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HEALTH AND WELLBEING BOARD

MEETING, 27th JANUARY, 2016

Representing Bolton Council

Councillor Mrs Thomas (Chairman)
Councillor Morris
Councillor Cunliffe
Councillor Haworth
Councillor Morgan
Councillor Mrs. Fairclough

Representing Bolton Clinical Commissioning Group

Dr W. Bhatiani GP
Dr C. Mercer GP
Mr A. Stephenson
Ms. M. Laskey

Bolton NHS Foundation Trust

Dr Bene

Representing Healthwatch Bolton

Mr A. Tligui

Also in Attendance

Mrs. M. Asquith Chief Executive, Bolton Council
Mr J. Daly – Children's and Adult Services Department
Mrs. R. Tanner – Children's and Adult Services Department
Ms N. Lomax – Public Health
Mr D. Knight – Bolton CVS
Ms. J. Dorsman – Bolton NHS Foundation Trust
Ms. L. Barnes – Bolton NHS Foundation Trust
Mrs. D. Lythgoe – Principal Policy Officer, Bolton Council
Mrs V. Ridge – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Councillor A. Ibrahim and Dr. J. Bradford, Ms. S. Long, Mr. D. Herne, Mr. Hafeji, Mr. A. Crook and Mr. G. Cresswell.

Councillor Mrs Thomas in the Chair.

36. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 9th December, 2015 were submitted and signed as a correct record.

37. MONITORING OF HEALTH AND WELLBEING BOARD DECISIONS

The Chief Executive submitted a report which detailed the progress of the decisions taken by the Health and Wellbeing Board at previous meetings.

Resolved – That the report be noted.

38. STARTING WELL

Ms. N. Lomax, Consultant in Public Health, gave a presentation and submitted a report which updated the Board on the Starting Well aspects of the Health and Wellbeing Strategy.

Information was provided in relation to the following, viz:-

- Key indicators for 0-19 years health and wellbeing;
- The role of the Early Years New Delivery Model (EYNDM) in population health improvement;
- The transformation of Health Visiting and Family Nurse Partnership services in Bolton

Ms. L. Barnes and Ms. J. Dorsman, Bolton NHS Foundation Trust then gave a presentation on the Health Services for 0-5s in Bolton and Health Visiting and the Family Nurse Partnership.

Information was provided in relation to the following areas, viz:-

- What happened to health visiting;
- Background and context;
- The new model;
- The new boundary proposal for health visiting;
- The Healthy Child Programme – 5 mandated contacts;
- New Behavioural Observation (NBO);
- The feedback from parents where NBO had taken place;
- ASQ-3/ASQ:SE user feedback;
- The six Early Years High Impact areas; and
- Why the need for a Family Nurse Partnership.

Resolved – That the presentations be noted.

39. LOCALITY PLAN

Ms. M. Laskey gave a presentation which updated the Board on The Bolton 5 Year Locality Plan – a joint health and care response for Greater Manchester Devolution

Information was provided in relation to the following, viz:-

- The highlights of GM Devolution;
- The vision for GM Devolution;
- commissioning and provider landscape;
- Investment and return;
- Upgrading population health prevention;
- Standardising care in localities;

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- Standardising acute hospital care;
- Standardising clinical support and back office services and;
- Enabling better care;
- Implementation Plan for 2016/17;
- Greater Manchester Sustainability and Transformation Plan;
- Governance;
- Scale and Pace of Transformation; and
- The next stages.

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

- The importance of involving the voluntary sector in developing the plan;
- The need to prioritise services when bidding for money at GM level;
- The impact and implications of GP's working 7 days per week;
- Pooled budgets and joint commissioning arrangements; and
- The need for public engagement.

Resolved – That the presentation be noted.

40. HEALTH & WELLBEING STRATEGY REFRESH

Ms. D. Lythgoe, Principal Policy Officer, submitted a report which provided an update on the Refresh of the Health & Wellbeing Strategy.

Members were reminded that the Health and Wellbeing Board had a statutory responsibility to develop and oversee a Joint Health and Wellbeing Board Strategy that responded to the needs of the local population by focussing on the key issues emerging from the Joint Strategic Needs Assessment (JSNA).

The existing strategy was approved in 2012 and sat within the wider strategic priorities set out in the Bolton Vision Strategy,

which was currently under review and would become Bolton's five year vision to 2020.

The Health and Wellbeing Strategy was now due to be refreshed and in October 2015, members of the Board agreed that the refreshed strategy:

- would not be subject to wholesale change, but be refined, cut-back and more focussed on key priorities;
- would be structured to align with the Bolton Locality Plan;
- would continue to focus on improving local health outcomes and reducing health inequalities; and
- would mirror the lifespan of the Bolton Vision Strategy, running from 2016-2020 (with the caveat that it might be subject to small reviews in between time due to the rapidly changing context).

Following this, a small strategy review group made of representatives from each of the organisations on the Health and Wellbeing Board had been formed to:

- lead on the refresh of the strategy and make recommendations for changes;
- ensure that the priorities, outcomes and indicators reflected the evolving context and associated work programmes; and
- develop and implement the consultation plan.

Appendix 1 to the report outlined some initial draft headline themes and priorities which provided the guiding principles and structure for the refreshed strategy. The report also set out the timescales for further development and consultation.

In conclusion, members were also advised that, at the request of the Chair of the Board, and to ensure members were given the full opportunity to understand, contribute to and make future decisions on the refreshed strategy, and in particular the outcome measures, a Board development session had been arranged in February, 2016.

Resolved – (i) That the outlined timescales and actions to further develop and consult on the refreshed strategy be supported.

(ii) That the initial draft headline themes and priorities as detailed in Appendix 1 to the report be noted with a view to further discussion at future development sessions.

(iii) That the proposed date of 25th February, 2016 for the Board development session be rearranged.

(iv) That an item on palliative care be included within the Ageing Well priority.

41. HEALTH & WELLBEING BOARD INTRODUCTION OF DEVELOPMENT

Ms. D. Lythgoe, Principal Policy Officer, submitted a report which outlined proposals to introduce regular, informal development meetings.

Members were reminded that Bolton's Health and Wellbeing Board had been meeting since becoming one of the first areas across the country to implement a shadow Board in early 2012.

In April 2013 Bolton Council formally established Bolton's Health and Wellbeing Board.

Since that time the context in which the Board operated had changed significantly. In particular, integrating health and social care and locality planning as part of the Greater Manchester devolution agenda had become the core business of the Board.

Alongside this, the Health and Wellbeing Strategy and the Community Strategy were being refreshed, and work was underway to ensure that this all fitted together.

In view of the above, and in order to allow Board members the time and opportunity to fully understand, consider and debate

the rapidly changing context, it was proposed to introduce additional but informal meetings of the Board.

Resolved – That the proposal to introduce regular, informal development meetings as detailed in the report be supported.

42. DRAFT HEALTH AND WELLBEING BOARD FORWARD PLAN 2015/16

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

It was noted that further items may be identified for inclusion in the Plan as a result of the Health and Wellbeing Board development session.

Resolved – That the draft Forward Plan be approved and that an item entitled 'Bolton NHS Foundation Trust 2016-2017 Operational Plans' be included for the meeting on 16th March, 2016.

43. PUBLIC HEALTH ANNUAL REPORT 2014-2015

Ms. N. Lomax, Public Health submitted the Director of Public Health's Annual Report for 2014-2015 which focused on Bolton's Children and Young People.

The report provided information in relation to the following, viz:-

Chapter 1 – the case for change;
Chapter 2 – demographics;
Chapter 3 – Starting Well;
Chapter 4 – Developing Well; and
Chapter 5 – an update on last year's recommendations.

Resolved – That the report be noted.

44. BOLTON HEALTH AND SOCIAL CARE INTEGRATION MONTHLY REPORT

Ms. M. Laskey, CCG, submitted the Bolton Health and Social Care Integration Report for members information.

The report highlighted a number of issues that needed to be resolved by providers to include:-

- The INTs continued to be significantly below the agreed trajectory despite some increase in the referrals received;
- The Staying Well Service was 12% below plan for November, 2015 with regard to the number of patients to be contacted as per the agreed plan. The service was also below the year to date target for clients visited;
- The Care Home service had to date not submitted any information with regard to the number of patients they had developed a care plan for nor the number of GPs they were currently engaging with; and
- Recruitment and retention continued to be an issue.

The steps/actions to address the issues were provided in the report.

Resolved – That the report be noted.

45. MINUTES OF THE CLINICAL COMMISSIONING GROUP

It was agreed that the minutes of the Clinical Commissioning Group held on 27th November, 2016 be noted and that further details on the situation with regard to the proposed closure of Calderstone Hospital be submitted to the next meeting of the Board.

(The meeting started at 3.00pm and finished at 4.30pm)