

Health and Wellbeing Board

Monday 17 October 2016 at 6.00 pm

in a Conference Room at the Council House, Walsall

Present: Councillor Robertson (Chair)
Councillor C. Clews
Councillor R. Martin
Councillor A. Kudhail
Councillor A. Nazir
Councillor I. Shires
Dr. B. Watt, Director of Public Health
Ms. A. Potts, Assistant Director, Children's Services
Dr. A. Rischie (Vice-Chair)] Clinical
Dr. S. Abdalla] Commissioning
Mr. P. Tulley] Group representatives
Mr. M. Abel]
Mr. S. Fogell, Healthwatch Walsall
Mr. D. Baker, West Midlands Fire Service
Ms. J. Clews, West Midlands Police

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

331/16 Apologies

Apologies for non-attendance were submitted on behalf of Councillor D. Coughlan, Councillor R. Martin, Ms. P. Furnival, Mr. D. Haley, and Mr. P. Maubach.

332/16 Substitutions

The Committee noted the following substitutions for this meeting only:

Ms. A. Potts for Mr. D. Haley, Director of Children's Services
Mr. P. Tulley for Mr. P. Maubach, Clinical Commissioning Group

333/16 Minutes

Resolved

That the minutes of the meeting held on 12 September 2016 copies having been sent to each member of the Board be approved and signed as a correct record.

334/16 Declarations of interest

There were no declarations of interest

335/16 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

336/16 Health and Wellbeing Board – Voluntary Sector membership

The Chairman presented a report which suggested a change to the composition of the Board to include a representative from the voluntary sector:

(see annexed)

Resolved

That, for the reasons set out in the report, the composition of the Health and Wellbeing Board be amended to enable a voting place to be allocated to a representative of Walsall Voluntary Action.

At this point in the meeting Mr. A. Boys of Walsall Voluntary Action joined the Board.

The Chairman welcomed Mr. Boys to the Board.

337/16 Health Protection Forum annual report 2015/16

The Director of Public Health, Dr. Watt, introduced Mandy Beaumont, Nurse Consultant Health Protection who presented the first annual report of the Health Protection Forum setting out a brief summary of the work undertaken by all agencies working together to improve and protect the health of Walsall residents:

(see annexed)

Ms Beaumont went through the main headlines of the report and reported that whilst flu vaccine uptake was above the regional level, it was under national targets and so work was being done to increase the level, particularly focussing on children. She also reported that incidences of breast and cervical cancer and healthcare related infections were also below national average.

Ms Beaumont confirmed that actions being taken to respond to those levels which were above the national average, particularly with regard to the number of cases of Tuberculosis (TB) and that work was being done nationally on this. Dr. Rischie commented that he had already raised concerns in this respect and

asked Walsall Healthcare Trust to review its TB service. In response to a question from Dr. Abdalla in relation to primary care around TB, Ms Beaumont said that GPs were engaged in the Health Protection Forum but she would follow this up.

Mr D. Elrington, Regulatory Services Manager attended and responded to questions relating to the provision of healthy food options at fast food outlets. He said that Trading Standards officers were meeting with Public Health colleagues on a transformational agenda looking at the process to see what interventions could be made and that this would include at the licensing and planning application stages.

Ms Beaumont and Mr Elrington responded to further questions and points of clarification generally following which it was:

Resolved

That the Health and Wellbeing Board notes the main points of the Health Protection Forum annual report that describes key actions of 2015/16 and recommendations for future work.

338/16 Measures and progress report for priorities under the Health and Wellbeing strategy themes: Create and develop healthy, sustainable places of community interest

The Health and Wellbeing Programme Manager, Mrs. C. Boneham introduced a report which provided a performance dashboard for the priorities identified in order to provide assurance of progress:

(see annexed)

The following persons attended and presented reports in relation to their area in more detail:

Mr. J. Holding, Programme Development and Commissioning Manager,
Public Health - Exercise

Mr. P. Gordon, Head of Business Change – Area Partnerships

Mr. A. Roche, Head of Social Inclusion, Public Health – Drugs and Alcohol

Mr Holding reported that physical inactivity had slightly decreased however the use of parks had increased and there were early signs of increased attendance at the Borough's new active living centres. He mentioned that positive feedback had been received from staff using the 'step jockey' initiative as part of the Healthy Workplaces programme. It was noted that work was being joined up with partners and the voluntary sector

The Board discussed the report and made a number of suggestions to promote exercise and healthy living including 'social prescribing' by GPs, working with the

voluntary sector to encourage volunteering in health and green spaces and raising awareness with school governors.

Mr Gordon explained the current position with regard to the development of Area Partnerships and their work with the voluntary sector and Community Associations to raise the profile with communities by encouraging for example community gardens and other activities suited to the older generation. He pointed out, the budget position meant that area managers would be using their wide sphere of influence more to encourage the private sector to contribute to the agenda.

A discussion took place, particularly in respect of the need to look at opportunities to access support and skills from businesses as part of their Corporate Social Responsibility duty.

Mr. Roche gave the context for the performance data and commented that the Drugs and Alcohol service had recently integrated with four separate agencies with staff TUPE'd across to the new service therefore this was the first 12 month performance data of the new arrangements. He said that whilst it was slightly below target, it had stabilised and the next set of data should improve as the service bedded in. Mr Roche responded to concerns from members in relation to the Alcohol Service and confirmed that there was a recovery programme in place. He added that Walsall also had strong links and a pathway to the criminal justice system to engage offenders.

The Chairman thanked the presenters and it was:

Resolved

- (1) That that Health and Wellbeing Board considers that the information provided is sufficient to give members assurance that progress is being made and 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 the 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.

339/16 Walsall Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan – progress

Mr. P. Tulley, Walsall Clinical Commissioning Group (CCG), presented a report which updated the Board about the process of the strategy and implementation plan. He circulated a summary of the key points and milestones in the report.

(see annexed)

A discussion took place during which time members were pleased to see that the Clinical Commissioning Group had given this a priority in its commissioning plan however, there were concerns about the financial position which may threaten the progress made. Mr Tulley responded to questions and points of clarification during which time he said that the Triage Car service was part of a range of services which the CCG was reviewing as part of the overall review of all functions in view of the challenging financial position. He said that he would clarify the position. Members also commented that there should be more integration between schools, health and GPs to link Mental Health and Physical Health.

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 the mental health and wellbeing service for children and young people in Walsall.

340/16 Walsall Health and Wellbeing Strategy – choosing the priorities

The Health and Wellbeing Programme Manager, Ms. C. Boneham presented the report setting out two options for the development of the Health and Wellbeing Strategy:

(see annexed)

A discussion took place during which time it was commented that the list of suggested priorities needed a long term focus and should reflect the Board's ambitions for the next five years.

Chief Inspector Clews said that this was an opportunity to be ambitious around the Health and Wellbeing Strategy and for it to be the overarching strategy with this Board co-ordinating activities across other related Boards. She added that it would be significantly beneficial to align the priorities across partners and supported the proposal to undertake 'deep dives' on specific themes. Other members concurred and stressed the need to ensure that each of the other related boards needed to have the right membership and have a mandate from their organisation to act. Members also considered that the long list of priorities given could be amalgamated to reduce the number and then the final agreed priorities selected from those.

Resolved

That option 1 set out in the report should be pursued and developed as discussed.

341/16 Black Country Sustainability and Transformation Plan and Walsall Together Programme

Mr P. Tulley, Walsall Clinical Commissioning Group, advised the Board that there was not a report to submit at this time as there had been no change to the position reported at the last meeting. He said that the Plan was still under development and had not yet been published. It was noted that the decision by NHS England on the draft Plan would be known by the second week in November and accordingly a report would be submitted to the next Health and Wellbeing Board.

342/16 Health and Wellbeing Board 2015/16 review

The Health and Wellbeing Programme Manager, Ms. C. Boneham circulated a draft copy of the proposed review which was a retrospective paper and provided highlights of what the Health and Wellbeing Board had covered the last year. She said that the review was primarily aimed at professionals and would be available to the public through HWB partner organisations in a digital format. It was noted that the Walsall communications network would be used to disseminate the review to partners to add to their web pages. Printed versions could be downloaded as required.

The Chairman thanked Ms. Boneham for her work on this.

Resolved

That the draft review be noted.

343/16 Tobacco Control Plan for Walsall 2016-2019

Dr. Paulette Myers, Consultant in Public Health Medicine presented the report which provided the Board with information on a new Tobacco Control Plan for Walsall:

(see annexed)

Dr. Myers circulated promotional material for information and stressed the need for corporate engagement. She advised that the Plan was being submitted to Cabinet for approval and asked the Health and Wellbeing Board to support this. It was noted that the Safer Walsall Partnership would have oversight of the plan for the next 12 months in order to provide for clear ownership and drive. Chief Inspector Clews confirmed this and advised that this would form part of the overall substance misuse work of the Partnership.

Members discussed the report during which time it was recognised that the Council's Regulatory Services had a significant role to play in the main agenda and on the wider tobacco control agenda for example working proactively with haulage companies to reduce the supply of illegal and counterfeit loads.

Members commented that the wider agenda should encompass the use of chewing tobacco and shisha pipes and not just cigarette smoking.

The Chairman commented that the Health and Wellbeing Board should lead on encouraging healthy workplaces for example by restricting smoking within a specified distance of the workplace.

Resolved

- (1) That the Health and Wellbeing Board agree their support for the Tobacco Control Plan for Walsall 2016-2019 and for the Local Government Declaration on Tobacco Control which is to be signed by Cabinet.
- (2) That regular updates be submitted to the Board every six months.

344/16 Work programme 2016/17

The work programme was submitted:

(see annexed)

It was noted that the next Development Session was scheduled for 23 November 2016. The topic for the session was discussed and it was agreed that the session should focus on the collective impact of budget reductions and what is being done to evaluate that impact and mitigate against it.

Resolved

That the work programme be noted.

345/16 Key promotional messages

A general discussion took place on methods of promoting key messages from the Board, including suggestions to have a campaign message each month possibly linking to other national campaigns.

In the meantime, the following key messages were identified from this meeting:

- Flu Vaccine uptake
- Tobacco Control Plan to co-incide with 'Stoptober'
- Mens Health Checks to co-incide with 'Movember'.

346/16 Date of next meeting

5 December 2016

The meeting terminated at 8.25 p.m.

Chair:

Date: