

## **Health and Wellbeing Board**

### **Minutes of the meeting held on 4 July 2018**

#### **Present**

Councillor Richard Leese, Leader of the Council (MCC) (Chair)  
Councillor Bev Craig, Executive Member for Adult Health and Wellbeing (MCC)  
Councillor Garry Bridges, Executive Member for Children's Services (MCC)  
Jim Potter, Chair, Pennine Acute Hospital Trust  
Vicky Szulist, Chair, Healthwatch  
Dr Denis Colligan, GP Member, (North) Manchester Health and Care Commissioning  
Dr Ruth Bromley, GP Member, (South) Manchester Health and Care Commissioning  
Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation Trust  
Paul Marshall, Strategic Director of Children's Services  
David Regan, Director of Public Health

#### **Substitute representatives present:**

Chris McCloughlin (for Kathy Cowell)  
Bernadette Enright (for Dr Carolyn Kus)

#### **Apologies**

Kathy Cowell, Chair, Manchester University Hospitals Foundation Trust (MFT)  
Dr Carolyn Kus, Strategic Director of Adult Social Services  
Mike Wild, Voluntary and Community Sector representative

#### **HWB/18/15 Minutes**

#### **Decision**

To agree the minutes of the meeting of the Health and Wellbeing Board held on 14 March 2018.

#### **HWB/18/16 MANCHESTER SINGLE HOSPITAL SERVICE – UPDATE ON CURRENT POSTION**

The Board received a report from the Director SHS Programme (Manchester University NHS Foundation Trust) providing an update on the progress of the Manchester Single Hospital Service (SHS) Programme. Stephen Gardner (Deputy Director SHS Programme (Manchester University NHS Foundation Trust)) introduced the report and provided an outline of the work being undertaken following the creation of Manchester University NHS Foundation Trust (MFT) to establish the new Trust and realise benefits for patients. The report also referred to the arrangements in place for MFT to complete the proposed acquisition of North Manchester General Hospital (NMGH).

As part of the report presentation a short film was shown to the Board on the progress of the SHS Programme.

The Chair noted the progress being made and referred to the acquisition of NMGH which had proved to be complicated with the likely completion of the acquisition potentially taking place in 2020. The point was made that it was important to ensure that a clear message is passed to all stakeholders that North Manchester General Hospital has a long term future as a general hospital serving North Manchester.

### **Decision**

To note the report submitted and the progress being made by Manchester University NHS Foundation Trust to deliver post-merger benefits for patients.

### **HWB/18/17 MANCHESTER LOCAL CARE PLAN**

The Board received a report from the Chief Executive, Manchester Local Care Organisation (MCLO) providing an update on the development of the MLCO and a briefing on the development of a Clinical and Professional Leadership Group for the Manchester locality and its alignment to the Health and Wellbeing Board via the Locality Plan Delivery Group and Manchester Transformation Accountability Board.

The report provided context on the development of Local Care Organisation for the City of Manchester in accordance with the Manchester Locality Plan. An update was given on the development of the New Care Models that the MLCO is responsible for implementing and an overview of the key deliverables that are to be achieved during 2018/19.

The Board were reminded that the MCLO had gone live on 1 April 2018 and a further milestone involving the transfer of staff to the North Manchester General Community on 1 July. An induction pack had been provided for all staff members and had been well received. It was intended to provide a clear vision on community services, in particular to those staff located on the north site.

Reference was also made to:

- The Partnering Agreement which is a legally binding ten year agreement and commits Partners to supporting the establishment and the delivery of the MCLO.
- Key Deliverables for 2018/19 to be managed by the MLCO Executive Team.
- The MLCO Clinical Advisory Group which demonstrates the benefits of a single clinical, health and social care professional group.

A member referred to the redesign of core services and asked how interested members of the public could be included in the process.

It was reported that a process for input in the redesign of services by members of the public was not yet in place, a stakeholder process was under development. It was suggested that public engagement could be achieved via a formal mechanism to

contribute to a specific piece of work with a separate informal forum to enable input for creative and innovative suggestions and ideas.

Reference was made to the importance of including issues relating to children within reporting of the MCLO and officers were requested to include a greater focus of children's services issues within future reports to the Board to reflect this.

It was reported that Children's Services would be included in future reporting.

The Chair made the point that in view of Manchester residents poor health levels it was important for the LCO to regularly promote a model of effective early health intervention to reduce the need for post-crisis intervention.

A member referred to the value of input by residents and patients to populate data sets to help measure performance, and in particular, the importance of the development of health models to a broader health and wellbeing focus for local GPs to employ away from the current medical model.

## Decisions

1. To note the report submitted, in particular the following points:
  - The significant progress made in the establishment of a Local Care Organisation (LCO) for the City of Manchester initially outlined in the LCO Prospectus and realised from April 2018 through the establishment of the MLCO;
  - The signing of the Partnering Agreement by each of the partner organisations of the MLCO; Manchester University NHS Foundation Trust, Manchester City Council, Manchester Primary Care Partnership, Greater Manchester Mental Health NHS Foundation Trust and Manchester Health and Care Commissioning, enabling the MLCO to establish in April 2018;
  - The continued progress made in implementing and delivering the New Care Models associated with the Greater Manchester Transformation Fund and Adult Social Care Grant and continued development of Integrated Neighbourhood Team hubs;
  - The creation of a co-designed and all-encompassing approach to the MLCO key deliverables for 2018/19 to ensure that it is best placed to meet the needs of communities and neighbourhoods of Manchester in regards to integrated health and social care
2. To approve the proposal to recognise the Manchester LCO Clinical Advisory Group as the clinical and professional leadership group for Manchester, reporting to the Manchester Health and Wellbeing Board.
3. To note the proposed priority of the Clinical Advisory Group to develop a clinical strategy for Manchester.
4. To note the final draft Manchester Population Health Plan and the comments received from the Health and Wellbeing Board.

## **HWB/18/18 CHILDREN'S BOARD ANNUAL REPORT 2017-18**

The Board received a report from the Strategic Director of Children and Education Services that introduced the Annual Report of the Children and Young People's Partnership Board. The Annual report highlighted the activity and the development of the Children's Board for the last 12 months to April 2018 and future priorities for the next 12 months.

The Children's Board report also requested the Health and Wellbeing Board, within its governance arrangements, to promote and support a number of key areas, highlighted as priorities for the next 12 months in the Annual Report:

- Supporting the development and embedding of early help and prevention across services. In order to deliver the best start in life and to reduce complexity before it becomes entrenched, we need the whole public sector and beyond to help us to reinvigorate the principles of early help, adopt a whole family and indeed a whole community approach and to drive and champion this approach across the City.
- Manchester has led the way in innovation around models of delivery for the first 0-5 years of our children's lives, and already we are seeing some strong signs of the positive effect of the Early Years New Delivery Model. However, the gap between outcomes for our young people and those nationally is remaining stubbornly consistent. We need to see the model fully embedded and performing at all stages of the child's early life if we are to ensure our young people are given everything they need to be successful.
- Critical to both the improvement of our approach to early help and early years; and fundamental to delivering improved outcomes for all our young people is the successful and sustainable future of integrated health, education and social care services; leading services at a local level.
- Lastly, but most importantly we need to ensure that we are taking decisions to build the City and services that our young people want and this means we must improve on how we hear, reflect on and serve the voice and influence of children and young people. Over the next 12 months the Children's Board would both challenge and seek to be challenged by the Health & Wellbeing Board to evidence both of their engagement with children and young people, and essentially the real impact of that engagement on decisions that affect young people.

In considering the report reference was made to para 3.4 the percentage of Early Help Assessment (9.4%) and the difficulty in engaging with families needing help and support. The Board noted that graph demonstrated the referral to statutory services and an improved approach was required across all sectors to help identify, at an early stage, families requiring support or intervention.

### **Decisions**

1. To note the content of the Children's Board Annual Report and support the delivery of the following priority areas:
  - Embedding early help & prevention activities across the partnership;

- Embedding the Early Years New Delivery Model;
  - Promoting the continued progress of increased integration of children's health, education and social care services;
  - Raising the profile of and ensuring the effective representation of the voice of the child in decision making.
2. To request a progress report on the Annual Report and other specifically focussed update reports in due course.

## **HWB/18/19 GREATER MANCHESTER COMMITMENT TO CARERS AND CARERS CHARTER**

The Board received a report from the Executive Director, Strategic Commissioning which introduced and recommended the adoption of the Greater Manchester Commitment to Carers and Carers Charter. The Chief Executive of the Gaddum Centre and Chair of the Manchester Carers Network introduced the report.

The report set out the intention to bring forward a co-produced Carers Charter for the City that is based on the Greater Manchester framework which will be driven by a new Our Manchester Carers Board and to establish a new single point of access for Carers who require information, advice and support.

In welcoming the report the question was asked on how the Greater Manchester Carer Strategy will complement with the carer work taking place in Manchester.

It was reported that six work streams had been established as part of the Greater Manchester carers work programme, these included:

- The identification of carers;
- The health and wellbeing of carers;
- Right support at the right time;
- Young carers;
- Carers in employment;
- Carers as real and expert partners.

Greater Manchester was currently working on an exemplar model within the Greater Manchester Authorities to engage each of the work stream criteria listed for use at a local level.

### **Decisions**

1. To approve the adoption of the Greater Manchester Commitment to Carers, the Carers Charter and the associated "Ask of Partners" as the framework for the forward development of the Our Manchester Carers Support Strategy.
2. To note that the Commitment to Carers and Carers Charter and associated "Ask of Parents" will be considered at future meetings of the Health Scrutiny Committee and Health and Wellbeing Board.

## **HWB/18/20 MANCHESTER PUBLIC HEALTH ANNUAL REPORT 2018**

The Board received a report from the Director of Population and Wellbeing and Director of Health presenting the Manchester Public Health Annual Report 2018.

### **Decisions**

1. To note the Manchester Public Health Annual Report.
2. To support the recommendations detailed in Section 9 of the Manchester Public Health Annual Report:
  - Call on Health and social care partners to further develop and implement policies for Active Travel to enable shifts to healthier modes of travel for staff, patients and users of services.
  - Call on NHS organisations working with Public Health England to actively promote clean air campaigns and positive public health messages on cycling and walking.
  - Call Wellbeing services in Manchester to incorporate key messages on reducing air pollution into 'making every contact count' when providing 1 to 1 lifestyle advice to residents.
  - Call for systems to be developed to help GPs and primary care staff provide bespoke advice to patients with Chronic Obstructive Pulmonary Disease (COPD) and asthma on how to manage their conditions when air quality is poor (e.g. text alerts).
  - Call on the Manchester Healthy Schools Programme and the School Health Service to work with schools on education programmes that raise awareness about the risks to poor air quality and how to reduce the negative health impacts on children and young people.
  - Call on the City Council to lead work in taking forward recommendations from Greater Manchester Making Smoking History Programme in relation to smoke free spaces, which has the support of 80% of residents across Greater Manchester.

## **HWB/18/21 GREATER MANCHESTER POPULATION PLAN: PROGRESS REVIEW AND FORWARD LOOK**

The Board received a report from the Director of Population and Wellbeing. The report explained that the Greater Manchester (GM) Population Health Programme Board had requested Health and Wellbeing Boards across Greater Manchester to receive the Population Health Programme Plan: Progress Review and Forward Look for information. The GM Population Health Programme Board had agreed and signed off the specific Manchester Population Health Plan in March 2018.

### **Decision**

To note the report submitted.

[Vicky Szulist declared a personal and non-prejudicial interest in respect this item due to work related involvement with Focussed Care.]