

MINUTES OF THE MEETING OF THE ADULTS HEALTH AND WELLBEING PARTNERSHIP BOARD HELD ON 19 JANUARY 2009

PRESENT: Laura Roberts (NHS Manchester) – *in the Chair*

Sally Bradley (NHS Manchester), Councillor Basil Curley (MCC), Salle Dare (LINK), Geoff Little (MCC), Caroline Marsh (Adult Social Care, MCC), Debbie Nixon (Manchester PCT), David Regan (JHU), Fionnuala Stringer (Adult Social Care, MCC), Sara Todd (Regeneration, MCC), Mike Wild (MACC/CN4M) and David Williams (Manchester Carers Forum)

ALSO PRESENT: Colin Cox (Joint Health Unit), Jill Meredith (Adult Social Care, MCC) and Chris McDermott (MPSL).

1. Welcome and Introductions

The Chair welcomed everyone to the meeting and those present introduced themselves.

2. Minutes

Resolved:

That the minutes of the Board meeting held on the 19 September 2009 be approved as a correct record.

3. Matters Arising

a) LINK

Sally Dare updated the Board on the work of LINK. Sally explained that the membership of the LINK Board was currently being finalised and that a Chair would be appointed in the near future. The Board welcomed the opportunity to develop partnership working opportunities with LINK.

b) Public Health Annual Report – cardiovascular screening

David Regan confirmed that a pharmacy-based, cardiovascular screening programme pilot would commence in February. David explained that the programme would prove particularly useful in assessing the potential role of pharmacies in the delivering of public health initiatives.

c) Healthy Community Challenge Fund – *Points4life*

It was confirmed that the bid to the Healthy Communities Challenge Fund - *Points4life* had been successful. The PCT and City Council had now agreed to establish a project board to take forward the development of the initiative and it was envisaged that the infrastructure and resources for the programme would be in place by January 2010.

4. Responding to the Boyington Report

Consideration was given to a report that set out progress against the joint Mental Health Improvement Plan for Manchester, which had been established in response to the Boyington Report.

The Board broadly welcomed the progress against the Improvement Plan and raised the following observations during discussions:

- The need for Manchester's ongoing commitment to service user engagement to be explicitly highlighted in the plan, particularly with regard to commissioning and recruitment, and the need for delivery structures to be responsive to service user input;
- The need to be clear about the respective roles and responsibilities of the City Council's Executive and Overview and Scrutiny function with regard to the delivery and monitoring of the plan;
- The need to effectively monitor third-sector capacity to identify and mitigate risks at the earliest opportunity;
- Welcome the commitment to periodically report to the Board on key milestones as developed through the Joint Performance Assessment Framework;

Resolved:

- 1) That the report be noted; and
- 2) That an update on progress against the Mental Health Improvement Plan for Manchester be reported to the Board on a quarterly basis.

5. Wellbeing & Prevention

A report was considered which set out an approach to developing wellbeing services within the wider context of a shared preventative model across adult social care and health. The report also highlighted wellbeing within the context of other preventative measures; the contribution of such services to strategic priorities; the potential composition of a joint budget for funding these services; and a commissioning approach that involved localities and communities in decision making.

The Board welcomed the report and raised a number of issues during discussions:

- The need to coordinate existing initiatives with 'health trainers' and 'healthy living networks', in order to ensure added value and avoid duplication;
- The need to maintain and develop robust project evaluation methodology to determine which wellbeing and preventative interventions had the greatest impact, which were most cost-effective, and which should be prioritised in the future;
- The need for further clarification on the role of the neighbourhood regeneration teams in the delivery of the locality focussed approach.

Resolved:

- 1) That the report be noted;

- 2) That the proposal to commence with detailed negotiations on the construction of a joint fund for wellbeing services across adult social care, supporting people and health be supported; and
- 3) That the development of a locality approach to building capacity within communities and the commissioning of wellbeing services be supported.

6. Review of Partnership Arrangements and Developing the Adults Plan/Framework

Consideration was given to a report which set out proposed future working arrangements for the partnership and the development of the Adults Plan/Framework.

The Board welcomed the report and made a number of observations during discussions:

- The need for a refined number of priorities to maximise Board focus;
- The need for a robust framework of performance management to monitor progress;
- The need to ensure that the Adults Plan/Framework remains fully aligned to other thematic partnerships, services plans and the wider third sector;

Resolved:

- 1) That the report be noted;
- 2) That the proposals to strengthen the governance and performance management approach of the Children's Board and their application to the AHWBP Board be supported as a basis for a more in depth discussion and agreement at the March meeting of the Board;
- 3) That the scope of the Adults Plan/Framework be approved in principle; and
- 4) That a working group be convened to take forward the development of the Adults Plan/Framework and that the outcome of the working group and the final Adults Plan/Framework be submitted to a future meeting of the Board for consideration.

7. LAA Commissioning Workstream

A report was tabled which updated the Board on the progress of the Commissioning workstream of the LAA and how the Manchester Commissioning Model would be applied in the Manchester Partnership.

Resolved:

That the report be noted.

8. Safeguarding Adults Board

Caroline Marsh gave a verbal update on the work of the Safeguarding Adults Board. Key developments in the recent work of the Board included: appointment of an interim safeguarding 'lead' to strengthen accountability and ownership of the safeguarding agenda; a review of policies and procedures to ensure compliance with safeguarding priorities; the development of a Board response to the 'No Secrets' safeguarding

guidance; developing robust cooperation between all agencies, including the police; undertaking the first serious case review; and working towards the development of a permanent multi-agency safeguarding unit.

Resolved:

That the update be noted.

9. Investment Strategy Sub-Group

Consideration was given to a report which updated the Board on the Working Neighbourhood Fund (WNF) investment plan for 2009/10, as endorsed by the Investment Strategy Sub-Group (ISSG) on the 8 January 2009.

Resolved:

- 1) That the report be noted; and
- 2) That the WNF investment plan as outlined in appendix 1 of the report be approved.

10. Liverpool City Region Health is Wealth Commission

A report was considered which provided an update on the Liverpool City Region Health is Wealth Commission; the work of the Greater Manchester Health Commission; and the emerging City Region governance arrangements.

The Board welcomed the Liverpool City Region Commission's recommendations and noted their potential application to Greater Manchester, particularly with regard to healthy urban planning.

Sally Bradley also updated the Board on the DREAM initiative in Manchester to translate the benefits of NHS research to local communities.

Resolved:

That the report be noted.

11. Performance Report: Health Indicators

The Board considered a report which provided an update on the performance against Local Area Agreement and other mortality targets, following the recent publication of the 2005-07 data set by the Office of National Statistics. In addition, the report also set out Manchester's performance against other Core Cities.

Resolved:

- 1) That the report be noted; and
- 2) That the Performance Report be considered as a substantive item at future meetings on a quarterly basis

12. Other Business

a) Third-Sector Conference

Mike Wild reported that a conference for the third-sector would take place on 11 March.

13. Dates of Future Meetings

Resolved:

That future meetings of the Board take place as follows:

- Friday 13 March 2009, Committee Room 9
- Friday 8 May 2009, Committee Room 2
- Friday 24 July 2009, Committee Room 9
- Friday 25 Sept 2009, Committee Room 2
- Friday 13 Nov 2009, Committee Room 2

All meetings to take place between 3pm and 5pm.