

Health and Wellbeing Board

Thursday 4 January 2018 at 6.00 p.m.

(Meeting re-arranged from 11 December 2017)

in a Conference Room at the Council House, Walsall

Present: Councillor Robertson (Chair)
Councillor D. Coughlan
Councillor James
Councillor Martin
Councillor Shires
Dr. B. Watt, Director of Public Health
Ms. K. Allward, Head of Integrated Commissioning
Ms. A. Potts, Assistant Director, Children's Services
Dr. C. Lesshafft]
Mr. P. Tulley] Clinical Commissioning
Prof. S. Brake] Group representatives
Mr. M. Abel]
Mr. J. Taylor, Healthwatch Walsall
Chief Supt. A. Parsons, West Midlands Police

453/18 Apologies

Apologies for non-attendance were submitted on behalf of Ms. P. Furnival, Ms. S. Rowe, Dr. A. Rischie, Mr. S. Fogell, Mr. D. Baker and Mr. A. Boys.

454/18 Substitutions

The Board noted the following permanent substitution:
Chief Supt. A. Parsons for Chief Supt. J. Clews

The Board noted the following substitutions for this meeting only:
Ms. A. Potts for Ms. S. Rowe, Executive Director of Children's Services
Ms. K. Allward for Ms. P. Furnival, Executive Director Adult Social Care
Mr. J. Taylor for Mr. S. Fogell, Healthwatch Walsall

455/18 Minutes

Resolved

That the minutes of the meeting held on 30 October 2017 copies having been sent to each member of the Board be approved and signed as a correct record

456/18 Declarations of interest

There were no declarations of interest.

57/18 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

458/18 Late items

The Chairman introduced the following late items:

	Reason for lateness
Integration and Better Care Fund 2017-2019 update	To provide an update to the board as soon as possible
Representation on the Primary Care Commissioning Committee of Walsall CCG	Nomination required prior to the next meeting
Transforming Care Together Partnership	Chairman's urgent matter to inform of the delay in the merger of services

459/18 Annual reports of Adult and Children's Safeguarding Boards

The reports were deferred to the next meeting to be held on 12 February 2018.

460/18 Late item – Transforming Care Together Partnership

Reason for Lateness: At the request of the Chairman as an urgent matter in order to inform the Board of a delay in developments in relation to the merger of services.

In attendance: Mr M. Axcell, Chief Executive, Dudley and Walsall Mental Health Partnership NHS Trust

Mr Axcell presented a briefing note from Dudley and Walsall Mental Health Partnership Trust which updated on the integration of Mental Health Services and responded to questions from the Chairman in relation to this.

(see annexed)

Mr Axcell responded to questions from members during which time he confirmed that the work was linked with the West Midlands Combined Authority 'Thrive' office and the mental health lead. With regard to accessibility of services, Mr Axcell confirmed that this was being addressed within the business case.

In response to further questions, Mr Axcell stressed that the delay in the Transforming Care Together programme had no impact on the Bloxwich hospital re-provision, which was still on schedule, and that the business case would include options for the empty building. He said that there may be an option to look at expanding Dorothy Patterson hospital but that this would not delay the new provision.

Mr Axcell also provided assurance that whilst budgets were challenging, bids for funding were made when opportunities arise. It was noted that Walsall CCG was in the upper quartile for spending on mental health services although there was still room for improvement.

Members suggested that it would be useful for the Implementation Director of the West Midlands Mental Health Commission, DCI S. Russell to provide the Board with an overview of mental health provision across the Black Country.

The Chairman said that he would write to the Chair of the Social Care and Health Overview and Scrutiny Committee to highlight the points raised during the discussion. He said that in addition, he would write to the respective trust boards accordingly.

The Chairman thanked Mr Axcell for the briefing.

Resolved

That the progress update be noted.

461/18 Walsall Children and Young People Mental Health and Wellbeing Strategy and Transformation Plan

In attendance: Ms S. Roberts, Walsall Clinical Commissioning Group
Mr M. Law, Walsall CCG Mental Health Commissioner

Ms Roberts and Mr Law presented a report which gave an update about the process of the strategy and implementation of the transformation plan:

(see annexed)

Members discussed the report during which time Mr Taylor, Healthwatch Walsall, referred to a recent public meeting held by Healthwatch Walsall which appeared to show gaps in mental health commissioning around the age of 17yrs. Mr Law gave assurances that whilst historically this used to be an issue, much work had been done by Adults and Children's services working together to ensure that there was a transition pathway in place. Ms. A. Potts, Assistant Director Children's Services concurred in that good work was being done although there was recognition that some areas needed strengthening. Councillor Shires suggested that this could be an area of focus for the new Locality Boards.

Resolved

- (1) That progress to date be noted.
- (2) That the Health and Wellbeing Board confirm support for the future intentions to further transform mental health and wellbeing services for children and young people in Walsall.

At this point, Professor S. Brake advised that Board that Ms Roberts was moving to a new post in Wolverhampton. Both Prof. Brake and the Chairman took the opportunity to thank Ms Roberts on behalf of the Board for her contributions and support in Walsall.

462/18 Walsall Pharmaceutical Needs Assessment 2018

In attendance: Hema Patel, Public Health

Dr. B. Watt, Director of Public Health presented the third progress report in relation to the Pharmaceutical Needs Assessment:

(see annexed)

Resolved

- (1) That the progress to date regarding the Pharmaceutical Needs Assessment 2018 and the 60 day consultation period be noted.
- (2) That the Health and Wellbeing Board note the requirement for sign-off of the completed PNA by 31 March 2018 and that the Board will meet on 12 February 2018 and will be required to approve the final version.
- (3) That a link to the consultation be e-mailed to Health and Wellbeing Board members.

463/18 Walsall Clinical Commissioning Group (CCG) Commissioning Plan 2018/19

Mr P. Tulley, Director of Commissioning, NHS Walsall CCG presented a report which provided an update on the Clinical Commissioning Group Commissioning Plan:

(see annexed)

Mr Tulley responded to concerns relating to the recent announcement by government around the cancellation of appointments for elective surgery, in particular how this would affect the finances of the hospital, the CCG and the Council. He explained that in Walsall, the Hospital Trust had already not allocated elective surgeries for January, therefore there would not be a cost consequence this financial year, although there may be a modest consequence next year when activity reoccurred; however the commissioning and financial consequences of 'knock-on' activity arising from the cancellations were currently being worked through. In response to further questions, Professor Brake commented that the cancellation of elective surgeries was unlikely to impact upon Adult Social Care budgets. Board members asked for costs to be provided to a future meeting.

Resolved

That the Health and Wellbeing Board note the Clinical Commissioning Group updated commissioning intentions for 2018/19.

464/18 Licensing Workshop update

In attendance: Mr D. Elrington, Regulatory Services Manager.

Mr Elrington presented a report on the action plan developed to improve the health and wellbeing of Walsall specifically through developing and influencing the Council's licensing policies and procedures:

(see annexed)

The actions were discussed during which time Mr Elrington responded to questions during which time Prof. Brake suggested that with regard to the installation of electric points, it may be in the collective interests of partners to help fund such provision as the balancing benefit of reducing pollution would be the improved effects in relation to, for example, Asthma.

The Board was keen to keep momentum and asked for updates on a quarterly basis.

Resolved

That that Health and Wellbeing Board agree that the identified actions be progressed by officers as set out in the action plan and that progress on the actions is provided to the Board on a quarterly basis.

465/18 Health and Wellbeing Board priority 10 – improve air quality

The item was withdrawn.

466/18 Mental health and suicide prevention strategy

Dr Uma Viswanathan, Consultant Public Health Medicine, presented a report on the development of a Walsall Mental Health and Prevention Strategy:

(see annexed)

Resolved

That the proposal to develop a Walsall Mental Health and Prevention Strategy be noted.

467/18 Walsall Vision for Emergency and Urgent Care

Professor Simon Brake, Clinical Commissioning Group (CCG) Chief Officer, presented a report seeking the views of the Board on the vision for emergency and urgent care:

(see annexed)

The report was discussed during which time Prof. Brake responded to questions and points of clarification. He said that it was accepted that the performance in A&E should be better however whilst the volume of those presented to A&E had fallen, they were presenting with more complexities and so were harder to manage. Prof. Brake added that he hoped that the extension of GP services, which was currently being rolled out, would alleviate this. Ms. K. Allward mentioned that the CCG Board had also had a similar conversation and that a significant amount of positive action had already been taken with more activity planned. It was suggested that the GP appointment texting service was reviewed to ensure that the extended appointments service was included.

Resolved

That the Walsall vision for emergency and urgent care be endorsed

468/18 Late item - Integration and Better Care Fund Plan 2017/2019

Reason for Lateness: In order to provide the Board with the update as soon as possible as the plan had been resubmitted on Friday 8 December.

The Head of Integrated Commissioning, Adult Social Care, Ms K. Allward, presented the report which provided an update on resubmitted Integration and Better Care Fund Plan:

(see annexed)

The Chairman and members of the Board thanked Ms Allward and all those involved for their hard work on the Plan

Resolved

That the contents of the report be noted.

469/18 Healthwatch updates

- (a) **Walsall A&E report**
- (b) **Access to primary care services**

The reports were deferred to the meeting to be held on 12 February 2018 as the Board considered there to be insufficient time to fully discuss the reports

470/18 West Midlands Fire Service overview of prevention activities in Walsall

The report was deferred to the meeting to be held on 12 February 2018

471/18 One Walsall – update

The report was deferred.

472/18 Late item - representation on the Primary Care Commissioning Committee of Walsall Clinical Commissioning Group

Reason for Lateness: A nomination to the committee was required prior to the next meeting of the Health and Wellbeing Board

A letter from the Clinical Commissioning Group seeking representation from the Board on the Primary Care Commissioning Committee was submitted:

(see annexed)

Resolved

That the Chairman be nominated as representative of the Health and Wellbeing Board to attend the Primary Care Commissioning Committee in an observer capacity.

473/18 Work programme 2017/18

The work programme was submitted:

(see annexed)

Members were reminded that the next Development Session would be held on 31 January and that the focus of the session would be "Place Based Care".

Resolved

That the work programme be noted.

474/18 Key promotional messages

A list of key events/announcements was circulated:

(see annexed)

Resolved

That the key events/announcements be circulated electronically to members.

476/18 Date of next meeting

It was noted that the date of the next meeting was 12 February 2018.

The meeting terminated at 8.30p.m.

Chair:

Date: