

HEALTH AND WELLBEING BOARD

6TH JUNE 2013

PRESENT:

Councillor Dr. Karen Barclay (Executive Member for Community Health and Wellbeing) (In the Chair),
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, Families and Wellbeing),
Ann Day (Chair, Healthwatch Trafford),
Dr. Nigel Guest (Chief Clinical Officer – Designate, NHS Trafford CCG),
Gina Lawrence (Director of Commissioning, NHS Trafford CCG),
Abdul Razzaq (Director of Public Health),
Councillor Michael Young (Executive Member, Adult Social Services).

Also present:

Councillor Judith Lloyd (part),
Claire Yarwood (Director of Finance, NHS England).

In attendance:

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

APOLOGIES

Apologies for absence were received from Terry Atherton (Non-Executive Director and Vice-Chair for NHS Greater Manchester) and Dr. George Kissen (Medical Director, NHS Trafford Clinical Commissioning Group (CCG)).

1. MINUTES

RESOLVED: That the minutes of the Health and Wellbeing Board held on 11th April 2013 be approved as a correct record subject the inclusion of the following amendment:

- Apologies for absence were received from Ann Day (Chair, Healthwatch Trafford).

2. NHS ENGLAND BUSINESS PLAN

Members considered a report of Claire Yarwood, the Director of Finance at NHS England which provided details of NHS England's priorities for 2013-14 and 2014-15 and its operating model, explaining how the mandate from the government would be delivered and how outcomes for people will be improved. The report provided clarification on how the specific objectives and ambitions would be delivered through the Greater Manchester Area Team.

Members of the Board were further advised that NHS England had set out an 11-point scorecard reflecting core priorities, against which its performance would be measured

**Health and Wellbeing Board
6 June 2013**

and within which two measures would take precedence: firstly, direct feedback from patients and their families; and secondly, getting direct feedback from NHS staff.

RESOLVED:

- (1) That the report be noted and the Health and Wellbeing Board consider the priorities of NHS England (formerly the National Commissioning Board) through the Local Area Team to understand how these priorities might best support the aims of the Board and the Joint Health and Wellbeing Strategy.
- (2) That the “Healthier Together” Event due to take place on 21st June 2013 be publicised on the Trafford Council website.

3. TRAFFORD'S INTEGRATED CARE PLAN

The Director of Commissioning from the NHS Trafford Clinical Commissioning Group submitted an Executive Summary paper and gave a presentation on the Integrated Care Model for Trafford Health and Social Care which was due to be considered at the AGMA Informal Leaders’ Meeting on 28th June 2013. It was also reported that the Formal Partnership Agreement for Integrated Multi-Disciplinary Teams for Adult Social Care would be considered at the meeting of the Executive in September 2013.

A concern was raised in respect of difficulties experienced by clients in using the single point of access and it was explained that there had been some confusion over telephone numbers which was now being resolved with General Practitioners.

RESOLVED: That the report be noted and the Integrated Care Strategy be approved.

4. JOINT HEALTH AND WELLBEING STRATEGY UPDATE

The Director of Public Health provided a brief update in respect of the Joint Health and Wellbeing Strategy and indicated that it was anticipated that the document would be available for the next meeting of the Health and Wellbeing Board.

RESOLVED: That the update be noted.

5. HEALTH AND WELLBEING DEVELOPMENT UPDATE

The Chairman presented a report which provided a summary of the activity undertaken by the Health and Wellbeing Board Development Sub-Group and covered matters including the Board’s membership, formal guide, communications strategy and a strategy for engagement with the Board.

RESOLVED: That the report be noted and the Health and Wellbeing Board endorse the actions of the Sub-Group.

6. PROPOSED CHANGES TO HEALTH AND WELLBEING MEMBERSHIP

The Director of Commissioning from the NHS Trafford Clinical Commissioning Group submitted a report regarding proposed changes to the Health and Wellbeing Board membership to incorporate key providers.

RESOLVED:

- (1) That the rationale for having providers on the Health and Wellbeing Board be agreed.
- (2) That the addition of the following providers to the membership of the Health and Wellbeing Board be agreed:
 - Central Manchester Foundation Trust
 - University Hospital of South Manchester
 - Pennine Community Care Foundation Trust
 - Greater Manchester West
 - Representation from the third sector/voluntary sector and communities
- (3) That the report be referred to the Council to approve the change in membership and that the terms of reference for the Health and Wellbeing Board be amended accordingly.

7. DELIVERY OF THE WINTERBOURNE REVIEW AND CONCORDAT AND REVIEW RECOMMENDATIONS

The Lead Commissioner/Consultant, Trafford Clinical Commissioning Group, Sandy Bering, submitted a report which provided an update on the current action plans required to be in place by Clinical Commissioning Groups and Local Authorities as a result of the recommendations from the Department of Health Report into Winterbourne View Private Hospital and nationally defined priorities in the NHS Mandate and 'Everyone Counts' Planning Guidance.

The Director of Commissioning from the NHS Trafford Clinical Commissioning Group also delivered a presentation which explained that the published government report into the events at Winterbourne View had set out a programme to change services so that vulnerable people no longer live inappropriately in hospitals and are cared for in line with best practice. In detailing actions and dates in the programme and outlining the current position in Trafford in relation to this, the Director indicated that Trafford Council and NHS Trafford were much more proactive than other areas when working with providers and checking care was appropriate and of a high quality; an approach which would be further strengthened through partnership working and transformational strategy.

RESOLVED: That the Health and Wellbeing Board receives and notes the progress update on the Winterbourne View Concordat and Review Report recommendations.

8. FEELING OVERWHELMED: THE EMOTIONAL IMPACT OF STROKE

Members received a report from the Stroke Association which set out the emotional impact of stroke on stroke survivors and their carers.

RESOLVED:

- (1) That the report be noted.
- (2) That the matter be further discussed at the Informal Health and Wellbeing Board Development Session and a process be considered for dealing with similar reports.

9. DATE OF NEXT MEETING

RESOLVED: Noted that the next meeting of the Health and Wellbeing Board would take place at 6.30 p.m. on Tuesday 6th August 2013 at Trafford Town Hall.

The meeting commenced at 6.30 p.m. and finished at 8.25 p.m.