

SHADOW STATUTORY HEALTH AND WELL BEING BOARD

14th JUNE 2012 at 5.30pm

Present: Councillor Hazel Simmons (Leader of the Council)
Councillor Mahmood Hussain (Portfolio Holder - Adult Social Care)
Councillor Waheed Akbar (Portfolio Holder – Children’s Services)
Councillor Mohammed Ashraf (Portfolio Holder – Public Health)
Pam Garraway (Director of Housing & Community Living)
Martin Pratt (Director of Children and Learning)
Gerry Taylor (Director of Public Health)
Dr Monica Alabi (Representative of Shadow Clinical Commissioning Group)
Neville White (Representative of Luton LINK)
Felicity Cox (Representative of NHS Luton)

In Attendance: Andrew Burgess – Chief Executive Officer – Luton Clinical Commissioning Group
Linda Hennigan – Chair – Community Safety Executive
Bren McGowan – Partnership Manager (LBC)
Morag Stewart – Deputy Director of Public Health
Rod While – CCG
Deborah Garner – Democracy and Scrutiny Team Leader (Clerk) (LBC)
Councillor Aslam Khan – Chair – Scrutiny Health and Social Care Review Group (HSCRG)

DEVELOPMENT SESSION: SETTING THE AGENDA (WORKSHOP)

Members undertook a development session and gave feedback on appropriate items and priorities for the Health and Wellbeing Board. A work programme would be drafted for submission to the next meeting of the Board.

11. NOTES OF PREVIOUS MEETING – 21st MARCH 2012 (ITEM: 2)

Resolved: The notes of the meeting of the Shadow Health and Wellbeing Board held on 21st March 2012 be agreed.

12. GOVERNANCE (ITEM: 4)

Pam Garraway presented the report (Ref: 4) highlighting the need to involve the right stakeholders to enable change to deliver on priorities. She advised on the consultation regarding governance of the Shadow Health and Wellbeing Board and undertook to circulate the paper to members of the Board.

Members sought clarification on rules around substitutions. The Partnership Manager undertook to advise members of rules around substitutions at meetings.

Resolved: (i) That the following amendments to the Membership of the Shadow Health and Wellbeing Board be agreed:

- a) The additional function as set out at paragraph 4 of the report of the Director of Housing and Community Living (Ref: 4)
- b) The addition of the Chair of the Community Safety Executive as a Member of the Shadow Health and Wellbeing Board
- c) That the Leader of the Council sit as Chair of the Shadow Health and Wellbeing Board
- d) The clarifications as set out at paragraph 11 of the report of the Director of Housing and Community Living (Ref: 4)
- e) The Chair of the Scrutiny Health and Social Care Review Group be given Observer status on the Shadow Health and Wellbeing Board with Observer status

(ii) That the proposals for the development programme as set out at Appendix 2 to the report of the Director of Housing and Community Living (Ref: 4) be agreed.

(iii) The following meeting dates for the Shadow Health and Wellbeing Board be agreed:

Tuesday 24th July 2012
Wednesday 5th September 2012
Wednesday 17th October 2012
Monday 10th December 2012
Wednesday 23rd January 2013
Wednesday 13th March 2013

(v) The terms of references of the Shadow Health and Wellbeing Board as amended at (i) above are appended to these minutes.

13. HEALTHIER TOGETHER (ITEM: 5)

Andrew Burgess gave a presentation to the Board and presented the report (Ref: 5) on the Healthier Together Programme, which aimed to deliver improved quality and outcomes for the population of the South East Midlands.

He advised that Phase II of the Programme would involve development of options on models and locations. He further advised of the revised timeline for going out to public consultation, which would commence in October 2012.

Pam Garraway highlighted the importance of specialist services being delivered locally so to avoid costs on transportation of not only patients but also their family.

Resolved: That the progress on all aspects of the Healthier Together Programme be noted.

14. HEALTH AND WELLBEING STRATEGY: A HEALTHIER FUTURE, IMPROVING HEALTH AND WELLBEING IN LUTON (ITEM: 6)

Morag Stewart gave a presentation to the Board and presented the report (Ref: 6) on the Health and Wellbeing Strategy advising that the Health and Wellbeing Strategy was currently out for public consultation. She highlighted the targets set

for the five years of the Strategy which would be monitored by the Board. Members debated the importance of the correct modelling to inform the commissioning and delivery of services which needed to be joined up and based on the needs of the people of Luton.

Resolved: (i) That the Consultation Plan as set out at Appendix 2 to the report of the Director of Public Health (Ref: 6) be agreed.

(ii) That the Timeline as set out at Appendix 3 to the report of the Director of Public Health (Ref: 6) be agreed.

15. CLINICAL COMMISSIONING GROUP STRATEGY: A HEALTHIER LUTON (ITEM: 7)

Andrew Burgess presented the report on the Draft Clinical Commissioning Group Strategy 'A Healthier Luton' (Ref: 7) seeking approval of the direction of travel of the draft strategy. He advised that the draft strategy set out 3 priority outcomes and identified ten key workstreams which would deliver the biggest impact on those identified priorities.

Resolved: That the Draft Luton Clinical Commissioning Group Strategy 'A Healthier Luton' as appended to the report of the LCCG (Ref: 7) be approved.

(Note: Meeting ended at 7.35 pm)