

**MINUTES OF A MEETING OF THE
HEALTH & WELLBEING BOARD
Town Hall
25 September 2019 (1.00pm - 2.30 pm)**

Present

Elected Members: Councillors Jason Frost (Chairman), Robert Benham and Nisha Patel.

Officers of the Council: Barbara Nicholls, Director of Adult Services, Mark Ansell, Joint Director of Public Health, Robert South, Director of Children's Services.

Havering Clinical Commissioning Group: Dr Atul Aggarwal Chair of Havering Clinical Commissioning Group, Maurice Sanomiiv Clinical Director Havering Clinical Commissioning Group and Sharon Morrow Chief Operating Officer Barking and Dagenham Clinical Commissioning Group

Other Organisations: Anne-Marie Dean, Executive Chairman, Healthwatch Havering and Mark Scott, East London Health & Care Partnership. Fiona Peskett, Director of Provider Alliances BHRUT

Also Present: Elaine Greenway, Public Health Consultant, Jordanna Hamberger and Jeremy Kidd Barking, Havering and Redbridge Clinical Commissioning Group:

The Chairman reminded Members of the action to be taken in an emergency.

27 APOLOGIES FOR ABSENCE

Apologies were received for the absence of Councillor Damian White, London Borough of Havering; Andrew Blake-Herbert, Chief Executive, London Borough of Havering; Jacqui Van Rossum, Executive Director Integrated Care (London) North East London Foundation Trust and James Moore, Head of Delivery, Improvement and Transformation NHS England.

28 DISCLOSURE OF INTERESTS

There were no disclosures of interest.

29 MINUTES, ACTION LOG AND INDICATOR SET

The minutes of the meeting of the Board held on 24 July 2019 were agreed as a correct record and signed by the Chairman.

The following items were noted in respect of the action log:

10 – Members will be presented with feedback from the consultation on the draft strategy at a workshop session – see agenda item 5

11 – AA advised that Engagement with local people is part of the PCN development plan and they will receive some funding to support this.

12 –AA advised HWB members about details of the selection process for the appointment of an accountable Clinical Director of the Primary Care Networks: The Network Contract Directed Enhanced Service, Guidance for 2019/20 in England – May 2019, set out the following guidance around appointment of Clinical Directors (page 6):

Appointment of Clinical Director

It will be the responsibility of the PCN to agree who their Clinical Director will be. The selection process will be for the PCN to determine but may include:

- Election - nomination and voting;
- Mutual agreement between the members;
- Selection – via application and interview for example; or
- Rotation within a fixed term (this could equally apply against the above processes).

The Clinical Director is to be agreed by the PCN by 15 May 2019 and their name submitted to the commissioner as part of the Network Contract DES registration timetable.

The Primary Care Networks themselves were responsible for the recruitment to the Clinical Director role, as per the guidance.

Source: <https://www.england.nhs.uk/wp-content/uploads/2019/03/network-contract-des-guidance-2019-20-v2.pdf>

-
- 13 – AA advised that a briefing about Primary Care Networks would be provided as part of Agenda item 7.

Members received the Health and Wellbeing Board indicator set which provided an overview of the health of residents and the quality of care services available to them.

30 HEALTH AND WELLBEING STRATEGY CONSULTATION

The report before the Board updated members on consultation update of the Health and Wellbeing Board Strategy.

Members noted that Health and Wellbeing Board members attended two workshop sessions to consider priorities for a new Health and Wellbeing Strategy for 2019/20 – 2023/24 which led to a draft strategy being produced. The Board agreed that a public consultation should take place over the

summer to seek the views of organisations and local residents. All Health and Wellbeing Board members agreed to promote the consultation to their employees, volunteers and clients.

The consultation was subsequently launched on 1 August 2019 and closed on 28 August. The online version was published on Citizen Space, a web-based consultation tool. 218 responses were received.

The Board would be attending a further workshop session to consider feedback from the consultation and agree the priorities for the final version of the strategy.

Members agreed that, following the workshop session when feedback from the consultation would be considered and the priorities for the final version of the strategy agreed, Chairman's action may be taken to approve final versions of

- (a) the consultation report, and
- (b) the Health and Wellbeing Board Strategy 2019/20 – 2023/24

31 HEALTHWATCH ANNUAL REPORT

The Board received The Healthwatch Havering Annual Report which provided a summary of the work of Healthwatch Havering over the last year. The Chairman of Healthwatch Havering explained that although they co-ordinated with neighbouring Healthwatch organisations, their priorities differed. The Chairman recognised the challenges faced by Barking, Havering and Redbridge University NHS Trust and their cooperation to converse openly and share information with Healthwatch.

Highlights throughout the last year included:

- Over 600 service users, carers and relatives contributed by sharing their views and concerns
- Over 590 users followed Healthwatch Havering on Twitter and there had been more than 2,100 people who had visited the website
- 25 Enter and View reports on Hospitals, GPs' Nursing and Residential Homes
- Working with other organisations the service had attended over 110 meetings
- Made 111 recommendations for service improvement

In response to a question relating to Right care, Right place, Right time and GP feedback, it was confirmed to members that feedback had been received and that in time the recommendations would feed down in to the Primary Care Networks.

It was agreed that the improvements that Healthwatch Havering had given to GPs be made available to other groups.

The Board **noted** the Annual Report.

32 **PRIMARY CARE TRANSFORMATION PROGRAMME**

The report before the Board detailed an update on the Primary Care Transformation Board.

Following the establishment of the three respective Primary Care Strategies for Barking & Dagenham, Redbridge and Havering in May 2016 the BHR Primary Care Transformation Programme Board had been established to oversee implementation of the strategy.

With the coming together of the seven North East London CCGs to form the North East London Commissioning Alliance (NELCA) the system had now moved to a single Primary Care Strategy, which was approved by the BHR CCGs Joint Committee and the BHR Health & Care Cabinet in June 2019.

Following a transformation programme workshop in March 2019 the presentation attached to the report summarized the key elements of the North East London Primary Care Strategy and also set out the draft refreshed BHR Transformation Programme Plan.

The report also highlighted the aspirations for the Primary Care Transformation which included providing accessible, co-ordinated and proactive care.

The priorities, activities, governance and delivery arrangements of BHR were noted from within the report.

Members noted that there was one federation per borough and that at times they came together to form one collective group to see if there was work that could be carried out cross-borough. It was also confirmed that the federations were a membership organisation.

Members voiced concerns regarding the possible exclusion of elderly residents who did not have mobile devices nor had no access to a phone network as to how they could engage with services. It was felt that the over 50s forum could be a good starting point for engagement with older residents.

The report also highlighted the priorities and activities for 2019/20 and in response to a question Members were advised that all Clinical Director posts had been appointed to.

The Board **noted** the contents of the report.

33 NHS LONG TERM PLAN UPDATE

The report before the Board summarised the East London Health and Care Partnership's development of a response to the NHS Long Term Plan.

The report detailed the background of the Long Term Plan and detailed how the North East London Plan would engage with it. The report also detailed the contents of the response document and concluded with timelines and key dates going forward.

Members noted that once the draft was submitted the Board would be asked for further comments in October. At the same time NHS England would respond with feedback on the draft version which would allow amendments and an update before final submission in November.

Members also noted that engagement event was due to take place on 16 October which would allow further engagement with partners in reviewing the first draft. The event would also provide an initial opening for discussion on how the plan moved from a planning stage to an implementation stage.

The Board **noted** the contents of the report.

34 HEALTH PROTECTION FORUM - ANNUAL REPORT 2018/19

The report before the Board detailed the annual report for Havering's Health Protection Forum.

The Havering Health Protection Forum (HPF) supported the Council Director of Public Health in discharging their duty to protect health and prevent threats to health; by contributing to surveillance and challenge of local health protection arrangements.

The annual report reviewed the priority areas identified in the 2017/18 report; summarised the work of the HPF during 2018-19; and outlined the priorities for 2019-20.

The Board **noted** the report and Members were invited to provide any comments to Elaine Greenway.

Chairman