HEALTH AND WELL BEING BOARD 10/11/2015 at 2.00 pm



Present: Councillor Stretton (Chair) Councillors Blyth and Wrigglesworth

> Independent Members: Chief Superintendent Caroline Ball, Zuber Ahmed (CCG), Denis Gizzi (CCG), Cath Green (First Choice Homes Oldham), Alan Higgins (Director of Public Health), Dr Keith Jeffery (Clinical Director for Mental Health), Maggie Kufeldt (Executive Director Health & Wellbeing), Stuart Lockwood (Oldham Community Leisure), Judy Robinson (Health Watch), and Dr Ian Wilkinson (CCG)

Also	in	Attendance:
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Jill Beaumont	Director of Community Services
Oliver Collins	Principal Policy Officer
Sian Walter-	Constitutional Services
Browne	
Liz Hume	Community Services Innovation
	Manager
Laura Neilson	Hope Citadel
Liz Windsor-	Voluntary Action Oldham
Welsh	
Jax Effiong	GMFRS
Gary Flanagan	CCG

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Ahmad, Chauhan and Harrison, Dr Gillian Fairfield (Pennine Acute), Mark Warren (Director of Adult Social Care), Majid Hussain (CCG).

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 15th September 2015 be approved as a correct record.

6 RESOLUTION & ACTION LOG

RESOLVED that the Resolution and Action Log be noted.

7 MEETING OVERVIEW

RESOLVED that the Meeting Overview be noted.



8 WELL NORTH & FOCUSSED CARE

The Board gave consideration to a report and presentation which presented an update on the current position in relation to the joint work on Early Help, Focused Care and Well Oldham and provided the Board with an opportunity to discuss the proposed next steps in relation to these pieces of work.

The Board discussed a number of areas. It was noted that there would be no intervention until consent had been obtained and that a toolkit would be built and kept under review. There were many initiatives feeding into the programme and good examples of GP's CCG and the Council all working together. It was noted that it was anticipated that the target number of households would be met this year.

RESOLVED that the report and presentation be noted and the proposed next steps be agreed.

VOLUNTARY & COMMUNITY CONTRIBUTION TO HEALTH

The Board gave consideration to a report and presentation which

- Outlined the new approaches that could meet some of the challenges of health system transformation
- Explored the critical success factors to developing community led changes
- Shared what VAO, Healthwatch and the wider VCF sector could offer as part of the solution.

RESOLVED that

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- 1. The development of a strategic framework with Oldham's voluntary, community and faith sector in order to enhance Oldham's whole health & wellbeing economy was agreed.
- The creation of a strategic investment mechanism to support, learn from and evaluate the 'independent' action that promotes health and wellbeing across the borough was agreed.
- 3. Denis Gizzi, Alan Higgins and Liz Windsor-Welsh would keep this under review and update the Board on progress.

10 GM FIRE & RESCUE

The Board gave consideration to a report and presentation which provided the Board with information concerning the new Greater Manchester Fire and Rescue Services (GMFRS) Safe and Well visits, and the Public Health England Winter Warmth Project. Safe and Well visits would replace the current Home Safety Check. The new Safe and Well visit would see staff delivering fire safety advice and identifying other risks and mitigating these risks in the home where possible. People would be signposted to advice on a wider range of issues, including health and crime prevention, and referrals where a more specialist approach is needed would be passed on.



As part of the Winter Warmth Pilot, Public Health England had commissioned GMFRS to deliver Safe and Well visits to vulnerable adults over the age of 65. The service aimed to offer Safe and Well visits to all vulnerable adults over 65 who were identified through their partners. The expected timescale for this was November 2015 – March 2016.

RESOLVED that the report and presentation be noted.

11 MENTAL HEALTH CENTRAL TO GOOD HEALTH

The Board gave consideration to a report which provided an overview of the current national, regional, and local context for adult mental health services, and outlined the Mental Health priorities across health and social care services. The report considered how the Board could start to think about transforming Mental Health services to improve outcomes across the three life course themes in the Health and Wellbeing Strategy:

- best start in life;
- living, learning and working well; and
- ageing well.

It was noted that Carolyn Wilkins, Chief Executive of the Council, was the Greater Manchester lead on mental health and would be keen for all organisations concerned to discuss ideas and work together.

The Board discussed the most appropriate way forward and concluded that sub-groups following the three themes would help keep these themes as the key areas of focus. Councillor Stretton indicated that she would be interested in leading a subgroup. The Board was informed that these groups would probably not be in place in sufficient time to assist with the development of the locality plan.

The Board discussed how best to work with housing providers to improve living standards. Social housing providers were accustomed to dealing with people with mental health issues and had a protocol in place to enable agencies to work together. The private sector rented team within the Council could also be a source of information and support, along with voluntary organisations.

The Board noted that evidence was being gathered about how best to reach different groups in the community and address cultural and language issues Page 3

RESOLVED: that the Board

- 1. Noted the current programmes of work and joint commissioning plans in place.
- 2. Recommended Option A (three themed groups) as the best approach on governance.
- 3. Committed to populating the themed groups to undertake the necessary work.
- 4. Would seek to engage with the Youth Council on mental health issues.

The meeting started at 2.00 pm and ended at 4.00 pm

