

17 May 2016

**Health and Well-being Working Party
12 April 2016**

Minutes

Present Cllr Bell (Chairman), Cllr Chambers
Rachel Robinson (WCC), Simon Powell, Jaki Douglas and
Becky Evans were also in attendance

Apologies for Absence Cllr Smith

Item	Notes	Action
3	<p>Terms of Reference</p> <p>The Terms of Reference for the Working Party had been agreed by the Community and Environment Board at its meeting held on 14 March 2016.</p> <p>The Working Party agreed to send a letter to the Warwickshire Health and Wellbeing Board, the Adult Social Care and Health Overview Scrutiny Committee and the Warwickshire North Health and Wellbeing Partnership, to inform them of the establishment of the Working Party and its remit.</p>	SNP
5	<p>Health Funding</p> <p>The Working Party discussed the various sources of funding that were known to be available to support local health-related activity, as follows:</p> <ul style="list-style-type: none"> Borough Council Health and Well-being budget of £8,750 (2016 / 17) WCC Public Health grant of £17,000 to support delivery of the final year of the joint Health Improvement Action Plan (as approved by the Community and Environment Board) Public Health had provided a sum of £15,000 in 2015 / 16 to the North Warwickshire Community Partnership for health-related activity. RR agreed to check the sum remaining to be allocated. A possible further £10,000 from Public Health for activity in 2016 / 17 (budget to be confirmed). WCC also provided funding through its Transformational Fund (see 14 b), as well as small scale support for green space improvements and funding through its County Councillor Grant Scheme (£5,000 per Councillor) <p>RR to request information on where Public Health funding is currently allocated (including which services and localities receive what).</p> <p>As knowledge of additional funding opportunities became apparent, the information would be circulated to the Working Party.</p>	<p>RR</p> <p>RR</p> <p>JD</p>

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6	<p>Health Improvement Action Plan</p> <p>a - Current Action Plan</p> <p>The 2016 / 17 Health Improvement Action Plan had been approved by the Community and Environment Board. An update on progress would be provided to the Board in October. The Working Party requested that it be condensed to include only active projects, which could then be better evaluated for its impacts.</p> <p>As well as the evaluation of impacts, the Working Party requested that Officers identify those projects / activities that they felt should be retained within the next, more corporate Health Improvement Action Plan.</p> <p>b - Future (2017 to 2020) Action Plan</p> <p>The Working Party agreed to consider the development of the next corporate Health Improvement Action Plan at its meeting to be held in June. A draft could then be considered by the Community and Environment Board in October, subsequent to which the Working Party could discuss the funding of approved actions with potential partners, including Public Health.</p>	<p>BE</p> <p>SNP/ JD/BE/ RR</p> <p>H&W WP / Officers</p>
7	<p>Leisure and Community Development Services Review</p> <p>The Commission Brief for the Leisure Services Review, a copy of which was circulated to the Working Party, has been agreed by Members. It was currently anticipated that the external consultants would be appointed in the week beginning 06 June and that the Commission would take at least 12 months to complete.</p> <p>Outputs from the Review would include the production of an overarching Health, Well-being and Leisure Strategy and under-pinning Leisure Facilities, Green Space and Playing Pitch Strategies. The Review would be required to investigate both current and anticipated future need and growth.</p> <p>The Working Party anticipated that it had an important role in helping to direct the work of the consultants and requested that they be invited to attend the next meeting (21 June).</p>	SNP
8	<p>Internal Health-related Consultation Updates</p> <p>a - Arley Sports Centre</p> <p>Community consultation began on 01 March and will end on 22 May 2016. An update on progress will be presented to the Community and Environment Board on 17 May. The current consultation position was discussed and the Working Party noted its interest in trying to establish how best to improve the health and well-being of the local population.</p> <p>b - Borough Care</p> <p>The consultation ended on 04 April 2016, further to which a report is to be presented to the Resources Board on 18 April. The general outcome of the consultation process was discussed. The Working Party was particularly interested in the potential future role of the Clinical Commissioning Group in helping to fund related services. After the Resources Board had met, SNP would arrange for Cllrs. Bell and Chambers to meet with the Assistant Director (Housing) to try and establish a way forward for securing external support for</p>	SNP

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	the Borough Care service.	
9	<p>Fitter Futures</p> <p>The Working Party received an update on the current services provided through Fitter Futures, subsequent to which Councillors discussed ways in which to improve the take up of the service in North Warwickshire.</p> <p>The Working Party requested that a report be prepared for the consideration of the Community and Environment Board, which provided options for reducing the price for people referred by an health professional. The options for consideration are:</p> <ul style="list-style-type: none"> • 50% reduction at any time (preferred option) • 50% reduction for off peak usage and 30% peak • No reduction (current position) <p>The Working Party also emphasised the need for much better promotion of the scheme to health professionals in the Borough.</p>	<p>SNP</p> <p>RR/BE</p>
10	<p>Food Bank - Policy on the Distribution of Formula Milk</p> <p>Further to advice from Public Health, the Working Party held the view that the Borough Council should probably follow the UNICEF guidance on the distribution of formula milk, but acknowledged that this was a matter upon which an informed legal opinion was required.</p>	JD/LH
11	<p>End of Life Care</p> <p>Cllrs. Bell and Chambers determined to meet with Julia Grant (George Eliot Hospital) to discuss her proposals / suggestions for improving “End of Life Care” for people living in North Warwickshire. The outcome of the discussion would be reported to the next meeting of the Working Party.</p> <p>RR will clarify the outcome of the countywide consultations, including what the next steps are.</p>	<p>Cllr B / Cllr C</p> <p>RR</p>
12	<p>North Warwickshire GP Provision</p> <p>It was understood that there was a significant shortage of GPs in North Warwickshire, which was a matter of considerable regret for the Working Party. Cllrs. Bell and Chambers resolved to draft a series of questions on this matter for the consideration of the Clinical Commissioning Group.</p>	Cllr B / Cllr C
13	<p>Priority Ward(s) – Analysis of Health Data</p> <p>Subsequent to a discussion on a range of health data for the Borough, the Working Party determined the need for a full “Health Needs Assessment” to be undertaken in a priority Ward, in order to try and better understand what was causing the health of the population to be relatively poor in certain areas. It was agreed to focus this work on Atherstone / Mancetter. RR undertook to lead on this work through her County Council / Public Health colleagues. Initially, a desk top research exercise would be undertaken, the results of which would be presented to the Working Party. The complete Health Needs Assessment could take at least six months to complete.</p> <p>RR informed the Working Party that the “Living in Warwickshire Survey” is to be launched shortly. It was important to encourage as many returns as possible, as this would improve our understanding of the Borough.</p>	RR

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	With regard to their health-related services, Assistant Directors would be asked for their views on any matters of particular significance to either their services or the people living in Atherstone.	SNP/ JD
14	<p>Correspondence / Consultations to / from External Organisations</p> <p>a - CAMHS</p> <p>Waiting times for access to the service for people living in Northern Warwickshire was a matter of serious concern to the Working Party. The CAMHS Lead was attending the next meeting of the Warwickshire North Health and Well-being Partnership, at which the matter would be raised by Cllr. Bell.</p> <p>b - Third and Public Sector Partnership Group</p> <p>JD informed the Working Party about the Group and its purpose to:</p> <ul style="list-style-type: none"> • Build better relationships between the public and third sectors across the County for the benefit of the people of Warwickshire • Create a voice for the third sector and the communities they support • Ensure that the third sector is an active partner in the strategic development of services that address the changing needs of the community <p>Delivered through its priorities of:</p> <ul style="list-style-type: none"> • Communication and Engagement • Commissioning and Procurement • Foresight and Strategic Direction <p>Details were also provided of the latest awards made through the County Council's Transformational Fund.</p> <p>c - NHS Warwickshire North Clinical Commissioning Group (CCG) Draft Business Plan</p> <p>Cllrs Bell and Chambers undertook to review the draft Business Plan. SNP would clarify the deadline for responses to the associated consultation process.</p> <p>d - Healthwatch Review</p> <p>The Working Party was informed about an imminent electronic survey concerning Healthwatch.</p>	<p>Cllr B</p> <p>Cllr B / Cllr C / SNP</p>
15	<p>Community and Environment Board – Report(s) and Issues to be Raised by the Working Party</p> <p>Working Party minutes to be reported to the Board.</p> <p>Fitter Futures - Exercise on Referral: A report relating to the level of charges made in North Warwickshire</p>	<p>SNP</p> <p>SNP</p>
16	<p>Forward Work Programme</p> <p>Matters requiring the early consideration of the Working Party included:</p> <ul style="list-style-type: none"> • 2016 / 17 Health Improvement Action Plan 	SNP

Item	Notes	Action
	<ul style="list-style-type: none"> • Development of the corporate 2017 / 20 Health Improvement Action Plan • Meeting the Leisure Services Review Consultants • Presentation by Revenue and Benefits on the health-related services provided through the Division • Health Needs Assessment in Atherstone. 	
17	<p>Future Meeting Dates (all 10.00am in the Board Room)</p> <p>21 June 2016 (10.30am) Leisure Review Consultants, Revenues and Benefits</p> <p>15 September 2016 Draft NW Health Improvement Action Plan (2017 to 2020)</p> <p>05 December 2016 Atherstone Health Needs Assessment</p> <p>16 February 2017</p> <p>20 April 2017</p>	