

SHADOW HEALTH AND WELLBEING BOARD

15th JANUARY 2013

PRESENT:

Councillor Dr Karen Barclay (Executive Member for Community Health and Wellbeing) (In the Chair),
Terry Atherton (Non-Executive Director and Vice-Chair for NHS Greater Manchester),
Councillor Mrs. Jane Baugh (Shadow Executive Member, Community Health and Wellbeing),
Councillor Miss Linda Blackburn (Executive Member for Supporting Children and Families),
Deborah Brownlee (Corporate Director, Children and Young People's Service),
Ann Day (Chairman, Local Involvement Network),
Dr. Nigel Guest (Chief Clinical Officer – Designate, NHS Trafford CCG),
Gina Lawrence (Director of Commissioning, NHS Trafford CCG)
Abdul Razzaq (Joint Director of Public Health – NHS Trafford),
Councillor M. Young (Executive Member, Adult Social Services).

Also present:

Sandy Bering – Mental Health Lead, Trafford PCT.

In attendance:

Imran Khan (Partnerships Officer),
Marina Luongo (Senior Democratic Services Officer).

APOLOGIES

Apologies for absence were received from Dr. George Kissen (Medical Director, NHS Trafford Clinical Commissioning Group (CCG)).

53. MINUTES

RESOLVED: That the minutes of the Shadow Health and Wellbeing Board held on 4th October, 2012, be approved as a correct record.

54. PRIORITY AREA – MENTAL HEALTH

The Shadow Board received a presentation from Sandy Bering, Mental Health Lead, Trafford PCT, which sought to set out the key mental health challenges, both nationally and in Trafford, in the changing 'More for Less' context. The update outlined issues relating to dementia, acute hospital presentations for working age and older adults, alcohol, learning disabilities, autism, complex mental health needs and carers. Shadow board members were also informed of the challenges currently faced and the national and local action priorities.

In response to a query raised in respect of children with parents who have mental health problems, it was stated that the Safeguarding Board was working to support the whole family rather than just the person with a mental health problem.

RESOLVED:

- (1) That the presentation and its contents be noted.
- (2) That the Mental Health Lead, Trafford PCT, (Sandy Bering) provide to Shadow Board Members the cost of antidepressants prescribed to people in Trafford.

55. TRAFFORD CLINICAL COMMISSIONING GROUP (CCG) AUTHORISATION UPDATE

Dr. Nigel Guest, Chief Clinical Officer (Designate), NHS Trafford CCG, provided an update to the Shadow Board on the on-going authorisation process. He stated that he was confident that authorisation would be completed through the national process in readiness for 1st April 2013.

A question was raised regarding the monitoring of the tax affairs of, and the adherence to Freedom of Information requirements by, private sector companies who might tender through the open market process. In response, the Shadow Board was assured that due diligence to check a company's finances was practiced as part of the procurement process and companies would be monitored, as with any NHS contract, and would be bound by the NHS performance framework.

RESOLVED:

- (1) That the report be noted.
- (2) That Dr. Guest be requested to provide a copy of the constitution to Shadow Board Members.

56. PUBLIC HEALTH TRANSITION UPDATE

The Shadow Board received an oral update from the Director of Public Health on the Public Health Transition which would take place in 2013. He stated that staffing matters were progressing well and a diligence exercise on staffing was currently being undertaken although the transfer scheme had not yet been ratified nationally. It was reported that a Public Health Allocation Grant for Trafford of £101.m over two years had been received, which was slightly better than anticipated. With regard to Improvement and Scrutiny, this function would pass to Public Health England and would be undertaken by a Greater Manchester team on behalf of the local department for public health. It was also reported that there had been a Greater Manchester-wide Emergency Planning and Business Continuity exercise which had proved very helpful in strengthening links across the region.

RESOLVED: That the update be noted.

57. JOINT HEALTH AND WELLBEING STRATEGY AND NEXT STEPS FOR THE HEALTH AND WELLBEING BOARD

The Director of Public Health presented 2 papers in respect of the Joint Health and Wellbeing Strategy: the first being a summary progress report; and the second, an example of the Action Plan relating to Childhood Obesity.

RESOLVED:

- (1) That the report be noted.
- (2) That the Shadow Health and Wellbeing Board ask the Joint Commissioning Group to take the lead in developing an Action Plan under the Joint Health and Wellbeing Strategy and that a short note be produced about how this will be achieved, ensuring a focus on innovation.

58. DEVELOPING THE HEALTH AND WELLBEING BOARD

The Chairman outlined forthcoming events which would help in the development of the Health and Wellbeing Board and facilitate the understanding of the different roles and ways of working between partners.

- Development Day with the Transition Alliance – End February 2013
- Joint Workshop Event between Scrutiny, the Shadow Health and Wellbeing Board and Healthwatch Trafford – March 2013

RESOLVED:

- (1) That dates for these events be conveyed to Shadow Board Members as quickly as possible.
- (2) That, in order to contribute to the success of the events, Shadow Board Members ensure representatives from each organisation are able to attend.

59. OLD TRAFFORD EXTRA CARE SCHEME

Councillor Michael Young, Shadow Board Member and Trafford Executive Member for Adult Social Services presented a draft report which set out proposals for the development of an integrated extra care scheme, health facility and community hub (including library) at Shrewsbury Street, Old Trafford and an associated bid for funding to the Homes and Communities Agency.

A number of questions were raised as a result of feedback from the public regarding early community engagement, culturally appropriate care and clarity around responsibility of various organisations.

RESOLVED:

- (1) That the draft report and proposed scheme be noted and welcomed.
- (2) That Councillor Baugh forward the feedback she has received on the scheme to Councillor M. Young and that Councillor M. Young respond direct to Councillor Baugh.

60. A NEW HEALTH DEAL FOR TRAFFORD

The Chief Clinical Officer (Designate) of Trafford Clinical Commissioning Group, Dr. Nigel Guest, updated the Shadow Board with regard to the process following the end of the consultation "A New Health Deal for Trafford". It was reported that the responses to the consultation, and a number of reports, had been considered at joint meetings of the Trafford and Manchester Overview and Scrutiny Committees on 29th October 2012 and 14th January, 2013 and the joint committee had been minded to refer the proposals to the Secretary of State if they were not materially changed in the light of the joint committee's concerns. He also indicated that if there were significant delays in the process this could have an impact on the implementation of proposals and service delivery.

RESOLVED: That the update be noted.

61. TRAFFORD PARTNERSHIP COMMUNICATIONS STRATEGY

The Partnerships Officer submitted the draft Trafford Partnership Communications Strategy and Action Plan and explained that the main messages from the Partnership would be conveyed via this document. Shadow Board Members discussed how they and residents could gain a greater understanding of the Partnership and ways in which it could communicate with the general public.

RESOLVED:

- (1) That the draft Trafford Partnership Communications Strategy and Action Plan be noted.
- (2) That a report be submitted to the Shadow Board setting out:
 - Trafford Partnership Constitution;
 - Membership;
 - Named Leads in the Trafford Partnership and the Thematic Partnerships;
 - Vision & objectives;
 - Modes of communication.
- (3) That the report also be circulated to all Trafford councillors for information.

62. HEALTHWATCH UPDATE

The Shadow Board considered a report which outlined progress made since the last meeting in relation to the transition from Trafford LINK to Healthwatch Trafford; a body which would build on the good work of Trafford LINK to champion the views of local people relating to health and social care services, and hold to account local authorities, NHS Trusts and private providers. It was reported at the meeting that Ann Day (Chairman, Local Involvement Network) had been appointed as Chair of Healthwatch Trafford and that the next stage would be to proceed with the recruitment process for Board Members and staff.

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Also attached to the report were the following documents which provided more detail on the development of Healthwatch Trafford:

- NHS Complaints Advocacy ICAS
- Establishment of Healthwatch Trafford Action Plan 2012-13
- Information pack for recruitment of the Healthwatch Trafford Chair and Board Members

RESOLVED: That the report, and associated documents, be noted.

63. TRAFFORD PARTNERSHIP UPDATE

The Partnerships Officer provided a brief update to the Shadow Board on the work of the Trafford Partnership since its last meeting. Amongst the updates, it was reported that there would be a Partnership Event on 25th April 2013 at the Life Centre, Washway Road, Sale, which would include the launch of the Joint Health and Wellbeing Strategy and Locality Boards, and involve a number of other organisations from the Third Sector.

RESOLVED: That Trafford Partnership update be noted.

64. GREATER MANCHESTER HEALTH AND WELLBEING BOARD

The Corporate Director, Children and Young People's Service presented a report which set out the key points from the Greater Manchester Health and Wellbeing Board held on 30.11.12. Also received was an AGMA report on the GM Health Commission transition to the Greater Manchester Health and Wellbeing Board.

A number of governance issues were raised by Shadow Board Members regarding the powers of a Greater Manchester Health and Wellbeing Board and the lack of representation from LiNK/Healthwatch.

RESOLVED:

- (1) That the reports be noted.
- (2) That the concerns of the Shadow Board be noted and that representations be made on its behalf to the Greater Manchester Health and Wellbeing Board.

65. SUMMARY OF PROPOSED REGULATIONS FOR HEALTH AND WELLBEING BOARDS

The Shadow Board received a report from the Partnerships Officer which set out draft proposals regarding the legal and policy framework for Health and Wellbeing Boards. The report gave the results of an informal engagement exercise conducted in summer 2012 and summarised the views gathered from stakeholders as to which elements of the current legislation for committees (under the Local Government Act 1972, Section 102) should be dis-applied, modified or retained in relation to Health and Wellbeing Boards. It was emphasised that the document was intended to communicate the Department of Health's plans to date, as a result of the consultation, and it was being made available to support

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local preparation for Health and Wellbeing Boards. However, Shadow Board Members were advised that the intentions outlined were still subject to drafting by lawyers, and, as such, did not represent a final position on the detail that would be included in the regulations.

RESOLVED: That the report and the current position in relation to the proposed regulations be noted.

66. KEY MESSAGES

The Shadow Board summarised the key messages from the meeting which it wanted to convey to the general public.

RESOLVED: That the following key messages be agreed:

- Awareness of the existence of the Health and Wellbeing Board.
- The establishment of the Health and Wellbeing Board is a new way of working and as such, it will take time to bring expertise.
- A strategy and action plan is being developed for the Health and Wellbeing Board which will describe what it will do.

67. DATE OF NEXT MEETING

RESOLVED: That the next meeting of the Shadow Health and Wellbeing Board would take in March 2013 at Quay West, Trafford Wharf Road, Trafford Park, and that the date be conveyed to Members as soon as possible.

The meeting commenced at 5.00 p.m. and finished at 7.05 p.m.