

WIRRAL SHADOW HEALTH & WELLBEING BOARD

Minutes of the meeting held on 12 December 2012 Committee Room 2 Wallasey Town Hall

Present:

Cllr P. Davies	Leader of Wirral Council (Chair)
Cllr C. Jones	Portfolio Holder for Adult Social Care & Public Health
Cllr T. Harney	Leader of the Liberal Democrat Group, Wirral
Cllr T. Smith	Portfolio Holder for Children's & Young People's Services
Ms F. Johnstone	Director of Public Health, Wirral
Mrs J. Webster	Deputy Director of Public Health
Mr G. Hodgkinson	Director of Adult Social Services, Wirral Council
Mrs D. Hill	Chair, LINKs
Dr A. Mantgani	Interim Chief Officer, NHS Wirral CCG (late arrival)
Dr P. Naylor	Chair, Wirral Health Commissioning Consortium
Mr S. Gilbey	Chief Executive, NHS Community Trust (late arrival)
Mrs S. Cumiskey	Chief Executive, Cheshire & Wirral Partnership Trust
Mrs A. Roberts	Chief Executive, VCAW
Mr R. Smith	Director of Operations & Performance, Clatterbridge Cancer Centre (representing Andrew Cannell)
Ms J. Hassall	Acting Director of Children's Services, Wirral Council

Apologies:

Cllr J. Green	Leader of the Conservative Group, Wirral
Mr G. Burgess	Chief Executive, Wirral Council
Mr D. Armstrong	Assistant Chief Executive, Wirral Council
Mr D. Allison	Chief Executive, Wirral University Trust Hospital
Dr M. Green	GP Chair, Wirral NHS Alliance
Mr A. Cannell	Chief Executive, Clatterbridge Cancer Centre
Dr P. Jennings	Designate Chair NHS Wirral CCG
Mrs E. Degg	Head of Communication & Engagement, Wirral Council

In attendance:

Mr T. Kinsella	Head of Performance & Intelligence, NHS Wirral
Mr K. Carbery	Public Health Business Manager & Head of Emergency Planning, NHS Wirral
Mrs T. Woodhouse	Executive Assistant, NHS Wirral

1. Welcome and apologies

Cllr Phil Davies welcomed the members to the meeting and apologies were duly recorded.

2. Declarations of Interest

Members were asked to consider whether they had any personal or prejudicial interest in any matters to be considered at the meeting. No declarations of interest were recorded.

3. Minutes of the 4 September 2012 Board meeting

These were accepted as a true record of the proceedings and signed by the Chair.

Actions arising from the meeting of 4 September 2012:

Item 2 : Declarations of Interest

Fiona Johnstone to establish the register of interest. This will be progressed for in preparation for the next Board Meeting.

Item 7.3 : Public Health: Integrated Wellbeing

Copies of the workshop report were requested. Fiona Johnstone will circulate the Cabinet paper to members. Fiona Johnstone **(complete)**

Item 4b. Extending Public Engagement

Emma Degg to submit a proposal at the next meeting on a joint way forward for engagement for the January development session. Emma Degg

4d. Joint Commissioning and Integrated Delivery : Update

Graham Hodgkinson advised the members that a brief summary of the key outcome around Joint Commissioning had been prepared. This will be circulated post meeting. Graham Hodgkinson **(complete)**

Item 6 : Transition from LINK to Wirral HealthWatch : Update

Diane Hill provided a verbal update to members in that the consultation process ended on 30 November. There were a great many comments received and a report will be produced in due course.

Annette Roberts went on to say that HealthWatch Wirral would be part of the new national HealthWatch network currently being established. From April 2013 this network will replace the current LINKs organisation. The organisation will be a Community

Interest Company (CIC) with a Board of Directors appointed in the first instance by VCA Wirral. Working very closely with all partners, HealthWatch Wirral will enable members to influence and shape local health and social care services.

Item 8 : Place Based leadership Development Activity (Board Behaviour)

A copy of Professor McMahon's report would be circulated ahead of the March 2013 meeting. Fiona Johnstone

Agenda item 4 merged into agenda 5a

5a: Health & Wellbeing Strategy – Development of a Vision and Values

The members received the above report, which called upon the Board to define its Mission, Vision and Values, which could perhaps be integrated into the Memorandum of Understanding.

A further document was tabled titled "Vision for Health & Wellbeing", which was the previous mission and values for the Health and Wellbeing group that had existed to support the Local Area Agreement.

Following discussion it was agreed that a project group to develop the Vision and Values would be established, and following nominations would include Julie Webster (lead), Annette Roberts, Graham Hodgkinson, Pete Naylor and Julie Hassall.

Members were asked to consider the document and forward comments; an update would be prepared for the January development meeting.

It was resolved that:

- Julie Webster to lead the project group and prepare an update report for the January development session.

5b Health & Wellbeing Board Strategy Prioritisation Process Update

The members received the above report and the presentation from Tony Kinsella. The members were advised that the prioritisation process focused on two areas.

- The key health and social care needs of the population
- The actions/interventions needed to address the key health and social care needs of the population

The group was further advised that feedback from the recent JSNA questionnaire identified the following as key priority issues for the population of Wirral.

- Alcohol

- Ageing population
- Mental Health
- Poverty
- Life Skills

In discussions Rob Smith remarked on the fact that cancer had not featured as a priority given that Wirral has a high prevalence of cancer and cancer related illness in the North West.

Tony Kinsella advised that cancer had been included in the process and that the prioritisation process adopted is in continuous development and a reflection of the evidence contained in the JSNA.

It was also acknowledged that many health issues such as cancer would remain a priority for partners in their commissioning strategies, but that the Health & Wellbeing Strategy would focus first on those areas where the Board could develop a multi-agency response. The priorities should be seen as a rolling programme which will be reviewed year on year.

In further discussions it was commented that there is possibly a higher number of underlying issues relating to each of the identified issues above. For example, alcohol consumption in the elderly could be a reflection of social isolation.

In summary, the Chair thanked Tony Kinsella for the work carried out to date. The Board was then asked to consider and agree on the issues, which could be included in the Strategy and form a rolling programme of work for the coming year. The Board was also asked to ensure that any work undertaken should be able to demonstrate outcomes at the end of the process.

It was therefore agreed that the Strategy would initially focus on the following 3 areas:

- Ageing Population
- Mental Health
- Alcohol

It was also agreed that for each issue task and finish groups would be set up and guidance on the areas of work will be issued.

It was resolved that:

- The H&WB Strategy focus on the areas of Alcohol, Ageing Population and Mental Health
- Task and finish groups would be established and coordinated by Julie Webster

6. Director of Public Health : Annual Report 2012

The members received the presentation from the Director.

Fiona Johnstone stated that the report for 2012 emphasised the need for sustainability due in the main to the unprecedented pressures on budgets.

The group was further advised that the report would be distributed electronically to all members and groups within the next week or so. An invitation to present the report at any partner meetings was also extended to members of the group.

The report was welcomed by the Group and the recommendations endorsed.

7. Alcohol

7a) Alcohol Strategy

The Board considered the report on the local Alcohol Strategy, and recognised that it will be a key strategic document for the Health & Wellbeing Board in setting the direction for tackling alcohol.

7b) Alcohol Consultation

Fiona Johnstone advised that the national strategy had now been formally launched. This follows awareness of the proposed consultation being raised at the focus on alcohol at the November development session. Board partners were requested to consider responding to the consultation, and it was agreed that the views of partners would be collated and a response would be sent on behalf of the Board, following agreement at its January meeting. Julie Webster was asked to co-ordinate the group's response ahead of the 6th February deadline for submission.

It was resolved that:

- The Board would endorse the Strategy to tackle alcohol related harm in Wirral 2013-16

- Julie Webster to co-ordinate the group's response to the alcohol consultation with a draft response ready for discussion at the January 2013 development session.

8. Operational Issues

8a) Membership

It had previously been agreed that membership of the Board would be reviewed, and a report was received which requested that Members consider requests that had come from a number of agencies to be Members of the Board. They were also requested to consider the membership by the CCG given that this is now operating as a federated model.

It was agreed, therefore, that the Chair and the Accountable Officer of the Wirral Clinical Commissioning Group (WCCG) would be the formal representatives at the Wirral Health & Wellbeing Board and that the Divisional Chairs would be invited to attend in relation to the review of the WCCG's Commissioning Plans. It was also recognised that the Divisional Chairs would be involved in the workstreams underpinning the functions of the Health & Wellbeing Board.

In summarising the discussions it was agreed that the Membership of the Group should stay largely as it currently is but that other stakeholders would be invited to take part in discussions on such issues as housing and health and safeguarding. It was also agreed that a formal report on Safeguarding should be received at least annually by the Board.

It was resolved that:

- The membership would be amended to reflect the above.

9. Any Other Business

Dr Mantgani took the opportunity to remind the group that the draft WCCG Constitution is now published and all comments would be welcome. Also as the authorisation visit is imminent could all members submit their 360° feedback. It is anticipated that the authorisation process would be completed by the end of February.

The consortia is also developing a 5 year plan with the first draft being available at the end of December and this will also go out to public consultation. Work is also ongoing with providers and stakeholders.

10. Date of next Formal Board meeting

This will be held on Wednesday 13 March 2013 at 4.00 pm in Wallasey Town Hall.

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