

STRATEGIC PLACE BOARD (FORMERLY HWBB)

MINUTES OF MEETING Thursday, 13th February 2020

PRESENT: Councillor Rowbotham (in the Chair); Councillors Cocks, Dale, Dearnley, Heakin and Massey (RBC), Inspector C. Allsop (Greater Manchester Police), K. Bartrum, K. Jones (HealthWatch Rochdale) and Dr C. Duffy (HMR/CCG)

OFFICERS: A. Fallon (Director of Public Health), M. Widdup (Director of Neighbourhoods), W. Meston (Assistant Director - Public Health), D. Gardner (Economy Directorate)

APOLOGIES FOR ABSENCE: Councillors Iftikhar Ahmed, Emsley, Susan Smith (RBC) and Dr B. Alam (HMR CCG).

8 DECLARATIONS OF INTEREST

There were no declarations of interest.

9 MINUTES

Resolved:

That the Minutes of the meeting of the Strategic Place Board, held 23rd September 2019, be approved as a correct record.

10 GREATER MANCHESTER CHILD DEATHS OVERVIEW REPORT 2018/19

The Director of Public Health submitted a report which was being presented as part of the Board's Health and Wellbeing Board functions. The Board were asked to note and to consider the Child Death Overview Panel (CDOP) Statutory Responsibility, the changes to governance and the transfer of accountability for the Child Death Review Panel reports moving in line with national guidance from Safeguarding Boards to Health and Wellbeing Boards in Bury, Rochdale and Oldham.

The most recent Annual Report, which had been circulated to Board Members, took data from the four CDOP panels which covered Greater Manchester to make observations about causes and modifiable factors in order to inform action to promote child safety and reduce child deaths across Greater Manchester.

Resolved;

1. The report be noted.
2. Further reports on this matter be presented to future meeting of the Strategic Place Board.

11 PUBLIC SECTOR REFORM - PRESENTATION

The Strategic Place Board received a presentation from the Director of Neighbourhoods which examined, in detail, Public Sector Reform including Person and Community Centred Approaches.

Resolved:

That the presentation be noted and welcomed.

12 WORK AND HEALTH

The Strategic Place Board received a presentation which evaluated employment and training provision cross the Borough, including plans for future developments and the associated links with the Borough's broader health and wellbeing agenda.

Resolved:

That the presentation be noted and welcomed.

13 LOCALITY PLAN 2020 - 2024

The Director of Public Health reported that all of the Greater Manchester councils were being asked to refresh their locality plan in response to the implementation of the NHS Long Term Plan and the Public Service Reform mandate, which aimed to:

- a. Reaffirm the outcomes.
- b. Describe progress since the first locality plan.
- c. Outline plans for integrated neighbourhood delivery, Primary Care Networks and place-based commissioning.
- d. Demonstrate congruence with the NHS Long Term Plan.
- e. Comply with the Mental Health Investment Standard.
- f. Identify how relevant engagement has informed planning.

Resolved:

That the report be noted.

14 SAFEGUARDING BOARD - ANNUAL REPORT 2018/2019

Resolved:

That consideration of the Rochdale Borough Safeguarding Board's Annual report 2018/19 be deferred to the next meeting of the Strategic Place Board.

15 STRATEGIC PLACE BOARD - FORWARD PLAN

Resolved:

The Director of Public Health be authorised to liaise with the Chair of the Strategic Place Board and other stakeholders with a view to presenting a comprehensive forward plan/work programme to the next meeting of the Board.

16 TERMS OF REFERENCE

The Strategic Place Board considered proposed draft terms of reference that were detailed in the submitted report.

Resolved;

That the proposed terms of reference for the Strategic Place Board, as detailed in the submitted report, be approved.