

**HEALTH AND WELL BEING BOARD**  
**11/12/2014 at 2.00 pm**



**Present:** Councillor Dearden (Chair)  
Councillors Chauhan, Dearden, Harrison and Price

Independent Members: Dr Zuber Ahmed, Cath Green, Alan Higgins, Majid Hussain, Maggie Kufeldt and Dr Ian Wilkinson

Also in Attendance:

Oliver Collins                      Corporate Policy Development  
Officer

Councillor Fielding  
Paul Howes                      Programme Manager – Food &  
Health

Penny Kenworthy              Acting District Co-ordinator  
Harriet Unwin                  Marketing Officer  
Caroline Walmsley              Constitutional Services

**1                      APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Chadderton, Chief Superintendent Ball, Paul Cassidy, Dr Gillian Fairfield, Dennis Gizzi, Dr Keith Jeffrey and Ben Gilchrist.

**2                      URGENT BUSINESS**

There were no items of urgent business received.

Congratulations were given to Maggie Kufeldt on the appointment to her new role as Executive Director Health and Wellbeing, which would take effect in the New Year.

**3                      DECLARATIONS OF INTEREST**

There were no declarations of interest received.

**4                      PUBLIC QUESTION TIME**

There were no public questions received.

**5                      MINUTES OF PREVIOUS MEETING**

**RESOLVED** that the minutes of the meeting held on 11<sup>th</sup> November 2014 be approved as a correct record.

A query was raised on Health in the Work Place and how this was being taken forward and championed in all areas. The Director of Public Health would follow this up.

**6                      RESOLUTION AND ACTION LOG NOVEMBER 14**

**RESOLVED** that the content of the Action Log document be approved.



7 **HEALTH AND WELLBEING BOARD 11TH DEC 2014  
MEETING OVERVIEW**

**RESOLVED** that the overview of the meeting be noted.

8 **FAILSWORTH & HOLLINWOOD HEALTH AND  
WELLBEING SUB-GROUP UPDATE**

The Board considered a report of the Failsworth and Hollinwood Acting District Coordinator which provided an update from the Health and Wellbeing Sub Group from the Failsworth and Hollinwood District Executive. Members were informed of the health and wellbeing priorities for the area and what had been done so far, which included Malton Gardens Community Group and Oral Health work. The report also outlined generic overall projects including the NHS Health Bus and Peer Mentoring for Breast Feeding. Pennine Care offered to look at the uptake in breast feeding.

Failsworth West had the highest proportion of over 75s in the Borough and OCL had been approached to look at offering leisure activities aimed at the age group.

The District Executive had received £18k of health money and was looking into match funding for some projects.

**RESOLVED** that the update from the Health and Wellbeing Sub-Group of the Failsworth and Hollinwood District Executive be noted.

9 **BGREEN, COMMUNITY INVESTMENT PLAN AND THE CO-  
OPERATIVES & NEIGHBOURHOODS CLUSTER**

The Board considered a report of the Chief Executive of First Choice Homes Oldham which provided an update on the progress of delivering the priorities identified in the Community Investment Plan and the development of the BGreen Co-operative pledges. Furthermore an explanation was given on how BGreen fits within the Co-operatives and Neighbourhoods Commissioning Cluster and a progress report and action plan was appended to the report.

The Board felt it was essential to maximise learning from this opportunity and have a detailed evaluation to ensure working towards the same goals. The Board also highlighted the need to address ethnic minority issues through BGreen.

**RESOLVED** that the report be noted and more detailed evaluation be submitted to a future meeting of the Health and Wellbeing Board.

10 **GET OLDHAM GROWING**

The Board considered a report which provided an update on the recent activities and upcoming initiatives of the Get Oldham Growing programme.



It was reported that six new jobs had been created and £50k had been invested in food growing projects.

The development of the disused bowling green at Waterhead Park was discussed in terms of a food growing hub. The land would be leased under asset transfer for six years. A plan of the site was circulated and Members were split into groups to provide ideas for finance, engagement and sustainment.

**RESOLVED** that the Get Oldham Growing update be noted.

11

### **WELL NORTH**

The Board considered a report on the well North Programme, which would add value to existing work in Oldham in developing a co-operative borough and test innovative community-led approaches to improve outcomes of those with the poorest health and most complex lives, building from public service reform programmes already underway. The pilot sites were required to sign up to Well North's eight step process, which was outlined within the report.

Concerns were raised regarding evaluation and how to ensure people's needs are met. However, overall the Board supported the continued negotiations with Well North on having a pilot site within the borough.

**RESOLVED that:**

1. The report be noted.
2. The continued negotiations with Well North on a pilot site within the borough be supported.

12

### **INTEGRATED COMMISSIONING PARTNERSHIP UPDATE**

**RESOLVED that:**

1. The Integrated Commissioning Partnership update report be noted.
2. A further update be submitted to the Board in January 2015.

13

### **NHS FUNDING TRANSFER TO SOCIAL CARE 2014-15**

The Board considered a report in relation to the proposals for spend and anticipated outcomes of the 2014/15 Social Care Funding Transfer from NHS England to Oldham Council. The total allocation for Oldham in 2014/15 was £5.144M. This included £0.935k for Better Care Fund integration and 4.209M of adult social care funding.

The payments were to be made via an agreement under Section 256 of the 2006 NHS Act. NHS England would enter into an agreement with each local authority and would be administered by the Greater Manchester Area Team of NHS England.

A detailed schedule setting out how the funding would be deployed to underpin key areas of existing social care provision

in Oldham and the outcomes anticipated was appended to the report. Once these had been endorsed the Section 256 agreement would be signed by both the Council and CCG.



**Oldham**  
Council

**RESOLVED** that the investment areas set out in the report for the 2014/15 Social Care Funding Transfer from NHS England to Oldham Council be endorsed.

14

### **CHILDREN'S TRUST BOARD PROPOSALS**

Further to the Health and Wellbeing Board Development Session in October where it considered a paper in respect of options for the Children's Trust Board alongside the question of whether a Children and Young People subgroup should be established, the Board considered a report which provided an update on the current thinking around the future of the Children's Trust Board. Formal proposals would be submitted to the Board in January 2015.

It was reported that Oldham now had a new Director Children's Services and the issue of governance and accountability across Council portfolios and wider partners was currently being scoped.

**RESOLVED** that the update be noted and a further report be submitted to the Board on January 2015.

15

### **DEVELOPMENTS IN HEALTH & WELLBEING**

The Board received an update on developments in Public Health, namely:-

- Autumn Statement and its implications for Health and Wellbeing - Government to increase NHS spending by £2 billion next year. This includes £1.3 billion of new money and the remainder from the existing Department of Health budget. £15 million aimed at boosting investment in future dementia treatments and an additional £1.2 billion over 4 years to be provided to upgrade and modernise GP and primary care facilities. Despite Adult social care being under pressure and needing to be put on a sustainable financial footing, the Government had chosen to direct scarce new funding into the NHS to only one part of the health and social care system.
- Seasonal Flu – Work was ongoing. On way to matching last years performance of 74%, however there was a need to identify how this is improved next year, especially around ethnic minority issues.
- Good Neighbour Campaign – The campaign was due to launch the following week and was tied in with 'Love where you Live' campaign. Along with the usual publicity methods it was also suggested that the campaign be publicised

through Health centres, A&E, pharmacists and the Health and Wellbeing website.

- Feeding Britain – The Feeding Britain paper was highlighted which outlined hunger issues in the UK.



**RESOLVED** that the updates be noted.

16

**DATE AND TIME OF NEXT MEETING**

**RESOLVED** that the next scheduled meeting of the Health and Wellbeing Board will be held on 20<sup>th</sup> January 2015 at 2pm.

The meeting started at 2.00 pm and ended at 3.50 pm