

HEALTH AND WELLBEING BOARD

1 JULY 2014

PRESENT

D. Brownlee (Corporate Director Children, Families & Wellbeing),
M. Cornes (Executive Member for Children's Services),
A. Day (Chair, Healthwatch Trafford),
Dr. N. Guest (Chief Clinical Officer, NHS Trafford CCG),
B. Humphrey (Chief Executive, Greater Manchester West Mental Health Foundation NHS Trust),
G. Lawrence (Chief Operating Officer, NHS Trafford CCG),
M. McCourt (Chief Executive Pennine Care NHS Foundation Trust),
A. Razzaq (Director of Public Health),
S. Webster (Bluesci),
C. Yarwood (Director of Finance, NHS England),
Councillor M. Young (Executive Member, Adult Social Services and Community Wellbeing).

Also present:

J. Baker-Longshaw (Joint Service Director, Pennine Care),
D. Eaton (Joint Director for Adults – Social Care),
Councillor J. Harding (on behalf of Councillor J. Bennett),
L. Harper (Deputy Corporate Director Children, Families and Wellbeing),
P. Hulme (Associate Director, Corporate Services & Organisational Development, Trafford CCG),
T. Zatman (Programme Manager ASC Commissioning & Service Development).

In attendance:

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

APOLOGIES

Apologies for absence were received from Darren Banks (Director of Strategic Development, Central Manchester Foundation Trust NHS), Councillor J. Bennett, Superintendent J. Liggett (Greater Manchester Police) and Dr. A. Vegh (Chief Executive, University Hospital South Manchester NHS Trust)

1. MINUTES

RESOLVED: That the minutes of the Health and Wellbeing Board held on Tuesday 1st April 2014 be approved as a correct record.

2. MEMBERSHIP

RESOLVED: That the Membership of the Health and Wellbeing Board, including Chairman and Vice-Chairman for the Municipal Year 2014/15 be noted.

3. DECLARATIONS OF INTEREST

Health and Wellbeing Board
1 July 2014

No interests were declared.

4. ACTION LOG

Board Members received a brief summary from the Chairman on the progress on the Action Log following the Board's meeting held on the 1st April 2014.

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

5. BETTER CARE FUND UPDATE

Board Members received a report of the Deputy Director Children, Families and Wellbeing and the Associate Director of Commissioning, Trafford Clinical Commissioning Group, explaining the rationale behind the Better Care Fund and the intention to provide a single pooled budget to support health and social care services to work more closely together at a local level. Further information was provided concerning the development of an Early Intervention and Wellbeing Hub, the review of services for frail and older people, the re-design of End of Life Care and draft Governance Arrangements for the implementation of the Better Care Fund Plan.

RESOLVED:-

- (1) That the progress report be noted.
- (2) That, subject to the strengthening of the wording as now advised, the proposed governance arrangements in relation to the Better Care Fund be agreed.

6. THE CARE ACT PROGRAMME

Board Members received a report of the Programme Manager, Adult Social Care Commissioning and Service Development on the progress of the Care Act Programme. The report highlighted what the Care Act represented and the key themes included which would underpin any proposed changes. The report also outlined Trafford Council's current position and plans for the future to ensure the requirements of the Care Act were addressed.

Board Members were given an opportunity to ask questions and the Chairman of Healthwatch Trafford enquired about the 'thought chamber sessions' to be organised by Thrive Trafford.

RESOLVED: That the contents of the report and queries raised be noted.

7. HEALTHWATCH TRAFFORD UPDATE

Health and Wellbeing Board
1 July 2014

The Chairman of Healthwatch Trafford submitted a report that outlined the recent activity of Healthwatch Trafford since the last meeting of the Board held in April 2014.

RESOLVED: That the update be noted.

8. HEALTH AND WELLBEING STRATEGY ACTION PLAN

The Deputy Corporate Director Children, Families and Wellbeing submitted a report, with 'highlight reports' included as appendices, updating the Board's Members on the progress made in relation to the Health and Wellbeing Strategy Action Plan.

RESOLVED:-

- (1) That the progress of the Health and Wellbeing Strategy Action Plan be noted.
- (2) That Board Members receive an update on the overarching Action Plan at the next Health and Wellbeing Board meeting.
- (3) That it be agreed that exception reports only would be received at any future meetings.
- (4) That one detailed report on a priority theme be received at each meeting, to enable a challenge session to take place between partner organisations.

9. INTEGRATION OF COMMUNITY HEALTH AND SOCIAL CARE

The Board received a presentation from the Joint Service Director Pennine Care NHS Foundation Trust and the Joint Director for Adults – Social Care on the subject of Trafford Integrated Health Social Care Services. The presentation identified the new vision of how to provide Health and Social Care Services to the population of Trafford by 2016 and how this could be achieved using the Service Delivery Model.

Board Members were given an opportunity to ask questions and discussions followed concerning patient profiles, possible outcomes following the consultation process, aligning mental health with integrated services and how the various partnerships could work successfully together.

RESOLVED: That the presentation be noted.

10. HEALTHIER TOGETHER AND NHS SOUTH SECTOR LOCAL RECONFIGURATION

The Board received an oral update from the Chief Operating Officer and Director of Commissioning, NHS Trafford Clinical Commissioning Group on the progress to date of Healthier Together. This was followed by a presentation on the NHS South Sector providing background information and setting out the objectives,

Health and Wellbeing Board
1 July 2014

which included a review of potential options of the southern sector, with a review of services within and how this could be aligned with Healthier Together.

Board Members had an opportunity to ask questions and discussions followed regarding the NHS South Sector Local Reconfiguration and the financial implications, consultation period and general timescales.

RESOLVED:-

- (1) That the Healthier Together oral update be noted.
- (2) That the NHS South Sector presentation be noted.
- (3) That the Chief Operating Officer be requested to provide further information regarding the NHS South Sector at the Board's next meeting.

11. TRAFFORD CLINICAL COMMISSIONING GROUP UPDATE AND FIVE YEAR STRATEGIC PLAN

The Board received a report of the Chief Clinical Officer, NHS Trafford CCG providing an update on the work of the NHS Trafford Clinical Commissioning Group and a presentation from the Associate Director for Corporate Services and Organisational Development, Trafford CCG outlining the five year strategic plan.

RESOLVED:-

- (1) That the report be noted.
- (2) That the presentation be noted.

12. CLINICAL COMMISSIONING GROUP ESTATE STRATEGY

RESOLVED: That this item be deferred to the next available meeting of the Health and Wellbeing Board.

13. TRAFFORD PARTNERSHIP UPDATE

The Partnership Officer updated the Health and Wellbeing Board on the current activity of the Trafford Partnership.

RESOLVED: That the update be noted.

The meeting commenced at 6.30 pm and finished at 9.10 pm