

HEALTH AND WELL BEING BOARD
01/11/2016 at 2.00 pm



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

Also in Attendance:

Jon Aspinall	Greater Manchester Fire and Rescue Services
Oliver Collins	Corporate Policy Development Officer, Oldham Metropolitan Borough Council
Caroline Drysdale	Pennine Care NHS Trust Foundation
J. Evans	Pennine Acute Hospitals NHS Trust
Denis Gizzi	Managing Director, Oldham NHS Clinical Commissioning Group
Andrew Harty	Greater Manchester Police
Alan Higgins	Director of Public Health, Oldham Metropolitan Borough Council
Carole Hugall	Bridgewater Community Health Care NHS Foundation Trust
Majid Hussain	Lay Chair Clinical Commissioning Group
Dr. Keith Jeffery	Clinical Director for Mental Health, Oldham NHS Clinical Commissioning Group
Stuart Lockwood	Chief Executive, Oldham Community Leisure
Liz Windsor-Welsh	Chief Executive, Action Together
Kath Wynne Jones	Director of Performance and Delivery, Oldham NHS Clinical Commissioning Group
Fabiola Fuschi	Constitutional Services Officer, Oldham Metropolitan Borough Council

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Caroline Ball, Dr. Zubair Ahmad, Cath Green, Jon Lenney, Maggie Kufeldt and Dr. Ian Wilkinson.

2 URGENT BUSINESS

There were no items of urgent business received.

3 DECLARATIONS OF INTEREST

Majid Hussain, Lay Chair of the Clinical Commissioning Group, declared a personal interest on Item 14 – Glodwick Baths Redevelopment by virtue of his appointment to the Board of Trustees for the Ghazali Trust.

4 PUBLIC QUESTION TIME

There were no public questions received.

5 **MINUTES OF PREVIOUS MEETING**

RESOLVED that the minutes of the Health and Wellbeing Board meeting held on 20th September 2016 be approved as a correct record.

6 **RESOLUTION & ACTION LOG**

RESOLVED that the Resolution and Action Log from the Health and Wellbeing Board September meeting be noted.

7 **MEETING OVERVIEW**

RESOLVED that the Meeting Overview be noted.

8 **THE NHS DIABETES PREVENTION PROGRAMME**

Consideration was given to a presentation of the Public Health Specialist on the NHS Diabetes Prevention programme “Healthier You” that had been launched in Oldham in July 2016. The programme was welcome by the Chair of the Board as it addressed one of the Health and Wellbeing targets that had been set for the Borough.

It was explained that “Healthier You” Programme was based on a joint national initiative between NHS England, Public Health England and Diabetes UK. It aimed to reduce the incidence of type 2 diabetes and prevent the complications associated with the disease. In Oldham, the Clinical Commissioning Group led on the delivery of the programme with support from Oldham Council’s Public Health Team.

The Board Members sought and received clarification / commented on the following points:

- How many people in Oldham were at risk of developing diabetes? – It was explained that 20,900 fell in this category.
- Physical activity provision within the programme? – It was explained that Independent Clinical Services (ICS) had been awarded the contract nationally. However, ICS was keen to liaise with local providers.
- Would the existing scheme to prevent diabetes offered by Oldham Community Leisure Ltd be replaced by “Healthier You”? – It was explained that ICS would also utilise the local existing offer.
- Community engagement – It was explained that information would be provided on what diabetes was and how it could be prevented.
- Eligibility – it was explained that patients would be eligible if they were over 18 years and had presented a certain sugar level in the last 12 months prior to the referral into the programme. Patients would be referred to the programme by their GP practices. Four GP practices had

been selected in Oldham. These were those with the higher number of patients affected by diabetes.

- Length of the programme – it was explained that “Healthier You” was an evidence based programme tested in Oldham over a 9 month period. The results would be evaluated nationally.
- How would the programme address the need of those residents who did not attend GP surgeries? –
- Once the programme was complete, funding would need to be found to continue the intervention with patients. “Healthier You” also represented a good opportunity to learn how to commission this type of programmes and to intensify primary care intervention.

RESOLVED that:

1. The forthcoming delivery of the NHS Prevention Programme “Healthier You” be noted.
2. Oldham Community Leisure Ltd and ICS (Independent Clinical Services) liaise with regards to the physical activity element of the “Healthier You” programme and the existing local offer.
3. ICS attend a future meeting of the Health and Wellbeing Board to discuss the progress of the programme.

9

CQC REVIEW OF HEALTH SERVICES FOR CHILDREN LOOKED AFTER AND SAFEGUARDING IN OLDHAM

The Board received a presentation on the findings of the Care Quality Commission’s (CQC) review of health services for Children Looked After and Safeguarding in Oldham. The review had taken place in August 2016. The presentation included references to the Action Plan that had been submitted to address the areas of concern identified in the review.

The Assistant Director for Safeguarding and Partnership, Oldham Metropolitan Borough Council, and the Head of Quality and Safeguarding, NHS Oldham Clinical Commissioning Group were in attendance to present the item and to respond to the enquiries of the Board members.

It was explained that 112 young people’s experiences had been taken into account during the review and 15 services had been analysed over six different themes (i.e.: Early Help, Children in Need, Child Protection, Leadership and Management, Governance and Training and Supervision).

The key findings of the CQC review were outlined. With regards to Early Help, although it had been noted a positive health contribution on MASH (Multi-Agency Safeguarding Hub), school nursing services and quality of safeguarding referrals needed improvement. The “voice of child” needed to be included and the process to follow up referrals had to be revised. For what concerned Looked After Children, good partnership work between Health and Social Care had been acknowledged. Issues existed on health assessment, record keeping and workforce capacity.

With regards to Management, the review had highlighted that leadership was strong and members of staff very committed. However, there was a capacity issue with the workforce. Supervision and training needed strengthening. The Safeguarding Board monitored the implementation of the Action Plan.

A progress report would be sent to CQC in February 2017.

The Board Members sought and received clarification / commented on the following points:

- Meaning of Primary Care in CQC's review? – CQC had reviewed GPs only.
- The voice of the child/young person to be clearly evidenced within Looked After Children health assessment and reviews.
- School nursing, workforce capacity and impact on level of child assessment including the safeguarding agenda– It was explained that the Children Safeguarding Board intended to address this matter via a collaborative approach to look at innovative ways to address capacity issues.

RESOLVED that:

1. The content of the report on CQC Review of Health Services for Children Looked After and Safeguarding in Oldham be noted.
2. A progress report be presented to the Health and Wellbeing Board in 2017.

10

GM HEALTH & SOCIAL CARE PARTNERSHIP

The Board gave consideration to a progress report of the Corporate Policy Development Officer on the work of the Greater Manchester Health and Social Care Partnership Board (GMHSCP). The appendices to the report contained the GMHSCP latest minutes and the Primary Care Strategy and Commissioning Summary.

It was explained that this report would be a standing item of the Health and Wellbeing Board agenda. The report would provide a regular update on the work of the GMHSCP. It would also give Board Members the opportunity to analyse and discuss key papers which were significant for the health and social care devolution agenda.

The Board considered the Primary Care Strategy and how this linked with Oldham Locality Plan. The following points were discussed:

- Pharmacies and optometrists did not fall under the remit of the Clinical Commissioning Group.
- The nine Greater Manchester Primary Care Medical Standards had been incorporated in the Transformation Fund bid proposal.

- To ensure that links existed between Oldham and Greater Manchester on Dementia and Mental Health Strategies.
- Use of pharmacists' skills across care settings and patients' access to advice through technology.

RESOLVED that a regular update on the work of the Greater Manchester Health and Social Care Partnership Board be provided at the meetings of the Oldham Health and Wellbeing Board.

11

UPDATE ON THE OLDHAM TRANSFORMATION BID PROPOSAL

Consideration was given to a report of the Oldham Clinical Commissioning Group Director of Performance and Delivery on the final Transformation Fund bid proposal for Oldham which had been submitted on 14th October 2016. The Board was informed that a decision on the application was likely to be made in the New Year.

The proposal described how Oldham would access funding over the next five years to support the implementation of the locality plans in line with the Health and Social Care Devolution agenda.

The role of “Thriving Communities” was discussed and the need to develop a multi-agency approach to create structures that supported individuals and communities’ self-care.

RESOLVED that:

1. The contents of the final Transformation Fund bid proposal be noted.
2. An update on the outcome of the bid proposal be provided in January 2016

12

THE LOCALITY PLAN (TAKING CHARGE OF HEALTH & SOCIAL CARE) – GMFRS ‘OUR OFFER AND ASK’

The Board gave consideration to a progress report of Greater Manchester Fire and Rescue Service (GMFRS) Borough Commander on the implementation of the Greater Manchester Combined Authority’s plan “Taking Charge of Health and Social Care in Greater Manchester” and the role of GMFRS in the early intervention and prevention agenda.

It was explained that GMFRS functions would be absorbed by the Greater Manchester Mayor in 2017. This was an opportunity to align GMFRS offer to the prevention strategy. The Safe and Well programme based on a person centred approach and the cost/benefit analysis were outlined.

The Board sought and received clarification on how to take up GMFRS offer. It was explained that the Public Health Devolution Memorandum of Understanding for Greater Manchester had been signed in July 2015. This needed to be endorsed by

individual authorities/organisations via their internal governance process (i.e.: Integrated Commissioning Partnership).



Oldham
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RESOLVED that:

1. Greater Manchester Fire and Rescue Services intervention “offer” and the “ask” to work alongside partners within localities as part of “Taking Charge of Health and Social Care in Greater Manchester” and their role in the early intervention and prevention agenda be accepted in principle.
2. The proposal be sent to the Integrated Commissioning Partnership for formal approval.
3. A progress report on the outcome of the internal governance process to accept GMFRS offer be circulated electronically to the Board members.

13

ALCOHOL AND DRUGS SERVICE PERFORMANCE UPDATE

Consideration was given to a report of the Strategic Public Health Manager on the service performance in the last 12 months for the Alcohol and Drug service in Oldham. The data showed positive results concerning the completion of treatments amongst service clients.

On behalf of the Board, the Chair congratulated the service for the successful results that had been achieved.

RESOLVED that the Alcohol and Drugs service performance update be noted.

14

GLODWICK BATHS REDEVELOPMENT - GHAZALI TRUST

The Board considered a report of the Ghazali Trust Chairman and the Oldham Community Leisure Chief Executive on the proposals to redevelop the former Glodwick pool site.

It was explained that the site had closed last year. The Ghazali Trust had decided to purchase it, considering its significant value as a community asset. The Trust had worked in partnership with Sheffield University and Oldham Community Leisure to develop the building in order to create a multi-purpose hall, training rooms and a coffee shop to self-fund the community projects provided as part of the offer. The centre would be managed by volunteers.

The Board welcomed the proposal and asked that links to strategic development were considered as well as ways to mitigate the impact on other sites.

RESOLVED that:

1. The progress made with the site be noted.
2. The Board recommended that the Ghazali Trust link the site to other groups and strategic assets in the Borough.

The meeting started at 2.00 pm and ended at 4.10 pm