



HEALTH AND WELL BEING BOARD
19/01/2016 at 2.00 pm

Present: Councillor Stretton (Chair)
Councillors Ahmad, Blyth, Chauhan, Harrison and
Wrigglesworth

Independent Members: Dr Zuber Ahmed (CCG), Caroline Drysdale (Pennine Care), Sandar Good (Pennine Acute), Cath Green (First Choice Homes Oldham), Alan Higgins (Director of Public Health), Majid Hussain (CCG), Dr Keith Jeffery (Clinical Director for Mental Health), Maggie Kufeldt (Executive Director Health & Wellbeing), Judy Robinson (Health Watch) and Dr Ian Wilkinson (CCG)

Also in Attendance:

Jill Beaumont	Director of Community Services
Mark Warren	Director of Adult Social care
Oliver Collins	Principal Policy Officer
Sian Walter-Browne	Constitutional Services
Liz Windsor-Welsh	Voluntary Action Oldham

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Chief Superintendent Caroline Ball, Dr Gillian Fairfield (Pennine Acute), Denis Gizzi (CCG), Stuart Lockwood (Oldham Community Leisure). Michael McCourt (Pennine Care).

2 **URGENT BUSINESS**

There were no items of urgent business received.

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 10th November 2015 be approved as a correct record.

6 **ACTION LOG**

RESOLVED that the Resolution and Action Log be noted.

7 **MEETING OVERVIEW**

RESOLVED that the Meeting Overview be noted.

8

**GM HEALTH & SOCIAL CARE DEVOLUTION: THE
OLDHAM LOCALITY PLAN FOR HEALTH & SOCIAL CARE
TRANSFORMATION APRIL 2016 – MARCH 2021**

The Board gave consideration to a report which presented the Oldham Locality Plan for Health and Social Care Transformation for their consideration.

RESOLVED that the Oldham Locality Plan for Health and Social Care Transformation April 2016 - March 2021 be adopted.

9

IMPLEMENTATION OF THE LOCALITY PLAN IN 2016

The Board gave consideration to a report that detailed the plan for the implementation of the Oldham Locality Plan for Health and Social Care Transformation.

The Board discussed a number of areas. It was noted that this was a place-based approach rather than one which was organisation-based and there would be a need to ensure this approach was maintained.

The Board also noted there were four transformational programmes and it was asked to adopt the Greater Manchester Strategic Plan Framework to map out the activity for each of these programmes.

RESOLVED that -

1. The structure used in the GM Implementation Plan would be used to map out the activity for each of the 4 Oldham Transformation Programmes and the first draft implementation plan would be brought to the Health and Wellbeing Board on the 9th February for discussion.
2. The Health and Wellbeing Board agreed to be responsible for the monitoring of the Oldham Implementation Plan.

10

BEST START IN LIFE PARTNERSHIP

The Board gave consideration to a report which provided an update on the Best Start in Life Partnership.

This sub-group of the Board was responsible for the strategic oversight of the commissioning and delivery of services to promote the health and wellbeing of children and young people. A number of groups were directly accountable to the Best Start in Life Partnership for the delivery of an integrated approach to improving outcomes.

The Board noted the activities undertaken so far and the progress made. The Board also noted the next steps planned by the Partnership.

RESOLVED that –

1. The content of the report was noted.

2. The Board agreed that the Best Start in Life Partnership was the accountable sub-group for the development and implementation of activity under the *Starting Well: Early Years, Children & Young People* theme in Oldham's locality plan.
3. The Board would receive updates from the Best Start in Life Partnership by way of written updates following the Partnership meetings.

11 **URGENT CARE ALLIANCE**

The Board gave consideration to a presentation on the background to the Urgent Care Alliance, its achievements to date and its plans for the future.

The Board noted that a project team had been set up that had provided capacity to enable programmes to happen. The team has also enabled the review of spend and impact to ensure schemes were delivering value.

The Board also noted that there would be a project looking in detail at A&E with regard to meeting its four-hour target. A future project would look at re-admissions on an individual basis to suggest steps that could be taken to address this.

The Board had a discussion around what was working well and where improvements could be considered, and noted that there would be an Item on the agenda for their next meeting concerning the possibility of a single hospital service for the City of Manchester.

RESOLVED that –

1. The Board noted the contents of the presentation.
2. The Board agreed to seek to raise awareness within their own organisations, to contribute to the system change and sustainability.
3. The Board agreed to consider connecting workstreams to the Urgent Care Alliance, to enable it to have a greater impact upon the system.

12 **DATE AND TIME OF NEXT MEETING**

RESOLVED that the next meeting of the Health and Wellbeing Board would be on 1st March 2016 at 2.00pm.

The meeting started at 2.00 pm and ended at 4.20 pm

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