

## **TAMESIDE HEALTH AND WELLBEING BOARD**

**21 January 2016**

**Commenced: 10.00 am**

**Terminated: 11.50 am**

**PRESENT:** Councillor Kieran Quinn (Chair) – Tameside MBC  
Councillor Brenda Warrington – Tameside MBC  
Councillor Gerald Cooney – Tameside MBC  
Councillor Peter Robinson – Tameside MBC  
Steve Allinson – Clinical Commissioning Group  
Caroline Ball – Greater Manchester Police  
Judith Crosby – Pennine Care NHS Foundation Trust  
Graham Curtis – Clinical Commissioning Group  
Ben Gilchrist – CVAT  
Angela Hardman – Tameside MBC  
Karen James – Tameside Hospital NHS Foundation Trust  
Steven Pleasant – Tameside MBC  
Dominic Tumelty – Tameside MBC  
Clare Watson – Clinical Commissioning Group

**IN ATTENDANCE:** Chris Mellor – Independent Chair, Care Together Programme Board  
Sandra Stewart – Tameside MBC  
Jessica Williams – Programme Director for Integration  
Debbie Watson – Tameside MBC  
Peter Timmins – Tameside MBC

**APOLOGIES:** Alan Dow – Clinical Commissioning Group  
Christina Greenhalgh – Clinical Commissioning Group  
Stephanie Butterworth – Tameside MBC

### **38. DECLARATIONS OF INTEREST**

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

### **39. MINUTES OF PREVIOUS MEETING**

The Minutes of the Health and Wellbeing Board held on 12 November 2015 were approved as a correct record.

### **40. GREATER MANCHESTER STRATEGIC PLAN: TAKING CHARGE OF OUR HEALTH AND SOCIAL CARE IN GREATER MANCHESTER**

Consideration was given to a report of the Chief Executive / Executive Member (Adult Social Care and Wellbeing) / Executive Member (Healthy and Working) and Executive Member (Children and Families) making reference to the landmark agreement signed in February 2015 by the 37 NHS organisations and all local authorities in Greater Manchester to take charge of health and social care spending and decisions in the Greater Manchester city region. This included a commitment to produce a comprehensive plan for health and social care.

The final draft of this plan 'Taking Charge of our Health and Social Care in Greater Manchester' had been endorsed by the Greater Manchester Health and Social Care Strategic Partnership Board at its meeting on Friday 18 December 2015. It detailed the collective ambition for the region over the next five years, setting out the direction of travel to ensure health and social care

transformation with the intention of reducing complex dependency and enhancing services to children and early years.

Each of the ten localities in Greater Manchester had a place-based plan and the Tameside Locality Plan was submitted to Greater Manchester Devolution in October 2015. A supporting transformation fund business case was scheduled for submission to GM Devolution / Department of Health by the end of January. The transformation fund would support the necessary transition within the economy towards the implementation of the new care delivery model. The Tameside Locality Plan would be delivered through the Health and Wellbeing Strategy and form the bedrock of what would be delivered in Tameside.

## **RESOLVED**

**That the Greater Manchester Strategic Plan 'Taking Charge of our Health and Social Care in Greater Manchester' be noted.**

### **41. GOVERNANCE AND ACCOUNTABILITY FRAMEWORK FOR HEALTH AND CARE INTEGRATION**

Consideration was given to a report of the Chief Executive, Executive Member (Social Care and Wellbeing), the Executive Member (Healthy and Working) and Executive Member (Children and Families) seeing approval to establish a governance and accountability framework to support the development and implementation of an integrated health and care system in Tameside whilst reflecting the wider Greater Manchester position.

Across Greater Manchester and within Tameside, health and social care partners were working together to reform health and care services to support the shared ambition of improving health outcomes for residents as quickly as possible. At the local level revised governance arrangements were required to enable the ambition and vision contained in the Tameside and Glossop Locality Plan, attached at **Appendix 2**, to be realised.

The report detailed the proposals for governance in shadow form with immediate effect and subject to review formally from 1 April 2016. The proposals were set within the framework of the Memorandum of Understanding and the governance and accountability arrangements agreed at Greater Manchester level where responsibility for the Greater Manchester Strategic Plan and the Greater Manchester wide commissioning arrangements resided.

Additionally, the proposals must take account of and interface with the governance arrangements of individual partner organisations. Over forthcoming months changes might be required to the constitutional arrangements of statutory organisations before these arrangements were to 'go live' in April 2016.

Finally, it remained imperative that robust safeguarding arrangements remained at the fore. Strong links to both the safeguarding boards for children and adults must be cemented in these new governance proposals with oversight by relevant scrutiny and audit / regulatory arrangements.

The Health and Wellbeing Board noted the significant progress that had already been made including:

- Development of the Tameside and Glossop Locality Plan.
- Development of a single commissioning team drawn from both organisations to take forward commissioning.
- Appointment of an Independent Programme Chair and Programme Director.
- Transfer of the Tameside and Glossop community staff currently hosted by Stockport Foundation Trust into Tameside Hospital Foundation Trust. This process was now underway and would be completed on 1 April 2016.
- Pooled budgets and associated financial plans relating to the Better Care Fund.

- Working Groups in place to develop contractual arrangements for Single Commissioning and extended pooled budget arrangements.
- Organisational development work relating to commissioning with a focus upon movement towards outcome based commissioning.

Board Members were also informed about the progress with the integration of the single commissioning team which would be made up of CCG staff and a sizeable number of Council staff involved in commissioning.

#### **RESOLVED**

- (i) That the GM Devolution position be noted.**
- (ii) That the role of the Health and Wellbeing Board be endorsed and kept under review.**
- (iii) That the proposal to establish the governance arrangements in shadow form and the establishment in shadow form of the interim Single Commissioning Board and the terms of reference set out at Appendix 3 to the report be endorsed.**
- (iv) That the proposal to establish the governance arrangements in shadow form subject to review and individual engagement with partner organisations, including any necessary changes to constitutional arrangements be endorsed, and provisionally support formal introduction from 1 April 2016.**

#### **42. CARE TOGETHER PROGRAMME: UPDATE**

In presenting the update report on developments within the Care Together Programme, the Chair of the Programme Board commented on high degree of alignment between Tameside MBC, the Clinical Commissioning Group and the Hospital Trust and from his perspective this was one of the most exciting projects in the health and social care sector in the UK.

In the coming weeks there would be a focus strategic issues, operational programme and in particular the model of care. Notable next steps were detailed as follows:

- Primary Care – new national voluntary contact pilot;
- Organisational form for the ICO;
- Single Commissioning function co-location;
- Communications Strategy.

#### **RESOLVED**

- (i) That the progress of the Care Together Programme including the strategic and operational aspects be noted;**
- (ii) That a further update report be presented to the next meeting.**

#### **43. DEVELOPING A SINGLE COMMISSIONING STRATEGY**

The Programme Director, Care Together Programme Board, delivered a presentation providing an overview of the emerging commissioning strategy for the Tameside and Glossop single commission.

It is based upon discussions with key members of staff from the single commission and Tameside Hospital Foundation Trust, councillors and GPs, two staff workshops and a review of existing plans and strategies. The outcomes required were highlighted as follows:

- Identification of commissioning priorities and key outcomes to be commissioned over 5 years;
- Include an outcome framework to be used as a basis for contract and procurement discussions with providers;

- Enable development of an implementation plan and work programme for a single commission;
- Support the development of the 5 year system plan required by NHS England by June 2016;
- Developed with and by single commissioning function and 'owned' by the team; and
- Approved by the Health and Wellbeing Board and Care Together Programme Board in spring 2016.

**RESOLVED**

**That the presentation be noted.**

**44. GREATER MANCHESTER DEVOLUTION AND WORKING WELL**

The Assistant Executive Director (Development, Growth and Investment), gave a presentation on the Greater Manchester ambition to create an integrated employment and skills eco-system that better responded to the needs of residents, business and contributed to the growth and productivity of the GM economy.

There were several agendas that aligned to the priorities highlighted in the Greater Manchester Strategy including the Skills and Employment Partnership, City Deal, the Greater Manchester Growth and Reform Plan and Public Service Reform.

Devolution and further GMCA / LEP funding provided a unique opportunity to begin addressing challenges posed by the currently fragmented employment and skills system and details of future system were provided.

In term of progress so far, this was highlighted as follows:

- Working well expansion first phase currently out to tender;
- Mental health provision – talking therapies provision had been designed with close involvement of CCG's and was out to tender;
- Adult Skills Budget – funding and outcome;
- Models being developed linked to wider Outcome Framework for GM;
- Delivery commenced on Greater Manchester AGE grant with over 140 grants being paid to employers.

**RESOLVED**

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

**45. URGENT ITEMS**

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

**46. DATE OF NEXT MEETING**

To note that the next meeting of the Health and Wellbeing Board will take place on Thursday 10 March 2016 commencing at 10.00 am.

**CHAIR**