

HEALTH AND WELLBEING BOARD

1st OCTOBER 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),
Dr. N. Guest (Chief Clinical Officer – Designate, NHS Trafford CCG),
G. Lawrence (Chief Operating Officer, NHS Trafford CCG),
A. Razzaq (Director of Public Health),
Councillor M. Young (Executive Member, Adult Social Services).

Also present:

Councillor Lloyd (part),
W. Heppolette (Director of Operations and Delivery, NHS England) (attending on behalf of Claire Yarwood),
N. Thwaite (Greater Manchester West Mental Health Foundation NHS Trust) (attending on behalf of B. Humphrey).

In attendance:

L. Harper (Deputy Corporate Director, Children, Families and Wellbeing, Director of Service Development, Adult and Community Services),
S. Woods (CSU Medicines Management),
I. Khan (Partnerships Officer),
M. Luongo (Senior Democratic Services Officer).

APOLOGIES

Apologies for absence were received from B. Humphrey (Chief Executive, Greater Manchester West Mental Health Foundation NHS Trust), 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).

20. MINUTES

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

21. DECLARATIONS OF INTEREST

Councillor Lloyd, who was not a member of the Board but was observing at the meeting, declared an interest in the item relating to Stroke Care in Trafford due to her being employed by the Stroke Association.

22. THIRD SECTOR REPRESENTATION ON THE HEALTH AND WELLBEING BOARD

The Partnerships Officer provided an update on the appointment process of a representative of Trafford's Third Sector to serve on the Health and Wellbeing Board. He indicated that it was anticipated that an appointment would be made before the end of November.

RESOLVED: That the update be noted.

23. AREA OF FOCUS: STROKE CARE IN TRAFFORD

The Chief Operating Officer, Trafford Clinical Commissioning Group delivered a presentation which described the clinical processes, from the acute phase to community re-habilitation, for a person who has experienced a stroke. She also provided information on service performance in respect of stroke care and explained why a centralised approach where patients were admitted to specialist centres provided the best outcomes in terms of recovery. Board members asked a number of questions in respect of support and therapeutic services and preventative care.

RESOLVED: That the presentation be noted.

24. PHARMACEUTICAL NEEDS ASSESSMENT (PNA) TRAFFORD CONSULTATION PLAN - 2013

The Director of Public Health submitted a report concerning the Pharmaceutical Needs Assessment (PNA), a document which set out details of services that would be desirable and necessary in a locality based on the local health needs and population demographics. Board members were advised that under the Health and Social Care Act 2012 responsibility for developing and updating the PNAs had transferred to the Health and Wellbeing Boards and there was a legal requirement for the Boards to consult on, and then publish, the PNA before 31 March 2015. In launching this needs analysis work the Board acknowledged it as a good example of its role in identifying community needs and holding commissioners and providers to account.

RESOLVED:

- (1) That the Health and Wellbeing Board note and agree the Local Authority Pharmaceutical Needs Assessment (PNA) Trafford Consultation Plan which was due to be issued for consultation from 3rd October to 6th December 2013.
- (2) That the final draft of the Pharmaceutical Needs Assessment (PNA) be submitted to the Board at its meeting on 6th February 2014.
- (3) That Board members be provided with a comprehensive summary of pharmacy provision in Trafford.

25. DRAFT JOINT HEALTH AND WELLBEING STRATEGY - FINAL SIGN-OFF

Members received a report on the draft Joint Health and Wellbeing Strategy which had been approved by the Executive at its meeting of 23rd September 2013. Members were advised that the Strategy, which would inform the collaborative activities of

commissioners and providers, would be submitted to the Council meeting on 13th November 2013 for final approval and it would then be incorporated into the Council's Policy Framework. An updated copy of the Joint Health and Wellbeing Strategy Action Plan, which identified actions to support the Strategy, was circulated at the meeting.

Members were advised that, as part of a Performance Management Framework to support the Strategy, a Programme Delivery Group was being established along with a Performance Management Sub-Group.

RESOLVED:

- (1) That the draft Joint Health and Wellbeing Strategy and Action Plan be agreed for onward submission to Council.
- (2) That the membership of the Programme Delivery Group be sent to Board members for information.

26. SOCIAL CARE FUNDING

RESOLVED: That this item be deferred to the next meeting of the Board.

27. HEALTHWATCH UPDATE

The Director of Public Health submitted a report which report set out the recent activity of HealthWatch Trafford since the last meeting of the Health and Wellbeing Board in August 2013. The Chair of HealthWatch advised that an Older People's Forum and a Health and Wellbeing Forum was in the process of being established.

RESOLVED: That the HealthWatch update be noted.

28. 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.

An update was also provided regarding the publication of an inaccurate press notice in respect of a Care Quality Commission inspection into a GP practice in Trafford.

RESOLVED:

- (1) That the update report be noted.
- (2) That a report be submitted to a future meeting, by NHS England, on how the Health and Wellbeing Board could receive early warnings in respect of the Care Quality Commission inspections process.

The meeting commenced at 6.30 p.m. and finished at 9.04 p.m.