

Shadow Health and Wellbeing Board

Minutes of the meeting held on 23 January 2013

Present

Councillor Leese	Leader of The Council – in the Chair
Liz Bruce	Strategic Director for Families, Health and Wellbeing
Darren Banks	Chief Executive, Central Manchester Foundation Trust (substitute for Mike Deegan)
Dr Mike Eecklaers	Chair, Central Manchester Clinical Commissioning Group
Councillor Evans	Executive Member for Adults Services Central Manchester Clinical Commissioning Group
Adrian Griffiths	University Hospital South Manchester (substitute for Karen James)
Mike Livingstone	Director of Children's Services and Commissioning
Michelle Moran	Chief Executive, Manchester Mental Health and Social Care Trust
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 Hospital Trust (substitute for Bill Tamkin)
Mike Wild	Director of Macc (Manchester Alliance for Community Care)
Leila Williams	NHS Commissioning Board Local Area Team (substitute for Warren Heppolette)
Dr Martin Whiting	North Manchester Clinical Commissioning Group
Dr Mark Whittaker	South Manchester Clinical Commissioning Group

Unable to be present: Mike Deegan, Karen James, Bill Tamkin, Warren Heppolette

SWHB/13/01 Minutes

Decision

To agree the minutes of the meeting on 14 November 2012 as a correct record.
There were no matters arising from these minutes.

SHWB/13/02 Clinical Commissioning Groups Authorisation and Commissioning Plans 2012 - 15

The Board received presentations from the three clinical commissioning groups (CCGs) which summarised each of their commissioning plans and explained how they would contribute to delivering the priorities in the Joint Health and Wellbeing Strategy. The presentations outlined the demographics and health needs of each locality area, the common health inequalities affecting each area, their priorities and how these would be met.

Manchester has one of the highest levels of deprivation in the country with higher than average rates of health inequalities. One of the key challenges facing all CCGs is the need to meet the increasing demands for healthcare within the context of reducing budgets. Priorities identified by all CCGs, and approved by the NHS

Commissioning Board included reforming urgent care, improving access to GPs and strengthening the delivery of integrated health and social care services. South Manchester CCG gave a specific example of good practice of integrated care which improved the patient experience of health services.

The Board supported the priorities set out by each of the clinical commissioning groups particularly around providing a healthy start for children. This was linked to the Board priority and work of the Council and its partners around early years. The Board will receive an update on this at its March meeting.

The importance of collaborative working across all of the CCGs to ensure consistency of healthcare provision across the city was noted. Several examples of joint working and collaboration were given including joint mental health commissioning and collaborative work across Greater Manchester. The importance of a shared ICT platform between all partners to share information quickly and securely was emphasised. The Board also emphasised the need for health services to be flexible to ensure consistency in the quality of service provision across the city, and to also enable them to respond to variations in health need at the neighbourhood level.

Decision

To note the report.

SHWB/13/03 The Future of Health and Care Services in Manchester

The Board received a presentation from the Director of Families, Health and Wellbeing on the approach that will be taken to develop integrated care services in the future. The presentation set out plans to integrate primary, community health and social care services in Manchester over the next few years. This will affect the size and configuration of hospitals across the city, and also require changes to the way health and social care services operate.

A detailed plan of how integrated care will develop in Manchester will be prepared in February by a 'Blueprint Group' of leaders from health and social care organisations across the city. This plan will include details of the agreed definition of integrated care, set out how organisations will be involved and what services will be offered to Manchester residents. A number of operational issues such as the effects on the workforce and the links to other changes such as the Healthier Together Programme will also be considered. The Director noted that the Blueprint Group would decide whether a statutory consultation was necessary.

The Board supported the plans which would improve the patient experience of health and social care by simplifying the process that they would have to go through and reducing the need for hospital beds. They noted that similar work had been carried out successfully in London. The Board noted that they would receive a more detailed update on this plan in March.

Decision

1. To support the establishment of the "Blueprint Group" to develop a detailed plan

2. To agree to receive a detailed update on the approach to developing integrated care in Manchester at the next meeting in March.

SHWB/13/04 Health Protection in Manchester

A report of the Director of Public Health was submitted which provided information about key health protection issues in Manchester. Responsibility for public health will transfer to the Council in April along with additional statutory responsibilities for protecting residents against threats to public health.

Substantial improvement in the vaccination of young children rates and the reduction of healthcare associated infections, particularly *Methicillin Resistant Staphylococcus Aureus (MRSA)* and *Clostridium Difficile (c-diff)* were notable successes in health protection in recent years. The Board noted the crucial role that the Council, clinical commissioning groups and the NHS play in health protection, and the need for this to continue in a co-ordinated way.

Key challenges remain, for example the need to tackle increased occurrences of Tuberculosis. The Board agreed to support the establishment of a health protection subcommittee that would report directly to the Health and Wellbeing Board. The terms of reference will be reported back to a future meeting of the Board for agreement.

Decision

1. To note the considerable progress that has been made in Manchester in tackling some of the key health protection challenges the city faces, and some of the major challenges that remain.
2. To request that Central Manchester Clinical Commissioning Group (CCG), as the main commissioner of TB services in Manchester, work with North and South CCGs, and with the provider trusts, particularly Central Manchester University Hospitals Foundation Trust (CMFT), to ensure that service capacity is able to meet the standards of national NICE guidance (see paragraph 4.12 of the report).
3. To support the establishment of a Manchester Health Protection Subcommittee reporting to the Health and Wellbeing Board. The terms of reference will be agreed by the Health and Wellbeing Board.
4. To request that the first key task of the new subcommittee is to review what health protection plans are already in place in Manchester for the event of a public health emergency, and, in light of the current transition, advise the Director of Public Health and other key stakeholders on what additional or revised plans may be needed. This review will also consider the operational responses to smaller outbreaks, ensure that they are sufficient and robust and clarify the respective roles of partner organisations represented on the Board.

SHWB/13/05 Safeguarding

A report of the Chief Officer for Central Manchester Clinical Commissioning Group (on behalf of North, Central and South CCG) was considered. The report described the Manchester clinical commissioning groups safeguarding arrangements for children and vulnerable adults.

CCGs and the NHS Commissioning Board will be statutorily responsible for ensuring that the organisations which they commission services from, have adequate safeguarding arrangements in place to protect children and vulnerable adults. The arrangements for the three Manchester CCGs were approved during the CCG authorisation process following a rigorous scrutiny process. Central Manchester CCG is also to act as the host to the citywide safeguarding team of clinical specialists.

The Board was reassured by the arrangements set out in the report, particularly as the importance of sufficient safeguarding arrangements in the NHS and social care has been highlighted in recent government reports such as the Munro report and the Winterbourne review. The report provided clarity on a number of matters such as the policies and procedures that would be followed and the governance arrangements that have been implemented.

Board members noted the emphasis on communication between different partners to ensure that safeguarding arrangements are effective, particularly around sharing learning from serious case reviews. Poor communication could lead to a failure to protect children and vulnerable adults. The Director of Children's Services and Commissioning stated the commitment of Manchester City Council to ensure that its own safeguarding procedures are subject to the same scrutiny and challenge as the NHS. The Board agreed to receive a similar update on Manchester City Council's safeguarding arrangements at a future meeting.

Decision

1. To note the report.
2. To agree to receive an overview of Manchester City Council's safeguarding arrangements to protect children and vulnerable adults to a future Board meeting.
3. To receive an update on the clinical commissioning group safeguarding arrangements once the final national safeguarding accountability framework for the NHS has been published.

SHWB/13/06 Strategic Narrative for Manchester 2012 - 15

This report of the Strategic Director of Families, Health and Wellbeing provides an update on the development of a strategy for Manchester which reflects financial and service challenges. This is a draft strategy and will be subject to full consultation through the Council and its strategic partners, and will help inform Manchester's budget setting process. The budget paper consultation were available on the Council's website.

Decision

To note the report.

SHWB/13/07 Next Meeting

The date of the next meeting is Wednesday 20 March at 10.00am in Committee Room 11, Manchester Town Hall.