

Health and Wellbeing Board

Monday 12 September 2016 at 6.00 pm

in a Conference Room at the Council House, Walsall

Present: Councillor Robertson (Chair)
Councillor Clews
Councillor R. Martin
Councillor A. Nazir
Councillor I. Shires
Councillor Worrall
Ms. P. Furnival, Executive Director, Adult Services
Mr. D. Haley, Executive Director, Children's Services
Dr. B. Watt, Director of Public Health
Dr. A. Rischie (Vice-Chair)] Clinical
Mr. P. Maubach] Commissioning
Ms. S. Laing] Group representatives
Mr. M. Abel]
Ms J. Sensier, Managing Director, Engaging Communities –
Healthwatch Walsall

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

317/16 Apologies

Apologies for non-attendance were submitted on behalf of Councillor A. Ditta, Councillor Kudhail, Councillor A. Nazir, Dr. S. Abdalla and Mr S. Fogell.

318/16 Substitutions

(a) The Committee noted the following substitutions for this meeting only:

Councillor Worrall for Councillor A. Ditta
Ms J. Sensier, Managing Director for Mr S. Fogell, Healthwatch Walsall

(b) The Committee noted the following permanent substitution:

Mr P. Maubach for Ms. S. Ali, Walsall Clinical Commissioning Group

319/16 Minutes

Resolved

That the minutes of the meetings held on 20 June 2016 copies having been sent to each member of the Board be approved and signed as a correct record.

320/16 Declarations of interest

There were no declarations of interest

321/16 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

322/16 Membership of the Health and Wellbeing Board

The Chairman presented a report which suggested a change to the composition of the Board to include representation from West Midlands Police and the West Midlands Fire Service and also to allocate an additional place to the Labour Group of the Council for the remainder of the Municipal Year.

(see annexed)

Members discussed and agreed with the suggested changes.

In addition however, members also considered that thought should be given to the inclusion of a representative of the Voluntary Sector, preferably from an umbrella body who could add value to the Boards discussions.

The Chairman cautioned that the membership of the Board should not be of a size which would prevent the Board to function effectively however he said that he recognised the contribution the Voluntary sector could make and undertook to look into this on behalf of the Board.

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 the West Midlands Police
- A representative of the West Midlands Fire Service
- One additional place to the Labour Group for the remainder of the 2016/17 Municipal Year

At this point, the following representatives joined the Board:

Mr. D. Baker, Fire Commander, West Midlands Fire Service

Chief Superintendent J. Clews, West Midlands Police

Mr Baker thanked the Board and referred to a briefing note which had been circulated (annexed) and which provided an insight into the work of the Fire Service in the community and its commitment to the Marmot Objectives. He explained the benefits to the Board of including the Fire Service in its

membership, the motto of the West Midlands Fire service being “Making the West Midlands Safer Healthier and Stronger”.

Chief Supt Clews thanked the Board and also explained the benefits of Police membership. She said that the work of the police in the community would enable them to contribute detailed analytical local intelligence and work collectively to shape and inform the Boards priorities.

The Chairman welcomed Mr Baker and Chief Supt Clews to the Board.

323/16 Measures and progress report for priorities under the Health and Wellbeing Strategy theme: ‘Money Home Job’ – support to those who are most vulnerable

The following persons attended and presented a report in detail which provided a performance dashboard for the priorities identified in order to provide assurance of progress:

Ms. J. Kaur-Gill, Regeneration Employment and Skills Manager
Ms. N. Chauhan-Lall, Programme Development and Commissioning Manager (NHS Health Checks).

(see annexed)

Board members discussed the progress during which time Ms Kaur-Gill and Ms Chauhan-Lall responded to questions and points of clarification, particularly around expectations for the trajectory of improvement bearing in mind some figures were three years old; and how to make sure the actions delivered impact. It was noted that the ability to assess a number of the measures was dependent upon external influences such as the introduction of new legislation and a lack of national indicators but that work to introduce real time data especially around sickness in the workplace was underway.

Members were concerned that reference should be made to the impact of the Referendum outcome - ‘Brexit’ in terms of sustainability of actions using EU funding.

With regard to the indicators shared with the Corporate Parenting Board and the Children’s and Young Peoples Board around those not in employment, education or training (NEET), members asked for further information on those indicators as they had shown Red and Amber.

Resolved

- (1) That the Health and Wellbeing Board considers that the information provided is sufficient to give members assurance that either adequate progress is being made or that the named lead Boards have adequate corrective action plans in place to tackle poor performance with the exception of the indicator around those not in employment, education or training (NEETs); and that further information in this respect is provided to Health and Wellbeing Board members.

- (2) That the Health and Wellbeing Board notes the linkages with Partner strategies and/or reference to shared priorities shown in this performance dashboard and is satisfied that all partners are taking the Health and Wellbeing Strategy priorities relating to Money Home Job into account when considering commissioning priorities.

324/16 Healthwatch

(a) The Healthwatch Walsall Organisation

Ms J Sensier circulated presentation slides which provided a background to Engaging Communities Staffordshire which was now delivering Healthwatch Walsall, how Healthwatch Walsall would be governed, how it would communicate, develop and make a difference.

(see annexed)

Ms. Sensier responded to questions and points of clarification and recognised that Walsall was exposed to issues, and relied on services, beyond its borders such as Sandwell and New Cross hospitals. She went on to explain how Healthwatch Walsall was constructing its work plan in that the public were being consulted about what the priorities should be and she explained how that engagement was taking place. In addition she considered it to be critical that Healthwatch Walsall was involved in the development and delivery of the Strategic Transformation Plan.

The Chairman thanked Ms. Sensier for the presentation.

(b) Healthwatch Walsall Annual report 2015/16

The Annual report was submitted

(see annexed)

A discussion took place during which time it was noted that the workgroups established by the previous provider would be continuing. Ms. J. Sensier commented that with regard to Accident and Emergency services, Healthwatch Walsall had recognised that the public was confused by the service and so work was being done to find out how the public want information to help their understanding.

With regard to the results of the satisfaction survey on GP services, Mr Maubach said that he would welcome the opportunity to look more closely at the results to see whether the comments made were general across all GP practices.

Resolved

That the report be noted

(c) Healthwatch Walsall Obesity report

A report was submitted which provided the outcome of a survey the remit of which had been to report the opinions and desires of the general public in relation to obesity.

(see annexed)

The report made a number of recommendations for key stakeholders to create obesity/healthy lifestyle task groups however it was noted that the Health and Wellbeing Board had already established such a group and that a report would be submitted in due course. In the meantime, the Board was keen to ensure that work was not duplicated unnecessarily.

325/16 Emerging Needs from the Walsall Joint Strategic Needs Assessment (JSNA) 2016 and development of the Health and Wellbeing Strategy (HWS)

Ms Thomas, Interim Public Health Intelligence Manager attended and presented a report which briefed on the process followed for development of the Joint Strategic Needs Assessment and the emerging intelligence covering the needs of the population in Walsall. In addition, the report covered the steps for identifying the Health and Wellbeing Strategy priorities for 2017/18

(see annexed)

Members considered and commented on the intelligence and themes coming out of the refresh of the JSNA. The themes were supported. The Chairman mentioned that he had asked all Board members if they wished to volunteer to champion themes, in an unofficial capacity, and advised that the following members had volunteered:

- Early Years/Infant Mortality – Councillor Shires
- Drugs and Alcohol projects – Councillor Martin
- Mental Health, specifically dementia – Councillor Clews
- Lifestyles/Exercise/Obesity – Councillor A. Nazir

The Chairman thanked Ms Thomas for her work and it was:

Resolved

That the report and next steps to decide the Health and Wellbeing Strategy priorities for 2017/18 be noted.

326/16 Better Care Fund Plan Returns – Quarter 4 2015/16 and Quarter 1 2016/17

The Head of Integrated Commissioning, Adult Social Care, Ms. K. Allward attended and presented a report which gave the quarterly outturns for Quarter 4 of 2015/16 and Quarter 1 of 2016/17.

(see annexed)

It was noted that because of the deadlines for returns to NHS England, there may need to be some special meetings of the Health and Wellbeing Board arranged to consider these in advance of submission rather than in retrospect.

Ms. Allward mentioned that the outturn showed an overspend on intermediate care and that she had asked for this to be looked at in more detail by the Joint Commissioning Committee in order to understand what problems there may be and that this will be reported to the Board at a future meeting.

The Clinical Commissioning Group (CCG) Accountable Officer, Mr. P. Maubach provided a brief outline of the continued challenge around emergency admissions. He said that it was important to undertake scrutiny and analysis of the reasons as if there continued to be a rise in this, the health and social care system would not be sustainable. He said that the analysis would help to see what could be done differently. The Healthwatch representative, Ms. J. Sensier commented that research had shown that non-elective admission rates for under 65's was growing and that Healthwatch was looking to understand this more. She offered Healthwatch support to the CCG in its analysis.

Resolved

That the Health and Wellbeing Board receives and notes the Better Care Fund quarterly outturns

327/16 Update on the Walsall Together Programme and the Development of the Black Country Sustainability and Transformation Plan

Mr P. Maubach presented a report on behalf of the Walsall Together Interim Programme Director, which provided a progress report on the development of the Black Country Sustainability and Transformation Plan (STP) and the Walsall Together Programme (the local programme for the development of the STP)

(see annexed)

Mr Maubach responded to concerns that the STP briefing paper appended to the report which referred to a reduction from 5 to 4 acute sites. He explained that this had been planned for a long time across Sandwell and West Birmingham and related to the Midland Metropolitan Hospital Development which would encompass the current City Hospital and Sandwell Hospital. Mr Maubach went on to say that work was underway on the site which would take several years to complete and pointed out that this may have a consequential impact on Walsall because of its location with more people wanting to attend and that there was a need to plan for this.

In response to questions from members, Mr Maubach said that the STP was not part of current plans for the West Midlands Combined Authority as the emphasis was on the Working Together Programme and the Black Country Plan to inform the bigger strategic plan.

Ms. P. Furnival informed the Board that there was debate nationally and locally about what “sign up” to the Plan meant to Local Authorities and that this particular briefing note had caused some consternation as it stated that there was full support for the Plan from all partner agencies which she said was not the case as Local Authorities were not at that point. She said that the Plan had not been available to submit to either this Health and Wellbeing Board or the Council’s Cabinet. It was noted that this was also the position of the Clinical Commissioning Group.

Resolved

To note the report

328/16 Work programme 2016/17

(1) Development Session

The Health and Wellbeing Programme Manager, Ms. C. Boneham presented a report which provided options for the timing and placement of future development sessions in order that dates are agreed well in advance to maximise attendance:

(see annexed)

Resolved

That separate half day development sessions take place 4 times a year on the following dates from 1pm to 4pm, the venue being in Conference Room 2 at the Council House Walsall unless otherwise notified:

Wednesday 5 October
Wednesday 23 November
Wednesday 15 February
Wednesday 5 April

(2) Work programme

The work programme was submitted:

(see annexed)

With regard to the review of the Clinical Commissioning Group’s Commissioning Plans, it was noted that NHS England had brought forward to December the requirements to have secured contracts and that this needed to be included in the timetable of reporting for consideration by the Health and Wellbeing Board.

Resolved

That the work programme be noted.

329/16 **Key promotional messages**

The following messages were identified:

- Workplace Charter
- Arboretum fun run and Sam Ramaiah walk
- Promoting flu vaccinations
- StepJockey

330/16 **Date of next meeting**

Monday 17 October 2016 at 6.00 p.m.

The meeting terminated at 8.35 p.m.

Chair:

Date: