

HEALTH AND WELLBEING BOARD

MEETING, 16th MARCH, 2016

Representing Bolton Council

Councillor Mrs Thomas (Chairman)
Councillor Morris
Councillor Cunliffe
Councillor Mrs Fairclough
Councillor A. Ibrahim
Councillor Haworth

Representing Bolton Clinical Commissioning Group

Dr W. Bhatiani GP
Dr C. Mercer GP
Dr J. Bradford GP
Mr A. Stephenson

Representing Royal Bolton Hospital Foundation Trust

Mr M. Wilkinson (as deputy for Dr J. Bene)

Representing Healthwatch Bolton

Mr J. Firth - Chairman

Also in Attendance

Mrs M. Asquith – Chief Executive
Mr D. Herne – Director of Public Health
Mr A. Crook – Children's and Adult Services Department,
Bolton Council
Ms. T. Qureshi – Bolton CVS
Ms C. Hugall - Area Director, Bridgewater NHS
Mrs N. Lomax – Public Health
Mrs D. Lythgoe – Policy and Performance, Bolton Council
Mrs V. Ridge – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Councillor Morgan and Dr Bene, Ms S. Long, Mr Hafeji, Mr D. Knight and Mr G. Cresswell

Councillor Mrs Thomas in the Chair.

46. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 27th January, 2016 were submitted and signed as a correct record, subject to the inclusion of Councillor A. Ibrahim in the attendance.

Further to minute 39 of the previous meeting, the Board discussed the need to explore with partners on how the public can become involved/engaged with the development and implementation of the Locality Plan.

47. 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.

48. BOLTON FOUNDATION TRUST DRAFT OPERATIONAL PLAN 2016/17

A report of the Director of Strategic and Organisational Development, Bolton Foundation Trust was submitted which put forward the Trust's Draft Operation Plan for 2016/17 for the consideration of the Board.

The Plan identified the priorities and measures for the Trust over the forthcoming year. Feedback was sought from the Board on the content which was considered to be valuable in ensuring that the FT priorities contributed positively to the vision for health and social care within the Bolton locality.

A full copy of the Operational Plan was appended to the report.

Following the presentation, the following comments/observations were made, viz:-

- How social value would be addressed within the plan;
- The new contractual arrangements which were being introduced which focussed more on patients rather than financial aspects;
- The workforce development strategy; and
- Further details would be brought forward on the new contractual arrangements once the contract had been signed.

Resolved – That the report be noted.

49. HEALTH AND WELLBEING STRATEGY REFRESH – DEVELOPING A SYSTEM LEADERSHIP APPROACH

Further to Minute 40 of the previous meeting, the Director of Public Health submitted a report which put forward a suggested partnership approach for the future development of Bolton's Health and Wellbeing Strategy.

The report reminded the Board that the Strategy was currently under review to ensure it was aligned with both the Vision Strategy and the Locality Plan in order to support Greater Manchester health and social care devolution.

In this regard, the report proposed the establishment of a small group comprising health, economy and vision partnership leads to develop and test out a potential process that would lead to agreement regarding accountability, responsibility and challenge. This approach could then be applied more broadly across other partners.

It was anticipated that the group would initially help to define and identify:

- where the links existed;
- where accountability lay;
- where responsibility lay;
- how these could be challenged;

- common language and understanding; and
- priority work streams.

Resolved – That the suggested approach, as detailed in the report now submitted, be approved.

50. HEALTH AND WELLBEING STRATEGY REFRESH – IDENTIFYING PRIORITY OUTCOMES AND SETTING OUT LEVEL OF AMBITION

Further to Minute 40 of the previous meeting, the Director of Public Health submitted a report which provided a high level summary of current performance against the outcomes contained within the Health and Wellbeing Strategy.

The report reminded members that in refreshing the Health and Wellbeing Strategy, the Board would need to identify a set of outcomes against which progress in meeting the strategies aims and objectives could be monitored.

In this regard, several priority outcomes had already been selected for the Locality Plan, a copy of which was provided at Appendix 1 to the report.

In addition, the report also included a draft paper which had been developed to support the development of the Locality Plan implementation.

The report went on to discuss the potential inclusion of the recently introduced Marmot Indicators in future performance reports. The set of Indicators had been developed following the recent Marmot Review and provided a means in which reducing health inequalities and improving population health could be measured, both of which were aims included within the Health and Wellbeing Strategy and Locality Plan.

Details of current local performance against these indicators were provided in Appendix 3 to the report.

It was proposed that a further report be presented to the Board describing current performance, future trajectories, including

comparator areas, and potential benefits for Bolton for each of the Marmot Indicators. The report could also include additional indicators which the Board may wish to consider as priorities for the Health and Wellbeing Strategy which were not currently reflected in the Marmot Indicator Set.

Resolved – That a more detailed report on the range of indicators the Board might wish to select for the refresh of the Joint Health and Wellbeing Strategy be considered at a future development meeting of the Board.

51. ORAL HEALTH AND ADDITION OF FLOURIDE TO WATER SUPPLIES

The Director of Public Health submitted a report which provided information and evidence in relation to water fluoridation in the UK and outlined the current state of oral health in Bolton with a view to assist the Health and Wellbeing Board to make a decision on whether to support its introduction to the water.

The report provided details in relation to the prevalence of tooth decay in the UK and the measures already in place to assist its prevention.

Members were reminded that oral health in children was an area in need of improvement both nationally and in Bolton.

In this regard, the report discussed the main issues and arguments surrounding fluoride.

It was noted that a unanimous decision would have to be made regarding fluoridation with neighbouring authorities as it would not be feasible for United Utilities to supply the population of Bolton only.

Members of the Board discussed the proposals at length.

Resolved – (i) That the Board notes that water fluoridation is one intervention to improve oral health;
(ii) That it be acknowledged that fluoridation is not an option that can be offered by Bolton alone and that Public Health

England and North West Directors of Public Health be requested to undertake further work at GM level in this regard; and

(iii) That local interventions be continued in the interim, on the basis detailed in the report now submitted.

52. HEALTH AND WELLBEING BOARD FORWARD PLAN 2015/16

The Chief Executive submitted the Health and Wellbeing Board Forward Plan 2015/16 which would guide the work of the Board over the forthcoming Municipal Year.

Resolved – That the Forward Plan be noted and that the development session scheduled for 6th April, 2016 be rearranged to 27th April, 2016 prior to the meeting of this Board.

53. MINUTES OF THE CLINICAL COMMISSIONING GROUP

The minutes of the proceedings of the meeting of the Clinical Commissioning Group Board held on 22nd January, 2016 were submitted for information.

Resolved – That the minutes be noted.

(The meeting started at 1.00pm and finished at 3.25pm)