

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

WEDNESDAY, 1ST NOVEMBER, 2017

**Councillors Present:** Councillor Jonathan McShane in the Chair  
Deputy Mayor Anntoinette Bramble, Dr Clare Highton (Vice-Chair), Dr Penny Bevan, Navina Evans, Alistair Wallace, Raj Radia, Laura Sharpe

**Apologies:** Paul Fleming, Anne Canning, Kim Wright, Paul Haigh, Tracey Fletcher

**Also in Attendance:** Adi Cooper, Sandra Cater, Simon Galczynski, Councillor Yvonne Maxwell, Jon Williams, Dan Burningham, Simon Galczynki, Peter Gray

### 1. Welcome and Introductions

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

### 1. 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 of the previous meeting were agreed as a correct record.

### 4. Community Voice

Elspeth told the Board of her work as a Namaste Practitioner with people with dementia including, going to people's home, memory box sessions and one to ones. Funding was provided by City Bridge and the Board noted that cuts to this service were imminent. The Chair agreed to liaise with Jon Williams on this matter.

### 5. A Dementia Friendly Borough

5.1 Sandra Cater, Dementia Action Alliance, and Councillor Yvonne Maxwell introduced the report outlining work being undertaken for the Borough to become dementia friendly. She outlined the priorities/work-streams as follows:

- Health and Social Care
- Housing (and Social Care)
- Arts, Culture, and recreation
- Schools, education and young people
- Transport
- Businesses, Shops, Banks and Post Offices

- Emergency Services.

5.2 Sandra Cater highlighted achievements, including that all General Practices in the Borough were working towards becoming Dementia Friendly and ensuring that their registers were up to date. All Community Pharmacists in Hackney were Dementia Friendly and participated in raising awareness events, providing medicines delivery and reviewing services for people affected. So far 4 secondary schools in Hackney were engaged and had received Dementia awareness Key Stage 12 and 13 assembly talks. The Arts, Culture and Recreation HDAA members Group were arranging an LBH Dementia Friendly Arts, Culture and Recreation Festival in Dementia Awareness Week 2018. Events in the Borough were led by people with disabilities.

5.3 Councillor Yvonne Maxwell, the Council's Dementia Champion, told the Board that it was hoped to present a motion to Council on a Dementia Friendly Borough. Meetings were on-going with leisure, public transport and the Health in Hackney Commission on how the Council's Services impacted on the Borough's population and work on accessibility had been carried out, fitting in with the Boroughs' local plan. Councillor Maxwell's told the Board of current funding difficulties and the chair agreed to raise this matter with the Council's voluntary sector team. Deputy Mayor Bramble thanked those involved in this initiative and emphasised that Council was keen to be involved in this work.

5.5 Dan Burningham, Mental Health Programme Director at City and Hackney Clinical Commissioning Group presented to the Board on the Dementia Alliance (DA) Phase 2 July 2016 – December 2017. The main focus was to look closely and unpick the key challenges identified during phase 1 and map out the whole dementia care pathway to make recommendations for innovative and new models of care to improve outcomes. £48000 had been used as back fill for providers attending work stream meetings. Dan emphasised the need to work with integrated Care Schemes. It was noted that funding of phase 1 projects was coming to an end.

**RESOLVED:**

To note the report.

**6. Report of the City and Hackney Adults Safeguarding Board**

6.1 Adi Cooper introduced the report providing an assessment of the key developments in local multi-agency adult safeguarding activities in 2016/17 in the City of London and the London Borough of Hackney. This was representative of the work carried out by statutory and other agencies to realise the vision of City and Hackney Adults Safeguarding Board, to assist people to live free from harm in communities that are intolerant of abuse. Adi referred to 4 Safeguarding Adults reviews that had been undertaken and that the aim was to work together to improve processes, systems and practice and therefore have better support and the protection for those people who may experience abuse and neglect.

**RESOLVED:**

To note the accomplishments of the City and Hackney Safeguarding Adults Board during 2016/17.

## **7. Complaints Charter**

Jon Williams introduced the final Complaints Charter to the Board. The Chair thanked all those involved in the production of the Charter.

### **RESOLVED:**

To agree to the public launch of the Complaints Charter on 10<sup>th</sup> January 2018.

## **8. Any other business**

8.1 Deputy Mayor Bramble provided the Board with details of the forthcoming workshop around issues for young black men.

## **9. Dates of Future Meetings - 10th January 2018**

10 January 2017