

Agenda Item 3

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HEALTH AND WELLBEING BOARD

29 NOVEMBER 2016

(3.00 pm - 4.40 pm)

PRESENT Councillor Tobin Byers (in the Chair), Councillor Katy Neep, Councillor Gilli Lewis-Lavender, Dr Andrew Murray, Chris Lee, Paul Ballett, Dr Dagmar Zeuner, Dr Karen Worthington, Brian Dillon, Dr Doug Hing, Keith Makin and Paul Bailey

Also Present Clarissa Larsen, Lisa Jewell

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence where received from:

Karen Parsons, Melanie Monaghan, Khadiru Mahdi, Yvette Stanley, Dave Curtis, Simon Williams

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

No declarations of Pecuniary Interest were received

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

The minutes of the previous meeting on 4 October 2016 were agreed as a correct record

4 WELCOME, INTRODUCTIONS AND PRESENTATIONS (Agenda Item 4)

The Chair presented the following awards for participation in the Pro-active GP Pilot Programme:

Best GP Practice Award to Cricket Green Practice received by Dr Simon Gilbert
Best Health Champion to Jamilla Raheed

5 MERTON SAFEGUARDING CHILDREN BOARD ANNUAL REPORT (Agenda Item 5)

Keith Makin, Chair of the Merton Safeguarding Children Board (MSCB) presented the Annual Safeguarding Report of MSCB. He asked the Board to note the Executive Summary, presented in the Agenda, and to note the Board's strengths and areas for continued development as detailed in this document.

Mr Makin informed the Board that he will meet Dr Andrew Murray and CCG senior Officers in January 2017 to discuss his concern that partners in the health economy do not make a proportionate contribution to the work of the MSCB. He also stated that these concerns for equitable funding also extend to the Metropolitan Police He was also concerned that there was no regular Merton GP representative on the MSCB or lead for Children's safeguarding. Dr Andrew Murray explained that there had been difficulties in recruiting to this role but that this task was ongoing and hopefully can be resolved soon.

The Board noted Keith Makin's concerns that the joint Child Death Overview Panel was being reviewed by Sutton when it should be moving more towards regionalisation.

Keith Makin reported that he had had a positive meeting with the new management at St Georges Hospital, and despite their recent issues he was hopeful that going forward St Georges would offer good services and safeguarding arrangements. He also reported that the Central London Community Health Service and School Nurse services were working well.

Paul Bailey, MSCB Manager outlined the Board's priorities for 2016-2018. The Assistant Director of Children's Services added that the refresh of the CAMHS transformation plan, in partnership with the CCG, could be brought to the HWBB.

In conclusion, Mr Makin said that the Annual Report presented a good picture for Safeguarding services in Merton.

The Chair thanked the MSCB for all their work and suggested that they report back to HWBB on their discussions with the CCG and also on the subject of Police Funding.

RESOLVED

The Health and Wellbeing Board Agreed to:

A. Note the MSCB Annual report

6 THE MERTON STORY- KEY HEALTH ISSUES IN MERTON - JSNA (Agenda Item 6)

The Director of Public Health presented her report: The Merton story – Key Health Issues in Merton. She introduced The Merton Story as a different perspective on the JSNA (Joint Strategic Needs Analysis) that was a statutory requirement. The Merton Story aimed to be a more helpful tool to support the health and wellbeing partnership working in the borough.

Roy Benjamin, Chair of Merton CIL, asked to speak to the board on this item. He said that overall the report was positive but that it did not provide adequate consideration of the 25-60 age group who were reliant on having choices regarding their independence and wellbeing, whereas the JSNA focuses on reablement as a route to independence following the development of a new condition. Roy also talked about informal careers who saved the council money but at the expense of their own health. The Chair asked for these two points to be added to the Merton Story.

The Director of Environment and Regeneration said that the 'Merton Story' was a useful tool for his division to work with and to use internally. The Chair asked for DZ to work with CL's teams to make use of the Merton Story.

Dr Andrew Murray said that this format was much more useable. He asked about the statistics used to show the east/west health divide, as in the past the statistics used had shown a much bigger difference. He also suggested using images to reinforce the points made. The Director Of Public health agreed and said that the 2017 annual report would be looking at the health divide in more detail.

The AD of Children's Services said that he found this narrative summary useful to bring the subject to life but that the JSNA data underneath needed to be easily accessible as it was very useful to Officers in his department. Dr Zeuner explained that there was a lot more information that linked to the JSNA process that will be made more accessible to all stakeholders

Councillor Katy Neep suggested that there should be more reference to mental health issues and their prevention within the Story. She also suggested a link to the 'Think Family' strategy.

RESOLVED

That the Health and Wellbeing Board agrees

- A. To consider and comment on the Merton Story – Key health issues in Merton (2016)
- B. To actively use the Merton Story as a tool to champion the key messages relating to our health and wellbeing ambitions.

7 HEALTH AND WELLBEING STRATEGY ANNUAL REPORT (Agenda Item 7)

The Director of Public Health presented her report on the Health & Wellbeing Strategy 2015-18: Annual Report 2016.

She explained that overall good progress is being made. Great progress in some areas eg CAMHS, but difficult because some areas are more difficult progress will be much slower and this is reflected in the Performance Indicators.

Dr Murray welcomed the report and asked how Health and Wellbeing members could take this forward and Brian Dillon commented on the useful structure. Dr Dr Hing asked how the data compares to other boroughs and whether we learn anything.

The Chair commented that it might be helpful to have an indication of 'amber to red' or 'amber to green' and asked that red indicators to be brought back to a future meeting for consideration, including for example, childhood obesity and immunisation

Members discussed the indicator relating to use of Outside local space for exercise. It was noted that this was a national indicator and a greater understanding of local health issues was required and would be considered alongside other indicators as we move towards the refresh of the Health and Wellbeing Strategy in 2018.

RESOLVED

- A. To consider and comment on the progress on implementation of the Health & Wellbeing Strategy 2015-18
- B. To continue to champion the implementation of the Health & Wellbeing Strategy and promote the outcomes with their constituencies.

8 SOUTH WEST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN (STP) AND ST GEORGE'S HOSPITAL CQC STATUS (Agenda Item 8)

Dr Andrew Murray presented his report from on the South West London Sustainability and Transformation Plan (STP) and St George's Hospital CQC status. He highlighted that his report covered the financial challenges faced by the NHS in South West London and the emphasis on out-patient transformation and a move away from services provided in hospitals with more services provided in the community.

Dr Murray emphasised that the STP does not propose to close any hospitals but does talk about the possibility of closure of acute services at one of 5 hospitals, but that these plans are still in development and there will be formal public consultation on any such plans. However it was too early to consult on any of the issues raised by the STP and consultation would happen once a clear set of options had been developed.

The Board discussed the implications of the STP and the planned changes that are due to take place at the CCG. Dr Murray expressed commitment to continuing to work in partnership in Merton and particularly to the plans for the Wilson health and wellbeing campus and East Merton model of health and wellbeing with its holistic approach and focus on prevention.

The Board noted that there would be increased partnership working across the south London CCGs in different areas.

The Board discussed the move towards more out of hospital care and Councillor Neep suggested that more education was required so that people understood that the alternatives to hospital A&E.

The Board discussed Social Prescribing and its success stories. It was suggested that the Board should develop ways of normalising social prescribing through communications.

The Board noted the section of the report detailing the recent CQC report on St George's Hospital, and were pleased to note the new Executive Chair that was in place and that those who had met with the new management team were very positive.

9 ONE PUBLIC ESTATE (Agenda Item 9)

The Director of Environment and Regeneration presented a verbal update on 'One Public Estate'. He reported that Merton Council had recently been awarded funding of £350,000 from DCLG for the work focused on driving growth in jobs and housing by looking at the potential in publicly owned sites and estate across the Borough. The Wilson site is a catalyst for this project.

Due to the partnership nature of the work the Board noted that Merton Partnership is the overarching body for governance of this project and that the HWBB will receive regular updates. The Chair congratulated and thanked Chris Lee and Dagmar Zeuner for this work.

10 THE WILSON HEALTH AND WELLBEING CAMPUS (Agenda Item 10)

The Director of Public Health gave a verbal update on progress of the Wilson Health and Wellbeing Campus; a Manager for the Wilson project and a Social Prescribing Co-ordinator have both been appointed.

She added that there would be a seminar for the next HWBB meeting including discussion of Community Conversations and considering mentoring volunteer roles.

11 BETTER CARE FUND (BCF) SMALL GRANTS PROGRAMME (Agenda Item 11)

The Board supported the bid for the lifting equipment detailed in the Agenda Report.

RESOLVED

That the Health and Wellbeing Board give approval to proceed with the bid to the London BCF Small Grants Programme

12 HEALTH IN ALL POLICIES (Agenda Item 12)

The Board noted the information report on Health in all Policies. . The Chair advised that HiAP is relevant to all HWBB partners and that a report will be brought to a future meeting on this issue.

RESOLVED

That the Health and Wellbeing Board agreed to:

- A. Note the LGA Health in all policies peer assessment work to date
- B. Receive the final report and action plan for Health in All Policies and support its implementation.

13 INTEGRATION OF HEALTH AND WELLBEING BOARDS AND PRIMARY CARE (Agenda Item 13)

The Board noted the letter from the Department of Health regarding the GP Forward View. The Chair welcomed this and asked that the GP Transformation Strategy be reported back to the Board in January/at a future meeting.

14 WINTER PLANNING FOR ADULT SOCIAL CARE - DEPARTMENT OF HEALTH LETTER (Agenda Item 14)

The Board noted for information the letter from the Department of Health and the Department for Communities and Local Government on Winter Planning for Adult Social Care.

15 POLICE AND CRIME COMMISSIONER AND HEALTH AND WELLBEING BOARDS (Agenda Item 15)

The Board noted the letter from the Home Office and Department of Health regarding Police and Crime Commissioners and Health and Wellbeing Boards, and confirmed that the appropriate Police representative will be invited to future meetings