

SHADOW HEALTH AND WELLBEING BOARD

Meeting held on 22nd November 2011
at Room W4. 06/07, West Wing - Newham Dockside, 1000 Dockside Road,
London, E16 2QU

Present: Cllr Clive Furness, Cllr Joy Laguda, Marie Gabriel,
Dr Ashwin Shah, Dr Prakash Chandra, Carol Hill,
Dr. Graeme Betts and Rachel Flowers

Also Present: Carl Edmonds and Franco La Faci

Apologies: Dr Hardip Nandra, Jonathon Shaw, Tolis Vouyioukas and
Jane Mehta

The meeting commenced at 7.18 p.m. and closed at 8.48 p.m.

1. Welcome and Introductions

Due to Sir Robin Wales sending his apologies, Cllr Clive Furness chaired the meeting. Cllr Furness welcomed all to the meeting.

2. Apologies for Absence

The apologies for absence were noted.

3. Minutes and Actions from previous meetings

The minutes of the previous meeting were agreed as a correct record.

The following actions were updated:

1. The event for the wider stakeholders to develop a view of the Health of the Borough is progressing well
2. Rachel Flowers (RF) provided a correction to this action and it was changed to: "A diagram illustrating the Clinical Commissioning Group will be produced". This action will be owned by Carol Hill (CH).
3. Updates on the commissioning strategies would be presented as they appear
4. An update on HealthWatch was moved to the Board meeting in January.
5. No update regarding HealthWatch was given.
6. RF will circulate the Public Health Report
7. It was agreed that the action would be amended to take the form of a combined support letter for Newham. This letter would focus on the clinical benefits, concerns and expectations of the merger. The GPs from the Clinical Commissioning Groups (CCG) will develop the

letter with CH and Graeme Betts (GB)

4. Matters Arising

Better Health & Wellbeing Board

Marie Gabriel (MG) updated on the Better Health & Wellbeing Board (BHWB) that took place on 17 November. The BHWB used this meeting to begin discussions around its future and to develop thoughts around how it would work with the Shadow Health & Wellbeing Board. The BHWB agreed that it could add value to the health agenda for the Borough. MG agreed to circulate the minutes of the BHWB meeting to all members **(008)**.

Action:

The Better Health & Wellbeing meeting minutes (17/11/11) to be circulated to all members **(008)**

Commissioning Strategic Plan

Carl Edmonds (Senior Borough Manager, ELC) explained that a draft strategy would be available at the end of November. Project plans would also be developed from now until the end of the year. The project as a whole had received input from the “bottom-up” through using a community reference group that worked with community links and ELC.

John Lock (JL) explained that the savings due to be made should be clearly articulated.

Dr Shah asked that usage of certain terminology could be checked and to make sure that “be-equipped” was added.

CH explained that the CCG integrated core model was being developed and would be available soon. A QIPP triangle had been developed to articulate this work and CH added that the four localities would break down into two GP groups.

CH stated that a pilot project for this work was going to take place to help develop the integrated core model. GB agreed that the council would support and work on the final Clinical Commissioning Strategy.

5. Public Health Report

Rachel Flowers (RF) provided a verbal update on the Public Health Report by outlining that a Human Resources concordat had now been agreed. Public Health England will shortly agree funding details but no additional information on this issue had been released to date. Further information on the role of Health and Wellbeing Boards had been now made available and on the transitional arrangements.

GB tabled a paper on “Improving the Health of the Public”. GB introduced the paper by outlining that there was no new information in it but the paper

pulls together the issues and challenges the status quo. The first step of the work would be for Newham to create a Public Health paper and then share with colleagues in other boroughs. Subsequently a joint paper will be produced by the director of public health.

Key issues and opportunities of the “Improving the Health of the Public” paper were:

- Traditionally, Public Health has not been transformational in nature and this needed to change to capture resilience, skills and capability and how the economy / employment (work) affects health.
- Role of the Health & Wellbeing Board needing to influence broader public sector and use new ways of working and the Board will be challenged to lead on commissioning agendas. By having the responsibility for the JSNA and Health and Wellbeing Strategy there is any opportunity to set strategic direction.
- Public Health within local government is an opportunity to influence and shape the key functions of local government that include planning and transportation
- Opportunity for the potential to share services in new innovative ways and the Local Health Plan will give an evidence base for this.

Cllr Furness asked that members provide comments on each section of the “Improving the Health of the Public” paper.

Introduction

JL asked that the introduction section provides more detail on general changes and about doing things differently. Notably, influence on issues such as highways and leisure centres could be given.

MG commented that the penultimate paragraph of the introduction includes mention people being able to “shape” the decisions that affect them.

Cllr Laguda asked that an increased statement about the importance of education was added and highlighted the issue of unwanted pregnancy. Cllr Laguda added that taking ownership meant being resilient. RF added that people don't often talk about health and the term needed to be defined.

New Ways of Working

MG stated that shared resources would mean that all are signed-up to the new ways of working.

Dr Shah added that there were many issues that could be added including late presentation of pregnant women.

RF explained that the concept of social impact bonds was very new and it was just one possible model that could be considered. However, it was agreed that the direction of travel from government was that changes like social impact bonds were necessary because they could leave new funding. It was agreed that any scheme such as a social impact bond had

to be right for the borough. Work would continue with the CCG and a broader set of partners to agree what was right for the borough.

JL explained that the focus of paragraph two was not the payment associated with social impact bonds but the “effort” that should be focused on.

Health and well-being boards at the heart of the transformation

RF outlined that even though the Board will have a role in overseeing and approving the JSNA, the Director of Public Health has the responsibility of producing this document. Cllr Furness added that the JSNA and the Health & Wellbeing Strategy would need the approval of the Board. JL added that the Board would need to have an intellectual role in providing the overseeing role. MG asked that this section references more than one plan in paragraph four.

Structural Changes

JL outlined that extra structural relationships could be added to this section. Notably the key role that the CCG has in dealing with the determinates of health.

It was agreed that significant improvement of health services had reduced inequalities and the challenge moving forward was how local authorities were going to use the public health “tag” to continue this work.

Sharing Services

CH asked that this section provided more emphasis on the CCG working with the Local Authority and this it was suggested could be articulated in ways such as community forums. CH added that the synergy of the clustering that has and will take place would require high-level decision making. GB agreed to add information of how the structural changes would develop.

Local Control

MG asked that information on HealthWatch was added to this section. MG also asked that the range of terminology such as clusters, forums and hubs was made clearer to avoid confusion.

Dr Shah asked that the Voluntary Community Sector was given greater emphasis to provide a supporting role.

Cllr Furness thanked all for the comments on the paper and asked GB to consider them. GB agreed to develop a second draft of the Improving the Health of the Public (009).

Action

Further development of the “Improving the Health of the Public Paper” (009)

6. HealthWatch

The HealthWatch agenda item was deferred until the next Board meeting.

7. Commissioning Strategies Update

Developing a Commissioning Strategy for Mental Health

CH updated that a workshop was due to take place on 7 December and invites had been circulated. The event would be a chance to develop working together and the Mental Health commissioning for the Borough. Paul Mullin was arranged to facilitate the event.

Developing a Commissioning Strategy for Children's Community Health Services

GB updated that a step-by-step guide was in place and work was ongoing with GPs. The deadline of 2 December was viewed as ambitious and this was likely to change. The intention of the draft strategy was to open up discussions.

Developing a Commissioning Strategy for Housing

The update was deferred until the next meeting in January

8. Forward Plan

The Forward Plan was noted and there were no additions.

9. Any Other Business

The Local Account

The Local Account was explained as a self-assessed document for Adult Social Care. It would be used to engage with the public and stakeholders. The Shadow Health and Wellbeing Board would be asked to sign-off the document.

10. Date of the next meeting

The date of the next meeting is 12 January.