

Minutes of:	HEALTH AND WELLBEING BOARD
Date of Meeting:	18 July 2013
Present:	B3SDA, Dave Bevitt Cabinet Member, Councillor Rishi Shori; Deputy Cabinet Member, Councillor Jane Black Chief Officer, CCG, Stuart North; Community Safety Partnership, Superintendent Mark Granby; Executive Director of Adult Services, Pat Jones- Greenhalgh (Chair); Executive Director, Communities and Neighbourhoods, Graham Atkinson;
Also in attendance:	Chris Shillitto – Democratic Services. Diane Halton – Service Manager, Public Health Karen Whitehead – Children’s Services
Apologies:	Dr Audrey Gibson; Director of Public Health, Dr P Elton; Chair of Healthwatch
Public attendance:	2 members of the public were in attendance

HWB.239 DECLARATIONS OF INTEREST

There were no declarations of interest.

HWB.240 MINUTES

Delegated decision:

That the Minutes of the meeting of the Health and Wellbeing Board held on 10 June 2013, be approved as a correct record and signed by the Chair, subject to the inclusion in the list of those present of “Deputy Cabinet Member, Councillor Jane Black.”

HWB.241 MATTERS ARISING

Members of the Board reviewed the Health and Wellbeing Board Action Log. It was noted that amendments to the Health and Wellbeing Strategy had been made and the document had been endorsed by Council on 3 October 2013.

It was agreed that separate discussions take place with Dave Bevitt with regard to input from the Third Sector into the Joint Service Assessment.

HWB.242 PUBLIC QUESTION TIME

There were no questions from members of the public.

HWB.243 WINTERBOURNE VIEW IMPROVEMENT PROGRAMME

A Briefing Note from the Executive Director for Adult Care Services was submitted which provided the background to action taken by the Department of Health following a BBC Panorama investigation into patient abuse at the Winterbourne View Hostel in South Gloucestershire. As a result, both Health and Local Authority Services have been working towards improving quality of care for people with both complex needs and learning disabilities.

Stuart North submitted and presented an update on the Winterbourne View Joint Improvement Programme which included an initial stock take of progress against Key Winterbourne View C0ncordat Commitment.

Delegated decision:

That the report be noted.

HWB.244 FRANCIS ACTION PLAN

Stuart North submitted and presented the current Joint Action Plan which had been developed in response to the Francis Review. The Plan would be presented to the Clinical Commissioning Group.

Current arrangements with regard to complaints were not considered to be sufficiently rigorous and it was intended in future to ensure that scrutiny of individual complaints was enabled. It was also intended that Francis would feature prominently in the operational groups of the children's Trust Board and Adult Safeguarding Board.

There would also be a review of what happens with regard to staff complaints.

Delegated decision:

That the report be noted.

HWB.245 HEALTHIER TOGETHER

Stuart North informed the Board that a Model of Care with options for delivery had been produced and would be made available for consultation towards the end of November/early December 2013.

HWB.246 INTEGRATED CARE IN BURY

The Board considered the following documents which had been submitted:-

- Collation of Executive Summaries of Greater Manchester Integrated Care Plans;
- A presentation document depicting "the story so far...."

It was reported that Integrated Care in Bury aimed to:

- Ensure people take responsibility for their own Health and Wellbeing through self care, ownership and accountability of their lifestyles.
- Provide information and access to advice to help people understand what is available in the community to facilitate them taking ownership and accountability for their lifestyles.
- Where someone requires support; the support will involve the person's/family's natural circle of support and maximise the use of the community assets.
- Integration to facilitate this approach by providing, by the right workforce in localities, in the right place at the right time.

The presentation also focused on:

- Shared Vision and Commitments
- Shared Design Principles
- Partner Involvement
- Governance Arrangements
- The Concept Model
- The Enabling Work Stream
- Achievements to Date

A crucial point was seen to be how data is shared so that clients just provide information once and the means are in place to share this between services.

Delegated decision:

That the report be noted.

HWB.247 COMPETENCE ASSESSMENT PROCESS : SUMMARY

The Executive Director of Adult Care Services submitted a Competence Assessment Process Summary which had been compiled on behalf of the Board and allowed individuals to test competency levels; identify gaps and identify training needs.

Board Members discussed how development could be achieved through "Buddying" and "Champions" for particular services working together.

Delegate decision:

That the report be noted.

HWB.248 PRIORITY SETTING AND THE HWB WORK PROGRAMME

Delegated decision:

That a working group meet to draw up a draft work programme to the next meeting of the Board, to be held on 17 September at 2.00 pm, consisting of:

Pat Jones-Greenhalgh, Stuart North, Graham Atkinson and Mark Carriline.

Pat Jones-Greenhalgh
Chair

(Note: The meeting started at 6.00 pm and ended at 7.05 pm)