

MINUTES OF A MEETING OF THE HEALTH AND WELLBEING BOARD

WEDNESDAY, 5TH OCTOBER, 2016

Board Members Present: Councillor Jonathan McShane (Chair) Dr Penny Bevan, Councillor Anntoinette Bramble, Anne Canning, Paul Haigh, Dr Clare Highton, Paul Fleming, Dr Navina Evans, Tracey Fletcher, Kim Wright, Laura Sharpe, Raj Radia and Alistair Wallace

Officers in Attendance: Gareth Wall, Amy Wilkinson, Jayne Taylor, Miranda Elles, Jack Gooding (Public Health), Peter Gray (Governance Services)

1. Welcome and Introductions

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

2. Declarations of Interest - Members to Declare as Appropriate

2.1 There were no declarations of interest.

3. Minutes of the Previous Meeting

3.1 The minutes were agreed as a correct record.

4. Community Voice

4.1 Paula Shaw told the Board of her experiences in giving up smoking, having smoked cigarettes for 47 years. She had been booked in to have an operation and had heard that as a smoker she could have complications under general anaesthetic. She had been determined to do so and praised the work of the Wells Street Surgery in supporting her. She told the Board of the benefits of not smoking, including having more money, more time to do other things and being more energetic. Further, she no longer used e-cigarettes and was trying to reduce her use of lozengers.

4.2 The Board congratulated Paula on giving up smoking and thanked her for attending the meeting.

5. Tobacco Control - Update

5.1 Jayne Taylor introduced the report on the tobacco control action plan and the key strategic developments within it. She outlined the work ongoing in this area including:

- Training on carbon monoxide testing for midwives at the Homerton
- Collaboration on enforcement with HMRC and the North Central and North East London Illegal Tobacco group

- Supporting the East London Foundation Trust in implementing their smoke-free policy
- Promoting the Hackney Stop Smoking Service as an e-cigarette friendly service

5.2 The Board expressed its support for the action plan and the successes in going smoke free. Tracey Fletcher confirmed that the Homerton was committed to going smoke free, that a timetable was in place and that work was ongoing with the workforce on this. Raj Radia told the Board that he had explained the stop smoking service throughout the Hoxton area. In response to a question from Alistair Wallace, Jayne Taylor confirmed that the stop smoking service was being reviewed to allocate resources to poorer sections of the community. Alistair Wallace stressed the need for increased equality in health outcomes.

5.3 Jayne Taylor confirmed that work was ongoing on going smoke free in parks and around schools. Voluntary no smoking was in operation in some parks. Cllr McShane told the Board that the play area in Clissold Park was now smoke free.

RESOLVED:

1. To agree the recommendation outlined in the report regarding the focus of tobacco control work over the next 12 months and beyond.
2. That members review their own organisation's actions over the last 12 months regarding reducing smoking prevalence in the Borough.
3. To commit to a representative from their organisation attending the second tobacco control strategy.

6. North East London sustainability and Transformation - Update

6.1 Dr Clare Highton introduced the report updating the Board on the development of the North East London Sustainability and Transformation Plan. She confirmed that resources would only be available through the operation of the plan. She referred to the current drive to get the NHS out of deficit. A more detailed financial breakdown would be available for the next meeting of the Board. She went on to tell the Board that the governance issues had not yet been resolved. She was to attend a governance workshop on the following Friday. In response to a question from Alistair Wallace Dr Highton confirmed that the STP would result in a reduction in local control.

6.2 The Board emphasised the need for partnership working with local authorities involved in the preparation of the plan to ensure effective delivery.

RESOLVED:

1. To note the summary of progress to date.
2. To note progress to date and the proposed approach to developing governance arrangements for the STP.

7. Hackney Devolution Pilot - Update

7.1 The Board noted the update reports on the Hackney Devolution Pilot. Service integration work had been highlighted in four key areas as follows;

- early intervention to give children a healthy and happy start to life
- Co-ordinating community based services across providers to reduce the need for hospital or residential care admission
- Providing equality of access and support to those with mental health conditions and physical health conditions to reduce mortality
- Encouraging self-care and promoting independence for those who do not yet need long term services

7.2 Dr Penny Bevan told the Board that additional powers had been identified to promote health in the Borough. Further, the Council was asking for an extension of its licensing objectives, including in relation to off sales of alcohol and tobacco.

7.3 Dr Clare Highton emphasised the potential for more integrated working between the various organisations, including integrated commissioning.

8. Public Health Mental Health Action Plan

8.1 Gareth Wall introduced the report. He told the Board that Hackney had signed up to the local authority mental health challenge. He went on to outline the five action plans in the report. More detailed work was yet to be done. Dr Navina Evans expressed her support and the importance of mental health and wellbeing. In relation to action point 4 it was noted that the majority of people develop depression for a number of reasons. Councillor Bramble emphasised that the Council had a focus on young black men and that this should be included in any training provided.

RESOLVED:

To agree the action plan, to be reported annually to the Board.

9. Health and Wellbeing Board Work Plan - Update

9.1 Jack Gooding introduced the report introducing the forward plan of the Health and Wellbeing Board for the next year for discussion and approval by the Board.

RESOLVED:

To approve the Health and Wellbeing forward plan.

10 Dates of Future Meetings

11th January 2017

8th March 2017

Duration of the meeting: 6pm – 7.30pm