

**MINUTES OF A MEETING OF THE
HEALTH & WELLBEING BOARD
Committee Room 2 - Town Hall
19th August 2015 (1.30 - 3.00pm)**

Board Members Present:

Councillor Steven Kelly (Chairman)

Councillor Meg Davis – Cabinet Member – Children & Learning **(MD)**

Atul Aggarwal, Chair, Havering CCG **(AA)**

Alan Steward, Chief Operating Officer, Havering CCG **(AS)**

Conor Burke, Accountable Officer, Barking & Dagenham, Havering and Redbridge CCGs **(CB)**

Gurdev Saini, Clinical Director, Havering CCG **(GS)**

Susan Milner, Interim Director of Public Health, London Borough of Havering **(SM)**

Isobel Cattermole, Deputy Chief Executive of Children's, Adults and Housing incorrect name of directorate, London Borough of Havering **(IC)**

Officers Present:

Phillipa Brent-Isherwood, Head of Business and Performance **(PB)**

Deborah Redknapp – Head of Childrens and Health Commissioning incorrect title **(DR)**

Mary Pattinson, Head of Learning and Achievement **(MP)**

Jade Fortune, Public Health Strategist

Deborah Taylor, Interim PA to Interim Director of Public Health (minutes)

Members of Public Present:

Three members of the public were also present.

1. CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised of arrangements in case of fire or other event that would require the evacuation of the meeting room.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Cheryl Coppell, Chief Executive, London Borough of Havering

Councillor Wendy Brice-Thompson, Cabinet Member – Adult Services and Health

Anne-Marie Dean, Chair, Healthwatch Havering

John Atherton, Head of Assurance North Central and East London, NHS England

3. DISCLOSURE OF PECUNIARY INTERESTS

No pecuniary interests were disclosed

4. MINUTES

The minutes of the meeting held on 15 April 2015 were agreed as a correct record and signed by the Chairman.

5. MATTERS ARISING

There were no matters arising.

6. MEMBERSHIP

It was agreed by the membership that Councillor Steven Kelly will remain as Chair of the Health and Wellbeing Board.

Isobel Cattermole introduced herself to the group as the interim Deputy Chief Executive of Children's, Adults and Housing for London Borough of Havering.

7. ACTION LOG

The action log was discussed and updated.

8. MENTAL HEALTH - OVERVIEW

SM made a presentation to the Board on "Mental Health of Children and Young People".

The Chairman asked a question on the impact social media has on children and young people's mental health and wellbeing. A discussion took place and it was agreed that there were two main areas for concern; one being the potential for cyber bullying and the other focussed on the way individuals compare themselves to one another.

9. MENTAL HEALTH - PREVENTION

DR made a presentation to the Board on the "Promotion of Mental Health and Prevention of Mental ill-health in Children and Young People".

The transfer of the Health Visiting Service from NHSE to Local Authorities in October was discussed. Havering was the only borough to be awarded an uplift to the budget to account for population changes.

There was a discussion about delivery of the 6-8 week and 1 year check for babies, and how to improve uptake. It was agreed that more information was needed to understand why babies were not receiving their checks. The Children's Commissioner will raise this issue with the health visiting service.

10. MENTAL HEALTH - TREATMENT

AS made a presentation to the Board on 'Treatment for Children and Young People with mental health issues'.

The Chairman commented information to be made available for parents about mental health in children and recognising problems. Cllr Davis commented that parents may feel isolated if they are unaware about who to turn to for advice.

MP said that there had been an increase in Education Health Care Plans among under five year olds, and that GPs could be provided with more information about this. The Chairman commented that it would be preferable that there be a more coordinated approach. MP described the discussions taking place between the Council and CCG to address to co-locate a multi-agency team and pool budgets, which would help to strengthen local arrangements.

AS presented the Local Transformation plan to the board for children's mental health. It proposed to use a multi-agency approach and that the Health and Wellbeing Board approve the proposal.

11. WORKING BETTER TOGETHER TO COMMISSION AND DELIVER MH SERVICES FOR CYP

MP presented an options paper for a new governance structure. The Board agreed to Option 4, which was to establish a Children's MH Partnership Board in the first instance to undertake key tasks related to children's mental health.

The board agreed Option 4, with the caveat that the proposal is amended to include a task and finish group to undertake this work rather than setting up a Partnership Board.

12. STROKE SERVICES

AS gave a verbal update on Stroke Services. A 'Stroke Services: Case for Change' paper is currently being finalised and will be presented to the CCG Governing Body in September, and to the Health and Wellbeing Board following this.

Action: AS to bring to a future Health and Wellbeing Board the “Stroke Services: Case for Change” paper.

13. FORWARD PLAN

The forward plan was tabled and shared with Board.

Action: SM to take off the topic of Health Visiting from the forward plan.

14. ANY OTHER BUSINESS

No other business.

15. DATE OF NEXT MEETING

Wednesday 14th October 2015.