

Health and Wellbeing Board

Monday 20 June 2016 at 6.00 pm

in a Conference Room at the Council House, Walsall

Present: Councillor C. Clews
Councillor A. Ditta
Councillor R. Martin
Councillor A. Nazir
Councillor I. Shires
Ms. P. Furnival, Executive Director, Adult Services
Dr. B. Watt, Director of Public Health
Ms. A. Potts, Children's Services
Dr. A. Rischie]
Dr. S. Abdalla] Clinical
Ms. S. Ali] Commissioning
Ms. S. Laing] Group representatives
Mr. M. Abel]
Mr. S. Fogell, Healthwatch Walsall

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

304/16 Apologies

Apologies for non-attendance were submitted on behalf of Councillor Robertson, Councillor Kudhail and David Haley.

305/16 Appointment of Vice-Chairman

Resolved

That Dr. A. Rischie be appointed Vice-Chair of the Walsall Health and Wellbeing Board for the Municipal Year 2016/17.

Vice-Chairman in the Chair

306/16 Minutes

Resolved

That the minutes of the meetings held on 25 April 2016 copies having been sent to each member of the Board be approved and signed as a correct record.

307/16 Declarations of interest

There were no declarations of interest

308/16 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

309/16 Better Care Fund – update and amendment

The Head of Integrated Commissioning, Social Care and Health, Ms. K. Allward presented the report setting out the feedback via the assurance process and the work underway leading to the final submission.

(see annexed)

In presenting the report, Ms Allward pointed out that the dates for submission of quarterly returns to NHS England were due to be published but did not align with dates for scheduled Health and Wellbeing Boards and so reports would be submitted to the Board retrospectively. She said that she would look to see how this could be overcome but this may require special meetings to be arranged.

The Board discussed the report during which time, it was noted that the quarterly returns were considered by the Joint Commissioning Committee and the Governing body of the Clinical Commissioning Group (CCG) prior to submission to the Health and Wellbeing Board. The CCG Accountable Officer, Ms Ali mentioned that during this process, concerns of GPs had been raised but had been mitigated. Dr. Rischie said that a significant issue related to the provision of services for the Over 75's which was putting a strain on GP practice resources however, it was noted that work was being done to look at working with the community and Public Health to find ways of resolving this. Dr Rischie said that the Building Communities work stream as part of the Sustainable Transformation Plan may also provide some support.

Resolved

- (1) That progress with the development of the plan for the Better Care Fund be noted.
- (2) That the Chair of the Health and Wellbeing Board be delegated authority to sign-off the Better Care Fund plan in time for the next submission date of 27 June 2016.
- (3) That the Health and Wellbeing Board endorses the Walsall Clinical Commissioning Group Governing Body decision to reduce investment in the GP Local Commissioned service, equivalent to £1.007 million in 2016-17. The level of investment within the Better Care Fund would still exceed the minimum levels stipulated within the national guidance.

- (4) That the Health and Wellbeing Board notes the joint strategic intentions to be developed for the submission in the five-year Sustainability and Transformation Plan.

310/16 Performance dashboard: Give every child the best start in life

The Head of Service - Quality Assurance & Performance Information, Ms Karen Marcroft presented a report which provided a performance dashboard for the priorities identified in order to provide assurance of progress:

(see annexed)

The Board discussed the dashboard, particularly in relation to Childhood obesity, the support focusing on 0-5yr olds and support for pregnant women. She said that the team had been aggressive in marketing Healthy Weight but more work needed to be done to engage GPs. The Board also recognised that more work was needed on the support provided outside the Healthy Weight programme in targeting help for children who were obese.

Resolved

That the report be noted.

311/16 Clinical Commissioning Group – Annual Report

The Clinical Commissioning Group Accountable Officer, Ms Salma Ali presented the statutory NHS Walsall Clinical Commissioning Group Annual Report and Annual Accounts for 2015/16:

(see annexed)

Ms Ali advised that the report was largely for information and followed the format prescribed by NHS England. She said that the purpose of the report was to capture activities and essentially covered CCG intentions, accounts and governance arrangements.

Resolved

- (1) That the Board note the content of the report documenting examples of the impact NHS Walsall Clinical Commissioning Group has had in improving health services in Walsall.
- (2) That Board members disseminate the key messages within their own organisations

312/16 Development of the Black Country Sustainability and Transformation Plan and the Walsall Together Programme

The Executive Director, Adult Social Care, Ms P. Furnival presented the report which provided progress on the development of the Black Country Sustainability and Transformation Plan, outlined the implications for Walsall and described how health and care partners in Walsall proposed to work together to transform services:

(see annexed)

In presenting the report, Ms Furnival advised that the Social Care and Health Overview and Scrutiny Committee had this on their work plan. She explained that the production of the plan was fast paced having regard to NHS England deadlines. Ms Furnival explained the key themes, in particular around the theme of Resilient Communities.

The Board discussed the key themes, particularly around 'Resilient Communities' and making the best use of capacity by pooling partner resources together. The Board recognised that this was not about more services or money but encouraging small groups to interact with each other to grow communities. It was noted that Public Health was investing in a volunteering programme however, it was also recognised that this should not be seen as a cheap alternative but an attempt to engage everyone effectively. An example was given by way of local health walks managed by volunteers which not only provided physical health benefits but also improved mental health and tackled isolation.

The Board briefly discussed the position of Walsall Voluntary Action which was currently building capacity and also noted that opportunities for small scale funding for small projects were available through the Council's Area Partnership structure.

Resolved

That the report be noted

313/16 Strategic Advisory Group - feedback

The Health and Wellbeing Programme Manager, Ms C. Boneham, presented the report providing feedback from the Strategic Advisory Group held on 1 June 2016:

(see annexed)

Resolved

That the feedback from the Strategic Advisory Group set out in Appendix 1 to the report be noted.

314/16 Work programme 2016/17

The work programme was submitted:

(see annexed)

The Health and Wellbeing Programme Manager, Ms C. Boneham presented the work programme and pointed out that reference to Integration Board should now read Walsall Together Programme.

Ms Boneham also pointed out that progress from the Task and Finish Groups for 2014/15 in relation to Healthy Weight and Alcohol would be reported through the appropriate Performance Dashboards from this point onwards. Work in the 15/16 Task and Finish groups on Infant Mortality and Diabetes will continue and be reported to the HWB when requested. In relation to the identification and establishment of new Task and Finish Groups for 2016/17, Board members concurred with a suggestion from Ms. Boneham that this could usefully wait until the Joint Strategic Needs Assessment was refreshed as this would identify current key areas for detailed consideration.

Resolved

That the work programme be noted

315/16 Key promotional messages

The following message was identified:

- Raising awareness of organised health related walks. especially through GP surgeries via the Clinical Commissioning Group and other health related outlets for example pharmacies and optometrists.

316/16 Date of next meeting

Monday 12 September 2016

The meeting terminated at 7.30 p.m.

Chair:

Date: