

## GM HEALTH AND CARE BOARD

### MINUTES OF THE MEETING HELD ON 25 OCTOBER 2019 AT SALFORD CIVIC CENTRE

|                  |  |
|------------------|--|
| Bolton Council   | Councillor Susan Baines<br>Councillor David Greenhalgh<br>Sue Johnson  |
| Bury Council     | Councillor Tamoor Tariq<br>Geoff Little  |
| Manchester CC    | Councillor Bev Craig<br>Councillor Sue Murphy<br>Joanne Roney  |
| Oldham Council   | Councillor Sean Fielding<br>Councillor Eddie Moores<br>Carolyn Wilkins   |
| Rochdale Council | Councillor Allen Brett<br>Councillor Wendy Cocks<br>Councillor Ray Dutton<br>Councillor Sara Rowbotham<br>Steve Rumbelow |
| Salford CC       | Mayor Paul Dennett<br>Gillian McLauchlan<br>Charlotte Ramsden  |
| Stockport MBC    | Councillor Tom McGee<br>Councillor Keith Holloway<br>Councillor Jude Wells<br>Mark Fitton<br>Chris McLoughlin            |
| Tameside Council | Councillor Brenda Warrington<br>Jane Traverse  |
| Trafford Council | Councillor Andrew Western  |
| Wigan Council    | Councillor David Molyneux<br>Councillor John O'Brien<br>Councillor Peter Smith (Chair)<br>Alison McKenzie-Folan          |

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|--|---|
| Manchester Health and Care Commissioning   | Ruth Bromley  |
| Salford CCG                                | Anthony Hassall<br>Tom Tasker   |
| Stockport CCG                              | Andrea Green  |
| Wigan CCG                                  | Paul McKeivitt  |
| Bolton NHS FT                              | Joanne Street   |
| GM Mental Health NHS Trust                 | Rupert Nichols  |
| Manchester Foundation Trust                | Chris McLoughlin<br>John Wareing  |
| Salford Royal FT                           | Chris Brookes   |
| Wigan, Wrightington & Leigh NHS Trust      | Tony Warne  |
| GM Commissioning Hub                       | Rob Bellingham  |
| GM Deputy Mayor                            | Baroness Beverly Hughes   |
| GM Mayor                                   | Andy Burnham  |
| GMCA                                       | Eamonn Boylan<br>Julie Connor<br>Lindsay Dunn<br>Jane Forrest<br>Andrew Lightfoot<br>Liz Treacy<br>Thomas Whitney |
| GMEC Maternity Voices Partnership          | Cathy Brewster  |
| GMEC Strategic Clinical Networks           | Karen Bancroft<br>Carol Ewing<br>Julie Flaherty   |
| GM Health and Social Care Partnership Team | Julie Cheetham<br>Julie Dawes<br>Claire Norman<br>Sarah Price<br>Jon Rouse (Chief Officer)                        |
| Healthwatch                                | Heather Fairfield   |

Primary Care Board

Varun Jairath  
Tracey Vell

Sport England

Lauren Barclay  
Justine Blomley  
Tim Hollingsworth  
Chris Perks

TfGM

Simon Warbuton

Youth Focus NW

Nathan Randels

#### **HCB 44/19 WELCOME AND APOLOGIES**

The Chair welcomed all to the meeting and apologies for absence were received from

Adrian Belton, Stephanie Butterworth, Tim Dalton, Craig Harris, Warren Heppolette, Karen James, Councillor David Jones, Councillor Richard Leese, Jane McCall, Daren Mochrie, Silas Nichols, Tony Oakman, Steven Pleasant, Jim Potter, Louise Robson, Councillor Andrea Simpson, Pam Smith, Roger Spencer, Neil Thwaite, Sara Todd, Ian Williamson, Alex Whinnom, Janet Wilkinson, Councillor Elise Wilson and Steve Wilson.

#### **HBC 45/19 CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS**

There were no items of urgent business.

#### **HCB 46/19 MINUTES OF THE MEETING HELD 26 JULY 2019**

Consideration was given to the minutes of the meeting held on 26 July 2019.

#### **RESOLVED/-**

That the meeting minutes be approved as a correct record.

#### **HCB 47/19 CHIEF OFFICER REPORT**

Jon Rouse, Chief Officer, GM Health and Social Care Partnership (GMHSCP), provided the GM Health and Care Board (the Board) with an update on activity relating to health and care across the Partnership. The update included key highlights relating to performance, transformation, quality, finance and risk. A summary of the key discussions and decisions of the Partnership Board were also provided. An overview of the context for the agenda of the meeting was provided.

It was reported that the revised index for deprivation had been recently published. This was the first update since 2015 and indicated that Greater Manchester had become more

deprived since 2015 against the basket of indicators used to measure deprivation. However, there was some good news within the publication of the index in relation to health and wellbeing. It was reported that in nine of the ten districts in GM rankings had improved and in all ten districts there were now less low output areas in the bottom 10%.

It was recognised that the improvements were based on a low starting position and any significant improvements over the next generation would need to start from the very beginning of life in order to provide children and young people with the best chance to maximise their health and wellbeing outcomes.

An overview of the work taking place in GM to provide the best potential for children and young people would be a focus of the meeting. The role of all stakeholders to provide children and young people with the platform to maximise life opportunities was emphasised to the Board.

The university and student mental health programme was highlighted as an example of what could be achieved under devolution by working in partnership to provide the most comprehensive offer in the country for student mental health support.

The Chief Officer was requested to provide an update with regards to capital funding in relation to the full business case for Healthier Together. The process for the business case to HM Treasury was outlined to the Board and it was advised that as this was the number one capital priority, further follow up with Treasury would be undertaken to obtain final approval for the release of the capital resources.

#### **RESOLVED/-**

1. That the content of the report be noted.
2. That the update with regards to English indices of deprivation 2019 be noted.
3. That the opportunities for stakeholders to improve the life chances of children and young people and successively the indices of deprivation be further considered.
4. That the update with regards to Healthier Together capital funding be noted.

#### **HCB 48/19 GM MOVING – SPORT ENGLAND MEMORANDUM OF UNDERSTANDING REFRESH**

Sarah Price, Executive Lead, Population Health and Commissioning reported the unique relationship which had led to an innovative partnership with Sport England and £10m of funding being realised across Greater Manchester. Since the initial MOU, GM had seen an increase in physical activity by 1.7% (three times the national average) which was a significant step towards the GM Moving target and was beginning to reduce the gap between the least and most active.

Based on her personal experience, Lauren Barclay, Trustee and Founder of Youth Mental Health Matters explained to the Board the importance of sport and physical activity. She asked leaders to recognise that inactivity was not as simple as the result of people's individual lifestyle choices and further support lasting change to create the conditions to support moving back into daily life.

Tim Hollingsworth, Chief Executive Sport England was introduced to the Board and shared his reflections on the partnership work and progress on the delivery of the framework to tackle inactivity and promote movement to significantly improve health and wellbeing of residents across GM. He highlighted the inequalities and social and economic barriers which exist and the importance of developing support and solutions to improve opportunities to become more active and lead healthier and happier lives.

In summary, Sarah Price highlighted that one of the priorities she wanted to promote to the Board was the business case for active workplaces and demonstrated some of the benefits which could be achieved. Members were encouraged to join the GM Moving #activesoles movement.

The Chair thanked Sport England for the support received across GM to encourage communities to become more active and highlighted the two major sporting events to take place in GM in 2021. Namely UEFA Women's European Championship football and the Rugby League World Cup.

The GM Mayor added that the inaugural Walking Football World Cup would be hosted in 2020 in Greater Manchester. He highlighted that sport was the life blood of communities and from a health view point was encouraged by the statistics presented on the increase of people's physical activity and the progress against the ambitious target. He spoke about the important message of emphasising physical activity was for all ages and to assist everybody to be as physically active as they could be and thanked Sport England for their backing and encouraging comments with regards to progress in GM.

#### **RESOLVED/-**

1. That the progress and impact of GM Moving to date be noted.
2. That the refreshed MOU (appendix 1), the direction of travel and the shared priorities of focus be agreed.
3. That it be agreed to continue the GMCA's commitment to support the ambitions of GM Moving and the whole system approach needed to have population scale impact.
4. That it be agreed that the refreshed MOU will continue to be steered by the GM Moving Executive, chaired by Steven Pleasant with senior representatives from GMCA, GM Health and Social Care Partnership, Transport for Greater Manchester, Sport England, GreaterSport, GM Active and representatives from the VCSE.

Progress against the GM Moving Plan will be tracked with regular updates to the GM Health and Social Care Board.

**HCB 49/19 IMPROVING MATERNITY OUTCOMES FOR MOTHER AND BABIES ACROSS MATERNITY SERVICES IN GREATER MANCHESTER AND EASTERN CHESHIRE (GMEC)**

Julie Cheetham, Associate Director Strategic Clinical Networks (SCN's) provided an update on the progress of the GM Maternity programme since the publication of the GM Maternity Implementation Plan in 2018 and the direction of travel for the programme moving forward.

Karen Bancroft, Maternity Clinical Lead SCN's presented some of the highlights in the progress and achievements since implementation in 2017 in line with the vision that women and babies will receive kinder, safer and more personalised maternity services in Greater Manchester and Eastern Cheshire.

These included;

- 123 stillbirths avoided last year in Greater Manchester
- 8 less babies born with brain injury
- 250 additional babies born smokefree in GM in the last year

As co-chair of Greater Manchester Maternity Voices Partnership (MVP), Cathy Brewster supplemented this with an overview of some of the co-produced guidelines developed to standardise the management of care for various conditions, continuity, choice and personalisation.

In support of the report and commendable achievements, further information with regards to how post-natal care was being supported was requested. It was confirmed the maternity and newborn implementation plan outlined improving postnatal care as a key programme of work acknowledging there was further work to be done.

It was reported that Greater Manchester's midwifery unit, Ingleside, Salford had been described by England's first chief midwifery officer as the most innovative model of its kind in England. The Board enquired how the GM programme was responding to expectant mothers being able to exercise choice. It was advised that in line with safety considerations, continuity of care was assisting with informing women of the different options available.

**RESOLVED/-**

1. That the contents of the report be noted.
2. That the ongoing quality improvement programme across all maternity providers be supported.

## **HCB 50/19 EARLY YEARS AND SCHOOL READINESS UPDATE**

Jane Forrest, Assistant Director, Public Service Reform, Greater Manchester Combined Authority (GMCA) provided the Health and Care Board with an update on the School Readiness programme in Greater Manchester and highlighted the activity taking place and impact the work is beginning to have on early years outcomes.

It was reported that the latest data for pupils eligible for Free School Meals have improved consistently since 2015 closing the gap between the GM and England average. This highlighted the success of work to date to strengthen support for children from the most disadvantaged communities.

Members highlighted that as a prerequisite organisations work to assist parents and carers to recognise the ambitious objective of the programme. It was confirmed that support for parents and carers to develop and enable their children's needs from an early stage was recognised. Furthermore, it was advised that the programme sits within the broader scope of the Public Service Reform model which focuses on integration and enabling the front line workforce to develop positive relationships working with parents within their communities.

The significant progress which has already been made across GM to improve school readiness levels was acknowledged. However, it was recognised that further work was required to address remaining gaps and challenges which had been identified by localities as barriers to improving early year's outcomes.

### **RESOLVED/-**

That the contents of the report and the accompanying presentation be noted.

## **HCB 51/19 GREATER MANCHESTER CHILDRENS HEALTH AND WELLBEING PROGRAMME**

Carole Ewing, children's health and wellbeing clinical lead and clinical adviser to the Greater Manchester and Eastern Cheshire Strategic Clinical Network provided the Health and Care Board with an update on the progress of the Children's Health and Wellbeing Framework since its launch in May 2018. Alongside this, the challenges and opportunities for further improvements were also outlined.

Nathan Randels, Youth Focus North West advised members of the opportunities for participation and engagement with children and young people which had led to the co-production of the framework and provided tangible ownership and a sense of belonging to the services which they use. In order to demonstrate that GMHSCP value the voice of young people, a GM Youth Agreement had been developed alongside youth rights in connection with confidentiality materials. It was advised that moving forward, the third sector would oversee a coordinated approach to young people evaluating health services against the GM Youth Agreement.

The GM Mayor noted that whilst the statistics for mental health treatment were improving, the level of response was still not matching the level of concern. Jon Rouse provided an explanation with regards to the indicator and acknowledged that whilst GM was the third

highest performing area in the country and some localities, namely Rochdale where performing at 60%, there was room to aspire for further improvement.

**RESOLVED/-**

1. That the achievements made within the first year of the programme be noted.
2. That the ongoing direction of travel for the children's and young people's programme be supported.

**HCB 52/19 SALFORD LOCALITY PRESENTATION**

Anthony Hassall, Accountable Officer, Salford CCG provided the Board with an update on Children's Integrated Health and Social Care in Salford.

An overview with regards to the integrated relationship of services for children, transformational priorities and an insight into the change being delivered was presented in conjunction with Director for People, Salford City Council, Charlotte Ramsden.

**RESOLVED/-**

That the presentation be noted.

**HCB 53/19 DATES AND TIMES OF FUTURE MEETINGS**

Members were notified of the following dates and times of future meetings:

- Friday 31 January 2020, 10am, Guardsman Tony Downes House, Droylsden