

HEALTH AND WELLBEING BOARD

9 JUNE 2015

PRESENT

Dr. N. Guest (Chief Clinical Officer, NHS Trafford CCG) Chair
Councillor A. Williams (Executive Member, Adult Social Services and Community Wellbeing) Vice-Chair
A. Day (Chair, HealthWatch Trafford)
Councillor J. Harding (Shadow Executive Member, Adult Social Services and Community Wellbeing)
Councillor M. Hyman (Executive Member for Children's Services)
J. Pearce (Acting Corporate Director, Children, Families and Wellbeing)
A. Razzaq (Director of Public Health)

Also Present

J. Colbert (Acting Director Service Development Children, Family & Education)
J. Crossley (Associate Director of Commissioning, Trafford CCG)
S. Gardner (Central Manchester Foundation Trust, NHS)
Councillor J. Lloyd (Shadow Lead Member for Integration of Health and Social Care)
K. Purnell (Head of Partnerships & Communities)
Councillor B. Shaw (Lead Member for Integration and Social Care)
J. Whyte (Data Innovation and Policy Specialist)

In attendance

C. Gaffey (Democratic & Scrutiny Officer)

APOLOGIES

Apologies for absence were received from D. Banks, G. Lawrence, Supt Liggett, M. McCourt and S. Webster

1. **MEMBERSHIP OF THE COMMITTEE 2015/16, INCLUDING CHAIRMAN AND VICE-CHAIRMAN**

RESOLVED: That the membership including Chairman and Vice-Chairman of the Health and Wellbeing Board for the Municipal Year 2015/16, as determined by Council at the Annual Meeting held on 28 May, 2015, be noted.

2. **TERMS OF REFERENCE FOR THE COMMITTEE 2015/16**

RESOLVED: That the Committee's Terms of Reference (ToR) as agreed at the Annual Meeting of the Council held on 28 May, 2015, be noted.

3. **MINUTES**

RESOLVED: That the minutes of the Health and Wellbeing Board meeting held on Tuesday 3 March 2015, be approved as a correct record.

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4. DECLARATIONS OF INTEREST

Interest was declared by Councillor Joanne Harding, who is a Senior Manager at Self Help Services, a mental health crisis service which is commissioned in Trafford.

Interest was also declared by Councillor Mrs Judith Lloyd who confirmed she works for the Stroke Association, based at Salford Royal.

5. ACTION LOG

RESOLVED: That the progress against the actions on the Action Log be noted.

6. GREATER MANCHESTER HEALTH & SOCIAL CARE DEVOLUTION AND NEXT STEPS

The Board received a joint presentation of the Chief Operating Officer, NHS Trafford Clinical Commissioning Group, the Acting Corporate Director, Children, Families and Wellbeing, and the Director of Public Health.

The Board discussed several matters that would arise from the devolution of funding, including progress on 7 day access to GPs, staffing issues, the £1.1 billion deficit, locality working / partnerships, and arrangements with national bodies. The Chairman confirmed that the transition team had met on 3 occasions so far and identified key work streams. It was also confirmed that working groups had already been established, but many were in very early stages.

A further presentation was brought to the Board by the Acting Corporate Director, Children, Families and Wellbeing, to discuss the suggested approach that the Health and Wellbeing Board should take going forward with the Greater Manchester Health and Social Care Devolution in mind. It was noted that there are currently many positive aspects of the Health and Wellbeing Board, but underpinning actions sometimes lacked sufficient assessment of relative impact. With Trafford's Health and Wellbeing Strategy running out in 2016, it was suggested that it would be an opportunity to test new ways of working. It was confirmed that task and finish groups would be established to discuss topics identified by the Health and Wellbeing Board, which should lead to positive outcomes on key strategic objectives for a number of agencies.

Topics including reducing alcohol misuse, reducing non-elective hospital admissions among older people, cancer screening, increasing physical activity and childhood obesity were discussed by the board, with the Chairman confirming that the board would be happy to drive these forward.

The Acting Corporate Director, Families, Children and Wellbeing confirmed that he would report back to the board with progress on the new approach.

RESOLVED: That the presentations be noted.

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7. BETTER CARE FUND UPDATE

The Board received a report of the Chief Operating Officer, NHS Trafford Clinical Commissioning Group, providing an update on the progress of the Better Care Fund for Trafford and the progress of the individual schemes.

It was confirmed following approval by NHS England, that Trafford CCG and Trafford Council are now making progress to deliver the schemes. It was also noted that the joint financial plan is currently being finalised, and it was hoped that the report would be ready to be presented to the Health and Wellbeing Board at the next meeting.

RESOLVED: That the report be noted.

8. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE

The Board received a report of the Director of Public Health describing the future vision and plans for the Trafford Joint Strategic Needs Assessment (JSNA). The report explained that the redesign and refresh of the intelligence in the Trafford JSNA would take place during 2015/16, with initial outputs planned for September 2015.

To accompany the report, the Board received an interactive presentation of the Data Innovation and Policy Specialist. The presentation showed Members a new tool that was being developed, using public data to create an interactive map of Trafford and its needs. It was confirmed that the 'go live' date would be in September 2015.

The Board thanked the Data Innovation and Policy Specialist for the presentation, and looked forward to using the new tool in future.

RESOLVED:

- (1) That the JSNA refresh 2015/16 work plan as outlined in Appendix B be noted.
- (2) That the Chairman would contact Board Members to request they identify a JSNA lead from their organisation which will attend the JSNA steering group and support the contribution of their organisation to the work programme.
- (3) That the JSNA Steering Group will report into the Health and Well Being Programme Delivery Group.

9. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE

The Board received a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group, providing an update on the work of the NHS Trafford Clinical Commissioning Group and providing information and progress on key commissioning activities. It considered locality specific issues and referenced links to Greater Manchester and national issues where relevant.

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RESOLVED: That the report be noted.

10. TRAFFORD COUNCIL UPDATE

The Board received a report of the Acting Corporate Director, Children, Families and Wellbeing, apprising Health and Wellbeing Board members on the current progress of key projects led by the commissioning service.

The Director of Public Health brought the Treasury's announcement to pursue an in year reduction of £200million in Public Health allocations to the Board's attention. He advised that specific details are yet to be confirmed, and until these details are known the Board would be unable to discuss the next steps.

RESOLVED: That the report be noted.

11. HEALTHWATCH TRAFFORD UPDATE

The Board received a report of the Chairman of HealthWacth Trafford, providing an update on the work of Healthwatch Trafford since the last Board meeting.

RESOLVED: That the report be noted.

**12. HEALTH & WELLBEING BOARD AND DEVELOPMENT WORKSHOP
CONFIRMED DATES FOR 2015/16**

The Board received a report of the Chief Clinical Officer, NHS Trafford Clinical Commissioning Group, informing the Board of the Health and Wellbeing Board meeting dates for 2015/16.

As the Joint Health and Overview and Scrutiny Committee had a meeting arranged for the same date, it was agreed that the Health and Wellbeing Board meeting due to be held on 12 January 2016, would be rescheduled for 26 January, 2016.

RESOLVED: That the dates be agreed, incorporating the above change.

13. TRAFFORD PARTNERSHIP UPDATE

The Board received a report of the Head of Partnerships and Communities setting out the key community engagement activities planned as part of the implementation of locality working, including the stakeholder workshops, the borough-wide marketing campaign, and the 'community builder' development sessions for front-line staff.

RESOLVED: That the Board note the report and ensure relevant staff members attend the Locality Partnership Stakeholder Events and Community Building training.

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14. HEALTH & WELLBEING SUPPLEMENTARY STATEMENT

The Board received a report of the Director of Public Health updating the Health and Well Being Board on the status of the Trafford Pharmaceutical Needs Assessment (PNA) supplementary statement as at 1st April 2015.

RESOLVED: That the report be noted.

The meeting commenced at 6.10 pm and finished at 8.30 pm