

MINUTES of the meeting of Health and Wellbeing Board held at Council Chamber - Brockington on Tuesday 20 March 2012 at 3.00 pm

Present: Councillor PM Morgan (Chairman)

Dr S Aitken, Ms J Bremner, Mr P Brown, Mr CJ Bull, Mrs J Davidson, Mrs C Keetch, Mrs J Newton, Mr T Tomlinson and Dr A Watts

In attendance: Councillors JG Jarvis and JLV Kenyon

Officers: D Taylor (Deputy Chief Executive and Director of Corporate Services), M Emery (Head of Business Support) Dr A Merry (Consultant Public Health and Dental Public Health), C Wichbold MBE (Grants and Partnership Officer), and T Brown (Governance Services).

32. APOLOGIES FOR ABSENCE

Apologies were received from Supt C Hill and Mr M Woodford.

33. NAMED SUBSTITUTES

Mr T Tomlinson substituted for Mr M Woodford.

34. DECLARATIONS OF INTEREST

There were none.

35. MINUTES

RESOLVED: That the Minutes of the meeting held 17 January 2012 be confirmed as a correct record and signed by the Chairman.

36. HEALTH AND WELLBEING STRATEGY 2012/13

The Board was invited to agree the Health and Wellbeing Strategy 2012/13 and supporting recommendations.

The Interim Director of Public Health presented the Strategy.

The Board discussed various aspects of the Strategy, in particular the extent to which it would drive transformation of services and how the Board would be able to satisfy itself that this was being achieved. The Board supported the vision and guiding principles for the Strategy but considered that further work needed to be undertaken on the detail of the Strategy itself.

RESOLVED:

That (a) the vision and guiding principles for the Health and Wellbeing Strategy for 2012/13 be agreed together with the focus on the three priority areas: children under five years of age, alcohol harm reduction and older people;

- (b) **facilitated engagement be arranged with partners to explore how the Board could make the most effective contribution to the priority areas, and the draft Health and Wellbeing Strategy for 2012/13 be revised and submitted to the Board for approval at a future meeting;**
- (c) **the Health and Wellbeing Board work programme for 2012/13 should be informed by the Health and Wellbeing Strategy 2012/13 and have regard to priorities, commissioning cycles and development of the new NHS architecture;**
- (d) **an adult services sub-group of the Health and Wellbeing Board be set up; and**
- (e) **a Population Health Improvement Strategy 2013-16 be developed.**

37. PUBLIC HEALTH TRANSITION PLAN

The Board received the Public Health Transition Plan.

The Interim Director of Public Health presented the report.

The Board noted the significance and complexity of the changes. It was highlighted that that not all public health functions would transfer to the Council. The Board emphasised the importance of ensuring that there was an overview of the transition and that appropriate monitoring arrangements for the transition were in place.

RESOLVED: That the Public Health Transition Plan be noted.

38. LOCAL NHS PLANNING

The Board received an update on the Herefordshire Healthcare Commissioning Consortia Operational Plan (HHCC) and the PCT Cluster Integrated System Plan.

The Head of Business Support and Dr Watts, the Chairman of the HHCC, presented the report.

The Board supported the Operational Plan and requested that risks and challenges be included in the next version of the Operational Plan to assist the Board.

RESOLVED:

- That**
- (a) **the Clinical Commissioning Group Operational Plan be endorsed;**
 - (b) **an update on progress against the plan and associated authorisation timelines be made to the Board in September 2012;**
 - (c) **the PCT Cluster Systems Plan planning submission and its submission be noted; and**
 - (d) **risks and challenges be included in the next version of the Operational Plan to assist the Board.**

39. UPDATE ON PROGRESS OF NATIONAL LEARNING SET ON GOVERNANCE

The Board deferred consideration of this item.

40. HEREFORDSHIRE PUBLIC SERVICES UPDATE

The Board noted an update on Herefordshire Public Services.

41. HEALTH AND WELLBEING BOARD WORK PLAN

The Board noted the work plan.

42. FUTURE MEETINGS

The Board noted the list of scheduled meetings.

The meeting ended at 5.00 pm

CHAIRMAN