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HEALTH AND WELLBEING BOARD

MEETING, 21st OCTOBER, 2015

Representing Bolton Council

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

Representing Bolton Clinical Commissioning Group

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

Representing Royal Bolton Hospital Foundation Trust

Mr A. Ennis (as deputy for Dr J. Bene)

Greater Manchester Mental Health Foundation Trust

Mr Hafeji

Representing Healthwatch Bolton

Mr A. Tligui

Also in Attendance

Ms M. Asquith – Deputy Chief Executive
Ms N. Lomax – Public Health
Mr A. Crook – Children's and Adult Services Department,
Bolton Council
Ms R. Tanner – Children's and Adult Services Department,
Bolton Council
Ms L. Hellings-Lamb – ????
Mr D. Knight – Bolton CVS

Mrs D. Lythgoe – Policy and Performance, Bolton Council
Mrs V. Ridge – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Councillor A. Ibrahim and Dr W. Bhatiani, Ms. S. Long, Mr. P. Najsarek, Dr. J. Bene, Ms. W. Meredith, Mr. J. Livesey and Mr. J. Firth.

Councillor Mrs Thomas in the Chair.

16. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 2nd September, 2015 were submitted and signed as a correct record.

17. HEALTH AND SOCIAL CARE INTEGRATION UPDATE

Mr. A. Crook, Assistant Director Children's and Adult Services submitted a report which updated the Board on the progress being made with Bolton Health and Social Care Integration.

The Board was advised that substantial work continued to be undertaken on the Integration programme which meant the programme was continuing to progress well towards achieving the key outcomes.

In terms of performance, the report provided an overview of some of the key performance metrics as follows:-

- There was a significant under performance against the non-elective target in the month of August, as emergency admissions were 294. This brought the year to date admissions to 497; and
- The A&E target remained on track to deliver, although in the month of August A&E attendances were 455 above plan. Performance against the year to date target remained positive as attendances were 371 below plan. However, there was a real danger that significant over performance would result if August's activity was repeated in future months.

The key highlights of the work undertaken across the core and enabling work streams were detailed in the report which included:-

- INT full roll out was progressing well with 48 GP's now engaged with the team;
- Agreement had been reached regarding the process of reporting Clinical Incidents and Complaints and quarterly meetings would also be held with each of the organisations to review incidents and to share information;
- Recruitment was progressing for the positions that were vacant within the team. Inductions sessions also were organised for this month so that all of the staff within INTs had received the two day induction programme; and
- Integrated Workforce stream had completed the report for the Workforce Demonstrator Site and members of the workstream group would be attending a Showcase event in November, 2015 to present this work.

In conclusion, it was stated that there were no pressing issues on the programme that were causing undue concern, however, as the full roll out phase for INTs was now taking place it was imperative that the focus was placed on successfully delivering the set objectives.

Resolved – That the report be noted.

18. SAFEGUARDING ADULTS ANNUAL REPORT AND STRATEGIC PLAN 2015-2018

Ms Tanner, Assistant Director Care Management and Provider Services submitted a report which informed the Board of the performance of the Safeguarding Adults Board partnership to meet the strategic objectives to protect Adults at risk from abuse, neglect and exploitation.

The report provided information on the following areas:-

- An introduction;

- The work undertaken by the Board and its achievements to date;
- Partner agency achievements and organisational statements;
- Safeguarding activity in 2013/2014 and what this meant; and
- The future – making safeguarding personal.

In conclusion, the Board were advised that the Annual Report demonstrated that there had been continued commitment from the partners to Safeguarding Adults in Bolton with many achievements and developments as individual agencies and cross partner initiatives.

Resolved – That the report be noted.

19. WINTER PRESSURES

20. WINTER WARMTH

The Director of Public Health submitted a report which informed the Board of the 2015 Winter Warmth Campaign for Bolton.

It was explained that this year's campaign concentrated on the following:-

- Improved targeting of interventions;
- To improve public/staff awareness;
- A marketing campaign;
- The Flu campaign; and
- Working with partners.

Resolved – That the report be noted.

21. REFRESH OF THE HEALTH AND WELLBEING STRATEGY

The Director of Public Health submitted a report which sought the Board's support to the refresh of the Health and Wellbeing Strategy.

By way of background, members were reminded that the 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.

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 also was due to be refreshed and would need to align with the Vision Strategy and with the development of the Locality Plan to support Greater Manchester health and social care devolution.

With regard to the refresh of the strategy, it was recommended that the refreshed strategy:

- Should not be subject to wholesale change, but be refined, cut-back and more focussed on key priorities;
- Should be structured to align with the life courses being developed at GM level;
- 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).

It was also proposed that a small strategy review group made of representatives from each of the organisations on the Health and Wellbeing Board was formed, to:-

- Lead on the refresh of the strategy and make recommendations for change;

- Ensure that the priorities, outcomes and indicators reflected the evolving context and associated work programmes; and
- Develop and implement the consultation plan.

The report also outlined the proposed timescales for the refresh of the Strategy and it was anticipated that the final version for approval by the Board would be in April, 2016.

Resolved – (i) That the formation of a Health and Wellbeing Strategy Review Group made up of representatives from each organisation represented on the Board.

(ii) That the outline recommendations for review, process and timescales as detailed in the report be agreed.

22. INTEGRATED WELLNESS SERVICE

The Director of Public Health submitted a report which advised the Board of the public consultation on a proposed new Integrated Wellness model for Bolton's (adult) residents.

By way of background, members were advised that the Executive Cabinet Member Deputy Leader at her meeting on 14th September, 2015 approved for public consultation a vision and proposed new model for delivering an 'Integrated Wellness' service for Bolton's (adult) residents. The public consultation went live on 29th September, 2015 and would run until 6th November, 2015.

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

- The rationale, policy context and evidence base;
- The vision for the Integrated Wellness Service;
- An outline of the proposed Wellness Service Model;
- Relationships with specialist programmes and services;
- Service delivery in the proposed model;
- The expected benefits;

- The commissioning of an Integrated Wellness Service and Public Sector Reform;
- The challenges and opportunities;
- The online consultation survey; and
- Implementation Plan.

In terms of timescales, it was intended that feedback from the consultation and a final model would be recommended for approval in January, 2016 and this would include an options appraisal and detailed proposals for implementation. The new model was expected to be operational from October, 2016.

Resolved – (i) That Board Members be requested to engage fully in the consultation on the proposed new Integrated Wellness model for Bolton's (adult) residents.

(ii) That regular updates be provided to future meetings of the Board

23. HEALTHWATCH ANNUAL REPORT

Ms. A. Tgliu, Healthwatch, submitted Bolton's Healthwatch Evidence Briefing for the period April to September, 2015.

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

- Evidence Base Summary Totals;
- Trends in relation to service and sentiment; rights and sentiment; and complexity;
- Analysis;
- Mixed economy in Primary Care;
- Care and Carers;
- Equalities Issues;
- Complex Cases: Referrals and Safeguarding; and
- Concluding remarks and recommendations.

Resolved – That the report be noted.

**24. NHS BOLTON CLINICAL COMMISSIONING GROUP
BOARD UPDATE – MINUTES OF MEETING**

The minutes of the proceedings of the meeting of the Clinical Commissioning Group Board held on 26th September, 2015 were submitted for information.

Resolved – That the minutes be noted.

**25. 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.

**26. MONITORING OF HEALTH AND WELLBEING BOARD
DECISIONS**

(The meeting started at 2.00pm and finished at 3.45pm)