

**HEALTH AND WELLBEING BOARD**

MEETING, 20<sup>TH</sup> NOVEMBER, 2017

Representing Bolton Council

Councillor Mrs Thomas  
Councillor Cunliffe  
Councillor Mrs Fairclough  
Councillor A. Ibrahim  
Councillor Morgan  
Councillor Newall (as deputy for Councillor Morris)

Representing Bolton Clinical Commissioning Group

Ms M. Laskey (as deputy for Ms S. Long)

Representing Royal Bolton Hospital Foundation Trust

Dr J. Bene

Representing Bolton CVS

Mr D. Knight

Representing Healthwatch Bolton

Ms A. Tligui

Also in Attendance

Mr J. Daly – Director of People  
Mr D. Herne – Director of Public Health  
Mr A. Crook – Assistant Director, Department of People  
Ms C. Rowlands – Bridgewater Community Healthcare NHS  
Foundation Trust  
Mr M. Smith – GP Federation  
Ms N. Sharpe – Bolton at Home  
Ms S. Wilkinson – Public Health Principal  
Mr J. Mallion – Public Health Registrar

Mrs S. Bailey – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Councillor Morris and from Dr W. Bhatiani, Mr A. Stephenson, Ms S. Long, Dr J. Bradford and Ms M. Asquith

Councillor Mrs Thomas in the Chair

### **36. MINUTES OF PREVIOUS MEETING**

The minutes of the proceedings of the meeting of the Board held on 20<sup>th</sup> October, 2017 were submitted and signed as a correct record.

### **37. MONITORING REPORT**

The Chief Executive submitted a report which monitored the progress of decisions taken at previous meetings of the Board.

Resolved – That the monitoring report be noted.

### **38. HEALTHWATCH BOLTON ANNUAL REPORT**

A copy of the Healthwatch Bolton Annual Report 2016/17 was submitted for the consideration of the Board.

The report outlined the main activities of the Board over the past year and included details of values, vision, thematic priorities and production of reports. The report also summarised the strong and active role that Healthwatch Bolton played in the Healthwatch Greater Manchester Network, the role of volunteers, the Board of Trustees and finances.

Ms A. Tligui gave a presentation to supplement the report.

Resolved – That the report be noted and that Ms Tligui be thanked for her informative presentation.

### **39. PUBLIC HEALTH ANNUAL REPORT**

The Chairman reported that this item had been withdrawn and would be considered at the next meeting of this Board.

### **40. PROSTATE CANCER REPORT**

Ms S. Wilkinson gave a presentation on the latest developments regarding prostate cancer in Bolton and ongoing initiatives to improve outcomes.

The presentation identified the key risk factors, observed cases within Bolton and prevalence.

The presentation also went on to discuss prevention, initiatives for better diagnosis, improved and standardised care, examining local patterns of potential health inequalities and ensuring access to consistently high quality healthcare.

It was noted that this presentation had been brought to this Board in response to a council motion on 30<sup>th</sup> August, 2017 and was intended to form the basis of a further more detailed report on prostate cancer to be submitted to the next meeting of the Board.

Resolved – That Ms Wilkinson be thanked for her informative presentation.

### **41. FORWARD PLAN**

The Chief Executive submitted the Health and Wellbeing Board Forward Plan 2017/18 which would guide the work of the Board over the forthcoming Municipal Year.

Resolved – That the Forward Plan be noted.

**42. MINUTES OF THE CLINICAL COMMISSIONING GROUP**

The minutes of the proceedings of the meeting of the Clinical Commissioning Group Board held on 27<sup>th</sup> October, 2017 were submitted for information.

Resolved – That the minutes be noted.

**43. PUBLIC HEALTH NEWSLETTER - OCTOBER, 2017**

The Public Health Newsletter for October, 2017 was submitted for information.

Resolved – That the Newsletter be noted.

(The meeting started at 3.00pm and finished at 3.30pm)