

HEALTH AND WELLBEING BOARD

Friday, 14 June 2019

Minutes of the meeting of the Health and Wellbeing Board held at Guildhall at 11.30 am

Present

Members:

Marianne Fredericks (Chairman)
Deputy Joyce Nash (Deputy Chairman)
Randall Anderson – Chairman, Community and Children's Services Committee
Jon Averbs – Director of Markets and Consumer Protection
Matthew Bell – Chair of Policy and Resources Committee's representative
Andrew Carter – Director of Community and Children's Services
Dan Burningham – NHS City and Hackney
Jeremy Simons – Chairman of Port Health and Environmental Services Committee
Gail Beer – Healthwatch

In Attendance

Mary Durcan – Ward Member for Cripplegate

Officers:

Andrew Carter	- Director of Community and Children's Services
Chris Pelham	- Community and Children's Services
Claire Giraud	- Community and Children's Services
Zoe Dhami	- Community and Children's Services
Adrian Kelly	- Sexual Health London
Amy Harmsworth	- City and Hackney Public Health Team
Jordann Birch	- Community and Children's Services
Greg Knight	- Community and Children's Services
Marcus Roberts	- Community and Children's Services
Jon Williams	- Community and Children's Services
Farrah Hart	- Community and Children's Services
Julie Mayer	- Town Clerk's
Chandni Tanna	- Town Clerk's, Communications Team
Natasha Brady	- City of London Police
Det. Supt. Pete Digby	- City of London Police

1. APOLOGIES FOR ABSENCE

Apologies were received from Dr Susan Milner, Dr Gary Marlow and Mr David Maher. Mr Dan Burningham was in attendance on behalf of NHS City and Hackney in order to present and take questions on the report on the Mental Health Strategy at agenda item 5.

2. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

The public minutes and non-public summary of the meeting held on 26 April 2019 were approved.

4. **DRAFT HOMELESSNESS STRATEGY 2019-23**

Members received a report of the Director of Community and Children's Services, which presented the City of London Corporation's Draft Homelessness Strategy for endorsement, ahead of it being presented to the Chief Officer's Summit Group and the Community and Children's Services Committee, for decision.

Members noted that the Homelessness and Rough Sleeping Sub Committee had commissioned an Options Appraisal, to be produced in the early Autumn, which would consider our existing offer and resources and the wider issues beyond the City Corporation. The Chairman advised that this work would inform the Strategy. Finally, the Chairman reminded Members of the all-Member Breakfast Briefing on Tuesday, 18th June between 8.30 and 10 am.

RESOLVED, That – the report be noted.

5. **CITY AND HACKNEY DRAFT MENTAL HEALTH STRATEGY 2019-23**

Members received a report of the Director of Community and Children's Services, which presented the draft City and Hackney Mental Health Strategy, which was being developed in partnership with Hackney CCG and the London Borough of Hackney; working with service providers and users.

Members noted that the governance of the Strategy was complex, given the various partners involved. Furthermore, the Integrated Commissioning Board, which had met the previous day, had deferred the report pending further consideration by the London Borough of Hackney. At this stage, Members comments were welcomed and, if there was time within the Committee cycle, the final version would come back to the Health and Wellbeing Board, in addition to the Community and Children's Services Committee.

During the discussion the following points were noted:

- Personal health budgets could only be used for health and social care, were decided by a panel and monitored closely.
- Centralised teams would link into GPs to ensure reconnection when clients move into and out of an area.
- Virtual support was very well developed in other countries; i.e. Washington in the USA.
- It was accepted that some clients would need to be at an advanced point in their recovery to make choices and this was encouraged as they recovered.

- Members noted the work of the Corporate Performance and Strategy Team in respect of a business healthy culture and '*Leaders of Tomorrow*'. The Head of Corporate Performance and Strategy agreed to meet with the report author to share this research.

RESOLVED, That – the report be noted.

6. RECOMMISSIONING OF THE INTEGRATED DRUG AND ALCOHOL SERVICE

Members considered a report of the Director of Community and Children's Services in respect of recommissioning of the Integrated Drug and Alcohol Service.

RESOLVED, That – the decision to allow the London Borough of Hackney to commission an integrated adult drug and alcohol treatment system across the London Borough of Hackney and the City of London, replacing the current separate commissioning arrangements, be approved.

7. DRAFT HEALTHWATCH CITY OF LONDON ANNUAL REPORT 2018-19

Members received a report of the Director of Community and Children's Services which presented the draft Healthwatch City of London Annual Report. Healthwatch advised that they were very pleased with their new City base and would continue to strive to provide the best service for all users, holding the City Corporation and NHS to account when appropriate.

RESOLVED, That – the report be noted.

8. PUBLIC HEALTH CONTRACTS

Members considered a report of the Director of Community and Children's Services which presented the commissioning intentions for the City of London Corporation's Public Health Contracts for 2019/20. Members noted a number of appendices at agenda item 17 and agreed that appendices 1, 2 and 4 could be made public on the City Corporation's website. Members were reminded that smoking cessation services applied to pharmacies within the Square Mile. In response to a question about the low performance on some key performance indicators (KPIs), officers advised that business engagement had been challenging in respect of drug and alcohol issues and research was underway into providing a different model.

RESOLVED, That –

1. The budget of £488,409.39 for the 2019/20 public health SLA with the London Borough of Hackney be approved;
2. The variation of the public health SLA be improved, to include the procurement of a new drug and alcohol service for the City of London Corporation, from October 2020 to 2025 and beyond, if the optional 2 plus 2-year extensions were to be awarded;

3. The proposal to scope an alternative delivery model for the business engagement function for the City of London drug and alcohol service be approved;
4. The proposed direct award of the level two smoking cessation service to Boots UK from October 2020 to September 2023 be approved and beyond, if the optional 2 plus 2-year extensions were to be awarded;
5. If deemed feasible, the variation of the public health SLA with the London Borough of Hackney be improved, to include City of London residents, for level three smoking cessation service and smoking cessation training (levels one and two), from October 2020 to 2022 and beyond, if the optional 2-year extensions were to be awarded;
6. The variation of the public health SLA with the London Borough of Hackney be approved, to include NHS health checks, delivered from the Neaman Practice, to be managed by the Hackney and City GP confederation, from October 2019 until 2020;
7. The proposal to decommission outreach community health checks be approved, on the basis of limited evidence of effectiveness;
8. The proposed variation of the existing Golden Lane sport and fitness centre leisure management contract with Fusion Lifestyle be approved; to include the delivery of the exercise on referral programme from September 2019 until December 2022. NB: This will include the provision of healthy eating and weight management advice; and
9. The proposal to decommission standalone healthy weight management be approved, on the basis of limited evidence of effectiveness.

9. **SUICIDE PREVENTION IN THE CITY OF LONDON**

Members received a report of the Director of Community and Children's Services which presented the Suicide Prevention Action Plan for the City of London Corporation.

During the discussion and questions on this item, the following points were noted.

- Family Liaison Officers did not generally have the resources to counsel bereaved families. However, effect from April 2019, a Third Sector Bereavement Charity was in place in the City of London Corporation. Officers had been working with the Coroner to ensure families were aware of their services.
- In respect of the 90 Barbers trained in 'safe talk' mental health first aid, Members noted that the client was required to engage first. Members commended this innovation and it was suggested that the trained barbers and Dragon Café could be a valuable resource in helping the City Corporation to identify patterns.

- It was noted that suicide levels in the 1980s had dropped when electric ovens replaced gas, which evidenced the importance of 'designing-out' suicide. Members noted agenda item 18 in the non-public part of the agenda, which provided more information and noted that the Bridge Patrol Strategy which was reviewed daily.

RESOLVED, That – the report be noted.

10. PROGRESS UPDATE ON LONDON'S SEXUAL HEALTH E-SERVICE

Members received a report of the Director of Public Health which asked the Health and Wellbeing Board to consider the progress made in the provision of a 'self- sampling' sexual health service for Londoners. Members commended the approach, which would also identify triggers for concern in respect of child sexual exploitation. Officers advised that recent improvements in gender identity had been recognised as best in class.

RESOLVED, That – the report be noted.

11. BI-ANNUAL PERFORMANCE REPORT

Members received a report of the Director of Community and Children's Services which presented performance data for 2018/19 across a range of agreed key performance indicators (KPIs). Members were concerned about delayed transfer to care and the Integrated Commissioning Board has also found this figure unacceptable.

RESOLVED, That – the report be noted.

12. HEALTH AND WELLBEING BOARD UPDATE REPORT

Members received a report of the Director of Community and Children's Services which provided an overview of local developments and policy issues related to the work of the Board. Officers agreed to investigate whether the JSNA could be hosted on the City Corporation's website. The Chairman of the Digital Services Sub Committee was in attendance, as a Member of this Board, and endorsed this request.

RESOLVED, That – the report be noted.

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

The Chairman had agreed to accept an item of urgent business in respect of the City Corporation's Dock-less Cycles and had invited the 2 service providers; Beryl and Freebike, to deliver presentations.

Freebike (electric bikes) – Katharine Butler, Director

Members noted that Freebike sought to resolve some of the more common issues associated with bike shares to the benefit of both users and non-users, as follows:

- Users must find a station at the end of the rental period, or pay an additional fee.
- Freebike staff patrolled the streets looking for bikes 'out of station' and checking batteries, lights, tyres and general maintenance. The bikes sent out an alert if they fell over.
- They were priced very competitively, with a 20% discount to City Corporation residents and the bikes were of a very high spec.
- Electric bikes still provided exercise, along with a full set of data on calories burnt, energy output etc.
- The bikes were very safe, capped at 15 mph and designed in bright colours. They could not be ridden outside of the square mile.

Beryl (non-electric bikes) – Andrew Hill, Director

- There would be 150 electric and 150 non-electric bikes for a 6 month trial period. The Beryl bikes were now available and Free-bikes would be available in July.
- Very stringent SLAs had been imposed by the City, particularly in respect of cluttering and dockless bikes.

Members welcomed the City Corporation's opportunity to showcase such an innovative approach to dock-less cycles. Leaflets were available for Members, showing how the scheme aligned with the Corporate Plan's aspirations in respect of health and pollution.

Other items

The Chairman advised of the recent resignation of Tom Anderson, from the Court of Common Council, and thanked him for membership of the Health and Wellbeing Board over the past 2 years.

Members noted that this would be Public Health Consultant, Farrah Hart's last meeting before taking up a new post in Southwark. The Chairman, immediate past Chairman and Members thanked Farrah for sterling work in facilitating joint working and the achievements of the Health and Wellbeing Board. Farrah had been with the HWB since its inception and had noted a very positive culture change in the City Corporation during that time towards the health and wellbeing of the City's residents and workers.

Members noted that the next meeting would move from 20th September to 3rd October at 9.30 am.

15. EXCLUSION OF PUBLIC

Resolved, that – under section 100(a) of the local government act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3, of part 1 (schedule 12a) of the local government act.

Item no	para no(s)
17 (Appx 3,5)	3

16. NON PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 26th April 2019 be approved.

17. PUBLIC HEALTH CONTRACTS - APPENDIX

Members received a non-public appendix in respect of the item for decision at item 8 on this agenda. Offices agreed that, whilst appendices 3 and 5 were exempt under paragraph 3 of the Local Government Act, as set out above, appendices 1, 2 and 4 could go onto the public website.

18. RIVER CAMERAS PROJECT UPDATE

Members received a report of the Commissioner, City of London Police

19. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no items.

20. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no questions

The meeting ended at 1.10pm

Chairman

Contact Officer: Julie Mayer