


BURY INTEGRATED HEALTH & SOCIAL CARE PARTNERSHIP BOARD

19th November 2015 9.30am – 11.30am

Meeting Room A, Bury Town Hall

Present:	Pat Jones-Greenhalgh – Chair (PJG), Jayne Hammond (JH), Howard Hughes (HH), Linda Jackson (LJa), Lesley Jones (LJo), Fiona Moore (FM), Margaret O'Dwyer (MO'D), Keith Walker (KW), Karen Whitehead (KW)
In Attendance:	Nadine Armitage on behalf of Sandra Good and Liza Alexandra (Pennine Care)
Minutes:	Gillian Cohen (GC)
Apologies:	Judith Crosby, Julie Gonda, Sandra Good, Stuart North, Mike Owen, Mike Woodhead

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 21st October 2015.	The minutes of the meeting held on the 21 st October were approved as an accurate record. There was no matters arising from the minutes.		

3	Action Log	The action log was discussed and all items have been updated.		
4	GM DEVOLUTION			
4.1	Locality Plan – SRO Update	The Locality Plan went to the Health & Wellbeing Board and it was agreed; brief noted by the Partnership Board.		
4.2	Update re Locality Plan – Next Steps	<p>MO'D and JG met up prior to this meeting to discuss the capacity to move the Locality Plan forward. They will give an update at the next meeting.</p> <p>ACTION 1: MO'D & JG to provide an update on the Locality Plan moving forward.</p>	MO'D & JG	17.12.15
4.3	Health Foundation Bid - Update	<p>Following the responses received from the Board regarding the Pen Portraits, LJo will make a decision as to who will be the most appropriate person to work with us over the coming months to implement our bid. LJo will update at the December meeting.</p> <p>ACTION 2: LJo to advise who is the successful applicant is.</p>	LJo	17.12.15
5	PROVIDER ITEMS			
5.1	The Primary Care Home  (FM) 1445347156~Primary	<p>FM provided the attached document for information and gave a briefing around the Primary Care home proposal.</p> <p>The following observations/comments were noted by the group:</p> <ul style="list-style-type: none"> 15 pilot rapid test sites will be selected; 		

		<ul style="list-style-type: none"> • Learning programme with a rapid testing process; • Basic principle of make more, buy less; • Will be developed over the next 4 months; • Live April 2016. 2016/17 intended as shadow year with capitated budget delegation from April 2017; • Contracting details to develop over time, based on registered list size; • CCG have to be fully supportive as they will be expected to devolve budget; probably same goes for other commissioners too; • Aim/expectation of 4% financial reduction/efficient saving to be made; • From a Bury perspective – making sure Bury GP's are aware of this, as there will be changes to their contracts; • FM has been liaising with Bury GPs regarding EOI. Visited two Sectors; general consensus is that GP's are very nervous about this but happy to look at it. Also raised concerns around staffing levels, hard to visualise what is going to look like; • Opportunity to link to the pilots in Radcliffe and Bury East; test it out so confidence is up – encourages others; • Other contractor groups need to be considered; <p>ACTION 3: PJG and LJ a to support FM with the bid for the EOI.</p>	PJG, LJ a, FM	17.12.15
6	PERFORMANCE			
6.1	Health & Wellbeing Strategy Priorities	<p>The Board were asked to consider the actions within the template and add their responses. There was no exceptional reporting.</p> <p>ACTION 4: GC to circulate the template to the Board members for</p>	GC/Leads	17.12.15

		updating. An update will be expected at the next meeting.		
6.2	Report from the Provider Partnership 4.11.15	<p>The Provider Partnership meeting held on the 4th November was focused on the digital offer to support Self Care.</p> <p>Three presentations were made on Telecare, My Health My Community and the Bury Directory. The meeting was very informative and will help to shape the landscape to develop the digital offer.</p>		
7	INTEGRATION			
7.1	BCF, Q2 Return - Signoff	Brought for information. The Q2 return has now been submitted.		
8	Date & time of Next Meeting			
8.1	Date & Time of Next Meeting	17 th December 9:00am – 11am, Silver Street, Bury		
8.2	Future Meeting Dates	<p>12th January 2016, 9:00am – 10.30am (<i>unchanged due to BWLG meeting following this Board meeting</i>)</p> <p>16th February 2016, 9:30am – 11.30am</p> <p>15th March 2016, 9:30am – 11.30am</p>		