

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting

AGENDA ITEM NO:14.....

Date of Meeting:29th June 2018.....

TITLE OF REPORT:	Health and Wellbeing Board	
AUTHOR:	Bolton Council	
PRESENTED BY:	Su Long, Chief Officer	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	For the Board to receive and review the minutes of the Health and Wellbeing Board meeting held on 26 th April 2018.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Delivery of Year 3 Locality Plan.	
	Joint collaborative working with Bolton FT and the Council.	
	Supporting people in their home and community.	
	Shared health care records across Bolton.	
	Regulatory Requirement	
	Standing Item	√
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.	
EQUALITY IMPACT ASSESSMENT (EIA) COMPLETED & OUTCOME OF ASSESSMENT:	EIA and an assessment is not considered necessary for the report.	

EE1

HEALTH AND WELLBEING BOARD

MEETING, 26th APRIL, 2018

Representing Bolton Council

Councillor Mrs Thomas
Councillor Morris
Councillor Cunliffe
Councillor Mrs Fairclough
Councillor Morgan
Councillor Morris
Councillor Newall

Representing Bolton Clinical Commissioning Group

Mr A. Stephenson
Ms M. Laskey (as deputy for Ms S. Long)

Representing Bolton CVS

Mr D. Knight

Representing Healthwatch Bolton

Mr J. Firth

Also in Attendance

Mr T. Oakman – Chief Executive
Mr D. Herne – Director of Public Health
Ms R. Tanner – Assistant Director, Department of People
Mr A. Crook – Assistant Director, Department of People
Ms S. Longden – Consultant in Public Health
Ms A. Tligui – Bolton Healthwatch
Mr M Smith – GP Federation
Mr G. Ogden – GP Federation
Mr J. Mallion – Public Health Registrar
Ms C. Rowlands – Bridgewater Trust
Mrs S. Bailey – Democratic Services, Bolton Council

Apologies for absence were submitted on behalf of Dr J. Bene, Dr W. Bhatiani GP, Dr J. Bradford GP, Ms S. Long, Mr I. Hafeeji and Mr G. Rowney

Councillor Mrs Thomas in the Chair

44. MINUTES OF PREVIOUS MEETING

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

45. 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.

46. CREATING A SINGLE STRATEGIC COMMISSIONING FUNCTION IN BOLTON

Resolved – That it be noted that this item has been withdrawn.

47. PROSTATE CANCER IN BOLTON

Further to Minute 40 of the meeting of this Committee in November, 2017, the Director of Public Health submitted a report which outlined the current position regarding prostate cancer in Bolton together with the associated impact on the local population and sought feedback on a proposed future work plan to raise awareness.

Members were reminded that the report had been written in response to a Council motion in August, 2017 requesting this Board to consider the topic and make recommendations as to future actions.

In this regard, the report provided the following information:

EE3

- an explanation of prostate cancer;
- an analysis of risk factors;
- the scale in Bolton and how this compared to national statistics and to local authorities with comparable populations;
- information from the national prostate cancer audit;
- analysis of the extent to which Bolton's health and care system was diagnosing and treating prostate cancer in line with national standards and best practice guidance;
- any local inequalities in diagnosis and outcomes;
- work currently ongoing to improve diagnoses and outcomes for Bolton residents with a focus on prevention, earlier and better diagnosis, understanding and improving care pathways and supporting people who were living with and beyond cancer care; and
- opportunities for improvement across the Bolton system and recommendations for action.

The report advised that work had already started on a Bolton call to action to promote awareness of prostate cancer, bringing together partners from local communities, Voluntary Sector providers, Bolton Council and the NHS to collaboratively develop innovative ways to encourage conversations about prostate cancer.

Members discussed the report and reiterated their commitment to work together jointly to raise awareness and help improve diagnosis, treatment and outcomes.

Resolved – That the report be noted and that the Bolton Population Health and Prevention Strategy and Planning Group, involving a wide range of system partners as its membership, take the lead role in raising awareness of Prostate Cancer in Bolton and in helping to improve diagnosis, treatment and outcomes.

48. DIGITAL FUNDING UPDATE

A report was submitted by Ms S. Long which updated the Board on the Bolton bid to the Digital Fund.

EE4

The report advised that the final process had been announced in August, 2017 with confirmation that the allocation would be made through Public Dividend Capital with an expected allocation to each locality thought to be in the region of £600k. Money provided by this route had a number of associated criteria, namely:

- a focus on the digitisation of secondary care providers;
- providers receiving funding must have agreed their control total for 2017/18;
- the creation of value for patients, clinicians and the local health and care system;
- a named provider for each request to which funds would be transferred;
- proposals needed to clearly indicate how the funding would be capitalised; and
- the Fund would be subject to the associated rules of the Public Dividend Capital.

In this regard, a bid had been formulated and submitted which totalled £798k and covered the following priorities:

- Phase 1 – enabling mobile technology including access to the Bolton Care Record to be implemented in a number of community based services which would support the out of hospital and urgent care agenda, including Admission Avoidance Team, District Nurses, Evening and Night Services, IV Therapy Team, INT and Falls and Therapy Team.
- Phase 2 – the provision of remote/agile access to Euroking and the Bolton Care Record to support community midwives and support for the acute trust for their EPR.

It was noted that these developments had always been planned and it was now proposed to accelerate them using the Digital Fund monies.

The report advised that confirmation had now been received that Bolton had been awarded £700k.

EE5

With regard to finances, the report advised that the original bid to the Digital Fund had included £240k for EPR which Bolton FT would cover the cost of. The remaining £550k would be used to fund Phase 1 and 2 of the digital bid, however, a funding source to cover the cost of capital and revenue consequences would need to be agreed for years 1-3.

In this regard, the report recommended that the Health and Wellbeing Executive should consider funding the revenue consequences from the Transformation Fund allocation and utilising an element of the 2017/18 slippage for fund the 2017/18 costs of £318k.

For years 2 and 3, it was recommended that the LCO and Integrated Commissioning financial envelope was utilised as it was the element of the Transformation Fund that would likely incur further slippage at levels that were sufficient to fully fund the Digital Fund revenue implications and the element that would have minimal impact on the outcomes against which the Bolton economy would be judged.

Following consideration of the report, the Board discussed the risks involved in using Transformation Fund monies to finance projects that had associated recurring revenue costs and the difficulties in identifying resources going forward as the Transformation monies were a one off allocation. Concern was raised about the usage from the LCO slippage monies to fund this. The Board was advised that there were currently ongoing discussions within the Health and Wellbeing Executive regarding the necessary support requirements to ensure that the Strategic Commissioning function and Integrated Care Organisation progressed at pace.

Ms Laskey advised that continued funding was a vital component in enabling the Bolton Care Record to be delivered via the Digital Fund and that various options were being examined for its continuation.

Resolved – That further consideration be given by the Health and Wellbeing Executive in respect of the recommendation to

utilise the Transformation Fund monies to finance the Digital Fund by the Health and Wellbeing Executive.

49. GREATER MANCHESTER MENTAL HEALTH IMPROVEMENT PLAN – UPDATE

Resolved – That consideration of this item be deferred to the next meeting of the Board.

50. PUBLIC HEALTH ANNUAL REPORT 2016/17

The Director of Public Health submitted a report which put forward the 2016/17 Public Health Annual Report for the consideration and comment of members.

The report focused on the relationship between health and work and discussed the importance of being in employment and the effects of good employment on a person's health and wellbeing.

Details were provided regarding the profile of the working age population, key challenges and the local work being done to address the health needs of Bolton residents so that they could return to work. The report also outlined how further support could be provided to help people to build a health future.

Key recommendations for the future included:

- work and health being a system-wide priority across the life course;
- public service employers in Bolton leading by example and taking action on health and work; and
- integration of any new services that were designed to improve work and health with new models of care and into Bolton's Local Care Organisation.

It was also reported that Bolton was now an early implementer of the Greater Manchester Working Well Early Help Service.

Mr J. Mallion gave a presentation to supplement the report which expanded on the Greater Manchester Work and Health

EE7

Strategy, the relationship between good health and employment, statistics on the Bolton working age population and those not in work and the life course approach of start well, live well and age well.

Following consideration of the report, members made a number of comments/observations:

- the challenge of providing out of hours GP services for people in employment and helping them stay fit and healthy to enable them to remain in employment – it was noted that out of hours services were being offered at certain practices throughout Bolton;
- the need to support employers of small to medium businesses in enabling them to manage employees with long term health conditions;
- the important role of the Voluntary Sector in connecting people, raising awareness and creating clear pathways;
- early intervention in employee health issues as a preventative tool; and
- the need for a wider wholesale system approach to employee sickness.

Resolved – That Mr Mallion be thanked for his informative presentation and that the following be agreed:

- (i) that work and health should be a system-side priority across the life course;
- (ii) that it be noted that Bolton is an early implementer of the GM Working Well Early Help Service;
- (iii) that public service employers in Bolton should lead by example, taking action on health and work; and
- (iv) that as services to improve work and health are designed and implemented, they should be integrated with new models of care and into Bolton's Local Care Organisation;
- (v) the integration of the importance of health and work into the ethos of a business and its link with economy and productivity; and
- (vi) managing the transition to adulthood.

51. HEALTH AND WELLBEING GOVERNANCE REVIEW

Resolved – That it be noted that this item has been withdrawn.

52. FORWARD PLAN

The Chief Executive submitted the Health and Wellbeing Board Forward Plan 2017/18 which had guided the work of the Board over the current Municipal Year.

Resolved – That the Forward Plan be noted.

53. MINUTES OF THE CLINICAL COMMISSIONING GROUP

The minutes of the proceedings of the meeting of the Clinical Commissioning Group Board held on 26th January, 2018 were submitted for information.

Resolved – That the minutes be noted.

54. MINUTES OF THE COMMISSIONING PARTNERSHIP BOARD

The minutes of the proceedings of the meeting of the Commissioning Partnership Board held on 15th December, 2017 were submitted for information.

Resolved – That the minutes be noted.

55. PUBLIC HEALTH NEWSLETTER - NOVEMBER, 2017

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

Resolved – That the Newsletter be noted.

(The meeting started at 2.00pm and finished at 3.00pm)

EE9