

Agenda Item 3

HEALTH AND WELLBEING BOARD

1 OCTOBER 2013

1 PM TO 2.30 PM

PRESENT: Councillor Linda Kirby (chair), Councillors Margaret Brierly and Maxi Martin

Eleanor Brown, Howard Freeman, Adam Doyle, MCCG

Kay Eilbert, Yvette Stanley, Simon Williams, LBM

Chris Frost, MVSC

Dave Curtis, Healthwatch

ALSO PRESENT: Gillian Norton, Chief Executive, LB Richmond

Julia Groom, Consultant in Public Health

Jacqui Harvey, NHS England

Jenny Kay, Merton CCG

Andy Ottaway-Searle, Kris Witherington, Chris Lee, Clarissa Larsen, Susanne Wicks, LBM

1 DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

2 APOLOGIES FOR ABSENCE

Apologies were received from Dr Hollier and Barbara Price.

3 MINUTES OF THE MEETING HELD ON 4 JUNE 2013

Item 6: BHCH verbal update: Eleanor Brown advised that the purpose of the meeting on 20 June was to agree the process of identifying a suitable site for a local care centre in Mitcham.

Item 7: Integrated Care verbal update: Eleanor Brown advised that the case management system has been designed by the CCG not by OPM.

RESOLVED: That, subject to the amendments shown above, the minutes are agreed as an accurate record of the meeting.

4 MATTERS ARISING

Councillor Linda Kirby thanked Myrtle Agutter for her work launching the Dignity in Care pilot project.

Kay Eilbert confirmed that the Sutton and Merton will share the cost of a consultant to draft a Pharmaceutical Needs Assessment for each borough.

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All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library, online at www.merton.gov.uk/committee or by using the contact numbers at the end of this volume.

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5 MERTON CCG UPDATE

Eleanor Brown distributed a paper regarding the Call to Action. The report and the presentation have been published on Merton's website. It was agreed that the Board should hold a special workshop meeting in order to fully discuss this item, and that the Healthier Communities and Older People Scrutiny Panel should also be part of this event.

Eleanor Brown gave a short update on the Out of Hospital strategy; she advised that there are two streams in development. One stream is developing the high level strategic position and the other is looking at specific outcomes for 2014 and 2015. Healthwatch will be consulted and future plans will be brought back to the Board.

Report received.

6 INTEGRATED CARE

Simon Williams introduced the report and invited comments and questions.

It was noted that, that whilst some likely issues have been identified, others will arise along the way, but this approach is preferred.

Chris Frost advised that the feedback on the service user consultation event in July was very positive.

RESOLVED: That the Health and Wellbeing Board note the progress on the Integrated Care work programme.

7 SECTION 256 FUNDS TRANSFER

Simon Williams introduced this report and invited Andy Ottaway-Searle, Head of Direct Provision, to comment. He advised that senior civil servants recently endorsed the progress made in this area.

RESOLVED: That the Health and Wellbeing Board agree the allocation of Section 256 funding deployed via Merton Social Services.

8 TRANSFORMATION PLANNING IN MERTON

Simon Williams introduced this report and invited comment and questions.

Chris Lee noted that when the model was initially put forward by consultants in 2009, the scale of savings to be made could not have been anticipated, and this has been a major challenge.

Yvette Stanley noted that the report did not make mention of other departments in the Council other than Communities and Housing, although this would be of interest to the Board. For example in Children, Schools and Families, the Early Years Strategy and the Universal Offer encompass issues across the authority, some of

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which will involve the Health and Wellbeing Board.

The Board agreed that they would like to be kept informed of further developments in the transformation project.

Report received.

9 WINTERBOURNE VIEW UPDATE

Simon Williams introduced this report and invited comment and questions.

Councillor Maxi Martin noted that Merton seeks to keep young people in Merton wherever possible, and it would be positive if this could continue for them into adulthood.

Jenny Kay advised that CQC are undertaking a review of transitional care, of which LB Merton will be part. Seven young people, some of whom have learning difficulties, will be included in the review. Yvette Stanley advised that it's anticipated that some learning will emerge from the review.

RESOLVED:

1. That the Health and Wellbeing Board confirm that they have received the Winterbourne View stocktake
2. That the Winterbourne View action plan will be submitted to the Health and Wellbeing Board in early 2014.

10 PROGRESS REPORT ON MERTON'S HEALTH AND WELLBEING STRATEGY PRIORITY 1: GIVING EVERY CHILD A HEALTHY START

Julia Groom introduced this report and invited questions and comments.

Eleanor Brown welcomed the report, and suggested that all future reports of this type should include some data, to illustrate how progress is/will be measured. Whilst noting the difficulties inherent in splitting data for Sutton and Merton, she suggested that the inclusion of some indicators would strengthen future progress reports.

Yvette Stanley advised that a set of data is presented to the Children's Trust, and this could have been added as an appendix.

Simon Williams suggested that welfare reform may impact on this priority. Yvette Stanley advised that a Family Poverty Needs Assessment was recently submitted to Cabinet, and this outlines the holistic response to families in financial need.

Councillor Linda Kirby thanked Julia Groom for this report, and asked all members of the Board to take any further ideas for improvement or additional partnership working directly to her.

Report received.

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11 JOINT STRATEGIC NEEDS ASSESSMENT

Kay Eilbert delivered a presentation on Merton's JSNA, the slides of which are available on Merton's website. She noted that the presentation describes the preliminary picture and sets out the high level needs of residents and lays the foundations for strategic planning.

When invited to make comment, Eleanor Brown queried the data shown for end of life care, stating that 65% of people now die in their preferred place.

Yvette Stanley advised that the young population of Merton is now 55% BME, and this looks set to rise by 8 – 9%. She confirmed that work is ongoing to look at the impact of this on all services in Children, Schools and Families.

Report received.

12 MERTON MENTAL HEALTH REVIEW

Kay Eilbert introduced this report and invited comments and questions.

Yvette Stanley advised that the transition of young people to adult services is being monitored, and for young people with complex needs, plans are made for up to 25 years of age; services are not withdrawn at 18 or 19

Chris Frost noted that this is a Healthwatch priority, and that it's positive to see a lot of user and carer involvement in this review.

Report received.

13 EXTENSION OF ALCOHOL PATHWAYS TO INCREASE PREVENTION

Chris Lee delivered a presentation to set out a partnership between the drug and alcohol team and public health to extend our existing alcohol work focusing on treatment/rehabilitation to include prevention of the harmful impact of alcohol, which is available on Merton's website, and invited question and comment.

Kay Eilbert welcomed the opportunity for departments to work together on this issue, which included work on the social determinants of health (the built environment) and individual behaviour.

Councillor Linda Kirby paid tribute to the Street Pastors operating in Mitcham and Wimbledon.

RESOLVED: To create a sub-group of this Board; the Merton Harm Prevention Forum, in order to address lifestyle risk factors (starting with alcohol) by increasing focus on harm prevention from reduction.

14 HEALTH IMPACT ASSESSMENT POLICY

Kay Eilbert introduced this report and listed the proposed pilots, which include

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Community and Housing: welfare reform action plan, adult education, Corporate: social value work, workforce strategy; Environment and Regeneration: Mitcham regeneration project. She invited question and comment.

Report received.

15 HEALTHWATCH MERTON IMPLEMENTATION PLAN

Dave Curtis introduced this report and invited questions and comment.

Councillor Linda Kirby congratulated Healthwatch on the speed of progress and impact already made.

Report received.

16 EAST MERTON COMMUNITY HEALTH AND WELLBEING FUND
PROGRESS REPORT

Chris Frost introduced the report.

Report received.

17 MERTON COMMUNITY FUND

Chris Frost gave brief details of the Merton Community Fund which has been recently launched in order to raise funds for voluntary groups within the borough. She circulated information about the fund and asked all present to promote it.

Received.

18 HEALTH AND WELLBEING BOARD, HEALTH SCRUTINY AND
HEALTHWATCH DRAFT PROTOCOL

Kay Eilbert introduced the report, and invited comments and questions.

Simon Williams advised that the Healthier Communities and Older People Scrutiny Panel had concerns about the use of the words “referral” and “request” and had asked that the same word be used in Section 5 of the protocol.

With regard to Section 5, Eleanor Brown pointed out that there was no reference made to referrals to and from the Health and Wellbeing Board.

Kay Eilbert undertook to make the amendments and inclusions suggested.

RESOLVED: That, subject to the changes suggested by the Board, the Protocol is agreed.

19 MERTON PARTNERSHIP CONFERENCE

Kay Eilbert advised that the Conference will take place on 12 November 2013, and the topic will be Health Inequalities in the borough. She outlined the format for the Conference and described the intended outcome, which will be a commitment from

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participating organisations to work differently and more effectively in order to resolve the inequality across the borough.

20 REVIEW OF ONE MERTON GROUP TERMS OF REFERENCE

Kay Eilbert introduced the report.

RESOLVED: That the terms of reference for the One Merton Group are agreed.