

## **HEALTH AND WELLBEING BOARD**

**1 October 2015**

**Lesser Hall 2 - Dukinfield Town Hall**

**Commenced:** 9.30 am

**Finished:** 10.30 am

**Present:**

Councillor Kieran Quinn (Chair) – Tameside MBC  
Councillor Allison Gwynne – Tameside MBC  
Councillor Lynn Travis – Tameside MBC  
Councillor Brenda Warrington – Tameside MBC  
Steve Allinson – Clinical Commissioning Group  
Stephanie Butterworth – Tameside MBC  
Karen Kromolicki – Stockport NHS Foundation Trust  
Graham Curtis – Clinical Commissioning Group  
Alan Dow – Clinical Commissioning Group  
Ben Gilchrist – Healthwatch Tameside  
Angela Hardman – Tameside MBC  
Andy Searle – Tameside Safeguarding Adults Board  
Richard Spearing – Pennine Care Foundation Trust  
Giles Wilmore – Tameside Hospital NHS Foundation Trust

**In Attendance:**

Sandra Stewart – Tameside MBC  
Ben Jay – Tameside MBC  
Clare Watson – Clinical Commissioning Group  
Debbie Watson – Tameside MBC

**Apologies for Absence:**

Steven Pleasant – Tameside MBC  
Tony Powell – New Charter Housing Trust  
Robin Monk – Executive Director (Place)  
Dominic Tomelty – Tameside MBC

### **15 DECLARATIONS OF INTEREST**

There were no declarations of interest submitted by Members of the Board.

### **16 MINUTES**

The Minutes of the Health and Wellbeing Board held on 18 June 2015 were approved as a correct record.

### **17 HEALTH PROTECTION GROUP MINUTES**

The action notes of the Health Protection Group held on 13 July 2015 were noted.

### **18 CARE TOGETHER PROGRAMME: INTEGRATION UPDATE**

The Chair welcomed Jessica Williams, recently appointed Programme Director, who outlined the content of a report and accompanying presentation explaining that Monitor, the regulator for health services in England, had published a report on 17 September outlining options for the future of Health and Social Care in Tameside and Glossop endorsing current work being undertaken locally to develop better health and care services for local people. This now provided a mandate to take forward nationally significant plans which would place Tameside at the forefront of a new era in health and social care. An Integrated Care Organisation (ICO), bringing together services from Tameside Council, Tameside and Glossop Clinical Commissioning Group and Tameside Hospital.

Following publication by Monitor of the Contingency Planning Team (CPT), the three organisation Boards met collectively on 23 September 2015 and determined:

- Formally welcomed and accepted recommendations within the CPT;
- Agreed an integrated system of health and social care was the best way to ensure improved health and social care outcomes;
- Decided Tameside Hospital Foundation Trust would transform into a new organisation able to deliver this; and
- Agreed how the organisations would work together to ensure collectively this would happen (strategic priorities).

Reference was made to the report which had been considered at the Board to Board meeting of all three bodies held on 23 September 2015 setting out in detail the recommendations that each organisation had signed up to for adoption in order to deliver the benefits of an integrated care system across Tameside.

The Chair stated that the detail of how the ICO would work had yet to be decided and would be shaped as the programme progressed, staff would be at the forefront of this as the new services were co-designed and ways of working going forward. The ICO would provide new opportunities for the workforce and their experience, knowledge and skills would play a vital part in ensuring the future care organisation was fit for purpose and the needs of the person was central to the health and care it provided. Staff would receive briefings throughout this process.

#### **RESOLVED**

**That the update report be noted.**

### **19 PUBLIC HEALTH ANNUAL REPORT 2014/15**

The Director of Public Health submitted her Annual Report 2014/15 themed around the health and wellbeing of children and young people. It described through the life course approach the challenges Tameside children and families faced from pre-conception through to transition to adulthood. The report shared recommendations for public health action, with a call to all partners and communities to contribute. There were examples of how many communities and services were responding to these challenges together.

#### **RESOLVED**

**That the Director of Public Health's Annual Report 2014/15 be noted.**

### **20 OUTCOMES OF HEALTH AND WELLBEING BOARD DEVELOPMENT SESSION**

Consideration was given to a report outlining the key themes that emerged from the development session with regard to the Board's priorities regarding focus, purpose and function. This information would be used by the Director of Public Health to present a revised offer of the Board going forward. This would allow the Board to focus on providing system-leadership to the network of organisations and arrangements making up the local 'system', by addressing a smaller number of agenda items specifically relating to adding value to efforts across the system against the Borough's key health challenges.

#### **RESOLVED**

**That the outcomes of the development session be noted.**

## **21 TAMESIDE ADULT SAFEGUARDING PARTNERSHIP BOARD - ANNUAL REPORT 2014/15**

Consideration was given to a report of the Executive Member (Adult Social Care and Wellbeing) was pleased to introduce the Annual Report of the Tameside Adult Safeguarding Partnership Board Annual Report for 2014/15. The Independent Chair of the Partnership Board who explained that the main purpose of the report was to focus on the previous 12 months providing an insight as to how the Partnership had tackled the issues surrounding adult safeguarding.

He stated that the Board had a responsibility to assure itself that there was in place a joined up approach to these issues and that a strong partnership existed where individual partner agencies were as committed singularly as jointly. The past year had seen continued challenges for public bodies linked to financial pressures and restructuring and the Board would be ensuring that the impact of future financial challenges on provisions, services and support was minimised as much as possible.

He continued that the Board was well positioned for the introduction of the Care Act and in fact many of the requirements had been in place for several years within the Borough and policies and procedures had been adapted to ensure compliance with the Act.

The Chair thanked the members of the Partnership Board and members of the Safeguarding Adults Team within the Council for their efforts in preventing, reducing or supporting individuals affected by abuse and neglect.

### **RESOLVED**

**That the content of the report be noted.**

## **22 HEALTH AND WELLBEING BOARD FORWARD PLAN**

Consideration was given to an outline forward plan covering key issues associated with the Board's duties and terms of reference and it was –

### **RESOLVED**

- (i) That the Forward Plan be approved.**
- (ii) That due to time constraints, delegated authority be given to the Chair of the Health and Wellbeing Board, the Executive Member (Health and Neighbourhoods), the Director of Public Health and the Executive Director (People) to meet on 12 October 2015 to approve the Children and Adolescent Mental Health Services Transformation Plan.**

## **23 URGENT ITEMS**

The Chair advised that there were no urgent items for consideration at this meeting.

**CHAIR**