

Attendance

Cllr Sandra Samuels (Chair) – Cabinet Member for Health and Wellbeing
Maxine Bygrave – Chair, Wolverhampton Healthwatch
Cllr Steve Evans – Cabinet Member for Adult Services
Cllr Val Gibson – Cabinet Member for Children and Families
Dr Helen Hibbs – Chief Officer, NHS Wolverhampton
Ros Jervis – Director of Public Health, Community Directorate
Tim Johnson – Strategic Director for Education & Enterprise
Bob Jones – West Midlands Police & Crime Commissioner

Staff

Viv Griffin	Assistant Director, Health, Wellbeing & Disability, Community Directorate
Les Williams	Operations & Delivery Director, Local Area Team, NHS England
Carl Craney	Democratic Support Officer, Delivery Directorate

Part 1 – items open to the press and public

Item No. *Title*

1. **Apologies for Absence**

Apologies for absence had been received from Chief Superintendent Neil Evans (West Midlands Police), Professor Linda Lang (Wolverhampton University), Sarah Norman (Strategic Director for Community) and Cllr Paul Singh (Shadow Cabinet Member for Health & Wellbeing).

2. **Notification of Substitute Members**

No notifications of any substitute Members had been received.

3. **Declarations of interest**

No declarations of interest were made relative to items under consideration at the meeting.

4. **Minutes of the previous meeting (1 May 2013)**

Resolved:

That the minutes of the meeting held on 1 May 2013 be approved as a correct record and signed by the Chair.

5. **Matters arising**

Viv Griffin presented a report which informed the Board of the current position with a variety of matters considered at the previous meeting and meetings of the former Shadow board.

Resolved:

That the report be received and noted.

6. **Chair's Update**

• **Wolverhampton Integration Pioneer Expression of Interest**

The Chair, Cllr Sandra Samuels advised the Board on the submission by the Adults Delivery Board of an expression of interest in participating in the Integration Pioneer pilot scheme being hosted by the Department of Health. She explained that the concept related to whole person care, trialling the full integration of health and social care budgets. A copy of the expression of interest was circulated at the meeting. She emphasised that joint working was the way forward especially in the light of the announcements made in the Spending Review and the continuing need to manage carefully scarce resources.

Bob Jones enquired if there were any further details in relation to the allocation of the additional funding for social care referred to in the Spending Review. Viv Griffin advised that clarifications in respect of the allocations were awaited but once they were received they would be shared with the Board. Les Williams reported that £3.8 b had been allocated across England and Wales and that plans for spending of sums allocated to individual authorities would need to be agreed by the Health and Wellbeing Board and signed off by the Clinical Commissioning Group and Leader of the Council respectively.

Dr Helen Hibbs advised that the workshop held in relation to the Integration Pioneer programme had been very successful and would enable increased joint working regardless of whether the bid was successful or not.

• **Mid Staffordshire Hospital Trust – Public Participation Exercise**

The Chair, Cllr Sandra Samuels reported that a letter had been sent, on behalf of the Board, to Les Williams, Operations and Delivery director, Local area Team, NHS England, expressing a desire to be consulted with regard to the future proposals in respect of the Mid Staffordshire Hospitals NHS Foundation Trust insofar as it referred to Cannock and Stafford Hospitals. Les Williams advised that the Trust Special Administrator would be announcing shortly the arrangements for the consultation proposals.

• **Wolverhampton University – Work Placements for Students on Social Care Courses**

The Chair, Cllr Sandra Samuels reported on an approach which had been received from Professor Linda Lang, University of Wolverhampton in relation to the bodies involved with the Board offering work placements to students from the University on Social Care courses. Cllr Steve Evans suggested that the Board could support the principle but that it would be for individual organisations to respond to the requests. Dr Helen Hibbs commented that the Clinical Commissioning Group would have no objections to the approach.

Resolved:

That the Chair's Update be received and noted.

7, **Role and Function of the Local Area Team, NHS England**

The Board received a PowerPoint presentation from Les Williams on the role and function of the Birmingham, Solihull and the Black Country Area Team of NHS England. He advised that it had not been possible to make an appointment to the post of Medical Director following interviews on 25 June 2013.

Maxine Bygrave enquired as to any proposals for increased working with the public especially in relation to complaints regarding service. Les Williams advised that it was proposed to hold a series of meetings with the individual Chair's of Local Healthwatch bodies to discuss this matter. He explained the current complaints procedure and improvements which were proposed. Bob Jones reported that public confidence in the current complaints procedure was low and on the need to provide access to the Local Area Team at a local level. Les Williams explained that while the Local Area Team did not have a presence in the city any complaints handed into individual surgeries or health centres would be forwarded on to the Local Area Team to deal with. Similarly, complaints could be passed to the Clinical Commissioning Group or the City Council for referral to the Local Area Team.

Bob Jones enquired as to whether the Local Area Team had responsibility for promoting and marketing the immunisation programme or whether it just managed the contract for immunisation. Les Williams reported on the close working relationship between the Local Area Team and Directors of Public Health and Public Health staff with regard to the promotion of the immunisation programme albeit that a marketing and promotion budget had not yet been defined fully. Ros Jervis confirmed her close working relationship with the Local Area Team and that of her staff and that a work programme had been developed jointly including the work of health visitors, the Family Nurse Partnership and in relation to the immunisation programme.

Resolved:

That the presentation be received and noted.

8. **Health and Wellbeing Board Forward Plan 2013/14**

Viv Griffin presented the Health and Wellbeing Board Forward Plan for 2013/14.

Resolved:

That the Forward Plan 2013/14 be received and noted.

9. **Health and Wellbeing Board Development/Focus Day – Francis Report**

Viv Griffin presented a report on the arrangements which had been made for a Development / Focus Day to be held on the morning of 31 July 2013 in connection with the Francis Report.

Resolved:

That the report be received and noted and the agenda and invite list be approved.

10. **Joint Strategic Needs Assessment / Joint Health and Wellbeing Strategy – Task and Finish Group Update**

Viv Griffin presented a report on the current position with the development of the Joint Strategic Needs Assessment (JSNA) and the Joint Health and Wellbeing Strategy. The JSNA was nearly ready for publication and would be published on the Council's website with hard copies also being available. The JSNA would be added to and updated throughout the year. The Joint Health and Wellbeing Strategy Mark 2 was now available. A further report on these documents would be submitted to the next meeting of the Board.

Resolved:

That the progress with the development of the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy Mark 2 be noted and that a further report be submitted to the next meeting.

11. **Clinical Commissioning Group – Integrated Commissioning Plan**

Dr Helen Hibbs presented a report on the full Integrated Commissioning Plan

Resolved:

That the approved Integrated Commissioning Plan be received and noted.

12. **New Cross Hospital Public Transport Facilities**

Carl Craney presented a report on the existing public transport facilities serving New Cross Hospital and the continued work to improve public transport accessibility to the site. He explained that this matter had been referred to the Board by the Adults and Community Scrutiny Panel.

Resolved:

That the report be received and noted, the Chair be requested to write to the Integrated Transport Authority in relation to the need for further improvements to public transport accessibility to the site including an extension to the existing Metro service and that an update report be submitted to the next meeting.

13. **Alcohol Strategy – Progress Update**

Ros Jervis presented a report which provided the Board with an update regarding the implementation of the Wolverhampton Alcohol Strategy 2011 – 2015 highlighting the performance against the outturn for 2012/13 together with the revised action plan for 2013/14 following a review of the Strategy Action Plan which had been undertaken in early 2013.

Cllr Val Gibson referred to the large number of Planning Applications for change of use in her Ward for conversion of premises to sell alcohol and enquired as to whether any steps could be taken by the Board to oppose these applications. Ros Jervis explained that under the revised licensing legislation that the Public Health Department was now a statutory consultee on all licensing applications but that objections had to relate to the four licensing objectives and that, currently, there was not a licensing objective relating to public health. She informed the Board of the work which was undertaken in conjunction with the other Responsible Authorities, through the

Responsible Authorities Forum, to produce a collective response to such applications. She reminded the Board of the Cumulative Impact Policy in respect of Wolverhampton City Centre but that currently there was not a similar Policy in operation in Bilston.

Bob Jones commented that the licensing arrangements were not ideal and that reasons to refuse applications were limited. With regard to the Cumulative Impact Policy he advised that it had not resulted in many changes in the City Centre and that he felt its impact had been limited. He enquired as to the current position with the plan to extend the Drinking in Public Places Order and suggested that when it was launched there would need to be sufficient publicity and liaison with the Police with regard to the administration. Ros Jervis advised that there was still some work to be completed in respect of the Drinking in Public Places Order. She also referred to the difficulties encountered with regard to dual diagnosis where individuals had a problem with alcohol but also had other health issues. Bob Jones commented that it was not unknown for Mental Health Service providers to decline to treat individuals when their mental health issues were compounded by alcohol abuse.

Resolved:

That the update in relation to the implementation of the Wolverhampton Alcohol Strategy 2011 – 2015 and the performance against the Action Plan for 2012/13 be noted and the revised Action Plan for 2013/14 be endorsed.

14. **Feedback from Sub Groups**

- **Children's Trust Board**

Viv Griffin presented a report which informed the Board of the work of the Children's Trust Board.

Resolved:

That the report be received and noted.

- **Adults Delivery Board**

Viv Griffin presented a report on the work of the Adults Delivery Board in regard to the work plan for 2013/14. Cllr Steve Evans referred to the work which had been undertaken by the Council in response to the Winterbourne View review and on a number of errors contained in emails received from Mencap with regard thereto. He advised that the Council had met all of the target dates set in relation to this matter. Viv Griffin advised that each organisation had been asked to sign off a self-assessment in relation to this issue and on the work which had been undertaken with the Local Area Team on this issue.

Resolved:

That the report be received and noted.

- **Public Health Delivery Board**

Ros Jervis presented a report which advised the Board on the work of the Public Health Delivery Board and the development of an appropriate work plan. She also reported on the appointment of three Consultants in Public Health following an interview process which had concluded on 7 June 2013. Neeraj Malhotra had been appointed to the post of Consultant in Public Health – Transformational Change, Katy Spence had been appointed to the

post of Consultant in Public Health – NHS Facing and Health Protection and
Glenda Augustine had been appointed to the post of Consultant in Public
Health – Intelligence and Evidence.

Resolved:

That the report be received and noted.