

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD 30 JUNE 2015

MINUTES OF A MEETING OF THE HEALTH AND WELLBEING BOARD HELD ON TUESDAY 30 JUNE 2015 AT 1500 HOURS IN THE TROPHY SUITE, TALLY HO CONFERENCE AND BANQUETING CENTRE, PERSHORE ROAD, EDGBASTON, BIRMINGHAM B5 7RN

PRESENT: - Dr Gavin Ralston in the Chair; Dr Aqil Chaudary, Dr Andrew Coward, Johnathan Driffl, Cath Gilliver, Peter Hay, Karen Helliwell, Councillor Brigid Jones, Lisa Maxfield, Chief Superintendent Richard Moore and Dr Adrian Phillips.

ALSO PRESENT:-

Margaret Ashton-Gray, Head of City Finance, People Directorate, BCC
Jill Crowe, Development Officer, Housing Strategy Team, BCC
Jenny Drew, Health and Wellbeing Programme Manager, BCC
Karen Helliwell, Director of Performance and Delivery, NHS England (West Midlands)
Paul Holden, Committee Services, BCC
Alan Lotinga, Service Director, Health and Wellbeing, People Directorate, BCC
Candy Perry, Chief Officer (Interim), Healthwatch Birmingham
Anna Robinson, Headstart Programme Manager, The Children's Society
Rob Willoughby, Area Director, The Children's Society

APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP

The following schedule outlining the functions, terms of reference and membership of the Health and Wellbeing Board agreed by Cabinet on 29 June 2015 was received:-

(See document No. 1)

The Chair placed on record his gratitude to Councillor John Cotton for his work while chairing the Board over the last year and to Andrew Reed (who would soon be taking-up his new role as the Chief Executive of The Royal College of Surgeons) for advice that he had provided to members.

Alan Lotinga, Service Director, Health and Wellbeing, People Directorate, BCC drew members' attention to the additional appointment of Dr Aqil Chawdary as a co-opted member (Lead - Mental Health) on the Board.

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RESOLVED:-

That the re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as outlined in the schedule / referred to above be noted and approved, as appropriate.

DECLARATIONS OF INTERESTS

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Members were reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest is declared a member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

HEALTH AND WELLBEING BOARD SUPPORT

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Members noted the arrangements for the following City Council officers to support the Board as outlined on the agenda:-

Alan Lotinga	Service Director, Health and Wellbeing, BCC
Jenny Drew	Health and Wellbeing Programme Manager, BCC
Paul Holden	Committee Services

The Chair also welcomed Jill Crowe, Development Officer, Housing Strategy Team, BCC who would be offering additional research analyst support to the Board and Operational Group.

APOLOGIES

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Apologies for absence were submitted on behalf of ACC Marcus Beale, Brian Carr, Councillor Lyn Collin, Councillor Paulette Hamilton and Dr Nick Harding.

DATES OF MEETINGS

Members were advised that further consultation needed to take place on the suggested dates.

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RESOLVED:-

That the following proposed dates for future meetings of the Board be noted, pending further consultation: 1500 hours on Tuesday 22 September 2015; Tuesday 24 November 2015; Tuesday 26 January 2016; Tuesday 29 March 2016.

CHAIR'S UPDATE

119 The Chair advised the meeting that he was delighted to report that bikes and accompanying helmets and locks were currently being delivered to 4000 Birmingham residents that made successful applications as part of the City Council's Big Birmingham Bikes initiative. He highlighted that, as many members would be aware, the initiative was part of the £60million Birmingham Cycle Revolution project that aimed to make cycling an everyday form of transport over the next 20 years.

All the successful applicants would be required to complete a cycle riding course and undertake bike maintenance training as part of the scheme. Furthermore all the bikes would be GPS tracked with individuals needing to show that they had used their bikes at least once a week for the first six months to permanently keep the bikes.

The Big Birmingham Bikes initiative would also see another 2000 bikes being made available for all residents to hire for free at twenty-two specially equipped cycle hubs around the City. A number of bikes at the hubs would be set aside for community access or loaned out to individuals or groups. The GPS tracking would provide details of how often the bikes were used and therefore valuable data on the impact of an individual having a new bike. The Chair extended his praise to all the team and the citizens involved in this innovative scheme.

The Chair raised some Healthwatch items, as follows:-

- (a) He was pleased to report that Healthwatch Birmingham was one of two local Healthwatch organisations invited to join a National Working Group looking at improving Patient and Public Involvement in Primary Care; this would inform Healthwatch's strategic work and also provide an opportunity to showcase good practice from across this region.
- (b) Healthwatch Birmingham had facilitated a co-design event on 18 June 2015 which initiated strategic, systems-wide work which aimed to establish, support and ultimately ensure patients, the public, carers and service providers were at the heart of all changes made in the name of service improvement. Further workshops were planned to co-design the actions needed at a whole systems level to overcome obstacles currently preventing patients and the public being at the heart of decision-making. The work would broaden involvement from Health and Social Care commissioners, providers and members of the public. Health and Wellbeing Board members would be asked to scrutinise obstacles and solutions identified from the work once the outputs from workshops were issued. The contact for the work was Candy Perry, Chief Officer (Interim), Healthwatch Birmingham.

The Chair also referred to a letter that members had received from Councillor Paulette Hamilton as Chair of the Health and Wellbeing Board reconfirming her commitment to the Midland Metropolitan Hospital in Smethwick and the work of the Right Care Right Here programme which involved significant partnership development across primary, secondary and tertiary provision. The work was

key to the future of health and social care services for the local population and driving forward the focus on helping and supporting the prevention agenda, early intervention and delivering wellbeing in key local settings - with access to expert acute care when necessary. Members indicated their support for the scheme.

In concluding, the Chair also referred to Your Care Connected. He advised the meeting that the electronic information system which allowed doctors and nurses outside a GP Practice to view information from GP records was currently at a proof of concept trial stage.

REVIEW OF DOMESTIC VIOLENCE STRATEGY

The following report was submitted:-

(See document No. 2)

Alan Lotinga, Service Director, Health and Wellbeing, People Directorate, BCC introduced the information contained in the reports.

The following were amongst the issues raised and responses to questions:-

- 1) Members highlighted that there were many “hidden voices” and stressed that it was essential that a wide ranging preventative agenda was pursued.
- 2) Dr Andrew Coward considered that addressing domestic violence an absolute top priority and in making reference to the need for victims to be provided with long-term support asked that members consider visiting the Allens Croft Project.
- 3) Superintendent Richard Moore referred to work the Police carried out in tackling and managing offenders and cited the provision of early help services where the Police, Social Care, Education and Health all worked together, as the way forward.
- 4) In referring to research (Hard Edges, Heriot-Watt University), Dr Adrian Phillips commented on the high correlation between a person suffering domestic violence and being homeless / an ex-offender / a substance misuser.
- 5) Reference was made by Dr Andrew Coward to data showing that over ninety per cent of women with a mental health condition were victims of domestic abuse.
- 6) Cath Gillver informed members that domestic violence was not explicitly mentioned in the Birmingham Changing Futures Programme and undertook to pursue this matter.
- 7) The Service Director undertook to ensure that men as well as women and children were referenced in documentation.
- 8) Further to comments made, Candy Perry, Chief Officer (Interim), Healthwatch Birmingham considered that data for the region should be compared with other parts of the country on the frequency of characteristics of victims of domestic abuse. The matter was identified as

an issue to be raised with Paula Harding, Senior Service Manager Equalities, BCC.

- 9) The members of the Board agreed to take all opportunity to engage in and also engage key others in the review of the City's Domestic Violence Strategy over the coming months.

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RESOLVED:-

That, subject to the above, the contents of the report be noted.

HEALTHWATCH BIRMINGHAM

The following report was submitted:-

(See document No. 3)

Candy Perry, Chief Officer (Interim), Healthwatch Birmingham in introducing the paper reported on the strategy of the organisation going forward.

In the course of the discussion the Chief Officer (Interim) sought consent to report further on the proposed mainstream adoption of the Healthwatch Birmingham's Patient Experience Platform ("Widget") referred to on page 7 of the document. Alan Lotinga, Service Director, Health and Wellbeing responded on this issue and in putting forward a proposal highlighted that the Operations Group would look at the details.

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RESOLVED:-

- (a) That the contents of the report be noted;
- (b) that the Chief Officer (Interim) of Healthwatch Birmingham be requested to report back as soon as possible via the Board's Operations Group with specific proposals / a business case to show how the mainstream adoption of Healthwatch Birmingham's Patient Experience Platform ("Widget") by all relevant Birmingham health and care commissioners and providers would operate.
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BIRMINGHAM HEADSTART DEVELOPMENT

The following report was submitted:-

(See document No. 4)

Anna Robinson, Headstart Programme Manager, The Children's Society introduced the information contained in the report.

The following were amongst the issues raised and responses to questions:-

- 1) In referring to the Stage 3 application mentioned in the report, Rob Willoughby, Area Director, The Children's Society highlighted that the Big

Lottery was closely monitoring work taking place to assess the extent of strategic partnership working and level of system change that could be achieved going forward.

- 2) Members were advised that it was proposed to submit a further report to the Board in the autumn on the Stage 3 application.
- 3) The current Stage 2 work was achieving the lowest level of young people behavioural problems over the last five years in the three schools identified in the report and the tools being used therefore appeared to be making a difference. However, the challenge now was how this could be done on a much wider scale.
- 4) The partnership looked to use a range of tools but PATHS did appear to be achieving outcomes for young people that others were not.
- 5) Members were advised that there was alignment with City Council programmes; that links had been made with Police and School Panels; and that there were plans to hold a number of community conferences.

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RESOLVED:-

- (a) That the contents of the report be noted;
- (b) that this Board continues to endorse Headstart and supports the strategic partnership to achieve system change.

PRIMARY CARE: (A) PRIMARY CARE STRATEGY AND COMMISSIONING OF PRIMARY CARE; (B) THE ESTABLISHMENT OF PRIMARY CARE COMMITTEES

The following reports from Karen Helliwell, Director of Performance and Delivery, NHS England (West Midlands) and Dr Gavin Ralston, Chair of the Birmingham CrossCity Clinical Commissioning Group were presented to the Board:-

(See document No. 5 and 6)

The following were amongst the issues raised and responses to questions:-

- 1) Dr Adrian Phillips raised the issue of whether there were principles that the Board would wish to seek to apply across primary care and made reference to holding workshop sessions in this regard.
- 2) Candy Perry, Chief Officer (Interim), Healthwatch Birmingham suggested that one of the principles that could be adopted by the Board was a standard for public and patient involvement.
- 3) Dr Andrew Coward stressed the need for new modes of care to be developed as part of transferring resources from secondary care to primary and social care to address projected NHS funding shortfall by 2020.
- 4) Peter Hay highlighted the importance of identifying opportunities for innovation and testing out different approaches.

- 5) Alan Lotinga, Service Director, Health and Wellbeing, People Directorate, BCC reported that there was an opportunity for a representative of the Board to serve on the Sandwell and West Birmingham Primary Care Committee and undertook to contact members in this regard.

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RESOLVED:-

That the contents of the reports be noted.

**PROPOSALS IN RESPONSE TO THE UNIVERSITY OF BIRMINGHAM'S
HEALTH SERVICES MANAGEMENT CENTRE'S (HSMC) REVIEW:
(A) REVIEW OF THE HEALTH AND WELLBEING BOARD - PROGRESS
(B) PROPOSED BOARD VALUES AND PRINCIPLES**

The following reports were submitted:-

(See document No. 7 and 8)

Alan Lotinga, Service Director, Health and Wellbeing, People Directorate, BCC introduced the information contained in the reports. Further to Appendix 1 of the first report he highlighted that a workshop on mental health was planned but that it had now been decided not to proceed with the proposed session relating to Extra Care Villages, as this issue required further consideration. Nonetheless, it was highlighted that a meeting on working locally was scheduled for 16 July 2015 at which the matter could be discussed - reference being made by other members to the need for a wider piece of work covering health and housing. The Service Director also highlighted that primary care was a potential priority area for a workshop session.

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RESOLVED:-

- (a) That the reports be noted;
 - (b) that the suggested values and principles for the Health and Wellbeing Board's work set out in paragraph 4.5 of the second report be agreed and this Board commits to adopting these in all work.
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BETTER CARE FUND (BCF) UPDATE

The following report was submitted:-

(See document No. 9)

Margaret Ashton-Gray, Head of City Finance, People Directorate, BCC introduced and expanded on the information contained in the report.

Alan Lotinga, Service Director, Health and Wellbeing, People Directorate, BCC offered to forward to all members of the Board a summary of the current governance and projects supporting the Better Care programme.

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RESOLVED:-

That the following be noted:-

- (a) Cabinet approval has been given for Birmingham City Council to act as host for the BCF pooled budget under the provision of Section 75(2) of the National Health Service Act 2006 and that agreement has been given for the detailed work to be completed by delegated officers regarding the Section 75 agreement and the pooled budget arrangements - the delegated officers are Peter Hay, Strategic Director, People Directorate; Alan Lotinga as Service Director, Health and Wellbeing; Louise Collett, Service Director, Commissioning; and Margaret Ashton-Gray, Head of Finance as Pooled Budget Manager;
- (b) the delegated authority for the Strategic Director for People in consultation with the Director of Legal and Democratic Services and the delegations to the Accountable Officers from each of the Clinical Commissioning Groups to continue to negotiate, execute and complete all necessary documents to give effect to the BCF and pooled budget arrangements;
- (c) that further updates will be submitted for Board consideration in November 2015 and March 2016.

MINUTES

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The Minutes of the Board meeting held on 24 March 2015 were confirmed and signed by the Chair.

Dr Adrian Phillips reported that further to resolution No 108(c), the Birmingham South Central Clinical Commissioning Group was helping to progress the infant mortality audit work. He also informed members that they were likely to see deterioration in respect of the 2014 figures highlighting that these related to when deaths were signed-off, not when they happened.

The meeting ended at 1646 hours.

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CHAIRPERSON