

# SHADOW STATUTORY HEALTH AND WELL BEING BOARD

23<sup>RD</sup> JUNE 2011 at 4.30pm

Present: Councillor Sheila Roden (Portfolio Holder for Adult Social Care) CHAIR  
Councillor Tahir Khan (Portfolio Holder for Children's Services) VICE 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)  
John Swain and Mike Ringe (Representatives of Shadow GP Commissioning Consortium(GPCC))  
Neville White MBE (Representative of Luton LINK)  
Angela McNab (Representative of NHS Luton)

In Attendance: Morag Stewart – Deputy Director of Public Health (Item 4)  
Bren McGowan – LSP Manager LBC  
Deborah Garner – Democracy and Scrutiny Team Leader (Clerk)  
Bert Siong – Democratic and Scrutiny Officer

## 1. TERMS OF REFERENCE (ITEM: 3)

Members debated the proposed Terms of Reference of the Shadow Health and Wellbeing Board and agreed that wider links would be established as the Board developed. Members agreed an addition to their Terms of Reference to include associated structure.

**Resolved:** (i) That 'and associated structures' be included in point 1. of the Board's Terms of Reference.

(ii) That the Luton Borough Council Shadow Health and Wellbeing Board Terms of Reference, subject to the inclusion identified at (i) above, be agreed.

## 2. JOINT STRATEGIC NEEDS ASSESSMENT – PROGRESS REPORT (ITEM: 4)

Morag Stewart gave a presentation (attached at Appendix 1/11 to these minutes) on the progress of the Joint Strategic Needs Assessment (JSNA) which outlined:

- Background and context
- JSNA Process
- Progress
- Priorities – Children and Young People
- Priorities – Adults and Older People
- Priorities – Marginalised Groups

- Next Steps

Members discussed:

- The data collection sources in relation to identification of priorities
- HIV & AIDS
- How the Board would make use of the JSNA
- Data could be presented on a neighbourhood, ward or street basis
- the strength of any data is in the analysis of that data
- trend analysis was useful
- the role of the Board was to ensure the identified priorities informed developing strategies

Members were advised that there had been some reduction in the gap between Wards in relation to life expectancy, but that the difference between women in Luton and the rest of the country had not improved.

There was no formal requirement for the JSNA to be formally signed off by a Council constituted Committee, and so the Shadow Board was in a position to take that responsibility

**Resolved:** That Morag Stewart be thanked for the informative presentation on the progress of the Joint Strategic Needs Assessment (attached at Appendix 1/11 to these minutes).

### **3. HEALTH AND SOCIAL CARE BILL – UPDATE (ITEM: 5)**

Bren McGowan presented the report of the Health and Social Care Bill with updated Members on the progress of the Bill and identified key issues likely to affect the development of the Board.

Pam Garraway advised on a piece of work being undertaken on the current structure under the Luton Forum and how Boards and Sub-Boards would fit together, and that should be reported to the next meeting of the Board in September.

Bert Siong advised that the Overview and Scrutiny Board were currently considering establishing a Health Scrutiny Committee to liaise with the Board.

Members agreed that a structure diagram would be useful to enable clarity on the status of different groups.

**Resolved:** That the report on the Health and Social Care Bill be noted.

### **4. ANY OTHER BUSINESS (ITEM: 6)**

Pam Garraway raised the issue of how the Board was going to develop advising

that the membership was in line with guidance received. She advised that a number of groups and organisations had shown interest in joining the Board. She suggested the creation of a network of partners whilst the Board had 'Shadow' status in order to engage with organisations and interested parties.

**Resolved:** That the Director of Housing and Community Living and the LSP Manager establish contact with organisations interested in participating in the work of the Board with a view to establishing a network of partners.

**Items for next meeting (September):**

Outcome on work - structure under Luton Forum  
Structure diagram to identify status of different groups  
Proposal to develop the Board

**(Note: Meeting ended at 5:30 pm)**