

BIRMINGHAM CITY COUNCIL

**BIRMINGHAM HEALTH AND
WELLBEING BOARD
TUESDAY,
4 SEPTEMBER 2018**

**MINUTES OF A MEETING OF THE HEALTH AND WELLBEING BOARD
HELD ON TUESDAY 4 SEPTEMBER 2018 AT 1500 HOURS AT WEST
MIDLANDS FIRE SERVICE HEADQUARTERS, 99 VAUXHALL ROAD,
BIRMINGHAM, B7 4HW**

PRESENT: - Councillor Paulette Hamilton in the Chair; Graeme Betts, Councillor Matt Bennett, Councillor Kate Booth, Andy Cave, Dr Peter Ingham, Paul Jennings, Becky Pollard, Stephen Raybould, Peter Richmond and Roger Varley

ALSO PRESENT:-

Dr Andrew Dayani, Medical Director, Birmingham Community Healthcare, NHS Foundation Trust
Jo Carney, Associate Director for Joint Commissioning
Sean Russell, Implementation Director, WMCA Mental Health Commission
Marie Reynolds, Committee Services, BCC
Elaine Ricketts, PSS, BCC
Channa Payne Williams, Public Health

APOLOGY

283 An apology was submitted on behalf of Antonina Robinson.

MINUTES

284 The Minutes of the Board meeting held on 31 July 2018 were confirmed and signed by the Chair.

CHAIR'S UPDATE

285 The Chair welcomed everyone to the meeting and trusted that all had had a good break.

Dame Julie Moore - Retirement

The Chair reported on the retirement of Dame Julie Moore that had taken place during the summer and subsequently submitted a formal vote of appreciation for all her hard work in shaping 'health' in the region.

Adult Social Care Green Paper: LGA issues new Consultation Paper

The Chair reported that the Local Government Association (LGA) had published a consultation paper on the future of social care reform. She stated that Local Authorities had been waiting a decade for the Government's proposals on Adult Social Care funding and that over the years, there had been many indications of white and green papers emerging to address this, however, all had failed to address the issue. She confirmed that in recent years there had been short term fixes in the form of Better Care Funding and improved Better Care Funding to help meet the increasing demand for Adult Social Care Services as services had been at breaking point for several years.

She highlighted that it was time to be honest about the funding and decide who pays for this and shifting the discussions and debates on funding for Adult Social Care to realising the impact and worth of Social Care Services and how through Social Care this reduces the crisis's in hospitals. For far too long the preoccupation has been on hospitals' waiting lists and delays in transfers of care 'bed-blocking'.

At this juncture, the Chair invited all to read the document and requested that the consultation document was sent out to all departments and subsequently highlighted the importance of all participating in order to help shape the service in going forward.

She confirmed that the consultation commenced on 31 July 2018 and runs up until 26 September 2018. Following the consultation, the LGA will produce a response in time to hopefully influence the Government's plans in the eagerly awaited green paper and also hopefully the budget and spending review.

Donor City

The Chair confirmed that the City of Birmingham had shown a commitment to organ donation and transplantation as Host City for the British Transplant Games 2018 and Donor Run in Birmingham. It was noted that Birmingham was home to the largest transplant units in Europe and as a legacy of the Games, the City was pledging to work with stakeholders to raise the position of Birmingham on the Organ Donor Register.

It was highlighted that the aim of the programme was:-

- Increase awareness of organ donation
- Increase the number of registrants living or working in Birmingham
- Improve Birmingham's ranking on the Organ Donor Register

The focus of the City was to increase the number of members of the Black, Asian and other ethnic minority groups (BAME) joining the Organ Donor Register (ODR) over a two-year period.

In addition to raising awareness of organ donation, particularly amongst the BAME communities in Birmingham, the Games will inject £2m into the local economy and generate significant national media profile.

**HEALTH AND WELLBEING STRATEGY UPDATE – INCREASING
EMPLOYMENT/MEANINGFUL ACTIVITY MENTAL HEALTH RECOVERY
AND EMPLOYMENT**

Jo Carney, Associate Director for Joint Commissioning, provided an update on the Individual Placement Support (IPS) element of the Mental Health Recovery and Employment Service (MHRE) by drawing the Board's attention to the information contained in the report.

(See document Nos. 1 and 2)

During the course of the discussion, it was highlighted that as the service was currently in the early stages of delivery and whilst there had been a number of Job starts, sustainable employment figures would not be available until the end of quarter 2. It was reported that once they were able to track the social return on the investment then they could look to broaden the scheme.

Reference was made to the various areas of support that the service provided in order for clients to sustain employment which included the assistance of employment specialists in developing relationships with employers based upon their client's preferences.

The Chair thanked Jo Carney for attending the meeting and presenting the item.

286

RESOLVED:-

That the Health and Wellbeing Board note the update.

SUSTAINABILITY AND TRANSFORMATION PLAN – UPDATE

287

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG gave a verbal update on the following:-

NHSE Approval Process

The BSol STP Board, which comprises the Chairs, CEOs and accountable officers of the partner organisations, agreed on 6 August that Paul should be the only candidate to be put forward as the next system leader in replacement of Dame Julie Moore, when she retired on 1 September 2018.

The official letter of nomination and CV was sent to NHS England by Councillor Bob Sleight, Chair, STP in order for it to be approved by Simon Stevens, CEO.

Whilst awaiting approval, it was agreed that Paul would take on the role as Interim System Leader to ensure continuity and once approval had been received, the information would be cascaded to Councillor Paulette Hamilton, Chair and the Birmingham Health and Wellbeing Board.

Consultation on the STP strategy

Paul referred to the broad summary provided by Dame Julie Moore regarding the key priorities over the next few years whereupon feedback was invited during the extended period of consultation with senior STP figures and the Board. It was noted that the draft strategy had also been uploaded onto the Health and Wellbeing Board website.

With the consultation period over feedback was now being worked into the document to provide the final draft which would then be circulated more widely.

In November (date tbc) there will be a half day conference for the Board, which included elected member colleagues, senior officers, governors, non-executive directors and other key decision-makers from the STP partners.

This will be the first time that there will be the meeting of many key senior stakeholders in one place at one time to hear about, and discuss, the future direction and priorities of the STP as to whether they were all correct and if there were any that needed to be added.

There will be the opportunity to advise as to whether you feel that the broad issues that need to be addressed in health and social care that you are hearing from constituents have been captured. There will also be the opportunity to take place in interactive workshops on the three strategic priorities: Maternity, Childhood and adolescence; Adulthood and work; Ageing and Later Life as well as a session on the enablers (life technology, estates, air quality and workforce).

They will be chaired/co-chaired by the following people and there will be a clinical lead for each Board:-

Maternity, Childhood and adolescence: chaired by Sarah Jane March, CEO of Birmingham Women's and Children's Trust and co-chaired by Richard Kirby, CEO of Birmingham Community Healthcare NHS Foundation Trust

Adulthood and work: chaired by John Short, CEO of Birmingham and Solihull Mental Health NHS Foundation Trust and co-chaired by Nick Page, CEO of Solihull Metropolitan Borough Council

Ageing and later life: chaired by Richard Kirby and co-chaired by Dawn Baxendale, CEO of Birmingham City Council

Enablers: chaired by Dr Dave Rosser, CEO of University Hospitals Birmingham NHS Foundation Trust and co-chaired by Dawn Baxendale, CEO of Birmingham City Council

There was deliberately not a stand-alone, separate mental health work stream. Mental health and well-being is an integral part of each area of work.

It was reported that invitations to the Conference will be sent out shortly to the board and colleagues, providing six weeks' notice of the event, and it was, highlighted that all were very welcome to attend. The event will then be repeated for a wider stakeholder group including expert patient and service user groups and the voluntary sector in February 2019.

Once there was more detail around the priorities of each of the Portfolio Boards and some of the initiatives progressed to the planning stage, then they will start involving the wider citizens of Birmingham and Solihull in their development.

During the course of the discussion, Paul made reference to the work that had taken place with regard to collecting, exploring and sharing information with partners and representatives on the STP board explaining that they had not been at a stage to undertake a public consultation.

The Chair reiterated that it would not have been the most appropriate time for a public consultation given the background work that was taking place which also included keeping elected members briefed.

Paul made reference to the fact that they would now begin to firm up and start to translate intentions to what it might look like and with agreed set of priorities, he had asked a number of public health colleagues to design a golden public health thread.

The Chair thanked Paul for updating the Board.

The following were requested at the next meeting:-

Governance structures - update
STP Process – development and delivery – how resources were co-ordinated
Monthly Update to Board.

CQC LOCAL SYSTEM REVIEW ACTION PLAN – UPDATE

The following report was submitted:-

(See document No. 3)

Professor Graeme Betts, Corporate Director, Adult Health and Social Care provided a comprehensive breakdown of the report. It was noted that the Neighbourhood networks and community assets work was progressing well and the work stream had secured funding for a pilot relating to social prescribing. A Business Case for external support for locality based enablement pilot had been approved by Cabinet and with the procurement process being in place, the pilot was due to start in September. An additional Business Case for an Enhanced Assessment Bed pilot at the Norman Power Centre had also just been approved.

It was noted that there was a new process for delivery of Continuing Health Care was being developed and a workshop was being held in September to

agree key points around delivery of integrated home support services at locality and neighbourhood levels.

It was noted that the first update against the Action Plan had been submitted to DoH whereby a positive response had been received regarding the detail in the plan and how it was being progressed.

During the discussion it was highlighted that within the action plan where there lacked ratings this needed to be addressed and reference was made to looking to provide more concrete measures.

Strengthening relationship – ensure correct wording in functions – to oversee STP

The Chair thanked Graham for his update.

288

RESOLVED:-

That the Health and Wellbeing Board note the progress made against the CQC Local System Review Action Plan.

THRIVE UPDATE: MENTAL HEALTH COMMISSION

289

Sean Russell, WMCA Mental Health Commission Implementation Director reported on the Thrive into Work programme which was a new employment support service for people with a mental health and/or physical health condition in primary and community care.

Reference was made to the Action Plan and that it was supported by all of the partners. Further reference was made to the population that they were looking to work with over the next 3 years and the number of the people they would be assisting into work, highlighting that people qualifying for assistance would need to be unemployed for at least 28 days. It was highlighted the various support that was provided to employees and employers when they entered into the workforce and the number of small and medium businesses they were working with in order to help boost recruitment places.

Sean referred to the work that was taking place with Birmingham and the combined authority relating to the Housing First Programme which supported people living with complex needs. It was highlighted that the programme was aimed at people who were sleeping rough but also related to other issues which included mental health and alcohol. He reported on the other areas of work that was taking place around mental health and proceeded to provide a brief explanation on Mental Health Literacy and Mental Health First Aid which was being trialed, adding that as part of this there was going to be the introduction of a digital platform for work age adults around resilience.

He highlighted the 'Walking Out of Darkness' event that was taking place in October 2018 which was a unique Mental Health Awareness and Suicide Prevention event, which brought together the Public with Businesses, Schools, Universities and many more to assist, inspire and motivate everyone regarding

Mental Health Awareness and work to create zero suicide local and regional communities across the country. It was highlighted that the events had grown over the last number of years and it was helping to raise mental wellbeing to overcome the stigma of mental illnesses in local and regional communities with the support of all involved.

During a brief discussion, Sean referred to the collaborative way of working that was taking place whilst highlighting that locally a new Engagement Manager had been recruited by the Combined Authority' in order to attract opportunities and put a 'voice' out to local communities.

The Chair thanked Sean for his update.

PLACE BASED DEVELOPMENT INCLUDING WESTERN BIRMINGHAM

Paul Jennings, CEO, NHS Birmingham and Solihull CCG gave a slide presentation on the above-mentioned item.

(See document No. 4)

Following the detailed slide presentation and during the discussion the Chair highlighted the importance of the service design being correct and that it needed to work as a 'totality', otherwise it would be a 'no win' situation. Further comments put forward highlighted the importance of all working together (hospitals and primary care) in the redesign whereupon it was stated that they were looking at ways at pulling together a single framework.

The Chair highlighted the importance of building relationships at every level and to communicate as much as possible.

The Chair thanked Paul for his slide presentation and requested feedback in 6 months' time.

290

RESOLVED:-

That the Health and Wellbeing Board support a focused workshop on the alignment of Western Birmingham health and care outcomes.

ANY OTHER BUSINESS – (A) DONOR CITY PROGRAMME

Becky Pollard, Interim Director of Public Health presented the following report:-

(See document No. 5)

The report briefed the Health and Wellbeing Board on the proposal and implementation of the Donor City Programme in Birmingham from September 2018 to August 2020.

Becky proposed to come back with a progress report.

291

RESOLVED:-

That the Health and Wellbeing Board:-

Raised awareness of organ donation in BAME Communities
Supported the organ donation strategy
Supported the work of the steering group.

**ANY OTHER BUSINESS – (B) DRAFT HEALTH AND WELLBEING BOARD
CHILDREN’S WORK PROGRAMME**

Becky Pollard, Interim Director of Public Health presented the following work programme:-

(See document No. 6)

The work programmed was proposed over the next 6 months to review more explicit children’s and young people’s health issues.

292 **RESOLVED:-**

That the Health and Wellbeing Board review the children’s and young people’s work programme over the following 6 months.

**ANY OTHER BUSINESS – (C) UPDATE ON THE HEALTH AND
WELLBEING DEVELOPMENT SESSION ON THE 2ND OCTOBER 2018**

293 Becky Pollard, Interim Director of Public Health, reported that the Local Government Association (LGA) would facilitate the session – Andrew Cozens and Cllr Jonathan McShane to discuss what was working well.

**DATE OF NEXT BIRMINGHAM HEALTH AND WELLBEING BOARD
MEETING**

294 It was noted that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday, 27 November 2018 at 1500 hours in Committee Rooms 3&4, Council House, Victoria Square, Birmingham B1 1BB.

The meeting ended at 1620 hours.

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CHAIRPERSON