

Merton Council Health & Wellbeing Board



Date: Tuesday 23 April 2013
Time: 1.00 pm
Venue: Committee Rooms B, C, and D
Merton Civic Centre, London Road,
Morden SM4 5DX

AGENDA

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2. Apologies for absence	-
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14. Dignity in Care champions (presentation)	-

This is a public meeting – members of the public are very welcome to attend.

Requests to speak will be considered by the Chair. If you would like to speak, please contact democratic.services@merton.gov.uk by midday on the day before the meeting.

For more information about the work of this Board, please contact Clarissa Larsen, on 020 8545 3444 or e-mail democratic.services@merton.gov.uk

Press enquiries: press@merton.gov.uk or telephone 020 8545 3483 or 4093.

Note 1

Members are reminded of the need to have regard to the items published with this agenda and, where necessary to declare at this meeting any Disclosable Pecuniary Interest (as defined in the The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Council's Assistant Director of Corporate Governance.

Health and Wellbeing Board Membership

Merton Councillors

- Labour - Cllr Linda Kirby (Chair)
- Labour - Cllr Maxi Martin
- Conservative – Cllr Margaret Brierly

Council Officers (non-voting)

- Director of Community and Housing
- Director of Children, Schools and Families
- Director of Public Health

Statutory representatives

- Four representatives of Merton Clinical Commissioning Group
- Chair of Healthwatch

Non statutory representatives

- One representative of Merton Voluntary Services Council
- One representative of the Community Engagement Network

Quorum

Any 3 of the whole number.

Voting

3 (1 vote per councillor)

4 Merton Clinical Commissioning Group (1 vote per CCG member)

1 vote Chair of Healthwatch

1 vote Merton Voluntary Services Council

1 vote Community Engagement Network

Minutes of Merton Shadow Health and Wellbeing Board

**Merton Shadow Health and Wellbeing Board
Tuesday 5 February 2013 at 1.00pm – 3.00pm
Committee Room B&C, Merton Civic Centre**

Attendees:

Core Members: Cllr Linda Kirby (Chair), Simon Williams, Eleanor Brown, Dave Hobday, Melanie Monaghan, Cllr Maxi Martin, Cllr Margaret Brierly, Dr Howard Freeman, Yvette Stanley, Val Day

In attendance: Rahat Ahmed Man, Helen Cook, Julie Phillips, Julia Groom, Clarissa Larsen, Lorraine Joyce, Kris Witherington, Jessica Allen (University College London, Institute of Health Equity)

Apologies: Geoff Hollier, Jane Platts, Sarah Ives and Barbara Price

Lead	No.	Item
Cllr Kirby	1.	Welcome introductions and apologies
Cllr Kirby	2.	Minutes of the last meeting:13/11/13
Cllr Kirby	3.	Matters arising No other matters were raised.
		Strategic
Dr Jessica Allen, Deputy Director, UCL Institute of Health Equity	4.	<p>Presentation by UCL Institute of Health Equity on New Approaches to Health Inequalities JA explained that the London HWB Development Programme has funded her team to support HWBs across London. She presented on the patterns of health inequalities across London and some of the work that UCL Institute of Health Equity team have done to tackle them. She emphasised the cost of inaction on health inequalities and touched on the impact of the recession and welfare reform. JA offered further information and support to the HWB and asked that her contact details be circulated to members. jessica.allen@ucl.ac.uk Dr Jessica Allen Deputy Director UCL Institute of Health Equity www.instituteofhealthequity.org UCL 1-19 Torrington Place London WC1E 7HB Tel: 020 7679 8258</p> <p>Copies of the slides that were presented were circulated and are available on request.</p>
Simon Williams/ Dr Val Day	5	<p>Health and Wellbeing Strategy VD outlined the report, the strong consultation and engagement programme and the comments received. One of the key comments was recognition of mental health as</p>

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	<p>cross cutting issue which is now included in the Strategy. Other comments and responses are included in Appendix 3 of the HWB Strategy.</p> <p>VD outlined the draft Delivery Plan 2013/14 which she explained is a working document setting out the actions and timescales through which the Strategy will be implemented.</p> <p>Cllr Kirby thanked all for their contributions to the HWB Strategy.</p> <p>YS said that the HWB Strategy is one of a suite of strategies and action plans that are actively addressing the issues impacting on health inequalities in Merton, as outlined in the earlier UCL presentation.</p> <p>SW said that progress in delivering the HWB Strategy would be closely monitored, with the four lead partnership groups driving forward the priorities and reporting to the HWB.</p> <p>EB said that the One Merton Group would also monitor on a more regular basis.</p> <p>The recommendations were agreed:</p> <ol style="list-style-type: none"> 1. To agree the final draft of Merton Health and Wellbeing Strategy 2. To note outcome of the consultation and engagement programme. 3. To consider the draft Health and Wellbeing Strategy Delivery Plan 2013/14
<p>Dr Val Day/ Julia Groom</p>	<p>Joint Strategic Needs Assessment</p> <p>VD presented the JSNA. She explained that this is prepublication with the JSNA due to be uploaded onto the website on 18 February.</p> <p>Key issues included:</p> <ul style="list-style-type: none"> • the projected population growth impact on health and wellbeing and the increasing need for services including social care • health inequalities widening as more affluent areas achieve an even higher life expectancy. • one in five of 10 to 11 year olds are obese • health problems in east Merton are becoming greater <p>Further work is to be done on the 'What people are telling us' Section 6 and how this fits into Council systems.</p> <p>DH said that Healthwatch will pick up their contribution to the JSNA.</p>

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		<p>Cllr Kirby asked that all Councillors be sent a copy of VD's presentation. VD said she will finalise and then circulate</p> <p>Action</p> <p>There was a discussion on obesity and healthy eating. JG said the measure of eating 5 a day was 40% on average but lower in poorer areas. A social marketing initiative is taking place to help address early patterns.</p> <p>Cllr Kirby thanked VD and JG for their hard work on this and welcomed the valuable new data.</p>
Simon Williams	6.	<p>Integration of health and social care</p> <p>SW explained that with the changes in health and a Merton only CCG there is a real opportunity to look at integration in a new way.</p> <p>There is already some integrated work in adults and children's services but organisational complexity and cross boundary provision can work against further integration which, if successful, can help deliver financial resilience and give the best outcomes for people.</p> <p>An event will take place on 11 February with the target outcome of:</p> <ul style="list-style-type: none"> • understanding what integration means to us and what we can do • what benefits there are to action – for patients and organisations • what this involves – Merton only actions plus cross boundary <p>EB said that the CCG have agreed the approach and are keen to hear other people's views on how to take this forward.</p>
Eleanor Brown	8	<p>Merton CCG Update on Authorisation and Operating Plan</p> <p>EB explained that CCGs are required to submit the first draft of their Operating Plan by 25 January with final plans due in April.</p> <p>The Operating Plan 2012/13– 2014/15 was developed using the Merton Joint Strategic Needs Assessment and engagement with stakeholders including CCG members and the Merton Health and Wellbeing Board.</p> <p>Further engagement is planned – including with PPGs that are now established in 23 GP practices and more planned with support from MVSC.</p> <p>YS queried when the SLA for looked after children would be available and EB said it would be with her shortly.</p> <p>The recommendation was agreed: To consider and note the Merton CCG Draft Operating</p>

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		Plan 2013/14
Dr Val Day	9	<p>Public Health Transition Update VD outlined the update. She confirmed that Kay Eilbert has been appointed as the Director of Public Health for Merton who is currently at LB Waltham Forest. The public health team are moving into the Civic Centre.</p> <p>She said that the breakdown of the public health budgets which is currently being undertaken would be reported to the next HWB. She also said that some consideration is being given to future performance indicators.</p> <p>Cllr Kirby thanked VD who she said had been a great interim DPH and gave thanks from all of the HWB.</p> <p>The recommendation was agreed: To note the progress of the Merton Public Health Transition Plan</p>
Simon Williams	10.	<p>Governance and constitution of Merton HWB SW outlined the report. This was the Shadow HWB's first meeting in public and from April 2013 the HWB will be statutory.</p> <p>The draft Terms of Reference were presented subject to the HWB Regulations which had still not been published (subsequently issued 8 February). SW said that there were still issues to resolve on how the HWB relates to the Council, Merton Partnership and CCG and other partners accountability within their own organisations. He added that the issue of voting and core membership was also still subject to the new regulations.</p> <p>CL outlined the review of and proposed new task groups to take forward the work of the HWB</p> <p>The recommendations were agreed:</p> <ol style="list-style-type: none"> 1. To note the secondary legislation to be laid before Parliament relating the Health and Wellbeing Boards. 2. To consider proposals for revised sub groups reporting to the Health and Wellbeing Board 3. To agree the revised Terms of Reference for the Health and Wellbeing Board subject to final publication and passage of secondary legislation/regulations.

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		Partnerships
Kris Witherington	11.	<p>HealthWatch – commissioning process KW set out the report. He explained the timescale for commissioning HealthWatch had been very tight and that a number of boroughs have said they will not have Healthwatch in place by 1 April.</p> <p>Procurement in Merton closed on 1 Feb, five bids have been received and it is aimed to have a decision by end of month.</p> <p>KW invited members of the HWB to join HealthWatch procurement panel. Melanie Monaghan volunteered to join and Cllr Margaret Brierly said she would consider (and subsequently agreed to take part). .</p> <p>The recommendation was agreed: That the Board notes the contents of the report.</p>
Barbara Price	12.	<p>LINK Merton Mapping Services for People with Mental III-Health and Carers DH outlined the reasons behind the mapping exercise that there had been some claims that spend in Merton on mental health issues was less than that in other London boroughs. In reality the report found no borough has got this right yet. There is a commitment for the LINK Steering Group to get a dialogue going around these issues.</p> <p>The report had been taken to OMG who had made comments and raised queries which were going to be reviewed. It was agreed the report would come back to next HWB meeting for discussion.</p> <p>It was agreed that the full final LINK report on Mapping Services for People with Mental III-Health and Carers be brought to the next meeting of the HWB</p>
Simon Williams/Julie Phillips		<p>Safeguarding Adults Annual Report SW outlined the Safeguarding Adults Annual Report and said he would hope to bring next year’s report to the HWB earlier.</p> <p>JP pointed out that the report responds in to what had been heard at the HWB about health inequalities. She also made special reference to note the increase in victims of abuse of those aged over 81years.</p> <p>Cllr Kirby congratulated JP for her energy, positive approach and commitment to her work.</p>

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Simon Williams		<p>Local Account Report SW outlined what he explained is Merton’s second Local Account Report. It is a demonstration of social care is taking more responsibility for monitoring its own performance. He said that the report tried to make data as accessible as possible with a sufficient level of detail. The longer term ambition is to make it available in real time through Merton i</p> <p>SW thanked to Geri Abram and her team for their hard work on the Local Account.</p> <p>Cllr Kirby commented on the recent successful launch of Disabled Go, referred to in the Local Account.</p> <p>EB said that the Report was very helpful.</p> <p>The HWB endorsed the publication of this Local Account.</p>
Dave Hobday		<p>East Merton Community Health and Wellbeing Fund update DH outlined the report saying that grants for this year under the programme are now spent. The second year of funding is to be launched from April for next year.</p> <p>Cllr Kirby told the group that DH is leaving MVSC to become Director of Sutton MENCAP. She thanked him for the energy he had brought to the HWB which wished him well and will miss his contribution.</p> <p>The recommendation was agreed: To note the progress in the delivery of the Community Health and Wellbeing Fund in east Merton .</p>
		<p>Any other business Cllr Kirby asked Myrtle Agutter to talk about Merton Senior Forum’s Dignity in Care project. MA outlined progress to date of this exciting work which has been supported in Merton by a successful bid to Comic Relief. MA offered to bring back details to a future meeting of the HWB.</p>

**Date and time of next meeting:
Tuesday 23 April 1.00-3.00pm Committee Room BC &D, Merton Civic Centre**