

# **Health and Wellbeing Board**

## **Minutes of the meeting held on Wednesday, 6 July 2022**

### **Present:**

Councillor T Robinson, Executive Member for Member for Healthy Manchester and Adult Social Care (MCC)  
Rupert Nichols, Chair, Greater Manchester Mental Health NHS Foundation Trust  
David Regan, Director of Public Health  
Neil Walbran, Healthwatch  
Dr Murugesan Raja Manchester GP Forum  
Dr Doug Jeffrey, Manchester GP Forum

### **Apologies:**

Vicky Szulist, Chair, Healthwatch (substitute attended)  
Councillor Bev Craig, Leader of the Council  
Councillor Bridges, Executive Member for Children and Schools Services (MCC)  
Katy Calvin-Thomas - Manchester Local Care Organisation  
Kathy Cowell, Chair, Manchester University NHS Foundation Trust  
Paul Marshall, Strategic Director of Children's Services  
Bernadette Enright, Director of Adult Social Services  
Dr Geeta Wadhwa Manchester GP Forum

### **Also in attendance:**

Tim Griffiths, Director of Corporate Affairs (MCC)  
Paul Teale, Head of Supported Accommodation (MCC)  
Ed Dyson, MHCC  
James Binks, Assistant Chief Executive (MCC)  
Jamie Higgins, Senior Medicines Optimisation Adviser (NHS)  
Lauren Haworth, NHS  
Dr Cordelle Ofori, Assistant Director of Public Health (MCC)  
Jenny Osborne, Manchester Vaccination Programme (MCC)  
Barry Gillespie, Assistant Director of Public Health (MCC)

### **HWB/20/ Appointment of Chair**

The Committee Support Officer informed members that the Chair had sent apologies for the meeting and asked for nominations for a Chair for the meeting. David Regan nominated Councillor T Robinson, which was seconded by Dr Jeffrey and agreed by the Board.

### **Decision**

Councillor T Robinson was appointed Chair for the meeting.

## **HWB/20/ Minutes**

### **Decision**

To approve the minutes of the meeting held on 23 March 2022 as a correct record.

## **HWB/20/ Integrated Care Systems**

The Board considered the report of the Executive Member for Healthy Manchester and Adult Social Care that described that Integrated Care Systems are being established nationally as part of the next phase of health and social care integration. This included the establishment of Greater Manchester Integrated Care (NHS GM) and locality arrangements for Manchester. The Manchester Partnership Board would lead the development of Manchester's future operating model for health and social care integration. The Board further noted that Joanne Roney OBE had been appointed by NHS GM as the Place-Based Lead for Manchester in addition to being Chief Executive of Manchester City Council.

The Director of Public Health stated that a report on the role of the Health and Wellbeing Board in the context of the new arrangements would be submitted to the next meeting of the Board.

### **Decision**

To note the report.

## **HWB/20/ Manchester Vaccination Programme Update and Autumn/Winter Planning 2022/23**

The Board considered the report and accompanying presentation of the Director of Public Health provided an update on performance of the Manchester Covid-19 Vaccination Programme and planning to date for Autumn/Winter Vaccination 2022/3.

The Board discussed the importance of maintaining public confidence in the booster programme, further noting the additional challenges that the winter flu could present.

The Director of Public Health stated that the Communications message in relation to the vaccination programme would continue.

### **Decision**

To note the report and presentation.

## **HWB/20/ Manchester Pharmaceutical Needs Assessment**

The Board considered the report of the Director of Public Health that described that the provision of pharmaceutical services fell under the National Health Service (Pharmaceutical and Local Pharmaceutical services) Regulations 2013. The regulations covered the production of this Pharmaceutical Needs Assessment (PNA).

The responsibility for producing the PNA is that of the local Health and Wellbeing Board (HWB).

The PNA steering group had been leading the development of the next PNA for 2023-2026 on behalf of the HWB Board. This report included the Executive Summary of the draft PNA.

The regulations stated that the HWB must undertake a consultation on the content of the PNA and it must run for a minimum of 60 days. It was therefore proposed that the consultation period for the Manchester PNA ran from Monday 5 September until Friday 4 November 2022.

In response to a question from the Chair, officers stated that the governance arrangements for the PNA steering group were established in accordance with the Pharmaceutical Regulations 2013.

## **Decision**

The Board agree to the Manchester Pharmaceutical Needs Assessment consultation starting on 5 September 2022 and receive the final version of the Pharmaceutical Needs Assessment in January 2023.

## **HWB/20/      Building Back Fairer - Tackling Health Inequalities in Manchester**

The Board considered the report of the Director of Public Health the described the 'Building Back Fairer – Tackling Health Inequalities in Manchester 2022-27' articulated the actions that the city would take to reduce inequalities, with a focus on the social determinants of health. It had been produced by Manchester's Marmot Health Inequalities Task Group along with insights from trusted organisations that represent or work with people with lived experience of health inequalities who tended to be marginalised or seldom heard. Engagement of the workforce and services across the social determinants of health, and ongoing community and resident involvement would be critical to developing the detail and successful delivery of the plan.

The Chair, on behalf of the Board paid tribute to the officers involved in this important area of work, noting the breadth of work described to address inequalities. The Chair further commented that the values of the report were embedded in the Integrated Care System that had been discussed earlier on the agenda.

The Board discussed the need to meaningfully monitor progress of the work described, noting the challenges presented by funding to deliver the ambitions described.

The Assistant Director of Public Health recognised the comments made regarding the challenges of funding by advising that different services were working collaboratively to pool resources and budgets and maximise all opportunities to bid for sources of funding.

The Director of Public Health stated that the finalised plan would be launched at Council and the ambition was to maintain momentum across all parties to deliver this important area of work, adding that all partners had engaged and responded positively with this work to tackle health inequalities. The Chair commented that the Health Scrutiny Committee would also be considering this item at their October meeting.

## **Decision**

The Board endorse Manchester's Tackling Health Inequalities Action Plan.

### **HWB/20/     The Khan Review and Tobacco Control in Manchester**

The Board considered the report of the Director of Public Health that provided a summary of the work of the Manchester Population Health Tobacco Control Programme, including current and proposed projects, noting that the report had been written specifically in response to the publication of the Khan Review: Making Smoking Obsolete, published on the 9 June 2022.

The Board discussed the need to consider tobacco, including the chewing of tobacco and the smoking of shisha through the lens of inequalities. The Board further discussed the prevalence of vaping and e-cigarettes amongst children and young people.

Officers responded by advising that there was no evidence to suggest that vaping was a gateway to smoking tobacco, however recognised that this was an emerging issue amongst children and young people. Officers stated that one of the recommendations of the Khan Review was to regulate vaping and e-cigarette devices to protect young people, adding that such devices should only be used as a risk reduction tool to assist people stopping smoking. The Director of Public Health added that the Community Outreach Workers worked with any smoker aged 12 and over.

The Chair and the Director of Public Health paid tribute to the team for their work, especially in the context of the pandemic.

## **Decision**

The Board;

1. Support the ongoing activity of the Population Health Tobacco Control Programme.
2. Note the roll out of the CURE programme.
3. Support the extension of tobacco/smoking cessation provision for all MCC staff in line with latest National Institute for Health and Care Excellence (NICE)
4. Support a pilot project around Smoke Free Public Spaces in Manchester.