

## MINUTES OF A MEETING OF THE HEALTH AND WELLBEING BOARD

WEDNESDAY, 11TH JANUARY, 2017

**Board Members Present:** Cllr Jonathan McShane in the Chair

Deputy Mayor Bramble, Dr Penny Bevan, Dr Navina Evans, Paul Fleming, Tracey Fletcher, Paul Haigh, Dr Clare Highton (Vice-Chair), Raj Radia, Alastair Wallace, Kim Wright

**Officers in Attendance:** Jack Gooding (Public Health), Andrew lee (Education), Toni Dawodu (Education), Richard Bull (Hackney and City Clinical Commissioning Group), Katie Ellis (GLL), Ian Tompkins (NEL STP) Peter Gray (Governance Services)

### 1. Welcome and Introductions

1.1 The chair welcomed all those present and introductions were made.

### 1. Declarations of Interest

2.1 There were no declarations of interests.

### 3. Minutes of Previous Meeting

3.1 The minutes of the previous meeting were agreed as a correct record subject to the removal of Paul Fleming from the list of attendees.

### 4. Community Voice - Verbal

4.4 There was no presentation under this item.

4.5 Jon Williams reported to the Board that he had recently sought Carers views on their experience in this role in the Borough of Hackney. They had responded that Hackney was a busy Borough to work in. The traffic lights could be confusing for people with disabilities and there was a need for appropriate signage and signposting. Further, Carers felt at risk, feeling that they could be falsely accused by those they were caring for. They required support and a network to have respite and to be assured that they were not alone in the caring process.

### 5. Hackney Dementia Action Alliance

5.1 Sandra Cater presented to the Board on an overview of work of the Hackney Dementia Action Alliance over the past 12 months and the next steps to be taken. She stressed the need for people with disabilities to live well and feel involved. The Alliance was creating a social movement by engaging cross-sectors' statutory third,

and business to radically improve the lives of people with dementia, their carers and families.

5.2 The Chair told the Board that he visited Havering to observe the travel arrangements that were in place in that area. He told the Board that TFL Dial a Ride would not now take persons with disabilities unless accompanied by a carer. Kim Wright would investigate this concern.

5.3 Kim Wright told the Board that the aim was to have liveable neighbourhoods that were appropriate to the needs of people with disabilities. A programme for street improvement was currently underway in the Borough. As part of the Dementia friendly initiative audits had been carried out in the Borough's Leisure Centres. People with disabilities would be consulted on the extent to which current initiatives were sufficient to meet their needs.

**RESOLVED:**

To support the continuation of the HDAA and to continue to explore registering for the recognition process to be a dementia-friendly community and Hackney a dementia – friendly Borough.

**6. Dementia Friendly Swimming**

6.1 Katie Ellis, National Community Engagement Manager, reported to the Board on the work of the Dementia Friendly Swimming programme, funded through the Amateur Swimming Association with funding from the Department of Health. Kings Hall Leisure had been involved in the national pilot which aimed to support people living with dementia to take part in swimming and had carried out training. Katie told the Board that many people with dementia accessed the Leisure Centre to be involved in the social aspects on offer. Funding had been made available for non-slip shoes and coffee and cake were available. These sessions at the Leisure Centre had received positive feedback. It was hoped to expand Dementia Friendly Swimming to all Leisure Centres in the Borough and link into the older people's programme.

6.2 Kim Wright told the Board that the GLL initiative had gone beyond what was provided through the national scheme with 31 participants and that this was now to be extended beyond swimming.

6.3 In response to a question from Tracey Fletcher, Katie Ellis told the Board that this was a dedicated outreach service advertised through leaflets and newsletters. Raj Radia asked that details of the service be sent to him.

6.4 Bill Gibbins, Alzheimer's Society, expressed the hope that funding for the service should continue and that the Health and Wellbeing Board would support this. The Chair confirmed that an update on funding would be submitted to the next meeting of the Board.

6.5 Work would continue to upskill staff to undertake dementia awareness training and to continue to develop links with older people's organisations to support more people living with dementia to attend Leisure Centres.

## **7. City and Hackney Safeguarding Adults Board (CHSAB) Annual Report 2015/16**

7.1 Adi Cooper introduced the annual report that captured the work undertaken by the CHSAB in delivering its vision and supporting people. Work was ongoing raising awareness of safeguarding. The report provided the Board with an outline and assessment of the CHSAB and the developments in local multi-agency adult safeguarding systems in 2015/16, along with a statistical overview of key adult safeguarding activity in Hackney and the City of London. The Board noted key achievements for 2015/16 and priorities for 2016/17. Adi Cooper told the Board of improvements in partnership working and delivery through the high risk panel set up as part of the work on self-neglect; and closer working regarding domestic abuse.

### **RESOLVED:**

That the contents of the report and annual report be noted.

## **8. Children and Special Educational Needs or Disability Partnership Board**

8.1 Andrew Lee and Toni Dawodu, Education Services, introduced the report. The Board expressed concerns around the proposal that the Board should have oversight of the governance of the SEND Partnership Board and agreed to the receipt of yearly updates on its work.

### **RESOLVED:**

To note the remit of the SEND Partnership Board and development of the SEND strategy and receive regular updates on the SEND Partnership activities.

## **9. Young Black Men Work Programme**

9.1 This item was deferred to the next meeting.

## **10. North East London Sustainability and Transformation Plan (NEL STP) - Update**

10.1 Ian Tompkins introduced the report providing a further update to the Board on the development of the North East London Sustainability and Transformation Plan. He told the Board that it was a priority to improve communication and engagement. A workshop of all NHS and Local Authority communications and engagement leads, as well as those for policy and strategy and public health was being held on 26<sup>th</sup> January 2017. Further events would be arranged on engagement. A draft memorandum of understanding had been circulated. Ian Tompkins would ensure that this was circulated to members of the Board. Ian Tomkins stressed the importance of having a simple narrative and transparency. Jon Williams told the Board of Healthwatch Hackney's input into the STP.

10.2 Shirley (Member of the Public) asked a number of questions and made a number of comments, including that:

- The need for a list of voluntary organisations;

**Wednesday, 11th January, 2017**

- Who was involved in the workshop on 26<sup>th</sup> January?
- The need for engagement and involvement at the design stage together with transparency

10.3 Ian Tompkins told the Board that he would produce a list of voluntary organisations. He confirmed that the event on 26<sup>th</sup> January would include all relevant local groups. He emphasised the importance of engagement and involvement and confirmed that as many people as possible would be involved in the process.

**RESOLVED:**

To note the report.

**11. CCG - Delegated Commissioning of Core Primary Services from NHS England from April 2017**

11.1 Paul Haigh introduced the report on Health and Social Care devolution. He told the Board that there was now more experience in managing risk. Dr Clare Highton confirmed that delegated commissioning would lead to increased local control.

**RESOLVED:**

- (1) To note the potential benefits of moving to level three delegated primary care commissioning.
- (2) To note that taking on delegated primary care commissioning is subject to a due diligence process.
- (3) To note the proposed changes to the terms of reference of the Local GP Provider.

**12. Health and Social Care Devolution - Update - Verbal**

12.1 Paul Haigh introduced the report. It was noted that as the three organisations developed the model to start on 1 April a set of principles to guide how the arrangements were set up had been agreed. He told the Board that there had been much work carried out on preparing the terms of reference and a report would be made to the next meeting with more detailed proposals. In response to a member question he confirmed that the PPG had been consulted on the initiative.

**RESOLVED:**

To note the report.

**13. Establishing Integrated Commissioning**

13.1 Paul Haigh introduced the report outlining proposals to establish an integrated commissioning model by 1 April 2017. More concrete proposal would be submitted to the next meeting of the Board. He confirmed to the Board that this had been discussed with the PPI group.

**RESOLVED:**

To note the report.

**14. Update on Hackney's Autism Alliance Board**

14.1 The Board noted the update on Hackney's Autism Alliance Board.

**15. Dates of Future Meetings**

15.1 The date of the next meeting of the Board was noted as 8<sup>th</sup> March 2017.

**Duration of the meeting:** 6 – 7:50pm