

HEALTH AND WELL BEING BOARD
11/11/2014 at 2.00 pm



Present: Councillor Dearden (Chair)

Independent Members: Dr Zuber Ahmed, Paul Cassidy, Julie Daines, Peter Denton, Cath Green, Alan Higgins, Colette Kelly, Maggie Kufeldt, Judy Robinson and Superintendent Denise Worth

Also in Attendance:

Oliver Collins

Corporate Policy Development
Officer

Lori Hughes

Constitutional Services

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Harrison, Councillor Chauhan, Councillor Price, Dennis Gizzi, Dr.Ian Wilkinson, Raj Patel and Majid Hussain.

2 URGENT BUSINESS

There were no items of urgent business received.

3 DECLARATIONS OF INTEREST

There were no declarations of interest received.

4 PUBLIC QUESTION TIME

There were no public questions received.

5 MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the meeting held on 9th September 2014 be approved as a correct record.

NOTES:

1. Clarification was noted with regard to access to patient transport and public transport was included.
2. Indicators would be added or amended to the Health and Wellbeing ambitions and this would be brought back to Board in January.
3. A neutral response was sent with regard to Healthier Together.

6 RESOLUTION AND ACTION LOG SEPTEMBER 14

The Board were provided with an update from the actions which had resulted from September's meeting.

RESOLVED that the Board noted the update.

7 HWBB 11TH NOVEMBER 2014 MEETING OVERVIEW

RESOLVED that the overview of the Health and Wellbeing Board be noted.

OLDHAM PUBLIC HEALTH ANNUAL REPORT 2014 REPORT

The Board considered the annual report of the Director of Public Health. It was a statutory requirement for the Council to publish a public health report. The main theme of the report was inequalities in health in Oldham and what could be done regarding their reduction. The report also included work on health protection in Oldham, review of public health programmes and a call to action on health and wellbeing. Nine actions had been recommended by a national report which included the implementation of a living wage policy, early years education and care provision; 20 mph speed restrictions; health first approach to worklessness; participatory budgeting to engage communities; scope of adult and further education for the reduction of health inequalities; address difference in health by ethnicity; building age friendly communities; and making good use of evidence and cost effectiveness data.

The following points were highlighted:

- Fall in flu vaccination targets;
- Good performance on the Measles, Mumps and Rubella (MMR) vaccination;
- Oldham Growing – residents were encouraged to grow their own food with links to sustainability and employability
- Oral health – there was a detailed action plan to tackle the issue
- Chronic Liver Disease – there was a falling trend in the disease but still higher than the England average.

The Board were asked to consider three questions with regard to paying the living wage; participatory budgeting work in Oldham and the approach to address ethnic inequalities in health. Board members made the following observations:

- Working was ongoing with gangs and with the local authority and communities with funding from the police, health authority and local authority for area improvements and residents being asked what they wanted
- “Dragon’s Den” initiative across a range of issues and outcomes would be reviewed at the end of the year;
- Historic and new communities with the different challenges with a particular domain being literacy
- A strategic review would be beneficial to review what all organisations were doing;
- An opportunity be made to bring assets together to target work and maximise focus; and
- FCHO and VAO had been accredited for Living Wage.

An audit of partners’ performance would be reviewed.

RESOLVED that:



1. the report be noted.
2. the presentation be circulated to the Board.

9

INTEGRATED COMMISSIONING PARTNERSHIP & BETTER CARE FUND

The Board considered an update on recent activity related to the Integrated Commissioning Partnership (ICP) and the Better Care Fund. The Board were assured that the work of the ICP was progressing suitably. The focus was on driving forward the integration agenda through the management of implementation and delivery of the Better Care Fund.

The assurance process was being carried out by an external independent assessment plan. The Local plan had been assessed and was rated as approved with support. It was a very strong plan but there were some areas for improvement. There were a number of key elements which all local areas would need to demonstrate in consideration of which were identified in the report. Following the Assurance Process the ICP would continue to focus on the development and planning of key schemes and activity associated with the Fund. The Health and Wellbeing Board would be provided with regular performance summary on progress of the implementation of the Fund in Oldham and any key issues for debate or discussion.

The Board were informed there were no plans across Greater Manchester which had not been approved. Board Members congratulated the team. The Board highlighted engagement with partners and care and repair schemes which had been successful.

The closure of the Independent Living Fund was raised and assurance requested that no one would fall through the net. There were a high number in receipt of the fund, but the team were working through the implications. The Board also asked how non-statutory organisations were involved with the prevention agenda. The Board were informed that there was partnership between the organisation, participation in different forums and of a new role for Age UK which targeted those at risk of hospital admission.

RESOLVED that:

1. the report be noted.
2. a further update be brought back to the December Board meeting.

10

SEND PARTNERSHIP

The Board considered a report which provided an update on the Special Educational Needs and Disability (SEND) Reforms. The Children and Families Act 2014 had reformed the statutory framework for SEND. This changes included:

- The requirement of an integrated assessment process and single Education, Health and Care Plan (EHCP) for the 0-25 age range which replaced the statutory SEN Statement and Learning Difficult Assessment process for 0-19s;
- The introduction of a single school based category of SEN support;
- The introduction of Education, Social Care and Health Personal Budgets across the 0-25 age range as an option for those with EHC plans;
- The introduction of the SEND Local Offer providing accessible information about services and support available and how they were accessed.

The SEND Code of Practice made reference to the Health and Wellbeing Board in their duty for the promotion of greater integration and partnership working which included joint commissioning, pooled budgets and setting priorities based on the JSNA.

RESOLVED that:

1. the report be noted.
2. the structural accountability as set out in the report be agreed.
3. the actions of the SEND Partnership Board be endorsed through regular reporting and scrutiny.
4. the SEND Partnership Board be supported in the implementation of the SEND Reform Programme.

11

WORKING WELL PROGRAMME UPDATE

The Board considered a report which provided an update on the Working Well Project which was focussed on five key areas. As part of the Greater Manchester Public Service Reform agenda, local services were working together for the improvement of employment opportunities for some of those furthest from the labour market. The Working Well Project was developed by the GM Combined Authority in collaboration with Department of Work and Pensions and HM Treasury. The project aimed to support 15% of the cohort into sustained employment and was delivered via a key worker model. There were 450 claimants from Oldham. The assessment procedure was highlighted in the report and included mental and physical health issues, housing and family support. Participants in the programme would be supported for two years with regular appointments with their key worker. There were two providers based around the key worker model who employed working well coaches, ran group sessions and met on a monthly basis.

The Board asked about the Fair Employment Charter and were informed that work was ongoing with businesses to sign up to the charter, a number of businesses had already signed up.

RESOLVED that the report be noted.

12

HEALTH IN THE WORK PLACE

The Board considered a report on Health in the Workplace and how it was promoted. A health and workplace programme aimed to support people to stay in work, be healthy in work and supported employers to make work a positive attribute to good health. This could be achieved through the encouragement of healthier lifestyles as well as address significant workplace factors.

The Oldham Physical Activity Summit had been launched and a number of pledges had been made that related to the increase of physical activity in the workplace. The Oldham Business Leadership Group had launched a programme that would offer employees an opportunity to attend a course. The Council had produced a draft Employee Wellbeing brief as part of the People Strategy with the key driver being the reduction of sickness absence. The trial would target workers in service areas with the highest levels of sickness.

The Board highlighted what their organisations did such as the offer of flu vaccinations paid for by the employer; keeping healthy on top of the agenda; fitness competitions; volunteering; travel patterns; diabetes management and staff engagement.

There was a variety of activity across organisations which would be collated and shared.

RESOLVED that the report and the information provided at the meeting be noted.

13

DEVELOPMENTS IN HEALTH & WELLBEING

The Board considered the most pressing current topics in Public Health and Wellbeing. The following points were highlighted:

- Ebola – there would be a national exercise on 19 November with local command centre to ensure links were in place. Details would be brought to a future meeting.
- Be Green – a number of areas were being explored in connection with health and wellbeing and being agreed and would be brought to the Board for discussion.
- Alcohol Awareness week and Dry January.
- Simon Stevens' NHS Five Year Forward View Report – the plan was presented to a tri-meeting, the direction of travel for Oldham had improved. GM was ahead of the game nationally.
- Coffey Inquiry Report – has been declared a public health priority, the focus on social norms had been highlighted and should be addressed through the Health and Wellbeing Board. A report would be brought to a future meeting.

RESOLVED that the report and the information provided at the meeting be noted.



Oldham
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14

**JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)
WORKING GROUP AND HEALTH PROTECTION
WORKING GROUP MINUTES**

RESOLVED that the minutes of the Joint Strategic Needs Assessment Working Group held on 1st October 2014 and the Health Protection Working Group held on 7th October 2014 be noted.

15

DATE AND TIME OF NEXT MEETING

RESOLVED that the date and time of the next meeting on Thursday, 11th December 2014 at 2.00 p.m. be noted.

The meeting started at 2.00 pm and ended at 4.10 pm