

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting

AGENDA ITEM NO:16.....

Date of Meeting:26th January 2018.....

TITLE OF REPORT:	Health and Wellbeing Board Minutes	
AUTHOR:	Health and Wellbeing Board	
PRESENTED BY:	Su Long, Chief Officer	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	To update the Board on the discussions held at the meeting held on 20 th November 2017.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Delivery of Year 1 Locality Plan.	<input type="checkbox"/>
	Joint collaborative working with Bolton FT and the Council.	<input type="checkbox"/>
	Supporting people in their home and community.	<input type="checkbox"/>
	Shared health care records across Bolton.	<input type="checkbox"/>
	Regulatory Requirement	<input type="checkbox"/>
	Standing Item	<input checked="" type="checkbox"/>
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to note the minutes.	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	Health and Wellbeing Board.	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patient views are not specifically sought as part of this report.	
OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:	EIA and an assessment is not considered necessary for the report.	

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HEALTH AND WELLBEING BOARD

MEETING, 20TH NOVEMBER, 2017

Representing Bolton Council

Councillor Mrs Thomas
Councillor Cunliffe
Councillor Mrs Fairclough
Councillor A. Ibrahim
Councillor Morgan
Councillor Newall (as deputy for Councillor Morris)

Representing Bolton Clinical Commissioning Group

Ms M. Laskey (as deputy for Ms S. Long)

Representing Royal Bolton Hospital Foundation Trust

Dr J. Bene

Representing Bolton CVS

Mr D. Knight

Representing Healthwatch Bolton

Ms A. Tligui

Also in Attendance

Mr J. Daly – Director of People
Mr D. Herne – Director of Public Health
Mr A. Crook – Assistant Director, Department of People
Ms C. Rowlands – Bridgewater Community Healthcare NHS
Foundation Trust
Mr M. Smith – GP Federation
Ms N. Sharpe – Bolton at Home
Ms S. Wilkinson – Public Health Principal
Mr J. Mallion – Public Health Registrar

Mrs S. Bailey – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Councillor Morris and from Dr W. Bhatiani, Mr A. Stephenson, Ms S. Long, Dr J. Bradford and Ms M. Asquith

Councillor Mrs Thomas in the Chair

36. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Board held on 20th October, 2017 were submitted and signed as a correct record.

37. MONITORING REPORT

The Chief Executive submitted a report which monitored the progress of decisions taken at previous meetings of the Board.

Resolved – That the monitoring report be noted.

38. HEALTHWATCH BOLTON ANNUAL REPORT

A copy of the Healthwatch Bolton Annual Report 2016/17 was submitted for the consideration of the Board.

The report outlined the main activities of the Board over the past year and included details of values, vision, thematic priorities and production of reports. The report also summarised the strong and active role that Healthwatch Bolton played in the Healthwatch Greater Manchester Network, the role of volunteers, the Board of Trustees and finances.

Ms A. Tligui gave a presentation to supplement the report.

Resolved – That the report be noted and that Ms Tligui be thanked for her informative presentation.

39. PUBLIC HEALTH ANNUAL REPORT

The Chairman reported that this item had been withdrawn and would be considered at the next meeting of this Board.

40. PROSTATE CANCER REPORT

Ms S. Wilkinson gave a presentation on the latest developments regarding prostate cancer in Bolton and ongoing initiatives to improve outcomes.

The presentation identified the key risk factors, observed cases within Bolton and prevalence.

The presentation also went on to discuss prevention, initiatives for better diagnosis, improved and standardised care, examining local patterns of potential health inequalities and ensuring access to consistently high quality healthcare.

It was noted that this presentation had been brought to this Board in response to a council motion on 30th August, 2017 and was intended to form the basis of a further more detailed report on prostate cancer to be submitted to the next meeting of the Board.

Resolved – That Ms Wilkinson be thanked for her informative presentation.

41. FORWARD PLAN

The Chief Executive submitted the Health and Wellbeing Board Forward Plan 2017/18 which would guide the work of the Board over the forthcoming Municipal Year.

Resolved – That the Forward Plan be noted.

42. MINUTES OF THE CLINICAL COMMISSIONING GROUP

The minutes of the proceedings of the meeting of the Clinical Commissioning Group Board held on 27th October, 2017 were submitted for information.

Resolved – That the minutes be noted.

43. PUBLIC HEALTH NEWSLETTER - OCTOBER, 2017

The Public Health Newsletter for October, 2017 was submitted for information.

Resolved – That the Newsletter be noted.

(The meeting started at 3.00pm and finished at 3.30pm)