



# Health and Wellbeing Board Minutes – 6 November 2013

## Attendance

Cllr Sandra Samuels (Chair) – Cabinet Member for Health and Wellbeing  
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  
Sarah Norman – Strategic Director for Community  
Councillor Paul Singh – Shadow Cabinet Member for Health and Wellbeing  
Jan Thomas-West – West Midlands Police

## Staff

Maxine Bygrave	Chair, Wolverhampton Healthwatch
Noreen Dowd	Wolverhampton Clinical Commissioning Group
Viv Griffin	Assistant Director, Health, Wellbeing & Disability, Community Directorate
Charlotte Hall	Royal Wolverhampton NHS Trust
Anthony Ivko	Assistant Director, Older People and Personalisation
Dr Julian Morgans	Wolverhampton Clinical Commissioning Group Board Member and WCCG Urgent Care Lead, NHS Wolverhampton
Michael Murphy	Interim Head of Service, Older People Assessment and Care Management
Dr Jonathan Odum	Medical Director, Royal Wolverhampton NHS Trust
Stella Tew	NHS England
Richard Young	Director of Strategy and Solutions, NHS Wolverhampton
Martin Fox	Democratic Support Officer, Delivery Directorate

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## Part 1 – items open to the press and public

*Item No.*      *Title*

- 1. Apologies for Absence**  
An apology for absence had been received from Professor Linda Lang – University of Wolverhampton

2. **Notification of Substitute Members**

No notifications of substitutions 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 (4 September 2013)**

Resolved:

That the minutes of the meeting held on 4 September 2013 be approved as a correct record and signed by the Chair.

5. **Summary of outstanding matters**

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. She indicated that the list of items had now been rationalised and that an updated version would be submitted at the next meeting.

Resolved:

That the report be received and noted.

6. **Chair's update**

The Chair indicated that she had recently been elected to the Local Government Association Health and Wellbeing Chairs' Network

Resolved:

That the Chair's update be received and noted.

7. **A joint strategy for the provision of urgent and emergency care for patients using services in Wolverhampton [Richard Young]**

Doctors Jonathan Odum and Julian Morgans, together with Richard Young submitted a report and gave a powerpoint presentation in connection with the draft urgent and emergency care strategy for Wolverhampton. It was noted that the recommendations from the Board meeting in July 2013 had been incorporated within the draft strategy document.

Maxine Bygrave questioned whether work on an equalities impact assessment had commenced and this was confirmed although it was accepted that this will be on-going. Maxine also raised a question about people with urgent eye problems who may have difficulties in moving between different departments on the hospital site and Dr Morgans requested that this question be deferred for consideration at a future meeting.

Bob Jones (Police and Crime Commissioner) offered congratulations on the strategy although he raised questions about the additional demand from the mid-Staffs area, capacity for mental health issues and the impact of the NHS 111 service. He also made reference to the limitation on consultation due to

'purdah', although he reminded the Board that this could be affected by a later local election date in 2014 (22 May 2014). Officers responded that consultation is due for completion at the end of February and undertook to bear in mind the comments about purdah. It was also anticipated that the strategy will be able to cope with the anticipated demand from the mid-Staffs area. Richard Young indicated that further work will need to be carried out about capacity for mental health issues and that the NHS 111 service is an option for incorporation within out of hours support with a desire to maximise independence at home.

Cllr Paul Singh referred to any proposed changes to the hospital site and made mention of traffic and parking problems. He was advised that additional parking provision is being made although attention will need to be given to traffic congestion on the west side of the site. Dr Morgans also responded to questions from the Chair about how people will find their way around the site once the proposals have been put into place.

Resolved:

- (a) That the proposals set out in the strategy document be approved.
- (b) That the consultation document and engagement plan as linked to the strategy be supported.
- (c) That the limitations of the consultation process be noted.

8. **Health and Wellbeing Forward Plan**

Viv Griffin presented the Health and Wellbeing Board forward plan for 2013/14. She indicated that the intention will be to develop a themed approach to future meetings.

Resolved:

That the forward plan be received and noted and that any additional items for meetings beyond March 2014 be notified to Viv Griffin - Assistant Director, Health, Wellbeing & Disability.

9. **Care Quality Commission – Inspection of New Cross Hospital (Royal Wolverhampton NHS Trust) – Initial feedback – Verbal Report [Cheryl Etches OBE]**

Charlotte Hall and Dr Helen Hibbs indicated, in the absence of Cheryl Etches, on the good feedback received following the inspection.

Resolved:

That the verbal report be noted.

10. **Mental Health Strategy – Refresh and update on Mental Health Detection and Early Prevention – Progress report [Viv Griffin / Sarah Fellows]**

Viv Griffin and Richard Young presented a report which provided an update on the health and wellbeing board strategy priority 4 mental health and which informed members on progress regarding implementation and review of the City Council and Wolverhampton Clinical Commissioning Group adult mental health strategy (CCG) 2010 – 2015. It was noted that the strategy will be refreshed and that the results will be reported back to the Board. Bob Jones (Police and Crime Commissioner) expressed the hope that the review will

give particular consideration to adult liaison and diversion services as it had been suggested that such provision in the City is currently limited.

Resolved:

That:

- (a) Action regarding the procurement and initiation of an independent review/stocktake of the adult mental health strategy be noted;
- (b) Progress to date regarding the implementation of the mental health strategy pending the outcome of the independent review be noted;
- (c) Progress to date regarding the planned actions for the Health and Wellbeing Board Strategy Priority 4 Mental Health (early diagnosis and prevention) be noted; and
- (d) A detailed report be submitted at the next meeting on 8 January 2014 regarding the outcomes of the mental health strategy review, to include detail concerning proposed commissioning intentions and next steps.

11. **Progress report on Joint Health and Wellbeing Strategy Priority: Alcohol and Drugs [Ros Jervis]**

Ros Jervis submitted a report which provided an update regarding key performance indicators used in Wolverhampton's joint health and wellbeing strategy 2013-18 to monitor performance for this priority. It also outlined plans to provide more meaningful reporting of the Wolverhampton alcohol strategy. It also clarified the relationship between the strategy in terms of drugs and alcohol. Reference was made to the 3 year contract with NACRO (a substance misuse and crime reduction charity) to deliver a new drug and alcohol treatment service for young people and adults and Ros Jervis undertook to circulate further details of the new model.

Resolved:

- (a) That the update in relation to the implementation of the key performance indicators in the joint health and well-being strategy 2013-18 be noted.
- (b) That the plan by the alcohol strategy strategic leads group to develop a highlight reporting system (dashboard) to streamline the reporting of indicators to monitor progress with the Wolverhampton alcohol strategy 2011-15 be noted.
- (c) That the proposal that the Wolverhampton alcohol strategy be the key implementation plan for the alcohol strand of the joint health and well-being strategy priority area for drugs and alcohol be approved, together with the proposal that the implementation plan for drugs be through the NACRO contract overseen by a multi-agency joint commissioning board.

12. **NHS Wolverhampton (Wolverhampton Clinical Commissioning Group) – Commissioning Intentions [Richard Young]**

Richard Young submitted a report and gave a powerpoint presentation on the first draft of commissioning intentions from the Wolverhampton Clinical

Commissioning Group for the financial year 2014/15 and the timeline for engagement with key stakeholders, including clinicians, partner organisations and patients and the public. Responding to questions Richard indicated that feedback would be appreciated and will need to be received by late January 2014. Sarah Norman questioned how the care planning work relates to work on the integrated transformation fund and Richard responded that the ambition is to maximise independence at home although this is only an initial step in the process. He also accepted that the intentions relating to children and young people need to be strengthened. During discussion it was noted that the integrated transformation fund will need to be considered by the Board and that it may require the calling of a special meeting early in 2014 in order to meet necessary deadlines.

Resolved:

- (a) That the first draft of the list of CCG commissioning intentions and the timeline and methodology for privatisation/refinement of the intentions be noted.
- (b) That the issues raised at the meeting be considered by the CCG in identifying its priorities for 2014/15.

13. **Funding Transfer from NHS England to Social Care 2013/14 [Anthony Ivko]**

Anthony Ivko submitted a report which asked the Board to agree to the Council entering into an agreement with the relevant NHS body to provide a sum of money to the Council to be ring fenced for the provision of adult social care.

Resolved:

That the proposal for the Council to enter into an agreement under Section 256 of the NHS Act 2006 with the relevant NHS body setting out that the relevant NHS body will provide the sum of £4.922 million to the Council, which will be ring fenced for the provision of adult social care, be approved.

14. **Feedback from Sub Groups**

- **Children's Trust Board**

Sarah Norman submitted a report which informed the Board of the work of the Children's Trust Board. Sarah also made reference to the pending review of the functions and terms of reference for 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 with regard to the Board's work plan for 2013/14.

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 with regard to the development of an effective work programme for 2013/14.

Resolved:

That the report be received and noted,