

HEALTH AND WELLBEING BOARD

MEETING, 3rd SEPTEMBER, 2014

Representing Bolton Council

Councillor Mrs Thomas (Chairman)
Councillor Morris (Vice-Chairman)
Councillor Bashir-Ismail
Councillor Cunliffe
Councillor Peacock
Councillor Mrs Fairclough

Representing Bolton Clinical Commissioning Group

Dr W. Bhatiani GP
Dr C. Mercer GP
Dr C. Mackinnon GP

Representing Royal Bolton Hospital Foundation Trust

Dr J. Bene – Chief Executive

Representing Healthwatch

Mr J. Firth - Chairman

Representing Voluntary Sector

Ms K. Minnitt – Bolton CVS

Representing NHS England (GM)

Mr A. Harrison

Also in Attendance

Mr S. Harriss – Chief Executive, Bolton Council
Ms W. Meredith – Director of Public Health, Bolton Council
Ms M. Asquith – Director of Children's and Adult Services,
Bolton Council

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

Mr D. Smith – Head of Finance, Bolton Council

Dr L. Vallance – Chief Executive, Bolton Hospice

Ms M. Laskey – Associate Director, Bolton CCG

Ms T. Morris – Bolton CCG

Mrs D. Lythgoe – Policy and Performance, Bolton Council

Mrs S. Bailey – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Ms B. Humphrey, Ms S. Long, Mr A. Stephenson and Councillor Dean.

Councillor Mrs Thomas in the Chair.

10. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 16th July, 2014 were submitted and signed as a correct record.

11. FUNDING TRANSFER FROM NHS ENGLAND TO SOCIAL CARE – 2014/15

The Director of Children's and Adult Services and the Borough Treasurer submitted a joint report which outlined proposals for the use of NHS England Revenue Funding 2014/15 for the consideration of the Board.

By way of background information, the report advised members that in 2014/15, NHS England had received a revenue allocation of £6.371m for expenditure on social care services. The allocation included £5.213m in relation to uplifted monies previously transferred and a further Integration Payment totalling £1.158m to reflect Bolton's share of the additional £200m funding which had been incorporated into the Better Care Fund for 2014/15 at a national level.

The report went on to outline the criteria for release of the £5.213m element of the funding to local authorities which required expenditure to be on social care services which also

had a health benefit. Agreement must also be obtained from this Board as to how the funding would be utilised. The requirement for release of the £1.158m was a satisfactory Better Care Fund submission which had already been satisfied.

In this regard, the report put forward various proposals for use of the monies. Table One to the report outlined various proposed services that the monies could be used to contribute to in their entirety and Table Two outlined services that the funding could be allocated to specifically for the purposes of meeting the NHS England's national categorisation of spend.

In order for the Health England to transfer the funds to the Local Authority, a Section 256 Agreement would need to be in place between Health England and Bolton Council. Annexe B to the report set out an approved Section 256 Agreement totalling £6,371,303m to reflect the total funds to be transferred from NHS England to Bolton Council to be utilised as outlined within the Better Care Fund template and the contents of this report.

Resolved – That the £5.213m of funding held by Health England be used as a contribution to the services outlined in Table One of the report for the 2014/15 financial Year and specifically allocated to the services outlined in Table Two for the purposes of meeting the NHS England's national categorisation of spend.

12. BETTER CARE FUND - STAGE 3 SUBMISSION

The Director of Children's and Adult Services submitted a report which provided an update on Stage 3 of the Better Care Fund and highlighted the differences required from previous submissions.

The report advised that new guidance and an updated policy framework had been issued which required Health and Wellbeing Boards to revisit their plans in order to demonstrate clearly how they would reduce total emergency admissions as a clear indicator of the effectiveness of local health and care

services in working better together to support people's health and independence in the community.

The report summarised the main policy changes and put forward the areas that would be required to be included in the revised plans, as follows:

- the local vision for health and care services;
- the case for change;
- a plan of action;
- strong governance;
- protection of social care; and
- alignment with acute sector and wider planning

In this regard, the report sought approval for the Chief Executives of the Council and the CCG together with the Chair of the Health and Wellbeing Board to make suitable amendments to the final submission, in line with the new requirements.

Resolved – That the Chief Executives of the Council and the CCG together with the Chair of the Health and Wellbeing Board, be given delegated authority to make suitable amendments to the final submission, on the basis outlined in the report now submitted, ahead of the deadline for submission to Government of 19th September, 2014.

13. HEALTH AND SOCIAL CARE INTEGRATION UPDATE

The Director of Children's and Adult Services submitted a report which outlined the latest progress on health and social care integration in Bolton and Greater Manchester using the new format agreed at the previous meeting of the Board.

Following consideration of the report, members felt that it would be useful to include a glossary of terms in future reports together with information on workforce capability.

Other comments/observations on the report included the following:

- work was still ongoing to ensure that GP practices were able to fully connect with the integration agenda and to achieve the required objectives;
- there was a need to fully understand and scrutinise the integration objectives and key performance indicators would be critical in ultimately determining whether integration had been successful in achieving its aims; and
- gathering feedback and measuring the views of service users/patients using a variety of methods would be important for the Board in terms of identifying how successful integration had been.

Resolved – That the report be noted.

14. DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT 2013

The Director of Public Health submitted her 2013 Annual Report for the consideration and comment of members.

The Board was reminded that the Director of Public Health was required to report annually on the health of the local population.

The report identified and communicated the key health priorities for the Bolton population and approaches to improving health across the Borough.

Ms Meredith gave a presentation to supplement the report and circulated a copy of the Annual Report.

Resolved – (i) That the report be noted and that updates on delivery of the objectives contained within the Annual Report be submitted to the Board via the Health and Wellbeing Performance Management reports.

(ii) That Ms Meredith be thanked for her informative presentation.

15. HEALTH AND WELLBEING STRATEGY – END OF LIFE CHAPTER – PERFORMANCE REPORT – QUARTER 2

The Director of Public Health submitted a report which updated the Board on the performance of the Health and Wellbeing Strategy as it related to the End of Life chapter.

The report provided details in relation to each priority with some further commentary on the outcomes and an outline of the actions.

Resolved – That the report be noted.

16. BOLTON CCG PROGRESS TOWARDS END OF LIFE PRIORITIES

A report of the Chief Officer, Bolton CCG, was submitted which outlined the progress being made towards the priorities in the End of Life chapter of the Health and Wellbeing Strategy.

The report outlined the excellent work ongoing in Bolton regarding End of Life care and good partnership working to deliver general and specialist palliative End of Life Care services to patients and their carers.

Good training and education programmes were in place across health and social care which included training for the staff working in care homes across the Borough.

Bolton's Strategy for End of Life care was currently being developed and a number of key areas of work to date had been identified. These included:

- bereavement support;
- identification of people with End of Life care needs;
- review of the Liverpool Care pathway;
- integration; and
- the development of an Electronic Patient Care Coordination System.

Resolved – That the report be noted.

17. BEREAVEMENT SERVICES – BOLTON HOSPICE

Dr Leigh Vallance, Chief Executive, Bolton Hospice gave a presentation which focused on bereavement and ways in which the impact of bereavement on the health and wellbeing of the local population and the local economy could be minimised.

The presentation highlighted the following issues:

- reactions to grief;
- how grief impacts on health and wellbeing;
- steps to improve support in bereavement;
- work ongoing at the Hospice in terms of pre-bereavement and bereavement support; and
- training and education for those assisting people who had suffered bereavement.

Various recommendations for future developments were also identified, as follows:

- map current provision;
- identify gaps and plot projected growth;
- identify priority areas;
- commission services accordingly;
- coordinate access and delivery;
- reduce the negative impact of bereavement on individuals, services and the economy;
- develop a plan that recognised the significance of bereavement and take action to reduce its impact by investing in prevention.

Following the presentation, members made a number of comments, as follows:

- it was felt that the area of sudden death needed to be addressed;
- the different ways in which individual communities dealt with death;

- the links between bereavement and the Children's Strategy; and
- the ongoing work being undertaken by the CCG in developing the End of Life Care Strategy with the inclusion of bereavement as one of its chapters.

Resolved – That Dr Vallance be thanked for her informative presentation.

18. NHS BOLTON CLINICAL COMMISSIONING GROUP BOARD UPDATE – MINUTES OF MEETINGS

The minutes of the proceedings of the meetings of the Clinical Commissioning Group Board held on 27th June and 25th July, 2014 were submitted for information.

Resolved – That the minutes be noted.

19. GREATER MANCHESTER HEALTH AND WELLBEING BOARD – MINUTES OF MEETING

The minutes of the proceedings of the meeting of the Greater Manchester Health and Wellbeing Board held on 9th May, 2014 were submitted for information.

Resolved – That the minutes be noted.

20. 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.

21. HEALTH AND WELLBEING BOARD FORWARD PLAN 2014/15

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

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Members raised the following item for possible inclusion on the Work Programme, as follows:

- the involvement of the ambulance service in delivery integration.

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

(The meeting started at 2.00pm and finished at 3.10pm)

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