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HEALTH AND WELLBEING BOARD

MEETING, 22nd JANUARY, 2014

Representing Bolton Council

Councillor Mrs Thomas (Chairman)
Councillor Morris
Councillor Bashir-Ismail
Councillor Cunliffe
Councillor Wilkinson

Representing Bolton Clinical Commissioning Group

Dr C. McKinnon – GP
Mr A. Stevenson – Lay Member

Representing Royal Bolton Hospital Foundation Trust

Dr J. Bene – Chief Executive

Representing Greater Manchester Mental Health Foundation Trust

Ms B. Humphrey – Chief Executive

Representing NHS England (GM)

Mr A. Harrison (as deputy for Ms C. Yarwood)

Representing Healthwatch

Mr J. Firth - Chairman

Representing Voluntary Sector

Ms K. Minnitt – Bolton CVS

Also in Attendance

Mr S. Harriss – Chief Executive, Bolton Council

Mr A. Crook – Assistant Director of Children's and Adult Services, Bolton Council

Mrs D. Lythgoe – Policy and Performance, Bolton Council

Mrs S. Bailey – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Councillors Morgan and Peacock and from Dr W. Bhatiani, Dr C. Mercer, Ms S. Long, Ms W. Meredith and Ms M. Asquith.

Councillor Mrs Thomas in the Chair.

63. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 18th December, 2013 were submitted and signed as a correct record.

64. MONITORING OF HEALTH AND WELLBEING BOARD DECISIONS

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.

65. HEALTH AND SOCIAL CARE INTEGRATION AND BETTER CARE FUND UPDATE

Further to Minute 55 of the previous meeting, Mr S. Harriss updated the Board on the latest position regarding Health and Social Care Integration in Bolton and Manchester.

Mr Harriss advised that much detailed work was taking place between Board meetings to progress the Integration agenda via the Joint Transformation Group and Operations Board.

Mr Crook reported on the detailed work ongoing to prepare the Better Care Fund bid which would be submitted to the next meeting of the Board for consideration and approval. It was anticipated that once funds had been approved, the schemes designed to test delivery of the Integration Model would commence in April, 2014.

Members were also advised that a whole system planning event had been organised for 31st January, 2014 where all aspects of Integration would be discussed.

Resolved – That the update be noted.

66. GREATER MANCHESTER MENTAL HEALTH TRUST REVIEW OF COMMUNITY BASED SERVICES CONSULTATION

Further to Minute 52 of the meeting of this Board held on 20th November, 2013, Ms Humphrey submitted a report which outlined detailed proposals for the redesign of mental health services for Greater Manchester West.

The report summarised the main proposals which were in line with the strategy for Health and Social Care Integration and aimed to strengthen community mental health services in order to avoid mental health admissions to hospital.

The report advised that the proposals to redesign the acute care pathway redesign were currently the subject of an extensive consultation exercise involving all statutory bodies, key stakeholders and local patient and carer groups together with other interested parties. Consultation would close on 30th March, 2014 and a full copy of the consultation document was appended to the report for the information of the Board.

The report went on to outline the main aims and objectives of the proposals for redesign and described the key changes and their impact on services, with a particular focus on how they related to Bolton service provision. In summary, these included the following:

- Community Mental Health Teams would operate on Monday – Friday between 9.00am and 8.00pm and on Saturday and Sunday between 9.00am and 5.00pm;
- the provision of intensive multi-disciplinary treatment to people in their own homes or usual place of residence, available seven days a week and 24 hours a day as a real alternative to admission into hospital;
- continuation of the provision of acute inpatient beds and intensive care beds at the Royal Bolton Hospital, Salford Royal Hospital and Trafford General Hospital with care being provided in modern environments by specialist and dedicated staff with their discharge being planned and fully supported by new home based treatment services.
- consolidation of inpatient services of older people with complex mental health problems and dementias at Woodlands Hospital, Little Hulton which has been substantially modernised – it would also be extended with a £6m development enabling older patients with very complex needs to have better access to a range of specialists and dedicated therapists in the most calming and dementia friendly environments; and
- the provision of free transport from Bolton and Trafford Hospitals to Woodlands Hospital for visitors and staff to alleviate any public transport concerns.

The report outlined the proposed timescales for introduction of the new arrangements following consultation together with details of associated costs and implementation timescales.

Following consideration of the report, members of the Board made the following comments/observations:

- the possibility of alternative pick up points for transport to The Woodlands;
- the general medical support that would be made available at the Woodlands;
- the need to provide respite services for carers; and
- the need to consult fully with the voluntary sector and Healthwatch.

Resolved – That the report be noted.

67. CHILDREN AND YOUNG PEOPLE PLEDGE

The Director of Children's and Adult Services submitted a report which requested the Board to endorse its commitment to the Children and Young People Pledge.

The Pledge aimed to provide better health outcomes for children and young people through shared ambitions, joint commitment and efforts.

Resolved – That the Board confirms its commitment to the Children and Young People Pledge.

68. DISABLED CHILDREN'S CHARTER

The Director of Children's and Adult Services submitted a report which requested the Board to endorse its commitment to the Disabled Children's Charter.

The Charter aimed to improve the quality of life and outcomes for disabled children and their families in Bolton.

In order to meet the commitments of the Charter, the Board would need to demonstrate the following:

- the full range of sources of information collected on disabled children and their families which would be used to inform the Joint Strategic Needs Assessment process;
- the quality assurance process used to ensure that information and data on disabled children and their families which was used to inform commissioning was sufficiently detailed and accurate;
- the way in which the JSNA would be used to assess the needs of local disabled children and their families;
- the way in which information on any hard to reach groups was sourced and action taken to address any gaps of information with regard to local disabled children and their families;
- the way in which disabled children and their families were strategically involved in identifying need and evidence

- and feedback on their experiences was used to inform the JSNA process; and
- publish information on how the Bolton Health and Wellbeing Board would support partners to commission appropriately to meet the needs of local disabled children and their families.

Resolved – That the Board confirms its commitment to the Disabled Children's Charter and that the Chairman formally signs the Charter on behalf of the Board.

69. NHS BOLTON CLINICAL COMMISSIONING GROUP BOARD MEETING – MINUTES

The minutes of the meeting of the NHS Bolton Clinical Commissioning Group held on 13th December, 2013 were submitted for information.

Resolved – That the minutes be noted.

70. HEALTH AND WELLBEING BOARD FORWARD PLAN 2013/14

The Chief Executive submitted a Forward Plan which had been formulated to guide the work of the Health and Wellbeing Board over the forthcoming year for consideration, amendment and approval.

Resolved – That the Forward Plan, as now updated, be approved.

(The meeting started at 2.00pm and finished at 3.00pm)