

SHADOW STATUTORY HEALTH AND WELL BEING BOARD

12th October 2011 at 4.30pm

Present: Councillor Sheila Roden (Portfolio Holder for Adult Social Care) CHAIR
Councillor Mohammed Ashraf (Portfolio Holder for Public Health)
Pam Garraway (Director of Housing & Community Living)
Martin Pratt (Director of Children and Learning)
Gerry Taylor (Director of Public Health)
Dr Barhey (Representative of Shadow GP Commissioning Consortium(GPCC))
Ann Brown (Representative of Luton LINK)
Dr. Fiona Sim (Representative of NHS Luton)

In Attendance: Sarah Allen – Social Justice Manager (LBC)
Bren McGowan – LSP Manager (LBC)
Mike McMahan – Head of Housing (LBC)
Nisar Mohammed– Luton LINK
Mike Ringe - GPCC
Morag Stewart – Deputy Director of Public Health
Deborah Garner – Democracy and Scrutiny Team Leader (Clerk) (LBC)

5. APOLOGIES (ITEM: 1)

Apologies for absence from the meeting were received on behalf of:

Councillor Tahir Khan (Portfolio Holder for Children's Services)
Angela McNab (Representative of NHS Luton)(substitute: Dr. Fiona Sim)
Neville White MBE (Representative of Luton LINK) (substitute: Ann Brown)

6. NOTES OF PREVIOUS MEETING – 23RD JUNE 2011 (ITEM: 2)

Resolved: The notes of the meeting of the Shadow Health and Wellbeing Board held on 23rd June 2011 be agreed.

7. FAMILY POVERTY STRATEGY (ITEM: 4)

Sarah Allen gave a presentation (attached at Appendix 2/11 to these minutes) and advised that following submission to the Executive an implementation plan would be developed, and update reports could be scheduled into the Board's work programme.

Resolved: That the presentation on the Family Poverty Strategy (as attached at Appendix 2/11 to these minutes) be noted.

8. JOINT STRATEGIC NEEDS ASSESSMENT / JOINT HEALTH AND WELLBEING STRATEGY (REF: 5)

Gerry Taylor presented the report on the Joint Strategic Needs Assessment (JSNA) (Ref: 5) to enable members to review the final draft of the JSNA refresh and Morag Stewart circulated a suggested framework for the development of a Health and Wellbeing Strategy.

Members commented that there had been a really good job on the JSNA and the framework model would give a good start to the process of developing a strategy

Resolved: That the Joint Strategic Needs Assessment / Joint Health and Wellbeing Strategy (Ref: 5) be noted.

9. INTEGRATION (REF: 6)

Pam Garraway presented the report on Developing Integration Opportunities (Ref: 6) which set out the context for the promotion of integration across the scope of the Health and Wellbeing Board and sought agreement for the initial common goals and objectives. Pam Garraway also gave a presentation entitled 'How we are working together' (attached at Appendix 3/11 to these minutes).

Resolved: (i) That the establishment of some common goals and purpose with the following key objectives, be endorsed by the Board:

- Develop the board's role to challenge and promote the integration of services
- Produce an integrated framework and plan (within the current work programmes of both Luton Borough Council and NHS Luton) that delivers an efficient and effective service the users of the services.
- Produce a plan to ensure that services are funded and commissioned transparently and professionally in line with demonstrable need, against clear commissioning criteria taking advantage of any opportunities to commission jointly.
- Incorporate prevention and early intervention work into all strategies and service delivery and link targeted and universal services into a continuum of care to ensure effective early identification, prevention and intervention.
- Identify opportunities to maximise the use of resources in all organisations

(ii) That further detailed framework and plans be regularly reported to the Shadow Health and Wellbeing Board.

10. DEVELOPMENT OF HEALTHWATCH (REF: 7)

Ann Brown and Nisar Mohammed from LINK gave a presentation to the Board on the development of Healthwatch (attached at Appendix 4/11 to these minutes). Ann Brown explained that to be effective there would need to be a model to suit Luton – a Luton Healthwatch model specific to Luton developed for Luton's community.

Resolved: (i) That Ann Brown and Nisar Mohammed (LINK) be thanked for their presentation on Development of Healthwatch.

(ii) That the presentation on Development of Healthwatch (as attached at Appendix 3/11 to these minutes) be noted.

(iii) That the development of a Healthwatch model for Luton be endorsed.

11. PUBLIC HEALTH (REF: 8)

Gerry Taylor updated the Board with regard to progress of the Public Health White Paper which had been updated in the Summer, some key elements of which were:

- The Director for public health would be employed by the local authority with the aim of pulling together the NHS and wider determinates of health, which would happen as soon as practicable
- Each PCT had been asked to do an audit on spend around public health
- Public health team have responsibility for providing input around work with Clinical Commissioning Group

Resolved: That the update on Public Health be noted.

12. GOVERNANCE (REF: 9)

Bren McGowan presented the report on Governance (Ref: 9) and gave a presentation (attached at Appendix 5/11 to these minutes).

Resolved: (i) That the progress of the Health and Social Care Bill be noted.

(ii) That the development of the Health and Wellbeing Network be supported.

(iii) That the presentation on Health and Wellbeing - Governance (as attached at Appendix 5/11 to these minutes) be noted.

(Note: Meeting ended at 6.55 pm)