



Bury Clinical Commissioning Group




BURY INTEGRATED HEALTH & SOCIAL CARE PARTNERSHIP BOARD

21st October 2015 3pm – 4:30pm

Lancashire Fusiliers Room, Bury Town Hall

Present:	Pat Jones-Greenhalgh – Chair (PJG), Julie Gonda (JG), Sandra Good (SG), Howard Hughes (HH), Lesley Jones (LJo), Keith Walker (KWa), Karen Whitehead (KWh), Mike Woodhead (MW) Gillian Cohen (GC)
In Attendance:	Brett Nelson (BN)
Minutes:	Gillian Cohen
Apologies:	Linda Jackson, Fiona Moore, Stuart North, Margaret O'Dwyer, Michael Owen, Clare Wilson


Item	Agenda Item	Discussion	Action Agreed By Whom	By When
1	Welcome & Apologies	The Chair welcomed everyone to the meeting and apologies as above, were noted.		
2	Minutes and Matters Arising from previous meeting held on 25th August	The minutes of the meeting held on the 25 th August 2015 were approved as an accurate record. KWa requested a slight change to the wording on page 4, item 5.2. 'Pennine Care is the lead for elements of the CAMS strategy'. Minutes have been amended appropriately.		

	2015			
3	Action Log	The action log was discussed and all items have been updated and attached for reference.		
4	GM DEVOLUTION			
4.1	Transforming Primary Care Event	<p>This event is being held on the 4th November 2015 and it will bring together health and social care colleagues from across GM and beyond. This will be an chance to hear about the changes in transforming primary care and an opportunity to input into the new primary care strategy for GM.</p> <p>ACTION 1: To circulate the 'Next Steps For Primary Care' document.</p>	LJo	ASAP
4.2	Update from SRO meeting 14.10.15	The main focus of these meetings are currently around delivery of the next iteration of the Locality Plan by the deadline date of the 30 th October 2015. JG was keen to emphasise that the goalposts are moving continuously, coupled with tight timescales, this will not be the final draft. NHS England and PWC are expecting a lot more detail to be included.		
4.3	Locality Plan Update  4.3 Bury Locality Plan.ppt	<p>BN shared the attached presentation. He is working to JG on the Bury Locality Plan, paying particular attention to how it is structured and how it is going to make an impact around closing the financial gap, whilst maintaining business as usual. Aiming to plug the forecast funding gap of £150m in the Health & Social Care system in Bury over 5 years,</p> <p>Four key quadrant areas where discussed:</p> <ul style="list-style-type: none"> ➤ Redesigning / Improving Services ➤ (Investing In) Prevention and Early Intervention ➤ Moving Services Closer To The Community ➤ Enabling People to Self Care 		

		<p>BN asked the group to consider if they felt there was anything missing from the plan. SG stated that she felt that the extensive work around the NE Sector Acute Transformation programme needs to be reflected, as well as Healthier Together. JG explained we are directed by the GM plan and Healthier Together is being delivered at a GM level, however SG still felt they should be included, even if its just a 'bullet point' mention.</p> <p>SG also highlighted that there is very little mentioned in the Locality Plans around Acute Care.</p> <p>ACTION 2: BN will liaise with SG regarding the text within the plan, bearing in mind what is included at GM level; plans need to dovetail.</p>	BN & SG	ASAP
4.4	Update re Locality Delivery for Bury	<p>There is a Locality Plan workshop arranged for Friday 23rd October 2015. Discussions will take place at this workshop around how we engage in the detail moving forward; lots of hard work to be carried out around the detail.</p> <p>There is a second workshop for the New Society Summit planned for Thursday 22nd October 2015. This is still work in progress.</p> <p>ACTION 3: Further feedback following the workshop</p>	PJG	19.11.15
5	PROVIDER ITEMS			
5.1	New Director Post – Joint Appointment	<p>KWa informed the group that they have successfully recruited to a new Director post for Bury, jointly appointed with the Local Authority; the successful candidate is Stuart Richardson. This is the first time this type of appointment has occurred. KWa highlighted the positive support from the CCG and felt very optimistic around decision making within the Bury team.</p>		

5.2	Acute Transformation Programme Update	SG gave a brief update around their transformation programme. A report from the Healthcare Programme team has been produced, which will be reviewed before public consultation commences; anticipated to be around April 2016. The focus will be to look at the outcome of the report and produce a detailed Comms and Engagements plan. More work is needed to engage patient groups and all this needs to be completed before going out for consultation.		
6	PERFORMANCE			
6.1	Healthier Radcliffe Evaluation	<p>The Healthier Radcliffe Evaluation report went to Bury CCG Clinical Cabinet meeting on the 2nd September for a number of recommendations. Support was given for extending the schemes until the 31st March 2016 to allow for a greater number of people to be assessed over a longer period of time.</p> <p>Formal signoff around the recommendations are required by January 2016, ensuring that a minimum of 9 months data is used.</p> <p>The Board agreed for signoff, which will be via email.</p>		
6.2	Comparative Data - NEL Admissions	<p>Item shared for information. It was pointed out that Bury are in the top quartile for performance each time, however we are failing the BCF target in spite of performing well.</p> <p>SG said it would be helpful to drill down and look at other indicators around long and short term stay, taking in to account re-admission figures.</p>		
6.3	IMC Report	JG shared the draft report around the review of Intermediate Care Services in Bury. Bury CCG Clinical Cabinet to implement immediate changes and allow to bed in, with potential re tender in the future. This		

		would be based upon a further strategic review. PJG requested that the IMC report is brought back to a Partnership Board meeting in approximately 9-10 months time (July/August 2016), with a review in 3 months time (January 2016) of progress on actions ACTION 4: Put IMC on forward planner for January & July/August 2016 for an update	GC/JG	ASAP/Jan 2016
7	INTEGRATION			
7.1	Integration Programme Mapping	As this has now been superseded by the Locality Plan, it was agreed that this item can be removed from any future agenda items.		
7.2	Report from the Provider Partnership Group on the 13.10.15	There was no exceptional report from this meeting to report to the Board.		
7.3	Report from Provider Partnership on 07.10.15	There was no exceptional report from this meeting to report to the Board.		
7.4	Health & Wellbeing Strategy Priorities	Hoping for signoff of the priorities at the next Health & Wellbeing Board meeting; update at the next Partnership Board meeting. ACTION 5: To be put on November's agenda	GC	19.11.15
7.5	Bury Systems Leadership	LJo was pleased to announce that Bury were successful in their application for some system leadership support, paper attached for reference. £25k's worth of support (not cash) has been received and consideration now needs to be taken on what support do we actually		

	 7.5 Bury System Leadership.doc	<p>need. Four individual profiles of people who would like to work with us have been received and in order to decide fairly who we feel is the best person to work with us, LJo will send around a all four profiles for the members of the Board to choose one person who they feel we can work with at a leadership leave to ensure we get the cultural change.</p> <p>ACTION 6: LJo to circulate the 4 profiles, together with a tick box of the Board's preferences.</p> <p>Once a successful applicant has been selected, we will invite them to a future Partnership Board meeting.</p>	LJo	Asap
8	Date & time of Next Meeting			
8.1	Date & Time of Next Meeting	19 th November 9:30am – 11.30am, Meeting Room A, Bury Town Hall		
8.2	Future Meeting Dates	17 th December 9:00am – 11am, Silver Street, Bury 12 th January 2016, 9:00am – 10.30am (<i>unchanged due to BWLG meeting following this Board meeting</i>) 16 th February 2016, 9:30am – 11.30am 15 th March 2016, 9:30am – 11.30am		