

HEALTH OVERVIEW AND ADULT SOCIAL CARE SCRUTINY COMMITTEE

MEETING, 7TH JANUARY, 2014

Present – Councillors Spencer (Chairman), Donaghy (Vice-Chairman), L. Byrne, C. Burrows, M. Connell, Greenhalgh, Hall, G. Harkin, A. Ibrahim (as deputy for Councillor Darvesh), Iqbal, Irving, Ismail (deputy), Morgan and Radlett.

Lay Member

Ms. R. Haworth - Healthwatch

Also in attendance

Councillor Mrs. Thomas	-	Executive Cabinet Member Deputy Leader's Portfolio
Councillor Peacock	-	Cabinet Member for Adult Services
Dr. J. Bene	-	RBH NHS Foundation Trust
Mr. D. Wakefield	-	RBH NHS Foundation Trust
Ms. S. Long	-	Clinical Commissioning Group
Ms. M. Asquith	-	Director of Children's and Adults Services
Ms. W. Meredith	-	Director of Public Health
Mr. A. Crook	-	Assistant Director Integration and Provider Services
Ms. R. Tanner	-	Assistant Director Care Management and Provider Services
Ms. D. Ball	-	Chief Officer Support
Ms. J. Wright	-	GMW Mental Health Trust
Dr. A. Seabourne	-	GMW Mental Health Trust
Ms. L. Dormer	-	GMW Mental Health Trust
Mrs. V. Ridge	-	Deputy Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Bashir-Ismail, Darvesh and A. Wilkinson and Mr. G. Evans.

Councillor Spencer in the Chair.

19. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Committee held on 29th October, 2013 were submitted.

Further to minute 12 of the previous meeting, further information was sought in relation to the discussions taking place to identify gaps in need which might be commissioned. It was explained that discussions were still ongoing locally in Bolton and discussions at a Greater Manchester level were due to commence in February, 2014.

Resolved – That the minutes be signed as a correct record.

20. THE COMMITTEE WORK PROGRAMME 2013/2014

The Deputy Chief Executive submitted a report which set out the remit of the Committee and also put forward a proposed work programme for 2013/2014.

Resolved – That the proposed work programme for 2013/2014 be approved.

21. CONSULTATION ON STRENGTHENING COMMUNITY MENTAL HEALTH SERVICES AND ACUTE CARE PATHWAY REDESIGN

Councillor Morgan declared an interest in the undermentioned item as he is a governor on the Greater Manchester West Mental Health Trust

Ms. S. Long, from the CCG, and Dr. A. Seabourne and Ms. L. Dormer from the Greater Manchester West Mental Health Trust gave a presentation to members which outlined the proposed consultation document on Strengthening Community Mental Health Services and Acute Care Pathway Redesign.

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

- The reasons why the CCG supported the consultation;
- The key principles of a new system;
- The reasons for the change;
- What the proposals entailed;
- What the proposals would mean for Bolton Service Provision over the next two years;
- The service offer;
- Impact of the proposal in terms of the provision of beds;
- Impact of the proposal in terms of the anticipated public concerns;
- Impact of the proposal in terms of the financial situation;
- The consultation framework; and
- The consultation timescale.

In terms of what the proposals actually entailed, these were detailed as follows:-

- Instead of working Monday-Friday, 9.00 a.m. until 5.00 p.m. the existing Community Mental Health Teams would work Monday –Friday, 9.00 a.m. until 8.00 p.m. and Saturday and Sunday 9.00 a.m. – 5.00 p.m.
- Intensive multi-disciplinary treatment would be provided to people in their own homes or usual place of residence, available seven days a week and 24 hours a day, as a very real alternative to having to go into hospital;
- Acute inpatient beds and intensive care beds at Royal Bolton Hospital, Salford Royal Hospital and Trafford General Hospital would continue to be provided. When someone was acutely mentally ill they would be cared for in modern environments by specialist and dedicated staff and their discharge would be well planned and fully supported by new home based treatment services;
- Inpatient services would be consolidated for older people with complex mental health problems sand dementias at Woodlands Hospital in Little Hulton and move off the District General Hospital sites. Woodlands Hospital was on the borders of Salford and Bolton and had already

been substantially modernised for this purpose. Woodlands Hospital was in its own grounds and the proposal included a further £6 million capital development to provide a new fit for purpose ward. This would mean that older patients with very complex needs would have better access to a range of specialists and dedicated therapists in the most calming and 'dementia friendly' environments; and

- For the small number of relatives and carers who currently used public transport to visit, whilst their loved ones were in hospital, a free shuttle bus would be provided from The Royal Bolton Hospital to Woodlands Hospital. It was envisaged that this service offered for visitors and staff would help to alleviate any potential public transport concerns.

In terms of consultation, it was explained that the proposals would be out for formal consultation from 6th January, 2014 until 30th March, 2014. It was also intended to report the outcome of the consultation process to this Scrutiny Committee in April, 2014.

Following the presentation a discussion ensued and the following comments/observations were made:-

- Concern about the public perception regarding the reduction in beds;
- Were officers confident that enough money was being transferred into the community and would all services be commissioned prior to the proposals being implemented;
- The impact on jobs;
- The new location of the Woodlands Hospital and whether this was suitable;
- Impact of the ageing population and was their potential to expand, on the current site, if required; and
- What is offered in terms of support for carers.

Resolved – That the presentation be noted.

22. BOLTON NHS FOUNDATION TRUST STRATEGIC DIRECTION 2013/2014 – 2018/2019 AND UPDATE ON

PERFORMANCE OF DELIVERING TARGETS AT THE ROYAL BOLTON HOSPITAL

Mr. D. Wakefield and Dr. J. Bene, Royal Bolton Hospital gave a presentation to members which provided an update on the performance of delivering targets at the hospital and also outlined the proposed strategic direction for Bolton NHS Foundation Trust for 2013/2014-2018/2019.

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

- The issues faced by the Trust from April, 2012 to March, 2014;
- Achievements to date;
- The monitor risk assessment framework;
- The challenges which need to be tackled;
- The key strategic aims for 2014 and beyond;
- The reasons behind a five year strategy;
- The services provided;
- The priorities in relation to quality; and
- How the strategies would be supported.

Following the presentation a discussion ensued and the following comments/observations were made:-

- Staff who had contributed towards the improvements at the hospital should be congratulated;
- Details in relation to the preventative agenda;
- The Healthier Together Programme and its impact;
- The work being undertaken in relation to infection controls; and
- Concern about patients smoking outside the entrance to the hospital.

Resolved – That the presentation be noted.

23. UPDATE ON HEALTH AND SOCIAL CARE INTEGRATION

Mr. A. Crook, Assistant Director of gave a brief update on the progress made, since the last meeting, in respect of the Health and Social Care Integration Programme.

Members were advised that good progress was being made in putting the necessary capacity in place to facilitate delivery of the Integration Model. A team structure was now established and was undertaking work on behalf of all the partners to progress implementation.

It was further reported that the process of sharing the details of the Integration Model with other bodies had also commenced and the subject of Integration had been a main workshop theme at Bolton's Vision Conference which was held on 2nd December, 2013. The event had been well attended and there had been useful feedback and positive comments on the models and principles of Integration. The process of designing various ideas to test delivery of the Integration Model and roll out across Bolton had also commenced.

Members were also informed that resources from the Better Care Fund, formally known as the Integration Transformation Fund, would be available to finance schemes and other activity towards implementation of the Integration Delivery Model in 2015/2016. In order to access resources, the Health and Wellbeing Board must prepare a statement of intentions detailing how the funds would be utilised in delivering its Health and Social Care Integration proposals. This document would be submitted to the Board at its meeting in February, 2014 for approval.

Resolved – That the update be noted.

24. MEMBERS BUSINESS

The Committee received the extracts of minutes of other meetings of the Council relevant to the remit of this Committee:-

- (a) The Cabinet held on 11th November, 2013;
- (b) The Executive Cabinet Member Deputy Leader's Portfolio held on 9th December, 2013;

- (c) Health and Wellbeing Board held on 20th November and 18th December, 2013;
- (d) Joint meeting of the Executive Cabinet Member Leader's and Deputy Leader's Portfolio held on 25th November, 2013; and
- (e) Adult's Social Care Policy Development Group held on 7th November, 2013.

Resolved – That the minutes be noted.

(The meeting started at 5.00p.m. and finished at 6.55 p.m.)

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