

HEALTH AND WELLBEING BOARD

7 March 2019

- PRESENT:** Councillor Warrington (Chair) – Executive Leader
Councillor Ryan – Executive Member for Children & Families
Steven Pleasant – Chief Executive Tameside MBC and Accountable Officer for Tameside and Glossop CCG
Dr Alan Dow – Chair Clinical Commissioning Group & Strategic Commissioning Board
David Swift – CCG Governing Body Member
Jane Higham – Greater Manchester Police
Phil Nelson – Greater Manchester Fire and Rescue Service
Andrew Searle – Independent Chair, Tameside Adult Safeguarding Partnership Board
Richard Hancock – Director of Children’s Services
Chris Rushton – Chief Executive Active Tameside
Trish Kavanagh – Tameside and Glossop ICFT
Liz Windsor-Welsh – Chief Executive, Action Together
- IN ATTENDANCE:** Debbie Watson – Interim Assistant Director of Population Health
Tom Wilkinson – Assistant Director (Finance)
- APOLOGIES:** David Swift – Lay Member for Governance, CCG
Stephanie Butterworth – Director (Adults), Tameside MBC
Karen James – Chief Executive, Tameside and Glossop ICFT
- Apologies for Absence:** Councillors Cooney Tameside MBC

34 DECLARATIONS OF INTEREST

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

35 MINUTES

Further to minute 27 of the meeting of the Health and Wellbeing Board held on 24 January 2019 it was reported that the NHS Tameside and Glossop Clinical Commissioning Group required adding to the detailed list of organisations across the Borough to have signed the PACT agreement.

RESOLVED

With the amendment to minute 27 as detailed above, the Minutes of the Health and Wellbeing Board held on 24 January 2019 be approved as a correct record.

36 BETTER CARE FUND - 2018/19 QUARTER 3 MONITORING REPORT

Consideration was given to a report of the Deputy Executive Leader / Director of Finance providing an update on the position of the 2018/19 Tameside Better Care Fund for the period ending 31 December 2018.

Health and Wellbeing Board Members were reminded that the Better Care Fund was introduced during 2015/16 and had continued each financial year thereafter. The funding was awarded to the economy to support the integration of health and social care to ensure resources are used more efficiently between Clinical Commissioning Groups and Local Authorities, in particular to support the reduction of avoidable hospital admissions and the facilitation of early discharge.

Members were informed an allocation of £24.4 million was included within the Section 75 funding allocation of the Strategic Commission's Integrated Commissioning Fund (ICF). The ICF 2018/19 gross expenditure total was £927.8 million which is bound by the terms within the Section 75 and associated Financial Framework agreements.

Information relating to the Disabled Facilities Grant was reported to the Board. The Disabled Facilities Grant was not included within the Better Care Fund but was required to be spent in accordance with the 2017-2019 Tameside Better Care Fund (BCF) spending plan which was approved by the Health and Wellbeing Board on 21 September 2017.

RESOLVED

That the 2018/19 Better Care Fund monitoring report be noted.

37 TAMESIDE ADULT SAFEGUARDING PARTNERSHIP ANNUAL REPORT 2017/1

Consideration was given to the report of the Independent Chair, Tameside Safeguarding Adult Safeguarding Board setting out the activity and strategic work plan of the Safeguarding Board in Tameside and its partner organisations and agencies.

In Tameside, the Tameside Safeguarding Adult Safeguarding Board oversees the strategic development and governance arrangements of Adult Safeguarding. The Board aims to ensure that the risk of abuse is minimised by preventative work and in cases where abuse has occurred or is occurring, structures within Tameside enable individuals to access safety and protection within the community and services.

The report highlighted the strategic direction of the Safeguarding Board and its partners in accordance with the duties and responsibilities set out in the Care Act 2014. There is a statutory duty for the Safeguarding Board to produce an annual report setting out the work of the Board to improve the outcomes for Adults at risk of abuse.

The Chair of the Tameside Adult Safeguarding Partnership Board reported that the Board had been successful during 17/18 in meeting their identified priorities. The Board was assured the Safeguarding Adult Framework in Tameside was fit for purpose. However, Tameside Adult Safeguarding Partnership Board acknowledged there remains further work to strengthen this agenda. As during previous years this can only be successfully achieved working in Partnership. To ensure effectiveness of the Board, the development of this agenda within existing resources would put more emphasis on the need for partnership working.

RESOLVED

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

38 CHILDREN AND YOUNG PEOPLE'S EMOTIONAL WELLBEING AND MENTAL HEALTH LOCAL TRANSFORMATION PLAN UPDATE

Consideration was given to a report of the Director of the Interim Director of Commissioning updating Members on the Local Transformation Plan refresh detailing the ongoing achievements realised from the onset of the original plan in 2015/16. The report also detailed a number of actions identified for 2019/20 to continue the transformation and improved outcomes for children and young people with mental health problems in line with Future in Mind and the Five Year Forward View for Mental Health published February 2016.

It was explained that in order to obtain assurance from NHS England who oversee the additional investment available to improve mental health support services to children, young people and their

parents/carers, each area was required to annually refresh the Local Transformation Plan (LTP) setting out what had been achieved and the plan for the following 12 months period.

Throughout the transformation plan, there is a focus on developing a whole-system collaborative approach to meeting the emotional health and well-being needs of children and young people. The plan has partnership involvement from a range of providers including specialist services, the third sector and the wider public sector. There is ongoing partnership work to fully implement the THRIVE model of practice with strong links to the Neighbourhood teams.

In January 2018 the Strategic Commissioning Board (SCB) agreed to prioritise investment in mental health to improve parity of esteem. Investment to support establishing a new model of mental health support in the neighbourhoods and improving support to people with ADHD and autism were included. Work was continuing to integrated all partners within the Neighbourhoods model as a mechanism to enable a whole system approach.

During the course of discussion the continuing challenges to improve services was emphasised to the Board. It was summarised as an increasing demand for Specialist CAMHS alongside the difficulty in recruiting and retaining staff with the appropriate clinical training and experience.

RESOLVED

That the progress detailed within the Children and Young People's emotional wellbeing and mental health local transformation plan be noted.

39 TOUR OF TAMESIDE 2019

Consideration was given to a report and accompanying presentation of the Assistant Director of Population Health providing information on the Tour of Tameside 2019 event.

The Tour of Tameside is an event which encompasses a number of entry points to participation enabling all areas of the community to get involved, whether running, walking, volunteering or supporting. The fundamental aim of the Tour of Tameside is to promote physical and mental health, wellbeing, togetherness and pride for the borough.

The Running Bee Foundation which is funded and supported by Sports Tours International would be organising the Tour of Tameside with all profits from the event being donated back to Tameside good causes and charities.

RESOLVED

That the content of the presentation be noted.

40 LIVING WELL: INCREASING PHYSICAL ACTIVITY IN TAMESIDE

Consideration was given to a report and presentation of the Director of Population Health updating the Health and Wellbeing Board on actions to increase physical activity levels in Tameside.

It was reported that building on existing provision and through a system wide collaboration, there was a Greater Manchester target to double the current rate of active participation, reaching the target of 75% of people active or fairly active by 2025 through the Greater Manchester Moving plan.

RESOLVED

That the report and presentation be noted.

41 HEALTH AND WELLBEING 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.

42 DATE OF NEXT MEETING

It was noted that the next meeting of the Health and Wellbeing Board would take place on 27 June 2019.