

DUDLEY HEALTH AND WELL-BEING BOARD

Monday, 29th April, 2013 at 3.00 pm
in Committee Room 2 at The Council House, Dudley

PRESENT:-

Councillor Islam (Chair)
Councillor Crumpton (Vice-Chair)
Councillors Miller and Waltho
Director of Adult, Community and Housing Services, Director of Children's Services, Director of Public Health, Assistant Director, Children and Families (Directorate of Children's Services), Assistant Director Planning and Environmental Health (Directorate of the Urban Environment);
Mr. P. Maubach - Dudley Clinical Commissioning Group, Alison Taylor, Local Area Team, NHS Commissioning Board, Mr. A. Gray - Dudley CVS CEO,
Assistant Director, Health Reform Programme Lead (Directorate of Adult, Community and Housing Services), Assistant Director (Quality and Partnership) (Directorate of Children's Services), Mr. N. Bucktin, Head of Partnership Commissioning - Clinical Commissioning Group, Ms. K. Jackson, Consultant in Public Health (Office of Public Health) and Mr. J. Jablonski (Directorate of Corporate Resources)

Also in attendance

Mr. B. Piper, Chairman and Mrs. K. Dowman, Chief Executive of Black Country Partnership NHS Foundation Trust (for Agenda Item No. 8)

together with three members of the public

32. **COMMENTS OF THE CHAIR**

The Chair welcomed Alison Taylor to this, her first meeting of the Board and also welcomed the Chairman and Chief Executive of the Black Country Partnership NHS Foundation Trust. Following the welcomes made, those present introduced themselves.

33. **APOLOGY FOR ABSENCE**

An apology for absence was submitted on behalf of Dr. David Hegarty (Dudley Clinical Commissioning Group).

34. **DECLARATIONS OF INTEREST**

No member declared an interest in any matter to be considered at this meeting.

35. MINUTES

It was reported that, arising from the preamble to Minute 25, copies of an updated Joint Strategic Needs Assessment Synthesis 2012 and of a Digest of Key Questions for Commissioners referred to at the last meeting, were available for members of the Board to collect at the end of the meeting.

RESOLVED

That the minutes of the meeting of the Board held on 21st January, 2013, be approved as a correct record and signed.

36. DATES OF BOARD MEETINGS IN 2013/14

It was noted that the Board would meet on Wednesday, 26th June, 2013, for the holding of a Conference and Event, and that provisionally, the Board would also meet on:-

Monday, 9th September, 2013
Tuesday, 28th January, 2014; and
Monday, 24th March, 2014

It was further noted that, as Monday meetings clashed with meetings of the Dudley Clinical Commissioning Group, it was likely that a day other than a Monday would be used for future meetings of the Board.

37. NEXT STEPS FOR THE HEALTH AND WELL-BEING BOARD INCLUDING WORK PROGRAMME FOR 2013/14

A joint report of officers was submitted on the next steps, including a work programme for 2013/14, for the Health and Well-Being Board following its progression from a shadow body to a statutory Board from 1st April, 2013.

RESOLVED

- (1) That the arrangements regarding the Joint Health and Wellbeing Strategy and Joint Strategic Needs Assessment, be noted.
- (2) That the content of the Work Programme for 2013/14, as set out in the report submitted, be approved, including the recommended approach for the "Spotlight" sessions and the recommended approach for the meetings in public, including the proposal for a Health and Wellbeing Board Annual Conference.

- (3) That the governance arrangements as set out in Appendix 2 to the report submitted be approved and that the Council at its Annual Meeting on 16th May, 2013, be recommended to agree that no changes be made to current Board voting arrangements.
 - (4) That consideration be given to the possibility of varying the location for the meetings held in public.
-

38. REPORT OF THE MID-STAFFORDSHIRE NHS FOUNDATION TRUST PUBLIC INQUIRY - THE FRANCIS REPORT - IMPLICATIONS FOR DUDLEY

A joint report of officers was submitted on the overall issue relating to quality and safety with regard to the implications for Dudley of the Report of the Mid-Staffordshire NHS Foundation Trust Public Inquiry - The Francis Report.

Mr. Maubach, in his presentation of the content of the report emphasised that the purpose of the report was for the Board to consider its role in relation to the issues raised, as set out in paragraph 3 of the report, in particular, specific recommendations in relation to patient, public and local scrutiny.

In this regard, he briefly outlined recommendations 145 to 150 of the Report in respect of the role of healthwatch and scrutiny bodies. The Board needed to be assured that there was sufficient support for scrutiny and sufficient support and advice submitted to the Board. In this connection, elected members referred to the revised arrangements for scrutiny that would be implemented by the Council following the Annual Meeting of Council in May, 2013.

RESOLVED

- (1) That the general themes and the recommendations arising from the Francis Report be noted.
 - (2) That local NHS organisations be requested to submit their action plans in response to the Francis Report, with particular reference as to how they were addressing the issue of putting the patient first, for consideration at the meeting of the Board to be held in September, 2013.
-

39. DUDLEY SAFEGUARDING ADULTS BOARD AND LEARNING DISABILITIES PARTNERSHIP BOARD RESPONSE TO WINTERBOURNE

A joint report of officers was submitted on the implications for both Dudley Safeguarding Adults Board and Learning Disabilities Partnership Board regarding the findings from Winterbourne View.

The report was a progress report on the work that had been done and needed to be done in response to the issues raised by Winterbourne. The role of the Board was to ensure that work was being done and that better outcomes were being delivered to the people concerned.

Arising from consideration of the content of the report and questions raised and responded to, it was

RESOLVED

That the current and proposed measures that the Safeguarding Adults Board and the Learning Disabilities Partnership have made in response to the Winterbourne findings, be noted.

40. PRESENTATION BY BLACK COUNTRY PARTNERSHIP NHS FOUNDATION TRUST

A copy of a presentation by the Black Country Partnership NHS Foundation Trust, a copy of which had been circulated with the papers for this meeting and was available on the Council's Committee Management Information site, was presented by Karen Dowman, Chief Executive of the Trust. The presentation was in two parts, outlining services in relation to children and those for people with learning disabilities.

Arising from the presentation given, a number of questions were asked and responded to with particular reference to the following issues in relation to children:-

- how the Board could be assured that the Trust was meeting specific challenges arising from the changes undergone and Health Visitor responsibilities in relation to safeguarding. Arrangements to meet the specific challenges were outlined by the Chief Executive and the Chairman of the Trust outlined ways in which his Board sought assurance, including the use of Board walk-throughs. It was suggested that when carrying out a walk-through, that Trust members be encouraged to consider how the particular service connected with other services.

- in response to a comment regarding an apparent lack of understanding between the various agencies involved with Children Safeguarding, it was suggested that a diagnostic plan would be useful. The Chief Executive indicated that she would arrange for a structure plan to be produced.
- the Trust acknowledged that it needed to be more creative in the ways in which it engaged with young people and mention was made of a Facebook site that had been in operation for six months and was growing. As a Foundation Trust, it was also seeking to encourage wider membership in young people on its Board of Governors.
- that Children's Services could assist with surveys to be undertaken by the Trust and provide assistance with contacting Head Teachers. Children's Centres were also cited as a good way in which contact could be made with parents.

Regarding services for people with learning difficulties:-

- it was noted that these were provided across the whole of the Black Country and that it was considered that responses had been made arising from Winterbourne View; that a strategy had been presented to the four boroughs and that savings from bed reductions would be used.
- that there was a need for further consideration to be given as to provision, whether it was across the Black Country or in localities and the need to understand what that meant.

At the conclusion of questions, the Chair thanked the Chairman of the Trust and the Chief Executive for their informative presentation.

33. ADULT SOCIAL CARE - LOCAL ACCOUNT 2011/12

A report of the Director of Adult, Community and Housing Services was submitted on the Adult Social Care Local Account, 2011/12. It was noted that a copy of the full document was available on the Council's Committee Management Information System.

RESOLVED

That the information contained in the report submitted, on the Adult Social Care Local Account 2011/2012, be noted.

34. OBESITY STRATEGY

A report of the Director of Public Health was submitted on the refreshed "Tackling Obesity" Strategy for Dudley Borough and the accompanying five year Improvement Plan, 2013 to 2017. A copy of the Strategy was available on the Council's Committee Management Information System.

In presenting the report, Karen Jackson reported that there would be a public facing version of the strategy available for members of the public.

Arising from the presentation given, a number of comments were raised relating, in particular, to the importance of the strategy to other aspects of health and wellbeing, for example, in relation to deprivation and mental health, given the long-term implications of obesity. There was, therefore, considered to be a need to continually check the progress of the strategy. It's impact and relevance on other strategies, for example, strategic planning documents, was also cited.

Mention was also made of interviews given by the Chair of this Board and Karen Jackson on local radio on the Obesity Strategy, which was considered to be a positive contribution to the discussion on this matter.

RESOLVED

- (1) That the Dudley Borough Obesity Strategy and Improvement Plan for 2013 to 2017 be ratified.
- (2) That the Board support and encourage partners to contribute to the Improvement Plan, incorporate the actions into their own organisational/directorate action plans and contribute to the obesity strategy annual report.
- (3) That a yearly Annual Report for this strategy be submitted to the Board.

35. DUDLEY DEMENTIA STRATEGY

A joint report of officers was submitted on national, regional and local developments with regard to dementia in Dudley, including the joint Dementia Strategy, which was available on the Council's Committee Management Information System; consideration of the Prime Minister's Challenge to become dementia friendly partners, committing to how to become dementia friendly and on how the Board wished to be informed of progress in these matters.

During the presentation of this item, tribute was paid to Maggie Venables, a former Assistant Director in the Directorate of Adult, Community and Housing Services, and her colleagues in developing the Dudley Dementia Gateways Project, which had recently been cited at two conferences by Ministers as best practice. It was hoped that the achievement of a recent award would also lead to further national recognition of the project.

Arising from the presentation of the report, various comments were made, including reference to the fact that dementia was not just about what could be done in the community, but also around residential nursing care on which some work needed to be done.

A lot of work was, therefore, currently being undertaken at various levels seeking to prevent, where possible, slow-down progression and ensure specialist dementia provision was available as required. There was also a need to look at what was provided in conjunction with those concerned.

A further comment was made that although much good work had been carried out an apparent weakness could be the below-average rate for diagnosis of dementia and, in this regard, the Dudley Clinical Commissioning Group were doing work to address this.

RESOLVED

- (1) That the developments in Dementia Care at national, regional and local level, as indicated in the report submitted, be noted.
- (2) That the Chair in consultation with appropriate officers, be authorised to further consider the Prime Minister's Challenge to become dementia-friendly partners, committing to how to become dementia friendly and respond accordingly to that Challenge, referred to in Appendix 1 to the report submitted.
- (3) That the Director of Adult, Community and Housing Services be requested to submit an Annual Progress Report on the Dudley Dementia Strategy to the Board and that the Strategy be included as a topic for one of the "Spotlight" sessions to be held throughout the year.

36.

UPDATE ON HEALTHWATCH DUDLEY DEVELOPMENTS

A report of the Director of Adult, Community and Housing Services was submitted updating the Board on Healthwatch Dudley Developments.

It was noted that after an open tender process, the Council procured Dudley Council for Voluntary Services to deliver local Healthwatch for the Borough.

Following a brief introduction by the Assistant Director, Health Reform Programme Lead, Andy Gray, Chief Executive Officer of Dudley Council Voluntary Services commented further on this.

In particular he indicated that it was hoped that a Board Member from Healthwatch would be in attendance at the next meeting of the Board and that although it was only four weeks since the Local Healthwatch Organisation had been established, a website had been produced which was taking shape.

A launch event would be held on 8th May, 2013 between 5 and 8 p.m., which would adopt a non-conference approach, and be held at the Brierley Hill Campus of Dudley College. The event would be open to members of the public and anyone else who wished to attend so as to help shape the Local Healthwatch Organisation. One aspect of this was giving a voice to children and young people and the Board recruitment that was underway would be looking for diversity.

RESOLVED

That the information contained in the report submitted, and as reported at the meeting, updating the Board on Healthwatch Dudley developments, be noted.

The meeting ended at 5.25 p.m.

CHAIRMAN