

**CABINET MEMBER FOR HEALTH AND WELLBEING
10th March, 2014**

Present:- Councillor Wyatt (in the Chair).

Councillors Dalton and Steele were also in attendance.

Apologies for absence were received from Councillors Buckley and Tweed.

K66. DECLARATIONS OF INTEREST

There were no Declarations of Interest made at the meeting.

K67. MINUTES OF PREVIOUS MEETING

Consideration was given to the minutes of the meeting held on 27th January, 2014.

Resolved:- That the minutes of the meeting held on 27th January, 2014, be approved as a correct record.

K68. HEALTH AND WELLBEING BOARD

The minutes of meetings of the Health and Wellbeing Board held on 22nd January and 11th February, 2014 were noted.

K69. SUICIDE PREVENTION AND SELF HARM WORKING GROUP

The notes of a meeting of the above Working Group held on 5th December, 2013, were submitted for information.

It was noted that the conference to be held on 3rd April, 2014, was now fully subscribed.

There was to be a meeting of the Bereavement Forum on 27th March, 2014.

K70. OBESITY STRATEGY GROUP

The notes of a meeting of the above Strategy Group held on 5th February, 2014, were submitted for information.

K71. ROTHERHAM TOBACCO CONTROL ALLIANCE

The notes of a meeting of the above Working Group held on 16th January, 2014, were submitted for information.

It was noted that the Council had agreed to sign the Local Government Tobacco Control Declaration.

K72. HEALTHWATCH ROTHERHAM - UPDATE

Melanie Hall, Manager, and Naveen Judah, Chair, attended the meeting to give an update on the work of Healthwatch Rotherham highlighting the following:-

Looked After Children – Barriers to Health Care

- A Sheffield University student was conducting a specific research project on behalf of Healthwatch and holding interviews with care leavers on when they had accessed health care, why they had not etc. to gain an understanding of the issues. The work would be completed by 17th September
- The analysis would inform the CCG and their commissioning
- It would be disseminated to the Health and Wellbeing Board and the CCG

Special Education Needs and Disability

- Working with the Council on the review that was being undertaken - requested to undertake a 6 months project on the engagement with the local population
- Awaiting confirmation as to what consultation was required

CAHMS

- Recent meeting with 6 members of the public who had contact with the Service
- Agreed that the 6 Service users would facilitate a meeting with other users to capture their views and experiences

Trend Analysis

- 6 monthly analysis of the data collected from the public
- 10 organisations had been sent questions to answer with a 30 day deadline

Continuing Health Care

- Remains on the escalation policy
- Information awaited on how information was provided to the public on CHC
- Presentation to the Health Select Commission on 13th March
- South and West Yorkshire were gathering views regarding the Commissioning Support Unit

Learning Disability and Mental Health Discharge Route

- Ascertained that there were instances of delayed discharges due to funding arrangements not being agreed
- Mental Health Act – specific duty

- Local Authority and the CCG to report to the Quality Surveillance Group

Transgender

- Issues with regard to “old” case notes not being transferred to “new” case notes following transgender surgery – implications for allergies etc.
- Reported to the Quality Surveillance Group and was now with NHS England

It was noted that representatives had been invited to present to a meeting of the LGA on 18th March on the impact of Healthwatch.

Resolved:- (1) That the update be noted.

(2) That an update be submitted every 3 months.

(3) That the update be submitted to the Health and Wellbeing Board on 26th March, 2014.

K73. HEART TOWN ANNUAL REPORT 2013

Alison Iliff, Public Health Specialist, presented the Rotherham Heart Town Annual Report 2013 which highlighted the work that had taken place during the year including:-

Cardiovascular Health in Rotherham
Defibrillator Campaign
BHF Heartstart
BHF Health Care and Innovations
BHF Health at Work
BHF Olympic Legacy Project
National No Smoking Day
Health Bus
BHF Publications and Exhibits
Fundraising and Volunteering

Resolved:- That the report be referred to the Health and Wellbeing Board.

K74. 'WORKING TOGETHER FOR A HEALTHIER ROTHERHAM' CONFERENCE

The Chairman outlined the draft format for the above conference which was to be held at the New York Stadium on 16th July, 2014.

K75. "MEETING THE DEMENTIA CHALLENGE" - 13TH MARCH, 2014.

Resolved:- That attendance at the conference entitled "Meeting the Dementia Challenge: Delivering Improvement in Dementia Care and Research" on 13th March, 2014, be not attended.

K76. LONELINESS SUMMIT - 8TH APRIL, 2014

Resolved:- That the Chairman be authorised to attend the Loneliness Summit to be held in Leeds on 8th April, 2014.

K77. EXCLUSION OF THE PRESS AND PUBLIC.

Resolved: - That, under Section 100A(4) of the Local Government Act 1972, the press and 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 I of Schedule 12A to the Local Government Act 1972 (information relating to the financial/business affairs of any person (including the Council)).

K78. BETTER CARE FUND FEEDBACK

The Chairman reported receipt on the draft feedback from NHS England (South Yorkshire and Bassetlaw) on Rotherham's submission to the Better Care Fund.

The bid had been subject to an initial peer review and would now be submitted for national consideration. Formal feedback would be expected later in March.

Resolved:- That the report be noted.

K79. HEALTHWATCH ROTHERHAM CONTRACT NOVATION

Clare Burton, Commissioning Officer, presented a report outlining a proposal to commence the novation process for Rotherham's local Healthwatch Service to be provided by Healthwatch Rotherham directly enabling them to operate as a social enterprise.

The contract had been awarded to Parkwood Healthcare Ltd. on 1st April, 2013, with the intention that it would be novated to Healthwatch Rotherham at the earliest opportunity as set out in the original Department of Health Guidance for Healthwatch nationally to become social enterprises.

Discussion ensued with regard to the contract and possible financial implications for the Authority.

Resolved:- That the intention to novate the contract commence to enable Healthwatch Rotherham to operate as a social enterprise as a totally independent organisation by September, 2014.

K80. DATE AND TIME OF THE NEXT MEETING

Resolved:- That the next meeting of the Cabinet Member take place on Monday, 14th April, 2014 at 11.30 a.m. at the Town Hall.