

MINUTES OF A MEETING OF THE HEALTH AND WELLBEING BOARD

WEDNESDAY, 8TH MARCH, 2017

Board Members Present: Cllr Jonathan McShane in the Chair

Deputy Mayor Anntoinette Bramble, Penny Bevan, Anne Canning, Dr Navina Evans, Paul Fleming, Tracy Fletcher, Paul Haigh, Raj Radia, Laura Sharpe

Apologies: Dr Clare Highton and Kim Wright

Officers in Attendance: Jack Gooding, Kate Heneghan and Nadia Sica (Public Health), Ian Tomkins (NEL STP)

1. Welcome and Introductions

1.1 The Chair welcomed everyone to the meeting and introductions were made.

1 Minutes of the Previous Meeting

2.1 The minutes of the previous meeting were agreed as a correct record.

3. Declarations of Interest - Members to Declare as Appropriate

3.1 There were no declarations of interest.

4. Community Voice

4.1 Ida made a presentation to the Board on issues around obesity. She considered that work in this area was 'patchy'. She said that key issues centred on mental health and support for parents. She referred to the need for increased activity for those with obesity such as walking but also highlighted the associated dangers of air pollution in London. She stressed the need for public involvement and that stakeholders would be invited to Obesity Strategic Partnership meetings. She referred the Board to page 26 of the Board Pack outlining those groups to be involved. She emphasised the importance of 'the whole family' approach to maximise impact and that any publicity on any campaigns should also be produced in foreign languages and distributed widely.

4.2 Nadia Sica, Public Health, confirmed that sessions were available to the whole family. Further, Public Health would investigate producing any publicity in foreign languages. Penny Bevan, Public Health, confirmed that leaflets and posters were to be produced on this and circulated with a print run of 12000.

5. Improving the Health of Children and Young People, in particular tackling childhood obesity and working with pregnant mothers and children aged under five years old - Update report

5.1 Kate Heneghan (Public Health), introduced the progress report providing an update and action plan for strategic priority 1 in Hackney's Joint health and Wellbeing Strategy: Improving the health of children and young people, in particular tackling childhood obesity and working with pregnant mothers and children under five years old. She drew attention to high obesity rates amongst children in the Borough of Hackney. Public Health were currently reviewing local childhood obesity and physical activity services and pathways. The review was to inform the development of future services and commissioning intentions, with new services to go live in April 2018. The new 1-5 Health Visiting Service had been designed, recommissioned and awarded to Homerton University Hospital Foundation Trust.

5.2 The Board expressed concern at the extent of childhood obesity in Hackney and difficulties in addressing this problem. It noted the difficulties for GP practices in raising the issue of weight with patients. Raj Radia told the Board of initiatives currently being carried out by Pharmacists in this regard, including health champions, regular campaigns and increased efforts to engage with this group. Tracy Fletcher stressed the need for any campaign to be 'hard hitting.' The Chair emphasised that the initiative in this area also needed to be taken at national level to ensure maximum effect. In response to a question from Jon Williams about exercise through walking and the dangers of air pollution in London, Kate Heneghan confirmed that this issue would be addressed in the action plan.

RESOLVED:

To note the content of the attached briefing and agree the future priorities in the report regarding the focus on improving the health of children and young people, in particular tackling childhood obesity and working with pregnant mothers and children aged under five years old.

6. Improving Outcomes for Young Black Men

6.1 Deputy Mayor Bramble introduced the report. She told the Board that the Council and local partner agencies had been working with young people and parents to launch a programme to improve outcomes for young black men, including around education attainment. Deputy Mayor Bramble emphasised that there were many successful young black men and black families in Hackney and that the group should not be stigmatised. However, there was a disconnect with this group that needed to be addressed and partnership working with relevant agencies was ongoing on this.

6.2 Sonia Khan (Head of Policy) told the Board that since January 2015 there had been wide ranging partnership working in this area, developing a theory of change. Partners from all sectors had been engaged and key drivers to inequality and possible solutions had been identified. A plan had been developed and was at the appendix to the report. Cross cutting work was ongoing, including on vulnerable adults and men at risk. Work was also ongoing with the Clinical Commissioning Group on a set of actions in relation to mental health. It was suggested and agreed that a development session with the Health and Wellbeing Board should take place to discuss these issues. In responses to question from Dr Navina Evans, Sonia Khan confirmed that there had

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been some initial evaluation and a framework for evaluation was being developed, based on identified outcomes.

RESOLVED:

(1) To note the relevant commitments as outlined in the report.

(2) That a development session be arranged to discuss the issue of improving outcomes for young black men.

ACTION: Sonia Khan

7. Health and Social Care Devolution - Integrated Commissioning Update

7.1 Paul Haigh introduced the report setting out proposals to establish an integrated commissioning model between the London Borough of Hackney and the Clinical Commissioning Group. Parallel arrangements were also being established between the CCG and the City of London Corporation. He referred the Board to the big ticket items at 1.35 of the report together with the overarching Governance Structure for Integrated Commissioning.

RESOLVED:

(1) To note the progress that is being made with integrated commissioning

(2) To note the specific aims of devolution and integrated commissioning that support the priorities of the HWB and the delivery of the JHWS in paragraph 1.7, in particular:

- To focus our collective resources on improving the wellbeing of local people;
- To better coordinate all the determinants of health and wellbeing including employment, education and housing.

(3) To note the 'big ticket' items set out in paragraphs 3.8 to 3.10 and the plans for the system to work together more effectively

(4) To note the proposed reporting arrangements of the Integrated Commissioning Board set in section 10 of the report.

8. North East London Sustainability and Transformation Plan - Update

8.1 Ian Tompkins introduced the report providing a further update to the Board on the development of the North East London Sustainability and Transformation Plan and in particular the shadow governance arrangements, which were currently 'work in progress.' Further work was continuing to develop the plan and additional updates would be made to the Board as they became available.

8.2 The Board emphasised the need to be clear on what was achievable within limited resources over a period of time and to ensure evidence based delivery plan. Further, it was considered that some services would be better developed and provided across a wider Boroughs' footprint.

RESOLVED:

To note the update on the North East London Sustainability and Transformation Plan.

9. Performance Monitoring Framework - for information

9.1 Penny Bevan introduced the report providing an update on progress across a selection of shared local indicators, using a refreshed Health and Wellbeing dashboard, and incorporating amends as discussed at the March and July 2016 Board meetings. It was noted that the dashboard was intended to be used for monitoring and reviewing progress across key areas and assessing the impact of the 2015-18. The Board considered the latest performance and trends in relation to the refreshed data set.

RESOLVED:

To note the report

10. Date of next meeting

10.1 The meeting will be on Wednesday 7th June 2017.

Duration of the meeting: 18:00-20:00 pm