

HEALTH AND WELLBEING BOARD

Minutes of a meeting of the Health and Wellbeing Board held on Wednesday 13th November 2013 at 2.00pm at the Business Development Centre, Stafford Park 4, Telford TF3 3BA.

PRESENT: Cllr R Overton (Chair) (Telford and Wrekin Council), Dr M Innes (Vice-Chair) (Clinical Commissioning Group), D Evans (Clinical Commissioning Group), Cllr E Clare (Telford and Wrekin Council), P Taylor (Telford and Wrekin Council), Cllr G Green (Telford and Wrekin Council), L Johnston (Telford and Wrekin Council), Cllr J Seymour (Telford and Wrekin Council), D Wickham (NHS England Shropshire and Staffordshire Area Team), Liz Noakes (Telford and Wrekin Council), D Saunders (HealthwatchTelford and Wrekin)

Also Present: H Onions, (Consultant in Public Health), N Adams (NHS England Area Team), Jo Robins (Locum Consultant in Public Health TWC)

Officers: M Cumberbatch (Legal Services) J Power (Delivery and Planning Manager) and J Clarke (Democratic Services Officer).

HWB-32 MINUTES

RESOLVED – that the Minutes of the meeting of the Health and Wellbeing Board held on 18th September 2013 be confirmed and signed by the Chair.

Appendix C and Appendix D were attached to the Minutes for information only.

A short discussion took place regarding NHS Dental Treatment for children.

HWB-33 APOLOGIES FOR ABSENCE

Cllr A England (Telford and Wrekin Council), Cllr P Watling (Telford and Wrekin Council), D Harrison (Clinical Commissioning Group)

HWB-34 DECLARATIONS OF INTEREST

None

HWB-35 FOCUS ON HWB PRIORITIES

Improving Life Expectancy

H Onions presented an update report on the Health and Wellbeing Priorities of Life Expectancy and Health Inequalities.

The focus for this priority was the prevention, early detection and treatment of cardiovascular disease (CVD) and cancer. Immunisation against seasonal flu was acknowledged as a key contributor also. The report gave an overview of the programmes of work which impacted most significantly on life expectancy and related health inequalities.

Male life expectancy in Telford & Wrekin had been below the national average over the past five years, this was linked to levels of socio-economic deprivation which had been highlighted through the JSNA. Female life expectancy within the Telford and Wrekin area deteriorated during 2010-12 and was at 81.6 years compared to 83.0 years which was significantly worse than the national average.

The key areas for improvement were around prevention and early detection of cvd and cancer. This was a significant area of work and it was requested that the CCG, the Local Authority and partners worked collaboratively together on this HWB Priority.

Appendix II included a report from NHS England summarising the seasonal 'flu' immunisation programme which would help to minimise the health impact of 'flu' during the Winter. The 'flu' vaccine was currently offered free of charge for people in the at risk groups and the plan aimed to increase the uptake of at risk residents within Telford & Wrekin during 2013/14.

A discussion took place including:

- 'Flu' vaccinations in at risk groups
- 'Flu' vaccinations for carers
- Survey of GPs regarding flu vaccination uptake
- Vaccination of GP's staff
- Monitoring of uptake of flu vaccinations
- Promotion of 'flu' vaccination by GPs, CCG and Local Authority
- Shropshire and 'Flu' Planning Group
- Uptake of 'flu' vaccination by healthcare workers and social care workers
- Vaccination of general public/availability of vaccines in local pharmacies
- Data capturing of 'flu' vaccination information on GP Systems
- Vaccination of pregnant women
- Prevention, early detection and treatment of cancer
- Bowel Cancer screening programme – improving uptake
- Uptake of NHS Health Checks
- CCG Long Term Conditions Incentive schemes including, conflicts of interest of GPs with incentive schemes
- The management of patients to prevent hospitalisation
- Inequalities work important to target hard to reach groups

L Noakes proposed that a further report would be brought back by the CCG to the Board focussing on cancer, to examine cancer survival rates in more detail alongside an update on progress to improve cancer treatment and waiting times and the experience of cancer patients received treatment in local hospitals. D Evans said that the CCG would bring back a further report and this was seconded by Cllr E Clare.

RESOLVED – that:

- a) **the Board recognises that life expectancy in Telford & Wrekin in males and females remained worse than the national average during the period 2010-2012;**
- b) **the Board noted the recent developments which would contribute most significantly to improving life expectancy and reducing health inequalities, in particular the:**
 - **agreement of a detailed action plan to improve seasonal 'flu' immunisation uptake across all at risk groups for 2013/14;**
 - **further development of the NHS Health Check programme;**

- **important contribution that work led by the NHS England Area Team in collaboration with the CCG to improve the management and treatment of patients with cardiovascular disease by GPs makes to this priority;**
 - **processes which the CCG are leading to improve cancer treatment and the experience of cancer care in collaboration with Shrewsbury & NHS Hospital Trusts; and**
 - **successful establishment of the local Abdominal Aortic Aneurysm Screening programme and also the approval of plans to extend bowel screening to cover 70-74 year olds in Telford & Wrekin.**
- c) acknowledge that a local approach to deliver the requirements of the national cardiovascular disease outcomes strategy needs to be agreed for Telford & Wrekin as it will significantly impact on improving local life expectancy in the Borough;**
- d) a further report be brought back to the Board.**

Improving Emotional Wellbeing

J Robins presented a report on emotional health and wellbeing and a review of the mental health modernisation.

The report gave a summary of progress on the development of the local offer, including local strengths and weaknesses, key gaps and opportunities for improvement together with clarity on the next steps and milestones for progress.

An update on the next stage of the Mental Health Modernisation was included within the report which had been prompted by the temporary closure of Castle Lodge and the new approaches within community based care.

There would be two tiers of support:

- a) lower level support - keeping people well and for those showing signs of needing support; and
- b) Life course approach for children, young people and adults and older people

This work was underpinned by a strong evidence base that demonstrated value for money and improvement in long term outcomes and was an opportunity to maximise the 5 ways to wellbeing. A campaign would be undertaken promoting keeping well. There was a lot of community support from the Council, the NHS, Police and the voluntary sector.

A discussion took place including:

- Castle Lodge
- Comprehensive review of mental health services
- Mental Health Strategy Review
- Early Health Offer – whole life approach
- Transition into adult mental health services
- Healthy schools programme
- Homelessness and the need to link into the mental health programme

It was asked that the Board note the importance of a smooth transition from children and young people services into that of adult services and that a fragmented approach was avoided.

RESOLVED – that:

- a) the Board acknowledge the recent developments towards the development of the emotional health and wellbeing offer;**
- b) the Board support the proposals to complete a review of progress in modernising Mental Health Services; and**
- c) the report be noted.**

HWB-36 HEALTH AND SOCIAL CARE INTEGRATION

D Evans presented a report on the requirements placed upon both the Council and the CCG to move towards the integration of health and social care services and the need to have an Integration Transformation Fund (ITF) agreed and in place by April 2015.

The integration proposals needed to be developed in the very near future in order that relevant budgets were freed up during 2014/15 for inclusion in the ITF. The initial planning template needed to be submitted by 15th February 2014 and signed off by the Council, the CCG and the Health and Wellbeing Board.

It was suggested that a task and finish group undertake this work and the conditions could be found on page 4 of the Annex to the report.

The CCG had written to the main provider of services and indicated that £3m of the funding would have to be withdrawn and the potential impact and changes to services.

Also appended to the report was the template which the Council, CCG and HWB needed to complete.

A discussion took place including:

- Issues surround IT that would support the scheme
- The enormity of the task
- The ITF was the start of an ongoing process
- Delegation of authority from the Board to the Chair
- Meeting the conditions
- Thinking widely using the underlying principle of the life course approach

The Chair proposed that the HWB would hold an extraordinary meeting on Wednesday 12th February in order to sign off the ITF papers.

RESOLVED – that:

- a) the Health and Wellbeing Board note the requirement to put in place an Integration Transformation Fund;**
- b) that an Extraordinary Meeting of the Health and Wellbeing Board takes place on Wednesday 12th February 2014; and**

- c) a further detailed report be brought to the Extraordinary Meeting of the HWB on Wednesday 12th February 2014 with a view to signing off the Draft Plan Submission.

HWB-37 NHS ENGLAND AREA TEAM REPORT

D Wickham gave a presentation on “Primary Care Strategy: Where we are”.

After the presentation a discussion took place around slide 13 “What CCGs/HWBs want in a Primary Care Strategy?”. All comments around this discussion were noted by D Wickham and these would be fed into the consultation process by the NHS England Area Team.

HWB-38 INFORMATION ONLY ITEMS: HOMELESSNESS STRATEGY AND ADULT SOCIAL CARE LOCAL ACCOUNT 2012/13

Appendix G – Homelessness Strategy

The report was an information only report.

RESOLVED – that

- a) the Board endorsed the contribution the strategy made in reducing health inequalities. Board members were asked to circulate the draft with their respective organisations and feed back any comments to the Assistant Director: Family & Cohesion Services by 29th November 2013; and
- b) the draft Homelessness Strategy 2014-17 be noted.

Appendix H – Adult Social Care Local Account 2012/13

The report was an information only report.

The meeting ended at 3.32pm

Chairman:

Date: