

Health and Wellbeing Board

Monday 24 April 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 A. Kudhail
Councillor I. Shires
Dr. B. Watt, Director of Public Health
Dr. A. Rischie (Vice-Chair)] Clinical
Mr. M. Abel] Commissioning
Mr. P. Tulley] Group
Prof. S. Brake] representatives
Mr. S. Fogell, Healthwatch `Walsall
Mr. D. Baker, West Midlands Fire Service
Chief Supt. J. Clews, West Midlands Police
Mr. A. Boys, Walsall Voluntary Action

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

389/17 Apologies

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

390/17 Minutes

Resolved

That the minutes of the meeting held on 6 March 2017 copies having been sent to each member of the Board be approved and signed as a correct record.

391/17 Declarations of interest

There were no declarations of interest

392/17 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

393/17 Walsall Clinical Commissioning Group (CCG)

The draft annual report of the NHS Walsall Clinical Commissioning Group was submitted:

(see annexed)

Professor Brake reported that the CCG had been taken out of Special Measures and attributed this to the leadership and work done by Dr. Rischie, Mr. P. Maubach and partners. The Chairman and Board members extended their congratulations.

A brief discussion took place during which time, Professor Brake explained that, in relation to the financial consequences to partners of the CCG position, there would inevitably be some pressures however the CCG had worked hard to mitigate these with savings being made in a planned way. He responded to a question in relation to the cancellation of operations at the hospital which had been reported to the Social Care and Health Overview and Scrutiny Committee and said that the CCG had not been consulted prior to the cancellations being made.

Resolved

That the draft annual report of the Walsall Clinical Commissioning Group be noted.

394/17 Public Health Transformation funded services

The Head of Social Inclusion, Mr. A. Roche presented a report which updated members on Public Health Transformation Funded services and informed of the investments under review in light of the proposed financial savings to public health core services to ensure value for money.

(see annexed)

In presenting the report, Mr Roche highlighted that the Public Health grant was £18.5m to achieve its statutory duty with an additional £1m invested across directorates, increasing to £2.3m over 2015/16. He said that this involved disinvesting and reinvesting, re commissioning and remodelling a range of services, as set out in the report, in order to deliver improved Health and Wellbeing outcomes.

The report was discussed during which time Mr Roche confirmed that the notwithstanding the dynamic way that the funding worked, the commitment for 2017/18 remained at £2.2m. Mr. S. Fogell suggested that would be good to get service user feedback in order to quantify the benefits of the services being invested in.

Resolved

That the Health and Wellbeing Board note the investments made from the Public Health Grant across the various Council directorates and commits to supporting the review process.

395/17 The Walsall Plan: Our Health and Wellbeing Strategy 2017-2020

Ms. C. Boneham, the Health and Wellbeing Programme Manager introduced the report which set out the key priorities and Obsession identified for the Health and Wellbeing Board:

(see annexed)

The Public Health Speciality Registrar, Rachel Chapman presented the report in detail and highlighted the changes made since this was last reported.

Members discussed the report, particularly in relation to the Obsession around volunteering which was the responsibility of the Board as set out in the appendix to the report; and supported the establishment of a group to develop the action plan. Volunteers for this group were requested and it was:

Resolved

- (1) That the Health and Wellbeing Board approves, and signs up to, the final version of the Walsall Plan shown in Appendix 2 and agrees to take the lead on the key priorities identified for the HWB within the Plan.
- (2) That the Health and Wellbeing Board agrees the Obsession upon which it will lead "To support the capacity of VCSEs in Walsall, and greater connectivity between the VCS and partners, in order to improve health and wellbeing for all, by increasing the number of Walsall residents who volunteer, in particular around loneliness and isolation and physical activity".
- (3) That the Health and Wellbeing Board notes the next steps for developing both the Obsession action plan (Appendix 3) and reporting arrangements for the HWB priorities (Appendix 4).
- (4) That the following members of the Board form a working group to develop the action plan for the Obsession:

Chief Supt. Clews, Councillor Shires, Mr M. Abel, Dr. Barbara Watt,
Mr. S. Fogell and Councillor Kudhail.

396/17 West Midlands Police intervention and prevention activities

Chief Superintendent Clews presented the report highlighting areas of the West Midlands Police Ambition Plan to prevent crime, protect the public and help those in need that support the wider Health and Wellbeing Strategy:

(see annexed)

Members were complementary in relation to the good working arrangements with partners and with local communities. In response to questions about the future of the 'crisis car' Chief Supt. Clews explained that the service covered the Black Country and that she considered it to be very effective. Professor Brake advised that this was a service commissioned by the Clinical Commissioning Group which was currently in a pilot form. He undertook to find out more detail about the outcomes of the service. In addition, Mr P. Tulley confirmed that alternative models for the service were currently being piloted and that an evaluation of these was awaited in order to inform a decision on a future model.

The Chairman thanked Chief Supt. Clews for the report.

Resolved

That the activity undertaken by West Midlands Police in support of the Health and Wellbeing Strategy be noted.

397/17 Healthwatch Walsall – update report

Mr. S. Fogell, Chief Officer presented a report in detail which updated on the activities of Healthwatch Walsall since the last report in January 2017 and highlighted the key areas of focus:

(see annexed)

Members discussed the report, particularly in relation to the GP patient experience and whether there were areas of the borough which required a more targeted approach to improving services. It was suggested that the report could usefully be submitted to the Social Care and Health Overview and Scrutiny Committee for comment. Mr Fogell responded to questions from members and said that, in relation to the recommendations made by Healthwatch in the report, he would report further on whether they were taken forward and what the outcomes were. Members welcomed the intention to hold Healthwatch meetings in public.

Resolved

That the content of the report be noted.

398/17 Joint Commissioning Committee

The Adult Social Care Commissioning Lead, Mrs T. Simcox presented a report setting out the findings and recommendations of the external review of joint commissioning arrangements:

(see annexed)

Ms. P. Furnival mentioned that these arrangements had worked well since 2009 however, it was timely for this review bearing in mind the Black Country Clinical Commissioning Groups' work on commissioning across the Black Country. Professor Brake clarified that there was a significant number of changes in finance streams and structural discussions in the NHS and it was important that Walsall had a place based focus, particularly in relation to Urgent Care, Local Mental Health services and Primary Care. He added that work was being done to meet the deadline set by the Secretary of State to integrate Health and Social Care services by 2020.

Resolved

That the Board notes the findings of the review of the Joint Commissioning Unit and the recommendation set out in paragraph 3.4.4 of the report.

399/17 Better Care Fund

The Adult Social Care Commissioning Lead, Mrs T. Simcox presented the report which provided an update on the Better Care Fund planning process and recently issued Better Care Fund Policy Framework:

(see annexed)

Ms P. Furnival explained that the Planning Guidance had not yet been received however, in the meantime officers from Walsall CCG and the Council were meeting to undertake preparatory work. At this point, the Chairman allowed the Chairman of Healthwatch Walsall, Mr J. Taylor, to address the Board. Mr Taylor took the opportunity to remind the Board of the importance of keeping voluntary sector capacity at the forefront of thinking as this was the Boards responsibility in the Health and Wellbeing Strategy.

Resolved

That the content of the Better Care Fund Policy Framework 2017-19 be noted.

400/17 Adult Social Care outline commissioning intentions 2017/18

The Executive Director Adult Social Care, Ms. P. Furnival presented a report which shared the Adult Social Care directorate plan and commissioning intentions 2017/18:

(see annexed)

Ms. Furnival reassured the Board that priorities and intentions were aligned with a number of other strategies including the Council's Corporate Plan and the

Black Country Sustainability and Transformation Plan. She referred members to the appendix to the report which included a significant savings plan and also advised that feedback on progress of the top priorities indicated in the plan would be submitted to the Board later in the year.

Resolved

That Board notes content of the draft document attached at Appendix 1 and confirms alignment with the Health and Wellbeing Board priorities for 2017/18.

401/17 Walsall Together Programme and Black Country Sustainability and Transformation Plan

The Interim Programme Director, Mr. P. Tulley presented a report providing progress on the Walsall Together Programme and implementation of the Black Country Sustainability and Transformation Plan:

(see annexed)

In presenting the report, Mr Tulley particularly highlighted the current position with regard to the Black Country Sustainability and Transformation Plan in that the four Black Country and West Birmingham CCGs were exploring the potential for collaborative commissioning arrangements across the STP footprint. Professor Brake reported that a 'think piece' was being done on governance arrangements to see improved co-operation and ensure place based interests were properly protected.

Resolved

That the report be noted.

402/17 Work programme 2016/17

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

(see annexed)

Members briefly discussed the programme, particularly in relation to the periodic updates from partners and it was agreed that the updates from each partner should be six monthly rather than every other meeting. Members also considered that the Health and Wellbeing Board review document was useful and should be continued but in a shorter format.

Resolved:

(1) That the work programme be noted.

(2) That each partner provides updates on a six monthly cycle.

(3) That the next partner update be provided by "One Walsall".

Resolved

That the work programme be noted.

403/17 Key promotional messages

The Council's Communications Officer, Ms Taylor attended and advised the Board of the current communication messages across partner agencies.

- Social media campaign for Safer Sleep Week: 13-19 March 2017
- Supported Child Sexual Exploitation (CSE) Awareness Day on 18 March 2017 via social media sharing key messages on how to identify and report suspected instances of CSE
- Support for Bowel Cancer Awareness month – sharing key messages on how to spot the symptoms on social media.
- Planning for communications around World Elder Abuse Awareness Day on 15 June 2017

The Chairman also suggested that the Board should support the messages around sugar supplies in hospitals. In response to a question from Dr. Rischie around ice-cream vans, Dr. Watt advised that a Task and Finish group had been established to look at fast food vans which would include ice-cream vans.

The meeting terminated at 8.10 p.m.

Chair:

Date: