

HEALTH AND WELLBEING BOARD

6 AUGUST 2013

PRESENT:

Councillor Dr. K. Barclay (Executive Member for Community Health and Wellbeing) (In the Chair),
D. Banks (Director of Strategic Development, Central Manchester Foundation Trust),
Councillor Mrs. J. Baugh (Shadow Executive Member, Community Health and Wellbeing),
Councillor Miss L. Blackburn (Executive Member for Supporting Children and Families),
D. Brownlee (Corporate Director, Children, Families and Wellbeing),
A. Day (Chair, Healthwatch Trafford),
B. Humphrey (Chief Executive, Greater Manchester West Mental Health Foundation NHS Trust),
G. Lawrence (Chief Operating Officer, NHS Trafford CCG),
A. Razzaq (Director of Public Health).

Also present:

Councillor Cordingley,
W. Heppolette (Director of Operations and Delivery, NHS England) (attending on behalf of Claire Yarwood).

In attendance:

L. Harper (Deputy Corporate Director, Children, Families and Wellbeing, Director of Service Development, Adult and Community Services),
H. Darlington (Health Improvement Manager),
I. Khan (Partnerships Officer),
M. Luongo (Senior Democratic Services Officer).

APOLOGIES

Apologies for absence were received from Dr. N. Guest (Chief Clinical Officer – Designate, NHS Trafford CCG), M. Roe (Acting Chief Executive, Pennine Care NHS Trust), Dr. A. Vegh (Chief Executive, University Hospital South Manchester NHS Trust), C. Yarwood (Director of Finance, NHS England), Councillor M. Young (Executive Member, Adult Social Services).

10. MINUTES

RESOLVED: That the minutes of the Health and Wellbeing Board held on 6th June 2013 be approved as a correct record.

11. DECLARATIONS OF INTEREST

No interests declared.

12. JOINT HEALTH AND WELLBEING STRATEGY

The Health Improvement Manager delivered a presentation and report in respect of the Joint Health and Wellbeing Strategy, which set out how the strategy had been developed, the current position and recommendations. Appended to the report was the draft Trafford Health and Wellbeing Strategy 2013-16. It was noted that the Strategy would be considered by the Executive in September 2013, then the Health and Wellbeing Board and the Council. Board members were asked to forward any final comments by Monday 12th August 2013 for incorporation into the final draft.

RESOLVED:

- (1) That, subject to eventual sign-off by the Health and Wellbeing Board, Clinical Commissioning Group and the Council, the Health and Wellbeing Strategy formally be launched and published in accordance with the Department of Health statutory guidance.
- (2) That the draft strategy and Action Plan Framework be noted and agreed.
- (3) That officers ensure that key priorities reflected in the strategy and action plan framework are developed in a timely manner.
- (4) The officers encourage cross-border partnership working as recommended in North West Employers Joint Health and Wellbeing Strategy review.

13. JOINT HEALTH AND WELLBEING STRATEGY ACTION PLAN

Further to Minute No. 12 above, Board Members also considered a joint report from the Chief Operating Officer, NHS Trafford Clinical Commissioning Group and the Director of Service Development, Adult and Community Services which provided a detailed delivery action plan for the Joint Health and Wellbeing Strategy. An updated version of the document was circulated at the meeting to which Board Members contributed their comments.

RESOLVED:

- (1) That the Action Plan be noted.
- (2) That the following items be made available to Board Members:
 - An appendix of Sub-plans and relevant performance frameworks which underpin the JHWS Action Plan;
 - Information on the Emotional Health and Wellbeing Service Review;
 - Briefing note on wellbeing and physical education activities in schools.

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- (3) That the Health and Wellbeing Strategy Action Plan be further populated with performance measures.
- (4) That written submissions from members of the board would be fed in to any revised strategy.
- (5) That membership of the Health and Wellbeing Strategy Action Plan Group be widened to reflect a wider partnership approach.

14. HEALTH AND WELLBEING BOARD MEMBERSHIP UPDATE

The Partnerships Officer provided an update on the revised membership of the Health and Wellbeing Board and indicated that representatives had now been appointed to the Board for the following additional areas:

- Central Manchester University Hospitals Foundation Trust - D. Banks
- University Hospital South Manchester NHS Trust - Dr. A. Vegh
- Pennine Care Foundation Trust - M. Roe
- Greater Manchester West Mental Health Foundation Trust - B. Humphrey

It was further reported that an appointment was yet to be made to the following:

- A representative of Trafford's Third Sector

RESOLVED: That the update be noted.

15. INITIAL STOCKTAKE OF PROGRESS AGAINST KEY WINTERBOURNE VIEW CONCORDAT COMMITMENT

The Deputy Corporate Director, Children, Families and Wellbeing (Trafford Council) and the Chief Operating Officer (Trafford CCG) submitted a report which provided an update on the progress Trafford had made to date in respect of the Winterbourne View Concordat Commitment. Board Members were advised that the Winterbourne View Joint Improvement Programme had requested local areas to complete a stocktake of progress against the commitments made nationally that should lead to all individuals receiving personalised care and support in appropriate community settings by no later than 1st June 2014.

The report further explained that the purpose of the stocktake was to enable local areas to assess their progress and for that information to be shared nationally. The stocktake was also intended to enable local areas to identify what help and assistance they required from the Joint Improvement Programme and to help identify where resources could best be targeted.

RESOLVED:

- (1) That the report, and progress on the Winterbourne View Stocktake, be noted.

- (2) That an exception report be provided to the next meeting on the basis of actions flagged as 'Amber' (denoting support may be required).

16. TRAFFORD PARTNERSHIP UPDATE INCLUDING WELFARE REFORM AND LOCALITY PARTNERSHIPS

The Partnerships Officer delivered a presentation in respect of development of the Locality Partnership and priorities and the response to welfare reform in Trafford. In respect of welfare reform, the Board was advised of the main wards affected by the changes, the key themes that were evident and the principles which had been determined to provide community support.

RESOLVED:

- (1) That the update, and the Partnership Event on 17th September 2013, be noted.
- (2) That the Partnerships Officer circulates a list of voluntary sector recipients to Board Members for information.

17. CLINICAL COMMISSIONING GROUP UPDATE

The Board considered a report of the Chief Clinical Officer Designate, NHS Trafford Clinical Commissioning Group, which provided an update on the work of the NHS Trafford Clinical Commissioning Group and progress on key commissioning activities. The report highlighted locality specific issues and links to Greater Manchester and national issues where relevant.

RESOLVED:

- (1) That the update report be noted.
- (2) That a report on the Primary Care Strategy be submitted to a future meeting of the Board.

18. HEALTH WATCH UPDATE

The Board received a report for information from the Chair of HealthWatch Trafford which explained how the national and local HealthWatch Hubs would operate and how colleagues from the Clinical Commissioning Group and Trafford Council would be able to access information. In discussion, Board members considered the monitoring of contracts, the mechanism for primary care complaints and the recognition of roles and divisions between commissioners and providers in terms of the relationship between HealthWatch and other agencies.

RESOLVED:

- (1) That the HealthWatch update be noted.

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- (2) That the Corporate Director Children, Families and Wellbeing and the Chair, HealthWatch Trafford establish arrangements for the local authority to receive HealthWatch feedback on service provision.

19. KEY MESSAGES

The Board summarised the key messages from the meeting which it wanted to convey to the general public.

RESOLVED: That the following key messages be agreed:

- Welcomed the draft Health and Wellbeing Strategy and Action Plan.
- Expressed satisfaction that agencies were on course to meet the requirements in relation to the Winterbourne View progress stocktake.

The meeting commenced at 6.30 pm and finished at 8.50 pm