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TRAFFORD COUNCIL

AGENDA PAPERS MARKED 'TO FOLLOW' (SECOND ISSUE)

HEALTH AND WELLBEING BOARD

Date: Thursday, 6 June 2013

Time: 6.30 p.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road,
Stretford, M32 0TH

A G E N D A

PART I

Pages

7. **PROPOSED CHANGES TO HEALTH AND WELLBEING MEMBERSHIP:
INTRODUCTION OF KEY PROVIDERS ONTO THE HEALTH AND
WELLBEING BOARD** 1 - 4

To receive a report from the Director of Commissioning, NHS Trafford Clinical Commissioning Group.

(Please find attached an updated report which supersedes the report issued previously.)

THERESA GRANT

Chief Executive

Membership of the Committee

Councillor Dr. K. Barclay (Chairman), Dr. N. Guest (Vice-Chairman),
Councillor J. Baugh, Councillor Miss L. Blackburn, D. Brownlee, A. Day, G. Lawrence,
A. Razzaq, Councillor M. Young and T. Atherton

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on 31.5.13 by the Legal and Democratic Services Section,
Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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NHS Trafford CCG

Report to: Health and Wellbeing Board
Date: 6 June 2013
Report for: Decision
Report of: Director of Commissioning, NHS Trafford CCG

Report Title

**Proposed Changes to Health and Wellbeing Membership:
Introduction of Key Providers onto the Health and Wellbeing Board (HWB)**

Summary

The Health and Well Being Board (HWBB) has been operating in shadow form until April 2013. It is now fully operational and has been going through a period of development in order to make it a high functioning Board. As part of this facilitated development the Board members have been considering the membership of the Board and have concluded that they would wish to include a number of Providers to sit on HWBB.

Recommendations

- 1. To agree the rationale for having Providers on the Board.**
- 2. To agree the identified Providers as per this paper.**
- 3. To recommend to the Council Executive that this is approved and the terms of reference (TOR) for the Health and Well Being Board (HWBB) are amended accordingly.**

Contact person for access to background papers and further information:

Name: Gina Lawrence, Director of Commissioning, NHS Trafford CCG
0161 873 9692

1. Background

- 1.1 The Health and Well Being Board (HWBB) has been operating in shadow form up until April 2013 and has now become a fully functioning HWB in line with the statutory responsibilities outlined by the Department of Health (DH). As part of the transition from a Shadow Board to a full Board there have been a number of facilitated development sessions to ensure the Board will be fully fit for purpose. Consideration of the Providers role has been debated through these workshops with a conclusion by the HWBB members that this should be explored further and a number of Providers should be invited to join the Board. This is in line with other HWBs across Greater Manchester who also have key Providers on their Board.
- 1.2 This paper outlines the rationale for inviting Providers to the Board as well as outlining the potential Providers who have been identified as key players.

2. Rationale for Having Providers on HWB

- 2.1 The HWB has a strategic responsibility to ensure it considers the best care and provision of services for the residents of Trafford. This means considering their wellbeing and alongside any preventative measures to ensure they remain fit and healthy for as long as possible. In order to do this the HWBB has a responsibility to engage with all key stakeholders to ensure that systems and processes align in order to give the best outcomes for the Trafford population.
- 2.2 Within Trafford there are number of key providers who can help to shape and influence the way that care is delivered as well as altering financial flows. In order for the HWBB to successfully discharge it's responsibilities in relation to the Joint Health and Well Being Strategy these key players must be engaged with so that redesign of the system can be done in partnership.
- 2.3 Trafford as an economy has been developing integrated systems of care for the last four years in order to progress this Providers and Commissioners should sit together and develop strategic goals collectively.
- 2.4 These partnerships are crucial as they lead to sharing of information, transparency and trust. Without this the HWBB will struggle to deliver on its key objectives.

3. Rationale for Choice of Providers

- 3.1 The development group for the HWBB have considered which Providers would have the most influence and be strategically placed to sit on the HWBB. This is a complex decision as it is essential to keep the Board to a manageable number but there are many key stakeholders who could offer positive input to the Board. After due consideration and considering each Provider on their merits the development group are recommending to the HWB the following Providers:
 - Central Manchester Foundation Trust (CMFT)
 - University Hospital of South Manchester (UHSM)
 - Pennine Community Care Foundation Trust
 - Greater Manchester West (GMW)
 - Representation from the third sector/voluntary sector and communities

3.2 Providers who have not been identified as sitting on HWB will continue to input and operate through their existing sub groups which will then feed up directly to the HWBB ensuring that all Providers are given a voice within the HWBB arena.

4. Recommendations

4.1 To agree the rationale for having Providers on the Board.

4.2 To agree the identified Providers as per this paper.

4.3 To recommend to the Council Executive that this is approved and the terms of reference (TOR) for HWBB are amended accordingly.

DIRECTOR'S SIGNATURE

S. Lawrence

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