

Health and Wellbeing Board

Minutes - 2 December 2015

Attendance

Members of the Health and Wellbeing Board

Councillor Sandra Samuels	(Chair) Cabinet Member for Health and Wellbeing
Councillor Val Gibson	Cabinet Member for Children and Young People
Ros Jervis	Service Director - Public Health and Wellbeing
Dr Arko Sen	Wolverhampton Healthwatch
Simon Hyde	Chief Superintendent West Midlands Police
Ian Darch	Third Sector Representative
Dr Helen Hibbs	Wolverhampton Clinical Commissioning Group
Professor Linda Lang	University of Wolverhampton
Karen Dowman	Black Country Partnership NHS Foundation Trust

Employees

Viv Griffin	Service Director - Disability and Mental Health
Linda Banbury	Democratic Support Officer
Richard Welch	Head of Community Recreation
David Loughton CBE	Chief Executive of Royal Wolverhampton Hospital NHS Trust
Paul Smith	Head of Commissioning - Older People

Part 1 – items open to the press and public

Item No. *Title*

- 1 Apologies for absence (if any)**
Apologies for absence were received on behalf of Councillor Roger Lawrence (City of Wolverhampton Council), Councillor Elias Mattu (City of Wolverhampton Council), Jeremy Vanes (Royal Wolverhampton NHS Trust) and Stephen Marshall (Wolverhampton City Clinical Commissioning Group).
- 2 Notification of substitute members (if any)**
Andrea Smith attended as substitute for Stephen Marshall. David Loughton attended as substitute for Jeremy Vanes.
- 3 Declarations of interest (if any)**
There were no declarations of interest.
- 4 Minutes of the previous meeting**
Resolved:
That the minutes of the meeting held on 7 October 2015 be approved as a correct record, subject to an amendment to the name in line three of the second paragraph under agenda item 11 to read Ian Darch.

5 **Matters arising**

There were no matters arising from the minutes of the previous meeting.

6 **Summary of outstanding matters**

The Service Director for Disability and Health, Viv Griffin, presented the summary of outstanding matters adding that it would require a refresh for submission to the next meeting.

Resolved:

That the summary of outstanding matters be noted.

7 **Health and Wellbeing Board Forward Plan 2014/15**

The Service Director for Disability and Mental Health presented a report on the Board's Forward Plan for 2015/16.

The Service Director for Public Health and Wellbeing, Ros Jervis, drew attention to the establishment of a stakeholder forum in regard to suicide prevention and suggested that an update on the work of the forum be presented to the Board in six months' time.

The Chair, Councillor Sandra Samuels, advised that she had been approached by a journalist student who wished to produce a paper on obesity, adding that the student would be contacting a number of key members on the Board.

It was noted that the junior doctors' strike action had been called off, although not in time to prevent the cancellation of operations.

The Chair drew attention to a Junior Park run which took place in Wednesfield every Sunday morning, which was supported by the Wolverhampton and Bilston Athletics Club and to a BBC television programme in respect of obesity.

Resolved:

- a) That the report be received and noted.
- b) That an update on the Suicide prevention Stakeholder Forum be presented to the Board in April 2016.

8 **"Beat the Streets" initiative**

Dr William Bird provided a PowerPoint presentation to the Board in relation to the 'Beat the Street' initiative. The initiative was designed to bring together different communities, both adults and children, in a social setting in order to undertake healthy exercise. The initiative was due to commence in Wolverhampton in February 2016 and examples of current initiatives in other areas were provided. The presentation also provided an evaluation of physical activity against government targets over a twelve month, which highlighted behavioural changes which were starting to see an impact. Interviews were being held for the Wolverhampton project manager. The initiative involved work with other agencies/organisations, including schools, transport, volunteers, health services and the media. The Service Director for Public Health and Wellbeing drew attention to engagement in other countries and specifically Italy and New York. Professor Linda Lang, University of Wolverhampton, indicated that the University would be interested in becoming involved in the initiative. Copies of the presentation were to be circulated to members of the Board.

Resolved:

That the presentation be received.

9 **Better Care Fund - Update**

The Service Director for Disability and mental Health presented a report, which detailed the performance of the Better Care Fund across the city-wide Health and Social Care system. She reminded the Board that it had been agreed at the Away-Day to establish a Task and Finish Group to refresh the over-arching mission statement.

Resolved:

- a) That the key priorities relating to the Better Care Fund as detailed in the report be endorsed.
- b) That Viv Griffin, Ros Jervis and Stephen Marshall be appointed to the Task and Finish Group charged with refreshing the over-arching mission statement, subject to additional members putting their names forward.

10 **Better Care Technology**

Paul Smith, Interim Manager for Commissioning (Older People) provided a PowerPoint presentation in regard to Better Care Technology, which assisted in keeping vulnerable individuals independent. The presentation covered the following:

- current customer base
- case studies
- proposed delivery model
- partnership with Wolverhampton Homes to assist with installation and maintenance
- discussions with West Midlands Fire Service
- health care in the future
- active health management

Linda Sanders, Strategic Director for People drew attention to the Spanish model. She further advised that Cabinet had authorised the carrying out of financial modelling for the Wolverhampton initiative.

Resolved:

That the presentation be received.

11 **Updated Health and Wellbeing Board Priorities**

The Service Director for Disability and Mental Health presented the report, which sought to review the priorities of the Wolverhampton Joint Health and Wellbeing Strategy 2013-2018.

It was agreed that it would be a duplication of work if the Board included in the key priorities, the multi-agency work in respect of drugs and alcohol.

Resolved:

1. That, subject to the decision in regard to multi-agency work on drugs and alcohol, the priorities for the Board as detailed at section 2.1 of the report be endorsed.
2. That a Task and Finish Group be established, as discussed under agenda item 9, including representation from the provider trusts.

- 12 **Wolverhampton City Clinical Commissioning Group roadmap and commissioning intentions**
Dr Helen Hibbs, Wolverhampton Clinical Commissioning Group, presented the report, which provided an overview of the strategic road map of the Clinical Commissioning Group (CCG). In addition she circulated copies of a presentation on the Commissioning Intentions 2016/17 which referred to financial challenges, demographics, deprivation, pressure on acute services and the need to modernise.
Resolved:
That the report be received.
- 13 **City of Wolverhampton Council and Wolverhampton City Clinical Commissioning Group - Mental Health Strategy - Transformation Plan**
Sarah Fellows, Director for Strategy and Transformation (Wolverhampton CCG), presented the report, which provided an update on the Strategy.

The Service Director for Disability and Mental Health drew attention to the stage 3 funding bid for Headstart and the need to work together to get coverage as this initiative will make a significant impact in terms of resilience building and awareness raising in schools, use of digital technology and social media and other local anti-stigma and resilience funded initiatives.
Resolved:
That the report be received.
- 14 **Minutes from Sub Groups**
The minutes of the following meetings were received and noted
 1. Children's Trust Board, 18 September 2015
 2. Public Health Delivery Board, 15 September 2015
 3. Integrated Commissioning and Partnership Board, 12 November 2015
- 15 **Exclusion of the Press and Public**
Resolved:
That, in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information under paragraph 3 relating to the financial or business affairs of a particular person (including the authority holding that information).
- 16 **NHS Capital Programme**
The NHS Capital Programme report was received with no discussion as the author was not present.

Helen Hibbs declared a pecuniary interest in this item.
- 17 **National Transforming Care Policy**
Dr Helen Hibbs, Wolverhampton Clinical Commissioning Group, presented the report, which provided an update on the work to date to deliver the Transforming Care agenda in Wolverhampton, following the abuse of adults with learning disabilities at an independent hospital. The report considered the more recent national changes to the work programme and the position of Wolverhampton in its delivery.

Resolved:

That the report be noted and received.