

HEALTH AND WELLBEING BOARD

MEETING, 23rd APRIL, 2014

Representing Bolton Council

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

Representing Bolton Clinical Commissioning Group

Dr W. Bhatiani - Chairman
Dr C. Mercer GP
Dr C. Mackinnon GP
Ms S. Long – Chief Officer

Representing Healthwatch

Mr J. Firth - Chairman

Representing Voluntary Sector

Ms K. Minnitt – Bolton CVS

Also in Attendance

Mr S. Harriss – Chief Executive, Bolton Council
Ms W. Meredith – Director of Public Health, Bolton Council
Mr A. Crook – Assistant Director, Children's and Adult Services, Bolton Council
Ms R. Tanner – Assistant Director, Children's and Adult Services, Bolton Council
Mr J. Daly – Assistant Director, Children's and Adult Services, Bolton Council
Ms N. Lomax – Consultant in Public Health – Bolton Council
Mr P. Green – Head of Economic Strategy, Bolton Council

Mrs K. Warriner – Policy and Performance, Bolton Council
Mrs S. Bailey – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Mr A. Stephenson, Mrs M. Asquith, Dr J. Bene, Mr A. Harrison and Ms B. Humphrey.

Councillor Mrs Thomas in the Chair.

88. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 19th March, 2014 were submitted and signed as a correct record, subject to the under-mentioned comments.

Further to Minute 83 (Oral Health and Dentistry), it was noted that although Appendix One to the report had recommended that parents should be proactive in registering their child with a dentist from birth as a means of preventing future dental problems, the Board had noted that the current NHS dental arrangements did not allow a child to be registered with a dentist from birth.

It was also noted that the Board had discussed the serious difficulties being encountered by patrons of elderly persons' homes when trying to obtain dental treatment for their residents.

89. 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.

90. HEALTH AND SOCIAL CARE INTEGRATION UPDATE

Mr A. Crook gave an update on the latest developments regarding integration in Bolton and across Greater Manchester.

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Members were informed of the following recent developments:

- the Better Care Fund submission detailing how £21m of NHS and Council funding would be allocated from April, 2015 had been submitted – a further submission may be required in September and further instructions in this regard were awaited.
- a Steering Group had been established to develop criteria to determine which residents would benefit from a more proactive approach to managing their health and wellbeing to prevent deterioration and avoid hospital admissions together with the design of interventions from nurses, therapists and social workers that this Group of people would receive; and
- a group had also been established to look at end of life care planning and service delivery with a view to developing a new strategy.

The Board was also informed of other ongoing integration work, namely:

- the establishment of a task and finish group from Bolton Council and Bolton Hospital Community Health Services who were designing a Care Coordination Centre providing a one stop shop for all health and social care; and
- the formation of an estates group from the Council and NHS Estates and Property Services to work on a Bolton wide estates strategy for health and social care services and working on the provision of community clinic and integrated care team space in the west where current provision was lacking.

Resolved – That the report be noted.

91. WORKING WELL (WORK PROGRAMME LEAVERS)

The Director of Development and Regeneration submitted a report which:

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- provided an overview of the importance of the Greater Manchester Working Well pilot project and its implementation in Bolton;
- highlighted the health impacts of being out of work and the importance of an integrated approach to health and wellbeing and Working Well; and
- put forward a Health Protocol that had been prepared at Greater Manchester level and recommended its approval for implementation in Bolton.

By way of background information, the report advised the Board that the Working Well project, formerly known as Work Programme Leavers, was a high profile co-funded and co-commissioned two year pilot between Greater Manchester Local Authorities and Central Government. It aimed to work with a cohort of 5000 Employment Support Allowance clients in the Work Related Activity Group who were exiting the Department of Work and Pensions Work Programme without a job outcome.

The pilot aimed to progress participants towards and into sustained employment and had the potential to significantly add to the evidence base for the most effective interventions for unemployed adults with health conditions.

To this end, Greater Manchester had commissioned Ingeus, a private sector provider of welfare to work services to be the Working Well Provider in Bolton.

The report went on to detail how the Working Well Programme had been developed and how it would operate. It had officially launched in March, 2014 and over 200 referrals had been received in the first five weeks, with over 30 being in Bolton. To date, Ingeus had secured 100% engagement from all clients on the Programme.

It was estimated that approximately 450 clients would be referred in Bolton over the lifetime of the Programme ranging from 15 – 50 referrals per month. It was noted that all participants would have health barriers to work and therefore

an integrated and well sequenced package of health services would be central to the success of Working Well.

The report went on to provide details of a Greater Manchester wide protocol that had been developed in order to aid cross sector engagement in the delivery of locally integrated services. All Health and Wellbeing Boards across Greater Manchester were requested to sign up to the Protocol to support the Programme, a copy of which was attached to the report at Appendix 1A.

The Protocol would broadly commit health partners to the following core ambitions:

- NHS strategic planning to take account of Working Well as part of the health service contribution to supporting the long term unemployed back into work and improving health outcomes;
- by moving towards whole system thinking and widening the definition of risk to reflect the negative impact of worklessness on health, greater links and improvement between health and employment outcomes could be achieved; and
- integration of progression to work into health assessment and care pathways.

Mr P. Green gave a presentation to supplement the report.

Resolved – (i) That implementation of Working Well in Bolton be supported.

(ii) That the Greater Manchester Working Well Health Protocol, as detailed in Appendix 1A to the report, be approved.

(iii) That a further report on the wider links between work and health be submitted to a future meeting of this Board.

**92. HEALTH AND WELLBEING STRATEGY –
DEVELOPING WELL – PERFORMANCE REPORT**

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 Developing Well 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.

**93. HEALTH AND WELLBEING STRATEGY –
DEVELOPING WELL – CHILDREN AND YOUNG
PEOPLES' HEALTH AND WELLBEING BOARD**

The Director of Public Health submitted a report which provided details on a public consultation exercise that was currently being undertaken in respect of proposals to develop a new model for health and wellbeing services for children and young people aged 5 to 19 years.

By way of background information, the report advised that the Executive Cabinet Member Deputy Leader at her meeting on 10th March, 2014, had agreed a process of public consultation on a proposed vision and new model for delivering health and wellbeing services to children and young people aged 5 to 19 years. The public consultation had commenced on 1st April, 2014 and would close on 16th May, 2014.

The report went on to outline the proposals to develop an effective, high quality and family centred, integrated preventative public health service working with individual school aged children and young people, families, schools and communities to improve the health and tackle inequalities in children and young people in Bolton. The report highlighted the drivers for change, the vision and proposed service model together with expected benefits, challenges and opportunities.

Further details of the consultation process together with associated timescales and implementation plan were also provided.

Ms Lomax gave a presentation to supplement the report which provided further details on the consultation process.

Resolved – (i) That the proposals outlined in the report together with the consultation process, be supported.

(ii) That the proposed implementation plan be endorsed.

(iii) That further reports providing updates on the proposals be submitted to future meetings of this Board.

94. HEALTH AND WELLBEING STRATEGY PERFORMANCE MANAGEMENT REPORT

The Director of Public Health submitted a report which updated the Board on the performance of the Health and Wellbeing Strategy.

The report included a summary profile of the indicators in the Health and Wellbeing Strategy, provided details regarding the overarching outcomes of the Strategy and included tables which illustrated the direction of travel and commentary for all indicators.

The main areas of improvement included mortality and breastfeeding rates and teenage pregnancy which appeared to be on a stable downward trend.

Areas of concern included alcohol issues, obesity levels and mental health problems. Good plans were in place to address these however, it would take time for the effects to be known.

Resolved – That the report be noted.

95. DRAFT ANNUAL HEALTH AND WELLBEING BOARD REPORT AND ANNUAL HEALTH AND WELLBEING BOARD STRATEGY PERFORMANCE REPORT

The Chief Executive submitted a report which put forward the draft Health and Wellbeing Board 2013/14 Annual Report for the consideration and comment of members.

Members were reminded that the Board had been operating in Shadow Form since April, 2012 as part of the Health and Social Care Act, 2012, with the aim of encouraging local authorities to work with NHS partners in organising and providing joined up health and local government services. The Board had become a formally established Committee of Bolton Council in April, 2013.

In this regard, the Annual Report outlined the work of the Board over the first twelve months of its formal operation and an overview of the decisions made and actions taken during 2013/14 was provided at Appendix 1 to the report. In summary, these included:

- the production of the Joint Strategic Needs Assessment;
- the development of Bolton's Health and Wellbeing Strategy 2012-16;
- Health and Social Care Integration; and
- the Better Care Fund bid.

Further details in respect of the above were provided in Appendix 2 to the report.

With regard to future developments, the report reminded members that in April, 2013, the Board had undertaken a development session which reflected on the two years that it had been a Shadow Board and set priorities for inclusion of a Forward Plan to guide its work over the coming year. It was intended to undertake a similar development session in June, 2014 together with a self assessment exercise to evaluate the Board's current position. A maturity model to assist with this had been developed by the Local Government Association,

NHS England, Healthwatch and various other bodies, a copy of which was attached to the report at Appendix 3.

The 2014/15 Forward Plan would be set following the Development Session and a schedule of items and priorities was in the process of being developed and would include:

- a continued focus on Health and Social Care Integration;
- ongoing assessment and challenge on the priorities within the Health and Wellbeing Strategy; and
- a strengthening of links to other partnerships.

Resolved – That the Annual Report together with proposals for its future development be approved.

96. AUTISM STRATEGY

The Director of Children's and Adult Services submitted a report which put forward the Bolton Autism Strategy for the consideration and approval of the Board.

The report advised that Bolton's draft Autism Strategy had initially been developed in 2012/13 but had been updated and refreshed in the light of a recent Government publication Think Autism.

The Board was informed that the Think Autism document had been issued as an update to the original 2010 national Adult Autism Strategy. It recognised the progress that had been made in improving support for adults with autism in England since 2010 and confirmed its support for the vision and direction of travel the original strategy had put in place.

Members were advised that the document also introduced other significant developments including the announcement of the Autism Innovation Fund which was supported by £4.5 million revenue and capital funding to support some of the key themes set out in the update, a forthcoming national Autism Awareness and Champions programme and confirmation that

the third Autism Self - Assessment would be issued later in 2014 together with statutory guidance for the Strategy.

In this regard, the report advised that Bolton's Strategy had been updated and revised with the original Priority Outcomes covering all the key themes in the national strategy having been revisited and amended to reflect progress made locally. The document had also been updated where appropriate to reflect recent national policy development and also a number of local developments including the commissioning of the diagnostic care pathway for adults with autism and the reconstruction of Thicketford Centre to accommodate a specialist day service base for adults with learning disability autism and complex needs.

In addition, the more detailed Implementation Plan had been removed from this version of the Strategy and would be developed separately and shared with partner and used to monitor progress. The new Priority Challenges for Action would be worked into the Implementation Plan under the existing Priority Outcomes.

It was further proposed that the Implementation Plan would be reviewed on an annual basis by the Disability Partnership Board and User Reference Group and amendments or additional actions would be proposed at these times with the Strategy being fully reviewed on a three year cycle next in 2017. Updates on progress would be reported to Bolton's Disability Partnership and this Board annually.

Proposed timescales for the sign off and publication of the Autism Strategy were also provided in the report with publication expected in June, 2014.

Resolved – That the Bolton Autism Strategy, as now submitted, be approved and that the Board receives an annual update on progress towards its implementation.

**97. 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.

It was noted that a Forward Plan for 2014/15 would be submitted to the Board for approval following the Development Session to be held in June, 2014.

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

(The meeting started at 2.00pm and finished at 3.20pm)