

Minutes of a Meeting of the Shadow Health & Wellbeing Board held at the Primary Care Centre, Turner Road, Colchester, on Thursday, 22 November 2012

Present:	Councillor John Aldridge, Dr Kamal Bishai, Liz Chidgey, Councillor Terry Cutmore, Ian Davidson, Matt Fossey, Dr Mike Gogarty, Councillor Ray Gooding, Dr Sunil Gupta, Dave Hill, Tony Hopper, Joanna Killian, Councillor Peter Martin (Chairman), Councillor Ann Naylor, Andrew Pike, Lynn Seward, Susan Sumner and Gary Sweeney
Officers in support throughout the meeting	Roger Greene (Tricordant), Clare Hardy, Colin Ismay, Tonia Parsons, Richard Puleston, Loretta Sollars and Yvette Wetton
1.	<p>Apologies and substitutes</p> <p>Apologies for absence were received from Malcolm Morley with Lynn Seward as his substitute and from Dr Bryan Spencer.</p>
2.	<p>Declarations of Interest</p> <p>There were no declarations of interest.</p>
4.	<p>Minutes</p> <p>The minutes of the meeting held on Wednesday, 19 September 2012 were approved as a correct record.</p>
5.	<p>Questions from the public relating to the business of the Board</p> <p>A member of the public asked questions and received replies in relation to the content of the Health and Wellbeing Strategy and in particular matters relating to diet and nutrition and ante-natal support.</p>
6.	<p>Community Budgets</p> <p>Richard Puleston, Assistant Chief Executive, Essex County Council provided the Board with an update on the Community Budgets Programme and the business cases with health and wellbeing connections.</p> <p>Health and Wellbeing Business Case</p> <p>In the pursuit of integrated commissioning, partners are pushing what is allowable without changing legislation: The CCGs and the County Council are developing the Integrated Plans; the business case runs in parallel with integrated planning.</p> <p>Families with Complex Needs Business Case</p> <p>The essence of this is about providing earlier intervention. GPs are able to make referrals to Teams that are already up and running. The intention is to increase greatly the proportion of proactive activity against reactive. The</p>

	<p>volunteers needed will be recruited in the new year.</p> <p>Reducing Domestic Abuse Business Case</p> <p>This business case has so far had less visibility at the Board. Janice Logie, Assistant Director of Policy and Strategy, Essex County Council, outlined the proposals in the Business Case. It is a significant issue requiring early intervention and a multi-agency approach. It goes to the Essex Community Safety Partnership for governance purposes. The aim is to provide support before an incident becomes a police concern and to obtain an understanding of the costs involved. The idea of having a Perpetrator Strategy is a new concept. This is an area less well understood by the Health Sector and there need to be links made with the CCGs. Public Health will work with the CCGs to achieve this.</p>
7.	<p>Health and Wellbeing Board Governance and Support</p> <p>The Board considered a report by Andrew Pike seeking agreement to the proposed overarching structure for the Essex Health and Wellbeing Board and the Health and Wellbeing Community Budget work; the support arrangements to coordinate and drive the Board's business; and the business cycle for the integrated plans and other commissioning plans to be considered by the Board up to April 2013.</p> <p>The following points were made during discussion:</p> <ul style="list-style-type: none"> • The Board will meet in January and March to consider the five Integrated Plans. The proposals need to be agreed so that the CCGs can understand what is expected of them. • Consideration should be given to Healthwatch's involvement in the Business Management Group. • The democratic involvement needs to be reviewed. • The proposals do not override the sovereign bodies – the Board does not sign off the Plans. • The Board will confirm that the Plans are in alignment with the JSNA and the Health and Wellbeing Strategy and relevant to the work on Community Budgets. <p>The proposals contained in the report were agreed.</p>
8.	<p>Joint Health & Wellbeing Strategy – Outcomes Framework</p> <p>The Board considered a report by the Assistant Chief Executive of Essex County Council concerning the development of an outcomes framework and assurance process as the final stage of the preparation of the Health and Wellbeing Strategy.</p> <p>The following recommendations contained in the report were agreed:</p> <ol style="list-style-type: none"> 1. The establishment of a Task and Finish Group to carry out stage 3 of the Joint Health and Wellbeing Strategy.

	<ol style="list-style-type: none"> 2. The development of an outcomes framework and assurance process as outlined in the report. 3. The approval of the approach for consultation and engagement outlined in the report. 4. The approval of the outputs for the Task and Finish Group outlined in Appendix 2 of the report.
9.	<p>All age service</p> <p>The Board considered a report by Barbara Herts, Commissioning Programme Manager, Schools, Children and Families, Essex County Council, providing an update on the progress of a project that is examining the potential for a joined up approach to commissioning between education, health and adults and children's social care to create an "all age" approach for people with a disability.</p> <p>The detailed business case will come back to the Board in the new year.</p> <p>Barbara highlighted the key points contained in the presentation circulated as part of the report. The vision is to ensure that all children, young people and adults with disabilities have a full range of support, inclusion, independence and opportunities available to them. The purposes of the business case were to:</p> <ul style="list-style-type: none"> • improve the customer experience; • respond to rising demand for services; • respond to reducing budgets; • achieve better outcomes. <p>In response to questions asked, assurances were given about Member and User involvement in the development of the Business Case. Andrew Pike advised that identifying the gains to be achieved will lead to greater engagement from the Health Sector.</p>
10.	<p>Public Health draft commissioning intentions</p> <p>The Board considered a report by Dr Mike Gogarty, Director of Public Health, concerning the draft public health commissioning intentions that in turn will become part of the integrated plans.</p> <p>The draft intentions have been developed to deliver optimal improvements to public health as identified by the JSNA, to deliver the Government's must do areas, to deliver productivity gains to the system and to signal areas where detailed reconsideration of services is required.</p> <p>Andrew Pike indicated the Health Sector's willingness to work with Public Health on this matter and how to relate it to the commissioning process.</p> <p>The Board agreed the draft Commissioning Intentions document attached to the report.</p>

11.	<p>Social Care Commission</p> <p>The Chairman informed the Board of the County Council's intention to establish a Commission of Inquiry into the Integration of Health and Social Care to be chaired by Sir Thomas Hughes-Hallett. The Commission will investigate a whole systems approach, early intervention and community involvement. It will sit from January to late Summer 2013. It acknowledges the looming crisis over funding in this area. The Health and Wellbeing Board will be involved in the process. The point was made that the role of the voluntary sector in strengthening community involvement should not be forgotten.</p>
12.	<p>Sue Sumner</p> <p>The Chairman announced that this would be the last meeting of the Board attend by Sue who is retiring from her Voluntary Sector role. On behalf of the Board he thanked Sue for her enormously helpful contribution to the work of the Board and wished her a long and happy retirement.</p>
13.	<p>Dates of future meetings</p> <p>The Board's next meeting was confirmed for Thursday, 17 January 2013 from 9.30 a.m.– 12.00 p.m. at Harlow Council, Civic Centre, The Water Gardens, Harlow Essex CM20 1WG. The meeting will be held in public.</p>
	<p style="text-align: right;">Chairman 17 January 2013</p>