

HEALTH AND WELLBEING BOARD

Tuesday 6th January 2015

PRESENT:

D.Bank (Director of Strategic Development, Central Manchester Foundation Trust NHS)
Councillor J. Bennett (Shadow Executive Member, Adult Social Services and Community Wellbeing),
Councillor M. Cornes (Executive Member for Children's Services) (part only),
A. Day (Chair, Healthwatch Trafford),
Dr. N. Guest (Chief Clinical Officer, NHS Trafford CCG) Chair
G. Lawrence (Chief Operating Officer, NHS Trafford CCG),
Superintendent J. Liggett (Greater Manchester Police),
A. Razzaq (Director of Public Health),
S. Webster (Bluesci),
Councillor M. Young (Executive Member, Adult Social Services and Community Wellbeing).

Also present:

C. Baker-Longshaw (Pennine Care NHS Foundation Trust),
R. Bellingham, (NHS England) (attending on behalf of C. Yarwood),
J. Crossley (Associate Director of Commissioning, Trafford CCG),
K. Purnell (Head of Partnerships & Communities).

In attendance:

R. Sheikh (Partnerships Officer),
R. M. Worsley (Democratic Services Officer).

APOLOGIES

Apologies for absence were received from D. Brownlee (Corporate Director Children, Families and Wellbeing), M. McCourt (Chief Executive, Pennine Care NHS Foundation Trust), and Dr. A. Vegh (Chief Executive, University Hospital South Manchester NHS Trust).

30. MINUTES

RESOLVED: That the minutes of the Health and Wellbeing Board held on Tuesday 4th November 2014 be approved as a correct record.

31. DECLARATIONS OF INTEREST

No interests declared.

32. ACTION LOG

RESOLVED: That the contents of the Action Log be noted.

33. BETTER CARE FUND UPDATE

The Associate Director of Commissioning of the Trafford Clinical Commissioning Group provided a verbal update on the progress and the resubmission of the Better Care Fund

plans to NHS England. Notification of whether the scheme is approved will be received on 14th January 2015.

The Joint Director for CYPS and Community Health Services (Pennine Care Foundation Trust) also advised the Board that work has been progressing with workstreams lined up to ensure work can be picked up quickly.

RESOLVED: That the update be noted.

34. SAFEGUARDING NEEDS

The Chief Operating Officer, NHS Trafford Clinical Commissioning Group gave a short summary to introduce the Trafford Adult Safeguarding Board Annual Briefing 2013-2014 and explained that this “Year of Consolidation” would be followed in 2014-15 with a “Year of Opportunity”.

In response to questions from the Board it was confirmed that procedures would be in place to meet the requirements of the Care Act in April 2016. It was noted that the intention was to recruit a senior nurse and additional nurse to help provide an integrated response to continue to safeguard and protect vulnerable adults.

The Chief Operating Officer also advised Board Members that next year the Trafford Safeguarding Adults Board have a new Chairman.

RESOLVED: That the report be noted.

35. CO-COMMISSIONING

The Board Members received a report of the Chief Operating Officer, NHS Trafford Clinical Commissioning Group outlining the proposed co-commissioning arrangements for primary care and Board Members were given an opportunity to ask questions regarding the three models considered.

RESOLVED:-

- (1) That the report be noted.
- (2) That the Board agreed to support the recommendations of the CCG to move forward with model two joint commissioning of primary care.

36. SYSTEM REFORM INCLUDING DEVO MANC

The Chairman explained that this item would be covered in the Board’s discussion of agenda Item 13 – the Trafford Clinical Commissioning Group Update.

37. EARLY YEARS UPDATE

The Director of Public Health presented a report on the planned transfer of early years commissioning responsibilities of 0 to 5 year olds from NHS England to Trafford Council in October 2015. It was explained that these services are principally made up of health

visiting services and family nurse practitioners and it was intended that the change in commissioning responsibilities would happen without any break in service coverage.

RESOLVED: That the report be noted.

38. TRAFFORD SEXUAL HEALTH NEEDS ASSESSMENT

The Director of Public Health delivered a presentation on Trafford Sexual Health Needs Assessment.

Board Members raised a number of issues with regard to the importance of an action plan and the progress being made in terms of the achieving the targets that have been set.

RESOLVED:-

- (1) That the presentation be noted.
- (2) That the Board receive information on the action plan at the next meeting; and
- (3) That additional information be submitted to demonstrate the quality of service provided over the last three years.

39. PHARMACEUTICAL NEEDS ASSESSMENT

Board Members received a report from the Director of Public Health on the Pharmaceutical Needs Assessment providing updated information concerning additional distance selling pharmacies, changes to pharmacy opening hours and updated details of pharmacy locations.

RESOLVED: That the report be noted.

40. PROVISIONAL HEALTH AND WELLBEING MEETING DATES 2015/16

Board Members received a report of the Chairman to inform Board Members of the provisional Health and Wellbeing meeting dates for 2015/16.

RESOLVED: That the provisional meeting dates be noted with the amendment of the January meeting date from 5th to 12th January 2016.

41. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE

The Chairman gave an overview of the recent activity of the Clinical Commissioning Group. This included Commissioning Activities updates, National updates and an update on the progress made under the Transformation Programme.

The Chairman informed the Board of on-going developments in Devo Manc, especially relating to health and social care integration.

RESOLVED: That the report be noted.

42. HEALTHWATCH TRAFFORD UPDATE

The Chair of Healthwatch Trafford introduced a report which gave an update of the organisation's activity since the Board's last meeting.

RESOLVED: That the update be noted.

43. TRAFFORD PARTNERSHIP UPDATE

The Chairman referred the Board to the Trafford Partnership Annual Report 2014 submitted by the Council's Partnerships Manager which provided an update on the work of Trafford Partnership during 2014.

RESOLVED: That the report be noted.

The meeting commenced at 6.30 p.m. and finished at 8.45 p.m.

DRAFT