

Shadow Health and Wellbeing Board

Minutes of the meeting held on 18 April 2012

Present

Councillor R Leese	Leader Of The Council – In The Chair
Councillor G Evans	Executive Member for Adults Services
David Regan	Director of Public Health
Liz Bruce	Strategic Director for Adults Health and Wellbeing
Mike Livingstone	Strategic Director For Children's Services
Dr Michael Eeckelaers	Chair, Central Manchester Clinical Commissioning Group
Dr Mark Whitaker	Vice Chair, South Manchester Clinical Commissioning Group
Dr Liam McGrogan	Vice Chair, North Manchester Clinical Commissioning Group
John Scampion	Managing Director, NHS Manchester
Julian Hartley	Chief Executive, University Hospitals of South Manchester Foundation Trust.
John Saxby	Chief Executive, Pennine Acute Trust
Mike Deegan	Chief Executive, Central Manchester Foundation Trust
Jackie Daniel	Chief Executive, Manchester Mental Health and Social Care Trust
Ian Rush	Chair of the Manchester Safeguarding Adults Board and the Manchester Safeguarding Children's Board
Mike Wild	Director of Manchester Alliance for Community Care

Apologies

Dr Bill Tamkin	South Manchester Clinical Commissioning Group
Dr Martin Whiting	North Manchester Clinical Commissioning Group

SWHB/12/05 Minutes

Decision

To agree the minutes of the meeting on 21 March 2012 as a correct record.

SHWB/12/06 Matters Arising

Decision

It was agreed that a half or full-day conference be organised to bring together the key stakeholders in the Board's work.

SHWB/12/07 The Board's Strategic Priorities

David Regan presented a progress report on the development of the Board's strategic priorities and the identification of lead members to steer progress and

development of each of those priorities. Some lead members had been agreed, and four more were still needed.

The report also examined the relationship between the priorities and the Joint Strategic Needs Assessment themes and national outcomes frameworks. The indicators in the published frameworks had been cross-referenced to the board's priorities to aid the development of the indicators the Board could use to track and measure its success. However, it was felt that there were an excessive number of indicators in the frameworks and that the Board needed a small number of real-time indicators for its priorities. It was agreed that work on that set of indicators should continue through the task and finish group.

Decision

To note the report and to endorse continuing work on the development of indicators for the Board's work.

To seek four more members to take a leading role with one of the Board's priorities.

SHWB/12/08 The Contribution of NHS Providers to the Board's Priorities

The Board considered presentations from Jackie Daniel, the Chief Executive, Manchester Mental Health and Social Care Trust; John Saxby, the Chief Executive, Pennine Acute Trust; Mike Deegan, the Chief Executive, Central Manchester Foundation Trust; and Julian Hartley, the Chief Executive, University Hospitals of South Manchester Foundation Trust. Each presentations set out the Trust's priorities and the key areas where those priorities supported and reinforced the Board's.

A wide ranging discussion complemented the presentations. This covered the wide ranging areas of co-operation between the provider trusts, as well as the areas where there they completed for resources. It was acknowledged that the Board has a role to help engender the right balance of collaboration, co-operation and competition between the Trusts. The importance was recognised of early interventions and anticipating care needs before they became more serious and difficult to treat conditions. The findings of the Council's Arwick Pilot project were referred to, and how this was showing that early and coordinated cross-cutting interventions with some families are improving outcomes for the family as a whole and the individual members within them. It was agreed that a presentation on the evaluation of the pilot would be given to a future Board meeting.

The development of the Trauma Centre and the Trauma Network was welcomed, and more information on that would also come back to a future meeting.

The Board also recognised the importance of the cooperative research work that was going on across the city and discussed the potential role for the Board to help ensure that the findings of that research work were translated into improved health care for Manchester residents. It was agreed to add this area of work to the Board's work programme.

Decisions

To welcome the presentations; to add to the Board's work programme the key areas of work that had emerged from the discussion.

SHWB/12/09 Holding Board Meetings in Public

The Board considered a paper on how it could be supported so as to hold its meetings in public and how that would help ensure that information on the Board's work was readily available to the public. The paper also explained how the Council's scrutiny functions related to the Board's work.

Decision

That all future meetings of the Board are held in public.

SHWB/12/10 Draft Terms of Reference and the Forward Work Plan

Draft Terms of Reference for the Board were presented and agreed. The future work programme was adopted with the inclusion of information on the Trauma Network in the report "Safe and Sustainable" to be considered at the next meeting.

Decision

To approved the proposed Terms of Reference and the work programme as amended.

SHWB/12/11 Next Meeting

Decision

The date of the next meeting is Wednesday 23 May 2012 at 10am, in Manchester Town Hall.