GREATER MANCHESTER
HEALTH AND WELLBEING INTERIM BOARD

MINUTES OF A MEETING OF THE GREATER MANCHESTER HEALTH AND WELLBEING INTERIM BOARD HELD ON 9 MAY 2014 AT BOLTON TOWN HALL

PRESENT:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organisation</th>
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<tbody>
<tr>
<td>Councillor Cliff Morris</td>
<td>Bolton MBC</td>
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<tr>
<td>Councillor John Pantall</td>
<td>Stockport MBC</td>
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<tr>
<td>Councillor Keith Cunliffe</td>
<td>Wigan MBC</td>
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<tr>
<td>Dr Chris Duffy</td>
<td>HMR CCG</td>
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<tr>
<td>Steve Pleasant</td>
<td>Tameside MBC</td>
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<tr>
<td>Mike Burrows</td>
<td>NHS England</td>
</tr>
<tr>
<td>Martyn Regan</td>
<td>Public Health England</td>
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<tr>
<td>Warren Heppolette</td>
<td>NHS England</td>
</tr>
<tr>
<td>Richard Spearing</td>
<td>Pennine Care NHS Foundation Trust</td>
</tr>
<tr>
<td>Mary Whyham</td>
<td>NW Ambulance Service</td>
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<tr>
<td>Ian McCarthy</td>
<td>GM Healthwatch Organisations</td>
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ALSO PRESENT:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organisation</th>
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</thead>
<tbody>
<tr>
<td>Councillor Margaret Morris</td>
<td>Salford City Council</td>
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<tr>
<td>Stephanie Butterworth</td>
<td>Tameside MBC</td>
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<tr>
<td>Jim Battle</td>
<td>GM OPCC</td>
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<tr>
<td>Laura Mercer</td>
<td>GM OPCC</td>
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<tr>
<td>Wendy Meredith</td>
<td>Bolton MBC</td>
</tr>
<tr>
<td>Adrian Crook</td>
<td>Bolton MBC</td>
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<tr>
<td>Ged Devereux</td>
<td>Manchester CC</td>
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<tr>
<td>Martin McEwan</td>
<td>GM Service Transformation</td>
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<tr>
<td>Yvonne Harrison</td>
<td>GreaterSport</td>
</tr>
<tr>
<td>Sally Warren</td>
<td>PHE</td>
</tr>
<tr>
<td>Stuart Cowley</td>
<td>Wigan MBC</td>
</tr>
<tr>
<td>John Schofield</td>
<td>Pennine Care</td>
</tr>
<tr>
<td>Ian Wiggett</td>
<td>GMP</td>
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APOLOGIES:

Dr Tim Dalton, Michael McCourt, Hamish Steadman, David Ratcliffe Richard Spearing and Pat Jones-Greenhalgh

GMH/14/09  DECLARATIONS OF INTEREST

Dr Chris Duffy declared an interest in the item regarding GM Tuberculosis Strategy as his partner worked for the Rochdale and Bury Tuberculosis Service.

GMH/14/10  MINUTES

RESOLVED/-

That the Minutes of the meeting of the GM Health and Wellbeing Interim Board held on 14 February 2014 be approved.

GMH/14/11  MATTERS ARISING

There were no matters arising.

GMH/14/12  GM HEALTH AND SOCIAL CARE PUBLIC SERVICE REFORM

The Interim Board received four presentations that provided an update on the four elements of the GM health & social care service reform programme:

- Growth & Reform Plan
- Integrated Care
- Primary Care
- Healthier Together.

The Interim Board was informed that during the course of the reform programme it had received reports in order to understand, challenge and endorse the programme. A key role for the Interim Board has been to ensure the three separate reform strands (out of hospital care, in hospital reform/Healthier Together and primary care) relate to one another, were placed in a context of PSR and the Greater Manchester Strategy. The presentations briefed members on how this work was progressing and whether or not it was proceeding at the necessary scale to meet PSR ambitions and in the context of the community based care standards.

During discussion Members asked for better sharing of good practice across health and social care, and asked for the development of a timeline that would show the process of change and include other forms of engagement.

RESOLVED/-

1. That the presentations be noted.
2. That timeline be produced to show the Interim Board the process of change and include other forms of engagement.

**GMH/14/13  GM SPORT AND PHYSICAL ACTIVITY STRATEGY**

The Interim Board received a report and presentation from Yvonne Harrison on the development of a GM Sport and Physical Activity Strategy. The Interim Board was informed of the proposed outcomes and dimensions for the strategy and the principles that underpinned this work. Consideration was then given to the next steps for delivering the strategy.

The Board expressed its enthusiasm and support for this work which was now engaging with partners across Greater Manchester. Yvonne Harrison reported that the next stage of this work would be to approach senior colleagues across Greater Manchester to confirm their support for this work. Following this a plan would be developed and a ‘call for evidence’.

Following the presentation Members explored:
- Case study example of a Newham active walking project (discussed in the presentation)
- Walking and cycling benefits
- How the strategy can address isolation and loneliness of many older people
- The offer to the NHS, including work and employment, and supporting recovery from major surgery and injury
- Maximising the opportunity of major sport events – including the Tour de France in the UK.

**RESOLVED/-**

That Yvonne Harrison be thanked for her informative presentation on the development of a GM Sport and Physical Activity Strategy.

**GMH/14/14  PUBLIC HEALTH TRANSFORMATION IN GM – UPDATE**

The Board received a presentation from Wendy Meredith, Lead Director of Public Health advising the Board, and Public Health England. She reported that the Directors of Public Health wanted to use the opportunities presented by transition to work together and rethink improving the public’s health, to focus on the outcomes most important to GM.

The presentation included examples of public health interventions such as ‘work for health’ which was being piloted in wards across Oldham, Bolton and Wigan and proposals around helping recovering alcoholics and ways to keep them in work.

The Board commended the extremely useful update on public health in Greater Manchester, particularly the relevance of the work to the Public Service Reform programme. Members felt that the presentation may be of interest to local Health & Wellbeing Boards as it would provide an overview of the role of public health.

**RESOLVED/-**

That the presentation be noted and shared with local health and wellbeing boards.
GMH/14/15  GM & LOCAL HEALTH AND WELLBEING BOARD WORKING

a. Health and Wellbeing Board Development Session 6 May 2014

The Board received an outline of the development session held with local Health and Wellbeing Boards on 6 May 2014.

RESOLVED/-

That the outline of the development session held on 6 May 2014 be noted.

b. Work programme Leavers Draft Protocol

The Board received a report regarding the Work Programme Leavers draft protocol with partners. The Board had previously agreed to circulate the Protocol to local Boards and suggest that this is implemented locally.

RESOLVED/-

That the report on Work Programme Leavers be noted.

GMH/14/16  GM FIRE & RESCUE SERVICE TRANSFORMATION FUNDING

The Interim Board was informed that GM Fire & Rescue Services were putting together a bid (£2m - £5m) for Fire and Rescue Transformation funding 2015/16 to create a Community Risk Intervention Service which would look to engage social care. There are very short timescales for this bid, which was supported by the GM Health & Wellbeing Boards. The Board suggested that partners and colleagues engage proactively.

The £2-5m bid would fund a new GM service, drawing upon staff and volunteers, to provide community support. This is particularly to address those instances where trained professionals are inappropriately required to respond, but also to provide information and referral as part of a preventative offer.

The Interim Board expressed its support for the bid.

RESOLVED/-

1. That the report be noted.

2. That the Interim Board supports the submission of an application to the Fire & Rescue Authority Transformation Funding 2015/16 – Greater Manchester Community Risk Intervention Teams.

3. That support be given to the development of the model through the construction and implementation of the teams.

GMH/14/17  DOMESTIC VIOLENCE – UPDATE

The GM Board received an update on the Office and Police & Crime Commissioner’s work on Domestic Violence.
The Board received a list of asks from the Police & Crime Commissioner which also recommends that the partners provide a response. This includes a request directly to local Health & Wellbeing Boards.

**RESOLVED/-**

That the following list of asks from the Police and Crime Commissioner be agreed:

- Local authorities raise the issue of domestic abuse (DA) on local health & wellbeing boards: How many of the local strategic needs assessments for health have DA as a priority?
- Public Health Salford has undertaken a health needs assessment for DA: Think about how this could be replicated locally
- NHS: How can we replicate best practice across GM e.g. IRIS Project, IDVA provision in maternity unit, A&E pilot. Have conversations with commissioners happened locally?
- Volunteer sector: are you confident that key services (Police, Fire, Health) are aware of the services that your members provide? Provide a map of the services currently available across GM in relation to DA
- Directors of Public Health have had a similar presentation around DA and plans are in place to deliver to Association of CCGs. Need to consider how links are made to work that is going on in neighbourhoods

**GMH/14/18 GM TUBERCULOSIS STRATEGY**

Consideration was given to a consultation paper from Public Health England on a collaborative tuberculosis strategy for England 2014/19. The Interim Board was invited to consider the responses to the consultation questions posed by PHE.

**RESOLVED/-**

That the proposed responses on the strategy be endorsed and that the completed strategy be forwarded to all Health and Wellbeing Boards.

**GMH/14/19 ANY OTHER BUSINESS**

None

**GMH/14/20 DATES OF FUTURE MEETINGS**

Friday 8 August 2014
Friday 21 November 2014