

## **Slough Wellbeing Board – Meeting held on Monday, 14th March, 2022.**

**Present:-** Councillor Hulme (in the Chair), Supt. Lee Barnham, Dr Vantia Dutta, Andrew Fraser, Chris Holland, Ramesh Kukar, Sangeeta Saran, Alan Sinclair and Hulme

**Apologies for Absence:-** Councillor Pantelic, Dr Jim O'Donnell, Neil Bolton-Heaton, Adrian Davies and Caroline Hutton

### **PART 1**

#### **13. Election of Chair**

In the absence of the Chair and Vice-Chair, the Board agreed that Councillor Hulme chair the meeting.

*(Councillor Hulme in the Chair)*

#### **14. Declarations of Interest**

No declarations were made.

#### **15. Minutes of the last meeting held on 17 November & Notes of the informal meeting held on 11 January 2022**

The actions recorded in the minutes were reviewed for progress. It was agreed that future actions should also recorded a named person responsibly for completed the action and reporting back where required.

**Resolved –** That the minutes of the meeting held on 17<sup>th</sup> November 2021 and the notes of the informal meeting held on 11<sup>th</sup> January 2022 be approved as a correct record.

#### **16. Update - Priority Two, Integration. Health and Social Care Partnership Board**

Sangeeta Saran, the Interim Slough Place Locality Director, introduced a report that updated the board on the progress of work on integration and the delivery of the Health and Social Care Plan.

A number of achievements had already been made in delivering the plan including establishing community maternity hubs and Mental Health Integrated Community Service (MHICS). The Board particularly noted the key activities and progress in the past quarter, which included signing off the Better Care Fund Plan; recruiting for a Frailty Practitioner role as part of the Anticipatory Care Planning approach; and the development of plans for the delivery of an integrated care hub for Slough. The Health Inequalities Board

had been established, which built on the learning of the BAME programme on the impact of Covid.

A question was about outreach work in deprived communities. Ms Saran reported that a new scheme focused on deprivation was due to start in April and aimed to provide intensive support for people in the lowest income deciles. Reports would be provided to the Health & Social Care Board and could be shared with members of the Slough Wellbeing Board when available.

It was noted that priorities in the Health & Social Care partnership were likely to shift in response to the Health & Care Bill and Integration White Paper. It was recognised that there was a lot of good practice in Slough on integration and it was important that this work continued.

**Resolved –** That the report be noted.

**17. Update - Priority Three, Strong, Healthy and Attractive Neighbourhoods Task and Finish Group**

The Board received a report that updated on the progress of delivering Strong, Healthy and Attractive Neighbourhoods (SHAN) and the alignment of this work to support Primary Care Networks (PCNs) in Slough.

The Board noted the progress of the various projects in Chalvey, Colnbrook, Britwell and Baylis & Stoke. The progress on a number of community safety projects in Chalvey was described. The aim was to make the area safer and tackle perceptions of crime, for example through the Safer Shop Scheme and initiatives to 'design out' crime. The violence against women and girls project would finish at the end of March. The Community Plan for Colnbrook had been adopted following consultation and by working in partnership with the Parish Council. A health focused public engagement project had taken place in Britwell to gather information about how the community felt about the new health centre at Britwell Hub. In Baylis & Stoke the Community Development Officer was managing a community consultation to develop the Community Plan for the area. Three hundred residents had been engaged and it was hoped the plan would be in place by the end of the month.

The Board was updated on the Primary Care Network pilot. This would use the SHAN model but focus on health priorities. A pilot partnership between Slough Primary Care Networks and Community Development had been agreed to start in April 2022 and run for 12 months. It was recognised that working with communities was crucial to address health inequalities by reaching people who were not currently engaged and to build community resilience. One of the key issues was improving both stakeholder and community messaging, and information sharing amongst partners was important. The board discussed the culture shift in partnership working following the One Slough approach that had been very effective during Covid. There was a discussion about the mapping of services and keeping this information up to date and available to professionals. An online and printed

directory was being developed and it was hoped this would be available in 2-3 months.

At the conclusion of the discussion, the Board welcomed the positive work that had been undertaken and the update was noted.

**Resolved –** That the report be noted.

**18. Update on the 'Pharmaceutical Needs Assessment (PNA)'**

SBCs Public Health Programme Director, Dr Vanita Dutta, introduced an update report on the Pharmaceutical Needs Assessment (PNA).

Health & Wellbeing Board's had a statutory duty to carry out a statement of needs for the pharmaceutical services for local population every three years. This was achieved through the PNA. Due to the Covid pandemic the timeframe for PNAs had been extended to October 2022. The six Berkshire authorities had commissioned delivery of the PNA to an external provider, Healthy Dialogues, and the work was overseen by a PNA steering group comprising the six local authorities and other health partners.

The first draft of the PNA was due to be ready in April and there would be a public consultation in April. Wellbeing Boards were required to sign off the PNA in August. It was likely that the Board would receive a near-final draft at the meeting in July with an update report in September.

**Resolved –** That the progress and proposed timeline for approval of the PNA be noted and agreed.

**19. Update - Priority Four, Workplace Health Task and Finish**

The Board received an update report on the work of the Workplace Health Task and Finish Group. Members commented on the relative high number of residents who had not received Covid vaccination, although it was noted that uptake amongst the NHS workforce was high. The progress report was noted.

**Resolved –** That the report be noted.

**20. Update - ICS and Place**

The SBC Executive Director, People (Adults), Alan Sinclair, gave a verbal update on the Integrated Care System (ICS) and Place.

It was noted that the new Frimley Integrated Care Board would come into being from 1<sup>st</sup> July 2022 under the provisions of the Health & Care Bill. Fiona Edwards had been appointed as the Chief Executive Designate and Dr Priya Singh was the Chair Designate. The Integrated Care Board would have a local authority representative and the wider Integrated Care Partnership would

play a role in setting the strategy. The details of partnership working were still being finalised, including the links with Health & Wellbeing Boards.

The Government's Integration White Paper had been published in February 2022 with the aim of joining up care. The NHS and local government were tasked with delivering for local communities at Place level. Detailed local plans and governance arrangements would need to be in place by the spring of 2023 and single social care record by 2024. The work already undertaken by the Health & Social Care Partnership meant Slough was a good position. It was noted that the current pooled budget was £111m but the total health and social care expenditure in Slough was between £150m - £200m which demonstrated the scale of the opportunities by improving integration. It was noted that the health needs of the Slough population were the highest in the Frimley area and it was important that Slough could influence plans to ensure the right support was available to local people.

The update was noted and it was agreed a further report would be provided in either May or July 2022.

**Resolved –** That the report be noted.

*(Chris Holland left the meeting)*

## **21. Business Case for the Integrated Care Hub**

The Board received a briefing paper on the proposed Integrated Care Hub (ICH) in Slough.

The opportunity was to create an ICH within the Upton Hospital location to provide a strong primary and community care offer. The ICH would deliver a 7-day, 8am to 8pm primary care offer along with wider services for Slough residents, potentially including frailty services, public health, diagnostics and a family hub. The proposals were at an early stage and the views of patients, carers and communities would be important as the concept progressed.

Members of the Board welcomed the proposal and agreed that retaining and expanded health provision on the Upton site would be beneficial. The timescale for progressing the plans were tight with the proposal due to be submitted by the end of June.

The Board agreed to record its support for the proposal to provide an integrated offer on the Upton site.

**Resolved –**

(a) That the report be noted.

(b) That the Board support the proposal for an Integrated Care Hub on the Upton Hospital site.

## 22. Equalities update

The Board received a verbal update on the Equalities Review.

The review had been commissioned by the Slough Safeguarding Leaders Group in 2021 to establish if there were any specific demographic groups disproportionately represented as victims or perpetrators of exploitation.

The final report made 19 recommendations for action to strengthen understanding of, and work to deliver improved equality of opportunity and outcomes. The recommendations were grouped into four overarching themes – learning & development, data collection and sharing, community engagement and safeguarding & community safety.

An implementation group was now taking forward work on how to deliver the recommendations and an update would be provided to the Board at a future meeting.

**Resolved –** That the update be noted and that a report be received at a future meeting.

## 23. JSNA update

The SBC Public Health Programme Manager provided an update on the Joint Strategic Needs Assessment (JSNA).

A significant amount of work had been undertaken since the last report to the Board in November 2021. A soft launch of the new website had taken place in January 2022 and feedback was being collated. It was planned that the new JSNA website would be hosted on the Healthy Berkshire platform in the Summer of 2022. A demonstration could be provided to the Board in June/July.

**Resolved –** That the update be noted.

## 24. Forward Work Programme

The Board considered and noted the forward work programme that listed the expected items for the next meeting in May 2022. Several suggestions had been made during the meeting for items to come back to the board in 2022/23 and it was agreed they would be incorporated into the next version of the work programme.

**Resolved –** That the proposed work programme be noted for May 2022 and further developed for 2022/23.

## 25. Date of Next Meeting

The date of the next meeting was to be confirmed, but would be held in May 2022.

**26. Vote of Thanks**

The Board was informed that this would be the final meeting attended by Alan Sinclair, SBCs Executive Director of People (Adults). Members recognised that Mr Sinclair had made a huge contribution to the board since its inception, and to partnership working more widely in Slough over many years. A vote of thanks was agreed.

Chair

(Note: The Meeting opened at 5.00 pm and closed at 6.32 pm)