

Merton Council Health & Wellbeing Board



Date: Tuesday 1 October 2013
Time: 1.00 pm to 4.00 pm
Venue: Committee Rooms D and E
Merton Civic Centre, London Road,
Morden SM4 5DX

AGENDA

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1. Declarations of pecuniary interest - See note 1	-
2. Apologies for absence	-
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4. Matters Arising	-
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10. Progress report on Merton's HWB strategy – Priority 1: Giving every child a healthy start	35
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13. Extension of Alcohol Pathways to Increase Prevention - presentation	-
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16. East Merton Community Health and Wellbeing Fund – Progress Report	95
17. Merton Community Fund launch – verbal update	-
18. Health and Wellbeing Board, Health Scrutiny, and Healthwatch Draft Protocol	101
19. Merton Partnership Conference – verbal update	-
20. Review of One Merton Group Terms of Reference	109

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 4871 or e-mail democratic.services@merton.gov.uk

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

Future meeting dates

2013: 26 November

2014: 28 January, 25 March, 24 June, 30 September, 25 November.

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
- Barbara Price, 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

HEALTH AND WELLBEING BOARD

4 JUNE 2013

1 PM TO 2.45 PM

PRESENT: Councillor Linda Kirby (chair), Councillor Margaret Brierly
Eleanor Brown, Dr Howard Freeman, Andy Smith, MCCG
Dr Kay Eilbert, Yvette Stanley, Simon Williams, LBM
Chris Frost, MVSC
Melanie Monaghan, Carers Support

ALSO PRESENT: Dr Marilyn Plant (Joint Medical Director) and Charlotte Joll,
BSBV
Jacqui Harvey, NHS England
Clarissa Larsen, Susanne Wicks, LBM

1 DECLARATIONS OF PENCUNIARY INTEREST

No declarations were made.

2 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Maxi Martin.

3 MINUTES OF THE MEETING HELD ON 23 APRIL 2013

RESOLVED: That the minutes are agreed as an accurate record of the meeting.

4 MATTERS ARISING

Item 10: St George's consultation on becoming a Foundation Trust

Simon Williams advised that the Chief Executive of LBM has written to formally support the hospital's bid to become a Foundation Trust.

Item 15: Dignity in Care Champions

Chris Frost reported that Age UK will be delivering the pilot project. Volunteers will now be termed "visitors" not inspectors.

5 BSBV PRESENTATION – STRATEGIC SERVICE REDESIGN

Marilyn Plant delivered a presentation on the BSBV programme. The slides presented are available on Merton's website at:

http://www.merton.gov.uk/democratic_services/w-agendas/w-reports/9000-9999/9882.pdf

Dr Plant delivered an update on the BSBV programme to date, detailed what BSBV

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means for the Health and Wellbeing Board and gave an outline of the next steps, including programme timelines and public consultation to take place over 14 weeks in the Summer, dates to be confirmed. Dr Plant invited comments and questions, which are outlined below.

In response to a question about HealthWatch's ability to participate in the consultation, Chris Frost confirmed that the formal launch will take place in July, but an interim associate is in place and the BSBV is a priority for HealthWatch.

Yvette Stanley noted her concerns about safeguarding children throughout the changes and ensuring that current inter-borough arrangements continue; Dr Plant advised that significant investment into community services will be made, but details are not finalised at this stage. However, she explained that the intention will be to support all people, including children within the community to keep them out of hospital where possible, and minimise any hospital stays. Consideration is already underway about how best to manage the block contracts that are in place for children's services.

Simon Williams noted that the Health and Wellbeing Board will find it challenging to make a formal response to the BSBV consultation; he said that the presentation given had been helpful in that regard, but wondered if there was further information which members could look at now to ensure they were as well informed as possible. Charlotte Joll offered to supply more details about the impact of the changes on LBM residents, such as travel times and service demand. She undertook to work with Kay Eilbert on supplying the detail required. Dr Plant also suggested that the Health and Wellbeing Board members may find the core case for change document useful. This is available on their website at:

<http://www.bsbv.swlondon.nhs.uk/documents/the-case-for-change-summary-document/>

Kay Eilbert noted her concerns about the ability of primary care to upscale in order to prevent and manage medical conditions and minimise admission to hospital. Dr Plant agreed that this this will be a challenge but initiatives will be introduced gradually. Jacqui Harvey added that discussions with CCGs about the development of primary care have begun.

Howard Freeman thanked Dr Plant for the presentation. He encouraged the Board to consider the BSBV project in the Merton context, since many of the principles were introduced here a decade ago with the BHCH initiative, which is now bearing fruit in the borough. He urged investment in general practice in order to deliver the BSBV project safely. He also noted his commitment to an open and honest consultation, with no pre-conceived outcomes.

Councillor Linda Kirby thanked Dr Plant and Charlotte Joll for the presentation.

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6 BHCH VERBAL UPDATE

Eleanor Brown advised that a meeting will take place on 20 June to discuss a suitable site in Mitcham for a local care centre. In addition, project management for the Nelson site is being put into place.

7 INTEGRATED CARE IN MERTON VERBAL UPDATE

Simon Williams updated the Board as follows:

Work took place in May to test principles with the three localities and with all GP practices. There was support for these and they have moved on to the next level.

The project board met on 31 May to consider the OPM design for a proactive case management system operating across three localities, and for community and out of hours services.

It has been agreed that a project director should be appointed, at a shared cost, and there is optimism that support will be forthcoming from OPM to 2014.

8 OVERVIEW OF PUBLIC HEALTH PRESENTATION

Kay Eilbert delivered a short presentation. The slides presented are available on Merton's website at:

http://www.merton.gov.uk/democratic_services/w-agendas/w-reports/9000-9999/9884.pdf

The Board agreed that prevention of ill-health is a key issue, and organisations must work together to capitalise on the excellent partnerships in place already in the borough. Chris Frost volunteered the assistance of the voluntary sector where appropriate.

Councillor Linda Kirby noted that a lot of prevention work is already happening in adult social care, but the approach to public health must be corporate with co-operation from all departments in the authority.

9 HEALTH AND WELLBEING STRATEGY PERFORMANCE INDICATORS

Kay Eilbert introduced this report. She confirmed that work is underway to identify thematic leads, but generally will be thematic partnerships or bodies such as the Children's Trust.

RESOLVED:

That the HWB agrees the draft performance indicators to be reported to the Merton Partnership.

That the HWB supports the work underway to develop a full set of performance indication for the Health and Wellbeing Strategy delivery plan

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and requests a report on the full set when drafted.

10 CHILDHOOD IMMUNISATION

Kay Eilbert introduced this report. She advised that rates of immunisation in Merton require improvement and Public Health have asked for an action plan to draw up to improve rates. Furthermore, work will be done with GP surgeries and quarterly reports will be presented to the CCG detailing performance of individual surgeries.

Jacqui Harvey advised that NHS England have undertaken a pilot project with GP practices to look at immunisation data, as under-reporting seems to be an issue.

Yvette Stanley advised that this report is also being presented to the Children's Trust; various approaches need to be considered, such as promoting vaccination through children's centres, education of the wider population and capturing data for children as they move into reception. Simon Williams suggested that libraries would also be able to disseminate information to families. Councillor Linda Kirby also offered to ask community centres to display literature on the subject.

Report received.

11 HEALTHWATCH IMPLEMENTATION PLAN

Chris Frost introduced this report. She suggested that the Board be regularly updated on the plan, and Councillor Linda Kirby noted that the Board would look forward to receiving a report on the work programme.

Report received.

12 DISABLED CHILDREN'S CHARTER

Yvette Stanley introduced this report.

RESOLVED: That the Chair sign the Disabled Children's Charter on behalf of the HWB.

13 MERTON YOUNG CARERS STRATEGY 2013-16

This report was introduced by Yvette Stanley and Melanie Monaghan. It was noted that the strategy is shorter and clearer than it was, and encapsulates the support available for young carers.

Report received.

14 PHARMACEUTICAL NEEDS ASSESSEMENT

Kay Eilbert introduced this report. In response to a question from the Board, she advised that the production of an updated PNA will be undertaken by a consultant, and the funding for this has not been passed across from the former PCT.

Howard Freeman questioned why this work is now the responsibility of local

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authorities when it was formerly carried out by the NHS. He suggested that all that is needed is to amend the current data, splitting it between Merton and Sutton, and that the data must still be held by the NHS.

Jacqui Harvey advised that the Health and Social Care Act introduced the PNA as the responsibility of local authorities.

Howard Freeman suggested that Kay Eilbert liaise with her counterpart in LB Sutton in order to discuss sharing the work and cost of a consultant between the two boroughs.

RESOLVED:

That the HWB acknowledge their new statutory duties relating to the PNA.

That following the outcome of the review by the Department of Health, Public Health undertake to commission the production of a new PNA as required.

That the HWB receive the report of the PNA.

15 HEALTH AND WELLBEING PEER CHALLENGE

Simon Williams introduced this report, and noted that the dates given in the report may be subject to change.

RESOLVED:

That members of the HWB note the plans for the peer challenge in September.

That the HWB agrees to provide information and participate in the HWB peer challenge.

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