

## HEALTH AND WELLBEING BOARD

24 January 2019

**Commenced: 10.00 am**

**Terminated: 11.50 am**

**Present:**

Councillor Warrington (Chair) – Executive Leader  
Councillor Cartey – Assistant Executive Member  
Steven Pleasant – Chief Executive Tameside MBC and Accountable Officer for Tameside and Glossop CCG  
Dr Alan Dow – Chair Clinical Commissioning Group  
David Swift – CCG Governing Body Member  
Jane Higham – Greater Manchester Police  
Phil Nelson – Greater Manchester Fire and Rescue Service  
Richard Hancock – Director of Children’s Services  
Andrew Searle – Independent Chair, Tameside Adult Safeguarding Board  
Sarah Berne – Active Tameside  
Trish Kavanagh – Tameside and Glossop ICFT  
Liz Windsor-Welsh – Chief Executive, Action Together

**In Attendance:**

Tom Wilkinson – Assistant Director (Finance)  
Anna Moloney – Consultant in Public Health  
Debbie Watson – Interim Assistant Director (Population Health)

**Apologies for Absence:**

Councillors Cooney and Ryan – Tameside MBC  
Tony Powell – Jigsaw Group

### 25 DECLARATIONS OF INTEREST

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

### 26 MINUTES

The Minutes of the Health and Wellbeing Board held on 28 June 2018 were approved as a correct record.

### 27 PACT: SIGN UP

The Chief Executive, Action Together, reminded Members that the PACT agreement had been signed off by the Tameside Health and Wellbeing Board at its meeting in June 2018. The PACT outlined a new working relationship between communities and the voluntary, community, faith and social enterprise sectors with public sector services. The Agreement would build on the strong foundations within neighbourhoods, within communities of geography and identity in Tameside recognising the enormous potential to be harnessed.

The PACT contained three main principles detailed in the report: involving community groups and charities in advising and delivering services; better communication to build genuine partnership working; and working together to secure investment. It described giving local people a meaningful opportunity to be involved in decision making and setting priorities.

The Chair stated that partnership working was vital in building a better future and she was delighted to see organisations coming together to harness all our assets to improve the way we worked together to achieve even better outcomes.

The Chair then invited Members of the Board, representing organisations from across the Borough to sign the PACT. These included Tameside MBC, Action Together, Tameside and Glossop Integrated Care NHS Foundation Trust, Pennine Care NHS Foundation Trust, Greater Manchester Police, Active Tameside, Jigsaw Homes and Greater Manchester Fire and Rescue Service, plus members of the Voluntary Sector Influencers Group (VSIG) such as Diversity Matters NW, MIND, Emmaus and others to sign the PACT.

#### **RESOLVED**

**That the content of the report be noted and the new PACT agreement be formally signed by the Health and Wellbeing Board.**

### **28 TAMESIDE CHILDREN'S SAFEGUARDING BOARD**

Consideration was given to the report of the Independent Chair, Tameside Safeguarding Children Board providing an overview of the partnership's safeguarding activity against its 2017/18 priorities. It identified particular areas of vulnerability or weakness and details of the strategic priorities and actions for 2018/19.

It had been a challenging year for the Tameside Safeguarding Children Board with the requirement to progress improvements identified through the 2017/18 Ofsted Inspection. These challenges continued into 2018/19 as the Board supported the improvement journey in Tameside and moved to the new Safeguarding Arrangements determined in Working Together 2018.

Changes were put in place in the last quarter of 2017/18 to review and refresh the business processes that underpinned the work of the Board including sub-group report to the Board, reframing the agenda to ensure that strategic developments and assurances were seen as key functions, and starting each meeting with a presentation from partners on how they captured the voice of the child and the changes they were making.

#### **RESOLVED**

**That the content of the Tameside Safeguarding Children Board Annual Report 2017/19 be noted.**

### **29 TAMESIDE HEALTH AND WELLBEING BOARD 2018/19 BETTER CARE FUND MONITORING REPORT – PERIOD ENDING 30 NOVEMBER 2018**

Consideration was given to a report of the Director of Finance providing an overview on the financial position of the Tameside and Glossop economy in 2018/19 at the 30 November 2018 with a forecast projection to 31 March 2019 including details of the Integrated Commissioning Fund for all Council services and the Clinical Commissioning Group. The total net revenue budget value of the Integrated Commissioning Fund was currently £580.816 million, against an approved budget of £580 million, an overspend of £1.0 million. The report also provided details of the financial position of the Tameside and Glossop Integrated Care Foundation Trust.

Reference was made to the supporting details for the whole economy provided in Appendix 1 to the report.

It was further reported that heading towards winter the Director of Finance remained optimistic that risks had been identified and covered, but there would be elements such as unexpected severe weather that would add additional pressures to front line services.

The report also provided details of the Tameside Health and Wellbeing Board Better Care Fund 2018/19 monitoring report for the period ending 30 September 2018 attached as Appendix 2.

The Director of Finance was confident that the economy could meet its financial control totals and deliver an in-year balanced position, although savings delivery for 2018/19 and future years remained a key priority. Financial plans for 2019/20 and beyond were now being refined and the savings required next year remained significant.

## **RESOLVED**

- (i) That the significant level of savings required during 2018/19 to deliver a balanced recurrent economy budget together with the related risks contributing to the overall adverse forecast be acknowledged.**
- (ii) That the significant cost pressures facing the Strategic Commission, particularly in respect of Continuing Healthcare, Children's Social Care and Growth be acknowledged.**
- (iii) That the 2018/19 Better Care Fund monitoring report for the period ending 30 September 2018 be noted.**

## **30 STARTING WELL: SCHOOL READINESS**

Consideration was given to a report and accompanying presentation of the Director of Children's Services and Director of Population Health. It was explained that school readiness included the readiness of the individual child, the school's readiness for children, and the ability of the families and communities to support optimal early child development. The presentation provided an update on School Readiness in Tameside which would be a priority for the new Starting Well Board.

It was reported that since 2013 children would be defined as having reached a Good Level of Development at the end of the Early Years Foundation stage if they achieved at least the expected level in the early learning goals in the prime areas of learning and in the specific areas of mathematics and literacy. The Tameside 2018 data indicated that 66% of pupils achieved a Good Level of Development in 2018, the same as 2017. This was the first year since the revised Early Years Foundation Stage profile was first assessed in 2013 that the percentage of pupils achieving a Good Level of Development had not increased in the Borough. The national average in 2018 had provisionally remained the same as 2017 – 71%. In comparison with other local authorities, Tameside was 19<sup>th</sup> in the North West alongside Liverpool and Rochdale. The borough was 18<sup>th</sup> in 2017. Only Oldham and Halton had a lower percentage of pupils achieving a Good Level of Development in the North West.

Reference was made to the Early Years Strategy Group established six years ago implementing the Greater Manchester Early Years Development Model and strengthening partnership work over the last 18 months in early intervention and early help for families. A Tameside Early Help Neighbourhood Model was being developed and the children's needs and response framework outlined.

It was reported that pupils not achieving a Good Level of Development, particularly those who did not achieve expected in literacy and numeracy were at risk of not being at the expected standard in reading, writing and maths at the end of Key Stage 1. In addition, not achieving a Good Level of Development could potentially provide an indication of future cohorts of Pupil Referral Service pupils or pupils who could be at risk of exclusion. Of the 14 pupils currently on roll in the Tameside Pupil Referral Service who were primary school age, only 2 achieved a Good Level of Development. Of the 19 pupils permanently excluded from a primary school this academic year, only 6 achieved a Good Level of Development.

Members of the Board discussed defining, prioritising and implementing a response and what change was required, how would this be undertaken. It was felt that more intelligence was required in joint working, longitudinal research and matching targets to interventions. More confidence was

required to focus on excellent practice and highest quality early years experience and trust that improved outcomes would follow. It would also be necessary to move beyond a binary understanding of school readiness as the Early Years Foundation Good Level of Development was not the only measure.

**RESOLVED**

**That the content of the presentation and discussion be noted.**

**31 HEALTH AND WELLBEING BOARD FORWARD PLAN 2018/19**

The Director of Population Health submitted a report providing an outline forward plan for consideration by the Board.

**RESOLVED**

**That the draft Forward Plan for 2018/19 be agreed.**

**32 URGENT ITEMS**

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

**33 DATE OF NEXT MEETING**

It was noted that the next meeting of the Health and Wellbeing Board would take place on Thursday 7 March 2019.