Appendix 1

Bolton's Health and Wellbeing Board 2013/14

This paper provides an overview of the matters discussed by the Health and Wellbeing Board over the year 2013/14, together with any decisions made and actions taken by the Board

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Item	Decision and Action
Health and Wellbeing Board – operation and terms of reference	The report was noted
The Board received a report which set out the membership, operation and terms of reference of the Health and Wellbeing Board as agreed by the Council at its meeting on 15th May, 2013. The report confirmed the role and responsibilities of the Board and provided details in relation to voting arrangements, membership, decision making and how the Board would be scrutinised by the Council's Health Overview and Adults Social Care Scrutiny Committee.	
Health and Wellbeing Board development session feedback	The report was noted
A report was submitted to the Board which outlined the key points, issues raised and actions agreed at the Health and Wellbeing Board development session held in April, 2013.	
Health and Social Care Integration	That the work commenced on
Board members received a presentation on Staying Well – Staying Independent which was Bolton's Vision for Health and Social Care Integration.	the development of the proposed model for engagement with the public for submission to the July meeting of the Board
The presentation informed members that local partners were now beginning to construct proposed models.	Details of the leading edge projects mentioned be submitted to the next meeting of the Board for consideration
Joint Strategic Needs Assessment	Members commented that Healthwatch and the
Board members received a presentation on the development of the Joint Strategic Needs Assessment (JSNA) in Bolton.	Voluntary Sector should be involved in the early stages of development of any policies/strategies to enable them to make valuable and worthwhile contributions to the content

Putting Patients First – NHS England priorities for 2013-14 and 2014-15	The Board noted the report
A report was received by the Board inviting members to consider the priorities of NHS England and how these could best support the aims of the Board and the Joint Health and Wellbeing Strategy. The report reminded members NHS England, Public Health England, the NHS Trust Development Authority and Health Education England would take on the full range of responsibilities, details of which were provided.	
Greater Manchester Health and Wellbeing Board	The Board noted the minutes and Members commented
The minutes of the meeting of the Greater Manchester Health and Wellbeing Board held on 15th February, 2013 were submitted for information and comment.	that it was useful to receive the Greater Manchester minutes
NHS Bolton Clinical Commissioning Group Board Meeting	The Board noted the minutes
The minutes of the meeting of the NHS Bolton Clinical Commissioning Group Board Meeting held on 26th April, 2013 were submitted for information and comment.	
Health and Wellbeing Board Forward Plan	The Board approved the forward plan and requested
The Board received a suggested Forward Plan to guide the work of the Health and Wellbeing Board during 2013/14.	to also have a report that monitored the progress of any decisions taken by the Board. It was noted that the work of the Board would also be facilitated by a Health and Wellbeing Policy Development Group where issues. Members agreed that an item on Intermediate Care should be considered by that group.

Date of meeting: 3 July 2013

Item	Decision and Action
Health and Social Care Integration	The Board noted the report
	and supported the
The Board received a report to update members on the	continuing approach to
progress of the delivery of integrated health and social	integrated care
care services in Bolton and across Greater Manchester.	
The report detailed the proposals for bringing the work	

of integrated care, Healthier Together and Primary Care together at a Greater Manchester level and outlined the joint work that was ongoing with local partners. The report outlined Bolton's vision and model for health and social care and the aims of delivering integrated care and the principles that would guide this which had been developed following discussions between partners involved in this Board.	
Health and Wellbeing Strategy Performance Management Report Quarter 2 The Director of Public Health submitted a report which provided a summary of how Bolton was performing across the outcomes identified in the Health and Wellbeing Strategy. The report highlighted areas where Bolton was performing better than its statistical neighbour average, alongside areas of concern where Bolton was performing worse than its statistical neighbour average. During consideration of the report, the Board queried the figures relating to adults with learning disabilities in settled accommodation and considered that this seemed lower than expected. Members also felt that it would be useful to have the full analysis performance report submitted to future meetings of the Board.	It was agreed that further analysis of the performance figures relating to adults with learning disabilities in settled accommodation be undertaken and that the full performance analysis report be submitted to future meetings of the Board.
Hospital Smoking Shelters The Chief Executive reported that Bolton Council, at its meeting on 26 th June, 2013, had formally expressed a view requesting the Trust to reconsider its decision to install smoking shelters. The Bolton FT representative reported that all comments would be taken into consideration and that the issue was due to be discussed at the Hospital Board meeting on 27 th June, 2013.	That the report be noted.
Longer Lives The Director of Public Health submitted a report which compared Bolton's performance against that of all local authorities across a range of early mortality indicators. The report provided a summary of Bolton's performance on Longer Lives indicators and advised that Bolton had performed worse than average for all causes of early death, worse than average for heart disease and stroke, average for lung and liver disease and better than average for cancer.	The Board noted that over the 3 years 2009-2011, Bolton had seen a 13% reduction in premature deaths. It was also noted that plans were in place to address the issues and it was anticipated that over time, performance against the indicators would continue to show improvement

Bolton CCG Plan and Engagement The Chief Officer of Bolton CCG gave a presentation on the Clinical Commissioning Group Plan. The Board was reminded that the vision of the Plan was to improve health and care services for Bolton people by commissioning integrated services across health and social care with primary care based at the centre and more services in place outside of hospital to support patients in the community and in their own homes. The presentation outlined the need for better outcomes despite the challenges being faced by the NHS and the risks associated with not taking action.	Board Members commented that the Plan fitted well with other existing Strategies and the Integration agenda and that the proposals had been prepared collectively with clear strategic alignment with the Health and Wellbeing Strategy The importance of involving mental health and the voluntary sector in the development of plans was also stressed.
Winterbourne View – Local Response Position Statement The Director of Children's and Adult Services submitted a report outlining the progress made in responding to the Action Plan contained in the Winterbourne View Concordat. The report also outlined Bolton's response to the Concordat and associated Action Plan and the progress made to date.	The Board noted that Bolton had responded promptly to the actions, that targets were set and good progress had been made. The Board also noted the next steps in continuing to fulfil the comprehensive multi-agency action plan.

Date of meeting: 21 August 2013

Item	Decision and Action
Health and Social Care Integration	The updates were noted
The Director of Public Health updated members that since the last meeting more detail had been added to the delivery structure and the group designing the model had now become the Integration Board. A set of workstreams were being developed to take forward key strands of the delivery plan. The next steps were to examine the new model in detail, particularly relating to population need and the investment model. The Chief Officer of Bolton CCG confirmed that some work had already taken place on integrated models to reduce hospital admissions and a toolkit had been developed to assist with integrated care. The Chair of Healthwatch Bolton also fed back to the Board on a Local Government Association Integrated Care Workshop.	
Health and Wellbeing Strategy – End of Life	The Board noted the
The Board received presentations from Bolton NHS	updates

Foundation Trust and Bolton Hospice in relation to the End of Live strand of the Health and Wellbeing Strategy. The chief Officer of Bolton CCG also updated the Board on the CCG-led End of Life work currently being	
undertaken in Primary Care.	

Date of meeting: 2 October 2013

Item	Decision and Action
Health and Social Care Integration	
Officers from Bolton Council and Bolton CCG gave a presentation updating the Board on the development of the models of care. Details were provided on how the overall system would operate and the Governance arrangements and associated timescales for development. Pilots would be developed to enable whole system cost and savings estimate to be undertaken The role of NHS England in the overall commissioning arrangements was outlined and the importance of effective general practice to the model of locality integration was stressed. The presentation also provided details of the Primary Care Strategy and how it was envisaged that the local vision would link in with the wider integration programme	At the request of the Chair of Healthwatch Bolton, a CCG representative agreed to raise the issue of the involvement of the community and voluntary sector in the Healthy Together process. Members also requested that a simple guide be produced to explain the different integration structures and how they interact.
Staying Well Living Well – A Five Year Strategy for Improving Primary Care within GM	The Board noted that the Strategy was currently in
The Director of Operation and Delivery, NHS England (GM) submitted a report which put forward the draft Staying Well, Living Well Strategy 2014-18 for the consideration and comment of the Board.	draft form and would be subject to a consultation exercise with key stakeholders.
GM Early Years Development Model	The Board noted the update
Bolton Council's Early Years and Childcare Lead, gave a presentation which provided details of 'Starting Well', a new Early Years Delivery Model which aimed to improve outcomes for 0 to 5-year-olds and increase school readiness across Greater Manchester. The presentation advised the Board of the key features of the new delivery model and what it aimed to achieve and that as an early adopter, Bolton would be implementing the model in April, 2014 followed by GM wide implementation by April, 2015.	
NHS Dentistry	Board members requested that an update be
A report was submitted by NHS England (GM). The report provided baseline and benchmarking data that should be used by HWBBs in the production of their joint	submitted to the Board in six months regarding progress on access to

strategic needs assessments and to assist them in planning and commissioning oral health improvement interventions. It also highlighted that the GM Area Team aimed to prioritise oral health for both children and adults through the opportunities afforded by the structural changes in the NHS and that engagement with local Directors of Public Health and local authorities and Health and Wellbeing Boards was crucial to the success. The report advised that in Bolton since March 2006, there had been a steady increase in the numbers of patients accessing services. Details of initiatives to increase new patients were also provided.	NHS dentistry in Bolton
Health and Wellbeing Performance Management Report – Staying Well The Director of Public Health submitted a report on the performance of the Health and Wellbeing Strategy. This included a summary profile of the indicators, details regarding the overarching outcomes,	The Board made a number of comments and observations relating to life expectancy. Further information was requested and it was agreed that a report be submitted to a
direction of travel and commentary for all indicators. A further report focused on the Starting Well chapter of the Strategy and provided further detail in relation to each priority and further commentary. Child Death Overview Panel (CDOP) Annual Report	future meeting of the Board in relation to the additional information.
and Bolton Safeguarding Child Death Overview Panel Action Plan The Director of Children's and Adult Services submitted	officers should review the recommendations and report back on the areas that were relevant to the
a report on the findings and recommendations from the Bolton Salford and Wigan Child Death Overview Panel with the Board to further improve safeguarding and promoting the welfare of children and young people in the Borough	Board. It was suggested that best practice utilised by other bodies be examined. The Board requested that the relevant recommendations within the Annual Report be submitted to a future meeting together with a suggested response

Item	Decision and Action
Health and Social Care Integration	Members enquired about
	the role and involvement of
Bolton Council's Chief Executive and Bolton CCGs Chief	voluntary and community
Officer updated the Board on the latest developments,	groups in the pilot
and that in Greater Manchester it had been agreed	schemes. The Board was
across local authorities, CCGs and Acute Services that	advised that the
an Integrated System should be in place and operational	Prevention strand in
for the financial year 2015/16. This was a significant	particular would require the

Date of meeting: 30 October 2013

challenge and substantial processes and pilots would need to be put in place for 2014/15. The update outlined the plans to increase the pace and scale to ensure the objectives and timescales were met. The Board was advised of the features of the Integration Transformation Fund and that careful planning would be required and the HWB Board would play a key role in this.	engagement and input from the voluntary and community sectors.
Autism Self-Assessment Framework and Strategy The Director of Children's and Adult Services submitted a report which provided details of the Bolton Autism Self-Assessment submission for 2012/13 which monitored performance on the implementation of the Autism Act, 2009. The self-assessment had identified that the Authority and its partners were making adequate progress on implementing the Autism Strategy and improving people with Asperger's experiences locally. A high level summary from the Disability Partnership was provided in the report.	Members noted the report and it was proposed that the Board considers the feedback and revised Strategy at its meeting in January, 2014 to support strategic planning

Date of meeting: 20 November 2013

Item	Decision and Action
Health and Social Care Integration	The Board noted the
	update
Bolton Council's chief Executive reported that since the	
last update to the Board, much progress had been made	
in relation to putting the necessary capacity in place to	
enable delivery of the Integration Model.	
It was further reported that the process of sharing the	
details of the Integration Model with other bodies had	
also commenced. The subject of Integration had been a	
main item for discussion at the Local Strategic	
Partnership Meeting and would be a key theme	
discussed at Bolton's Vision Conference.	The Deered wate dath a very set
Integration Transformation Fund	The Board noted the report
A joint report of the Directors of Children's and Adult	
Services and Corporate Resources was submitted which	
outlined the key features of the Integration	
Transformation Fund together with details of	
Government requirements to access the funding.	
The Board was advised that detailed proposals for the	
use of integration monies would be developed and	
submitted to the meeting of the Board in January, 2014	
for consideration draft template had been produced for	
use by the Board in determining how the proposals	
would meet the aims of the fund.	
Fund Transfer from NHS England to Social Care	The Board approved the
2013/14	use of £4.975m of

A joint report of the Directors of Children's and Adult Services and Corporate Resources was submitted which outlined proposals for the use of NHS England Revenue Funding 2013/14 for consideration.	funding held by Health England as a contribution to the services outlined in the report for the 2013/14 and specifically allocated to the services also outlined for the purposes of meeting NHS England's national categorisation of spend
Learning Disability Self-Assessment Framework The Director of Children's and Adult Services submitted a report on the Learning Disability Self–Assessment submission for 2012/13 which monitored performance on the key priorities for people with learning disabilities	That the report and the submission findings be approved and that a further report on the response from the Area Team feedback in March, 2014 to support strategic planning
Health and Wellbeing Performance Management Report – Ageing WellThe Director of Public Health submitted a report on the performance of the Health and Wellbeing Strategy. This included a summary profile of the indicators, details regarding the overarching outcomes, direction of travel and commentary for all indicators. A further report focused on the Ageing Well chapter of the Strategy and provided further detail in relation to each priority and further commentary.	The Board noted the report
Staying Well Project The Board received presentation on the Staying Well project, which aims to systematically identify individuals aged 65 or over who were at high risk of future health and social care need and to provide advice, support and assistance to enable people to remain healthy, happy and independent for longer GM West proposals for Strengthening Community Services to Avoid Mental Health Admissions	The Board noted the presentation The report was noted by the Board
The Chief Executive of GM West Mental Health Trust reported on proposals to redesign mental health services for Greater Manchester West and that formal consultation on the proposals would commence in January, 2014 with a potential timescale for implementation of two years	

Date of meeting: 18 December 2013

Item	Decision and Action
Health and Social Care Integration	Members noted the update
	and that in order to access
The Board was informed of the progress to facilitate	the resources the Board

delivery of the Integration Madel and that the process of	must propers a statement
delivery of the Integration Model and that the process of rolling out various ideas to test delivery of the Integration Model had commenced. The Board was advised that the Better Care Fund,	must prepare a statement of intentions detailing how the funds would be utilised in delivering its Health and
formally known as the Integration Transformation Fund,	Social Care Integration
would be available to finance pilot schemes and other	proposals.
activity towards implementation of the delivery model in	This document would be
2015/16.	submitted to the Board at
	its meeting in February
Views of Service Users and Carers on Health	2014 for approval
Services and Care at Home	The Board commented that the results in the main
	were positive although
The Board received a report summarising the findings of	there was still some
a recent engagement exercise with the public, service	concern about home care
users and carers. Face-to-face interviews were carried	and the time spent by
out by the CCG, Bolton Council and Healthwatch Bolton	carers in the home
during November with people in the target audiences to	environment
help develop Bolton's narrative on integration and ensure patients' experiences and views helped to inform	
the development of service specifications and pilots	
Family First – Working Well	The Board agreed that the
	co-ordinated work on the
A report of the Director of Children's and Adult Services	Early Years and Family
was submitted to provide a brief overview of the Family	First Project be supported;
First Project and its progress to date; outline how the	and that a culture of reform be embraced so that when
project was helping to deliver the Working Well aims and objectives of the Health and Wellbeing Strategy; and	practicable, front line staff
highlighted other health and wellbeing links to the	are empowered to stretch
Troubled Families Project generally	the health offer to families
	beyond their statutory role
Health and Wellbeing Performance Management Report – Working Well	The Board noted this
	report
The Director of Public Health submitted a report on the	
performance of the Health and Wellbeing	
Strategy. This included a summary profile of the	
indicators, details regarding the overarching outcomes,	
direction of travel and commentary for all indicators.	
A further report focused on the Working Well chapter of	
the Strategy and provided further detail in relation to each priority and further commentary	
Public Health Commissioning Intentions	The Board noted the report
The Director of Public Health submitted a report which	
informed members of the commissioning intentions for	
Public Health which supported the delivery of the Bolton	
Health and Wellbeing Strategy 2013/16. Healthwatch Bolton Strategic Plan 2013	Members raised concerns
	about access to NHS
The Chairman of Healthwatch submitted a report which	dentists and agreed that
put forward the Healthwatch Bolton Strategic Plan 2013	clarification be sought from

– 14 for information.	NHS England on the latest
	position regarding access
	to NHS dentists in Bolton.

Date of meeting: 22 January 2014	
Item	Decision and Action
Health and Social Care Integration The Board was informed of 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.	The Board noted the update
GM West Review of Mental Health Services The Board received a report outlining 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	 Members of the Board made the following comments and 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 the need to consult fully with the voluntary sector and Healthwatch.
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.	The Board confirmed its commitment to the Children and Young People Pledge
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.	The Board confirmed its commitment to the Disabled Children's Charter and agreed that the Chairman formally signs the Charter on behalf of the Board

Date of meeting: 12 February 2014

Item	Decision and Action
Health and Wellbeing Performance Management	The report was noted by
Report – Living Well	the Board
The Director of Public Health submitted a report on the	
performance of the Health and Wellbeing	
Strategy. This included a summary profile of the	
indicators, details regarding the overarching outcomes,	
direction of travel and commentary for all indicators.	
A further report focused on the Living Well chapter of the	
Strategy and provided further detail in relation to each	
priority and further commentary	
Health and Social Care Integration	Members of the Board
The Dependence is a low out does within a the second in the	agreed that it was
The Board received a report describing the ongoing	important to commit to the vision as it would deliver
work between partners in Bolton in coordinating the initial bid to the Better Care Fund and how the fund	
would operate.	better care although it was acknowledged that there
A presentation further outlined the current funding	was a need to ensure
situation in Bolton in terms of estimated savings required	there were sufficient funds
and identified options for how monies from the Fund	available to deliver and
could be utilised.	fulfil the vision
The Board was advised that the Better Care Fund bid	
would be submitted by 14 th February, 2014.	The Board agreed the
	Greater Manchester
	Community Based
	Standards as detailed in
	the report, and that such
	measures be included in
	Bolton's plans for
Detter Care Fund Submission Stars 4	integration
Better Care Fund Submission – Stage 1	That subject to the
The Director of Children's and Adult Services submitted	approval of the Executive
a report which put forward the Stage 1 Submission bid	Cabinet Member – Deputy Leader, the initial Better
to the Better Care Fund for the consideration and	Care Fund Bid document
approval of the Board	be approved for
	submission to Government

Date of meeting: 19 March 2014

ltem	Decision and Action
Better Care Fund Submission – Stage 2	The Board agreed that the
	Chief Executives of Bolton
a report of the Bolton Joint Transformation Group was	Council and the CCG and
submitted which outlined the feedback received from	the Chair of the Health and
NHS England Local Area Team in respect of the Stage 1	Wellbeing Board be given
Better Care Fund submission	delegated authority to
	make amendments to the
	final Better Care Fund
	submission ahead of the

	deadline for submission to Government of 4 th April 2014.
Clinical Commissioning Group Operating Plans	The Board noted the presentation
The Chief Officer of Bolton CCG presented the main aims and objectives contained within the CCG Commissioning Strategy for 2014/19 the allocation of finances up to 2018/19	procentation
Bolton Safeguarding Children Board Annual Report 2012/13	The Board noted the report
A report of the Bolton Safeguarding Children Board was submitted which put forward the Bolton Safeguarding Children Board Annual Report 2012/14 for consideration and comment. The report also included the 2013/16 Business Plan which would guide the work of the Board over the next 3 years	
Domestic Abuse and Violence A report of the Be Safe Strategic Partnership was submitted which set out Bolton's coordinated approach to tackling domestic abuse and violence. The report provided an overview of the Domestic Abuse and Violence Strategy and set out the proposal to commission an improved response to domestic abuse and violence within General Practice	The Board agreed that the delivery of the strategy be supported; that an update on progress of the strategy be submitted brought to a future meeting of this Board; that subject to approval, the implementation of the Identification and Referral to Improve Safety model within General Practice be supported.
Oral Health and Dentistry	The Board agreed that hat oral health promotion be
 The Board received reports on: The current position and areas for action regarding children's oral health in Bolton the findings of a Healthwatch Bolton report on accessing NHS dentistry in the Borough details on the NHS England Commissioning Team's work and initiatives for access to dentistry across GM and in Bolton 	included within future commissioning plans in 0- 19 provision and that the current commissioning plans for oral health improvement should be reviewed; and that a representative from the Local Dental Committee be invited to attend a future meeting of the Board.
Child Death Overview Panel 2011-12 Recommendations and Response	The Board agreed the response as outlined in the
The Director of Public Health submitted a report outlining the responses received from Bolton Foundation Trust, NHS England (GM), Bolton Council Children's Services and Bolton Council Public Health in relation to	report

the recommendations contained in the 2011/12 Child Death Overview Panel Annual Report and outlined the actions required.	
Bolton Salford and Wigan Tripartite Chid Death Overview Panel – Annual Report 2012/13	The Board agreed that the potential risk factors for neonatal and infant deaths
A report of the Bolton Safeguarding Children Board was submitted outlining the findings from the annual review of all child deaths in the area for 2012/13.	be noted and that information be shared with the relevant local commissioners; and that work to investigate childhood deaths and different sub-groups within the local population be supported and/or commissioned; and that the recommendations made by the Panel regarding the Sleep Safe Campaign be continued.