

Minutes of: **HEALTH AND WELLBEING BOARD**

Date of Meeting: 10th June 2013

Present: B3SDA, Dave Bevitt; Cabinet Member, Councillor Rishi Shori; Chief Officer, CCG, Stuart North; Community Safety Partnership, Superintendent Mark Granby; Executive Director of Adult Services, Pat Jones Greenhalgh (Chair); Executive Director, Communities and Neighbourhoods, Graham Atkinson; NHS England, Rob Bellingham.

Also in attendance:

Julie Edwards – Democratic Services.
Diane Halton – Service Manager, Public Health
Cindy Lowthian – Communities Manager

Apologies: Dr. Audrey Gibson (Chair); Director of Public Health, Dr. P. Elton; Chair of Healthwatch.

Public attendance: 1 member of the public was in attendance

HWB.87 DECLARATIONS OF INTEREST

There were no declarations of interest.

HWB.88 MINUTES

Delegated decision:

That the Minutes of the meeting of the Health and Wellbeing Board held on 24th April 2013, be approved as a correct record and signed by the Chair.

HWB.89 MATTERS ARISING

Members of the Board reviewed the Health and Wellbeing Board Action Log.

The Executive Director reported the Network Hub would support the delivery of the Health and Wellbeing Strategy and key priorities, once the strategy had been approved and priorities agreed, full proposals would be brought to the Board for consideration.

The Executive Director reported that Alison Vaughan had spoken to Naomi Ledwith and there had been a general agreement to adopt a joint Community Asset Approach for delivery of shared priorities. Initial proposals would also, be considered for an Asset register.

Dave Bevitt, B3SDA representative reported that a meeting had taken place with the Clinical Commissioning Group to discuss the Innovation Fund.

Democratic Services reported that the number of benefit claimants in Bury were as follows; Housing Benefit claimants 14,111; Council Tax Support, 17,965; Jobs Seekers Allowance, 4,666.

The Superintendent Greater Manchester Police reported that discussions were ongoing with representatives from Public Health in relation to the police "be safe, be cool" event.

Democratic Services reported that an additional member, The Deputy Cabinet Member for Adult Care, Health and Housing had been appointed to the Health and Wellbeing Board.

Members of the Board discussed the appointment of a representative to sit on the Children with Additional Needs and Disability Partnership Group.

Delegated decision:

1. Health and Social Care Reform would be considered at the next meeting of the Health and Wellbeing Board.
2. The Health and Wellbeing Board would not appoint a representative to sit on the Children with Additional Needs and Disability Partnership Group.
3. The Health and Wellbeing Board would not appoint members, to sit on other bodies as representatives of the Board, unless otherwise agreed at a meeting of the Health and Wellbeing Board.
4. The Assistant Director of Learning, Children's Services would provide regular updates to the Board in relation to the progress of the Children with Additional Needs and Disability Partnership Group.

HWB.90 PUBLIC QUESTION TIME

There were no questions from Members of the Public.

HWB.91 TOWNSHIP AREA PLANS AND THE HEALTH AND WELLBEING BOARD

The Health and Wellbeing Board considered a verbal presentation from the Communities Manager, Cindy Lowthian. The presentation contained the following information:

Bury Council has six Township Forums; each council consists of all Councillors representing that area and co-opted advisory group of local representatives.

The performance of Township Forums can be assessed in relation to the progress they are making in developing and implementing priorities within their Township plan. Promotion of health and wellbeing features as a priority in all six township plans.

The Township Co-ordinators have worked with public health analysts to access updated health profiles for each township. The Communities Manager has met with representatives from the Clinical Commissioning Group in relation to developing links between with the Patient Cabinet and the Township Forum.

In discussions that followed Members of the Board, raised the following issues:

- The CCG would like to assist the Township Forum to further involve GP's in the work of the Township Forums.
- Public health data should be used to ensure that resources are correctly targeted to areas of greatest need.
- Plans should be developed as a result of engagement with members of the public and community groups.
- Plans should be co-produce with help from different stakeholders
- Plans should be evidence based.

Delegated decision:

The report be noted.

HWB.92 JOINT HEALTH AND WELLBEING STRATEGY 2013-18

The Executive Director of Communities and Neighbourhoods reported that Health and Wellbeing Being Strategy had been presented to the Clinical Commissioning Group and the Health Scrutiny Committee for comment.

The Executive Director of Communities and Neighbourhoods reported that the clinical commissioning group had requested that information relating to the prevalence of dementia be added to the document.

The Executive Director of Communities and Neighbourhoods reported that the health scrutiny committee had raised the following issues:

- Needing clarity on measures and performance in order for the committee to scrutinise effectively, yet understanding many of the key actions are long term aspirations.
- More clarity on how the "Hub" would work, particularly on how that would be reflected in terms of delivering the Township Plans in the future.
- What measures will be taken to ensure effective ongoing communications and engagement during the life of the Strategy? Can the Next Steps section be enhanced to reflect and reassure on this?

Delegated decision:

1. The Executive Director of Communities and Neighbourhoods would include within the strategy, the comments raised at the Clinical Commissioning Group and the Health Scrutiny Committee.
2. The Health and Wellbeing Strategy for 2013-2018 be approved.

HWB.93 DISABLED CHILDREN'S CHARTER FOR HEALTH AND WELLBEING BOARDS

Members of the Health and Wellbeing Board discussed the benefits of signing the Disabled Children's Charter for Health and Wellbeing Boards.

The Executive Director, Children's Services reported that the Children's Trust has adopted a similar charter and the Assistant Director of Learning

would be able to provide evidence to the Board in relation to the information contained within the Charter.

Delegated decision:

1. The Disabled Children's Charter for Health and Wellbeing Board by signed by the Chair on behalf of the Health and Wellbeing Board.
2. The Assistant Director of Learning, Children's Services would provide the Health and Wellbeing Board with an update in relation to the Disabled Children's Charter for Health and Wellbeing Board.
3. The Joint Health and Wellbeing Strategy for 2013-18 would be presented at the Council meeting on the 3rd July 2013.
4. The Health and Wellbeing Board would continue to review the Health and Wellbeing Strategy for 2013-18.

HWB.94 COMMUNITY HEALTH AND WELLBEING ASSESSMENT

The Service Manager, Public Health reported that work on the Community Health and Wellbeing Assessment (CHWB) would continue. A refresh of data held by the local authority and the Clinical Commissioning Group was underway.

In response to a Board member's question, the Service Manager reported that she would contact officers from the New Economy service.

Delegated decision:

A Community Health and Wellbeing Assessment update would be given at the next meeting of the Health and Wellbeing Board.

HWB.95 NATIONAL INSTITUTE FOR CLINICAL EXCELLENCE TRAINING OFFER

Delegated Decision:

A training session with the National Institute for Clinical Excellence be arranged for members of the Health and Wellbeing Board.

HWB.96 LEGAL ADVICE FOR THE HEALTH AND WELLBEING BOARD

Delegated Decision:

Members of the Health and Wellbeing Board would receive advice from the Monitoring Officer with regards the legal status of the Board.

Pat Jones-Greenhalgh
Chair

(Note: The meeting started at 2pm and ended at 2.50pm)