

Shadow Health and Wellbeing Board

Minutes of the meeting held on 23 May 2012

Present

Councillor R Leese	Leader Of The Council – In The Chair
Darren Banks	Director of Strategic Development, Central Manchester Foundation Trust
Mike Deegan	Chief Executive, Central Manchester Foundation Trust
Dr Michael Eeckelaers	Chair, Central Manchester Clinical Commissioning Group
Tracy Ellery	Director of Finance, Manchester Mental Health and Social Care Trust
Julian Hartley	Chief Executive, University Hospitals of South Manchester Foundation Trust.
Mike Livingstone	Strategic Director For Children's Services
David Regan	Director of Public Health
Ian Rush	Chair of the Manchester Safeguarding Adults Board and the Manchester Safeguarding Children's Board
John Saxby	Chief Executive, Pennine Acute Trust
John Scampion	Managing Director, NHS Manchester
Dr Bill Tamkin	South Manchester Clinical Commissioning Group
Dr Mark Whitaker	Vice Chair, South Manchester Clinical Commissioning Group
Dr Martin Whiting	North Manchester Clinical Commissioning Group
Mike Wild	Director of Macc

Apologies

Jackie Daniel	Chief Executive, Manchester Mental Health and Social Care Trust
Mike Deegan	Chief Executive, Central Manchester Foundation Trust
Councillor G Evans	Executive Member for Adults Services

SWHB/12/12 Minutes

Decision

To agree the minutes of the meeting on 18 April 2012 as a correct record.

There were no matters arising from those minutes.

SHWB/12/13 Safe and Sustainable

Sue Wallis, Communications Director at NHS Greater Manchester, presented an overview of the Greater Manchester Safe and Sustainable Programme to the Board.

The Safe and Sustainable Programme, led by NHS Greater Manchester is working with partners in the NHS, local authority and voluntary sector to co-design a clinically-

led strategy that puts forward options for new ways of providing health and care services in Greater Manchester in a number of priority areas. The programme is regarded as an element of whole system public sector reform across Greater Manchester intended to help develop sustainable health and social care system, shifting care out of hospitals into the community whenever possible.

The presentation explained that a period of discussion with the public is to start in July 2012. This will cover broad themes to prepare for the proposed changes that may go forward to public consultation from Spring 2013.

The Board was asked if it could help shape this discussion on Safe and Sustainable in Manchester. In discussing the programme members of the Board referred to the importance of travel to services being fully considered when proposals for centralising services are being developed. It was also felt that the consultation should set out the realistic and sustainable choices given that savings had to be made and that hospital reductions or closures are within the scope of the programme.

It was agreed that the appropriate way for the Board to be involved is for the named engagement leads within the Board's membership to coordinate with the programme's work-streams.

Decision

To note the contents of the report and the presentation, and for the members of the Board that are engaged in the programme's work-streams to ensure that the Board is engaged in the development of the work and planning of the consultation.

SHWB/12/14 Clinical Commissioning Groups' Authorisation

Authorisation is the procedure for the formal designation of a Clinical Commission Group (CCG) as a public body, legally empowering it to discharge its statutory role.

Dr Martin Whiting presented a brief overview of the authorisation procedure and the assessments that each group has to undergo. A number of Board members have been consulted as part of the assessment, including the Council, the Safeguarding Boards, and the voluntary sector. It was agreed that the Board has a valuable coordinating role to play in the authorisation procedures for the three CCGs within Manchester.

Decision

To welcome the presentation.

SHWB/12/15 Joint Strategic Needs Assessment

A report of the Director of Public Health illustrated how the Joint Strategic Needs Assessment (JSNA) can assist the Health and Wellbeing Board with identifying outcomes and evidence-based interventions in relation to its agreed strategic

priorities. The report also described the role of the JSNA as a vehicle for involving the local community in an ongoing and continuous discussion about health and wellbeing priorities.

The Board discussed the report and agreed it is important that appropriate real-time indicators are developed to help the Board's work.

Decision

To note the report.

SHWB/12/16 Infrastructure to Support the Board

A report was presented by Hazel Summers, the Head of Commissioning in the Council Directorate for Adults, Health and Wellbeing, and Tony Ullman, the Associate Director, Commissioning in the Central Manchester Clinical Commissioning Group. The report explained the steps taken to create a 'driver' group of officers to support the Board and to take forward work and decisions on behalf of the Board.

The composition, role and key tasks of the driver group were explained. The members of the driver group are also going to provide support to the eight individual Board members that are each leading on one of the Board's eight priorities.

The Board welcomed these proposals and the creation of the driver group. The terms of reference of the group were agreed with the inclusion of crosscutting issues and themes that had to be addressed along with the Board's eight priorities. Two such crosscutting issues having arisen at this meeting, the Safe and Sustainable Programme and the CCG Authorisation procedures. It was agreed that the driver group incorporate these into the development of the work programme.

Decision

To support the proposals for the creation of the driver group, and to ask that the group ensures it also takes on cross-cutting matters on behalf of the Board.

SHWB/12/17 Next Meeting

Decision

The date of the next meeting is Wednesday 4 July 2012 at 10am, in Committee Room 11 in Manchester Town Hall.