

Minutes of: **HEALTH AND WELLBEING BOARD**

Date of Meeting: 18 December 2014

Present: Cabinet Member, Councillor Rishi Shori (Chair); Director of Public Health, Lesley Jones; Police Inspector Lee Parker; NHS England, Mr. Rob Bellingham; Executive Director, Communities and Wellbeing, Pat Jones-Greenhalgh; Chief Operating Officer, Stuart North; Councillor Andrea Simpson; Dr. Audrey Gibson; Executive Director, Children and Families, Mark Carriline; Representing B3SDA; Dave Bevitt.

Also in attendance:

Michael McCourt – Chief Executive, Pennine Care NHS Foundation Trust
Keith Walker – Director of Operations, Pennine Care NHS Foundation Trust
John Wilks – Facilities Director, Pennine Acute NHS Trust
Jo Marshall - Chief Inspector, Integrated Neighbourhood Policing & Partnerships, Bury Division
Jimmy Cheung – Senior Medicines Optimisation Pharmacist, North West Commissioning Support Unit
Stephen Wood – North West Commissioning Support Unit
Nicola Hine – Strategic Planning and Development Officer, Bury Council.
Heather Hutton - Health and Wellbeing Board Policy Lead.
Julie Gallagher - Democratic Services.

Apologies:

Barbara Barlow, Healthwatch

Public attendance: There were no members of the public in attendance

HWB.406 DECLARATIONS OF INTEREST

There were no declarations of interest.

HWB.407 MINUTES

Delegated decision:

That the Minutes of the meeting of the Health and Wellbeing Board held on Thursday 30th October 2014, be approved as a correct record and signed by the Chair.

HWB.408 MATTERS ARISING

Members of the Board reviewed the Health and Wellbeing Board forward plan.

Delegated decision

The Health and Wellbeing Board forward plan be noted.

HWB.409 PUBLIC QUESTION TIME

There were no questions from members of the public.

HWB.410 PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION UPDATE

The HWB considered a verbal presentation from representatives from the North west Commissioning Support Unit; Jimmy Cheung, Senior Medicines Optimisation Pharmacist and Stephen Wood, in relation to the Pharmaceutical Needs Assessment consultation. An accompanying report had been submitted to the Board at a previous meeting, which provided an evaluation of the pharmaceutical need across the Borough.

The formal PNA consultation ran from 1st September 2014 until 24th November 2014. The draft PNA and consultation response were issued by the Local Authority communications team. The number of responses totalled 88, the majority of the respondents 76, were in the M45 post code area.

The main area of contention was in relation to the pharmaceutical need in the Besses area. The consultation draft PNA identified a potential gap in service provision in the Besses ward and made suitable requirements for this gap to be fulfilled. The Senior Medicines Optimisation Pharmacist reported that there were a number of challenges to this gap analysis and some stakeholders felt that there were no gaps in Bury and existing pharmacy contractors on the ward boundary could support the pharmaceutical needs of the Besses population.

In discussion that followed there was consensus amongst Board members that the PNA must be explicit in terms of pharmacy requirements within the Besses/M45 post code area. Failure to do so, could cause confusion and leave the document open to interpretation.

Following discussion, representatives from the North West Commissioning Support Unit acknowledged that the pharmacy need identified in relation to the Besses/M45 could only be met by the provision of a new pharmacy.

In response to a Board Member's question, the Senior Medicines Optimisation Pharmacist reported that the cost of establishing a new pharmacist would be between £40,000 and £60,000, this cost would have to be met by NHS England.

Delegated decision:

1. The representatives from the North West Commissioning Support Unit will amend the Pharmaceutical Needs Assessment to include explicit guidance in relation to the Pharmacy requirements in the Besses/M45 post code area.
2. The final Pharmaceutical Needs Assessment and all the appendices will be considered at the next meeting of the Health and Wellbeing Board due to be held on the 29th January 2015.

HWB.411 BETTER CARE FUND UPDATE

The Chief Operating Officer, CCG provided members of the Board with an update in relation to the Better Care Fund. The presentation contained the following information:

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Bury's Better Care Fund plan was signed off by the Health and Wellbeing Board on 18th September & submitted to NHS England on the 19th September 2014. The plan was then subject to a national assurance process and was approved with conditions. Aspects of the plan are currently being revised to address the national conditions and this is work in progress.

The revision focuses on providing more detail and assurances over:

- risk share arrangements
- risks and mitigation
- impact on the metrics
- data sharing
- partnership working with providers
- agreed impact on the acute care sector

In response to a Member's question, the Chief Operating Officer reported that all the stakeholders involved in the development of the Better Care Fund submission recognise the risks involved in developing the proposals, in particular, the need to reduce activity within A&E.

The Chief Operating Officer reported that A&E is under significant pressure despite, significant investment in the Healthy Radcliffe pilot as well as more GP appointment slots being made available within Primary Care.

The Executive Director Communities and Wellbeing reported that, work is ongoing with health partners to identify those patients known to social care who are at risk at presenting at A&E.

Delegated decision:

1. The Health and Wellbeing Board note the actions being taken to address the conditions relating to the Better Care Fund plan.
2. The Health and Wellbeing Board agrees to delegate sign off of the revised plan on 8th January 2015 for submission on the 9th January 2015 to the Chair of the Health and Wellbeing Board, Councillor Rishi Shori.

HWB.412 UPDATES FROM REPRESENTATIVES OF THE PENNINE ACUTE AND PENNINE CARE NHS TRUSTS

Pennine Acute NHS Trust – John Wilks, Director of Facilities, Pennine Acute NHS Trust provided members of the Board with an update in relation to the Trust. The Trust had recently been invited to attend a workshop event with partners from the CCG and the Local Authority to discuss future clinical transition. The Pennine Acute NHS Trust will begin a further reconfiguration exercise, in addition to the Healthier Together consultation, this will commence in 2015.

Pennine Care NHS Foundation Trust – Michael McCourt, Chief Executive, Pennine Care NHS Foundation Trust and Keith Walker, Director of Operations

Pennine Care NHS Foundation Trust provided members of the Board with an update in relation to the Trust. Within Bury, the Trust have developed an integrated community care model, as well as the living well academies.

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The Trust has recently developed a Rapid Access Interface Discharge service. The development of this service has generated large savings for the commissioning CCGs. An external evaluation of the service has shown that patients are six times less likely to be re-admitted to an Acute ward following involvement of the RAID service. The Trust would like this service extended to all conditions.

Delegated decision:

Representatives from Pennine Acute and Pennine Care be thanked for their attendance.

HWB.413 NEW LEARNING DISABILITY STRATEGY FOR BURY CONSULTATION

The Health and Wellbeing Board considered a verbal presentation from the Strategic Planning and Development Officer. An accompanying report had been circulated to members of the Board. The report contained the following information:

The Learning Disability Strategy is due to be refreshed. The absence of national guidance provides Bury with an opportunity and flexibility to set the strategic vision for the future of learning disability services.

It is proposed that the new Learning Disability Strategy will include the following themes:

1. More people will be supported to leave in their own homes
2. More people will be supported to have meaningful lives
3. More people will feel safe and secure
4. More people will live healthier lives and have better life expectancy.

The Learning Disability Strategy will primarily focus on adults (aged 18+). It is proposed that an Outcomes Based Accountability approach is taken to developing a new Learning Disability Strategy.

Members discussed a partnership approach to the development of the strategy ensuring that the police and key stakeholders are involved in the development of the proposals.

In response to representation from the Chief Inspector, Integrated Neighbourhood Policing & Partnerships, Bury Division, the Strategic Planning and Development Officer reported that the strategy would contain proposals in relation to "Hate crime".

Delegated decision:

1. The Health and Wellbeing Board support the use of an outcomes based accountability approach to developing a new Learning Disability Strategy for Bury.
2. Approve the four themes identified above for inclusion within the Learning Disability Strategy.

3. The Strategic Planning and Development Officer would liaise with police representatives to ensure that the new strategy incorporates concerns raised in relation to Learning disability and "hate crime".

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HWB.414 SUPPORTING WORKING CARERS

Delegated decision:

The supporting working carers report will be deferred for consideration at a future meeting of the Health and Wellbeing Board.

HWB.415 REPORT ON THE UPDATED HEALTH AND WELLBIENG STRATEGY, DELIVERY PLAN AND OUTCOMES FRAMEWORK FOR PRIORITY FOUR

The Health and Wellbeing Board Policy Lead reported that the Board are committed to refreshing the HWB Strategy. Priority four "promoting independence of people living with long term conditions and their carers" includes refreshed actions, measures of success and indicators.

Delegated decision:

The Health and Wellbeing Board approves the refreshed priority four actions, measures of success and indicators of the Health and Wellbeing Strategy.

HWB.416 REPORTS ON THE REFRESHED GOVERNANCE ARRANGEMENTS FOR REFRESHED PRIORITY ONE OF THE HEALTH AND WELLBEING STRATEGY

Members of the Board considered the proposals for the refreshed governance arrangements for the refreshed priority one of the Health Wellbeing Strategy.

Delegated Decision:

1. The Health and Wellbeing Board will consider the Children's & Young Peoples Plan on an annual basis.
2. The Annual Safeguarding Children's Report and Child Death Overview Report be considered by the Health and Wellbeing Board on an annual basis.
3. The work programme of the Children's Trust Board will be determined by the Children & Young People's Plan. The Children's Trust Board must also have regard to any issue referred to it by the HWB.
4. The Children's Trust Board can make recommendations to the Health and Wellbeing Board arising from work undertaken on behalf of the Board.
5. It is important that all Health and Wellbeing Board members are kept aware of the work of the Children's Trust Board and Bury Children's Safeguarding Board, minutes will be circulated for information on a regular basis.
6. The Children's Trust Board will oversee the delivery of the priority one of the HWB Strategy in doing so, the Health Wellbeing Board will receive bi-annual reports in July 2015 and January 2016.

HWB.417 UPDATE ON PRIMARY CARE CO-COMMISSIONING

The Chief Operating Officer, CCG reported that the a letter had been circulated to all Local Authorities Chief Executives and Chairs of the Health and Wellbeing Board to update them on primary care co-commissioning.

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Delegate Decision:

The Chief Operating Officer of the Clinical Commissioning Group will provide members of the Board with a report at the next meeting of the Health and Wellbeing Board due to be held on 29th January 2015 in relation to the Primary Care Co-commissioning proposals.

HWB.418 RESIGNATION FROM THE HEALTH AND WELLBEING BOARD OF DR AUDREY GIBSON

The Chair informed members of the Board of the impending resignation from the Health and Wellbeing Board of Dr. Gibson.

On behalf of the Board, the Chair thanked Dr Audrey Gibson for her contribution and wished her well for the future.

Councillor Rishi Shori
Chair

(Note: The meeting started at 2pm and ended at 3.25pm)