is integrated throughout the programme but its inclusion needs to be more explicit.

Paul Tulley, Interim Programme Director, Walsall Together, asked for feedback on specific elements of the programme as outlined in the presentation:

Vision: The phrase 'person at the centre' should be in the middle of the phrases rather than the end and also in the largest type. Generally people liked the vision in this format as modern and contemporary but recognised it would not be easily memorised as it was too long.

One comment was that it was a mixture of processes and outcomes statements. Could they be separated to state what will be delivered to the 'man on the street' as a result? It definitely needed to be made relevant to the general public.

Characteristics: Question – who were these characteristics aimed at, providers? Organisation? Professionals? The public?

Comment that the characteristics seemed relevant but could they be presented in a more accessible way?

Duplication occurred between the boxes. This needs to be prevented by greater clarification.

Safeguarding/safety were missing amongst the boxes. Safe services are very relevant.

Could holistic and person centred be joined?

Principles of Integration: Recognition that these applied more to organisations and professional than individuals.

What does this mean to the patient? Do we need to consult on a public facing document?

Question asked what would happen to this footprint and the Walsall place base if the combined authority went ahead?

Recognition that budgets needed to be integrated to enable facilitation and ownership.

Priority Projects: It was emphasised that the key enablers are the workforce.

Query about ‘what does a healthy community look like?’ Is it really covered by community resilience, isn’t it also about what the community can do to help?

Concern that people with special needs or learning difficulties are not allowed to fall through the net.

Programme delivery: Walsall Together is linking with the STP and will be reliant on partners and other forums to ensure success. They will link into the Health and Wellbeing Board.

The SAG group stated that they would like to be informed of future developments in the STP plan and delivery.

Place based teams:

Donna Challoner delivered the presentation - *slides attached to these notes.*

Query why Mental Health professionals weren’t currently members of the multi-disciplinary teams. Donna informed the group that MH professionals were already working very closely with the teams and were, in some instances, co-located.

Group talked about the meaning of 'place-based', how effectiveness can be evaluated and the risks/dis-benefits involved in this model of working.

Comment made that hospital admission avoidance doesn't necessarily reduce costs, it can just shift them to another area.

Actions arising from meeting

- Electronic copies of all presentations to be circulated to group members
- An electronic copy of the members' contact list and attendance to be circulated to group members
- An electronic copy of the enhanced principles of the Walsall Together STP plan to be circulated to group members