

Public Document Pack

HEALTH AND WELLBEING BOARD

MINUTES OF MEETING Tuesday, 27th March 2018

PRESENT: Councillor Rowbotham (in the Chair); Councillor Heakin, Steve Rumbelow, Gail Hopper, Andrea Fallon (Rochdale Borough Council), Dr Chris Duffy (HMR CCG), Chief Inspector John-Paul Ruddle (Greater Manchester Police) and Jane Jackson (HealthWatch Rochdale)

OFFICERS: W. Meston, A. Threlfall, E. Wilson (Public Health and Wellbeing Directorate), P. Thompson (Resources Directorate)

ALSO IN ATTENDANCE: R. McDonald, L. Newsham (HMR CCG) and Councillor Sheerin.

APOLOGIES

59 Apologies for absence were received from Councillor Iftikhar Ahmed, Councillor Dearnley (Rochdale Borough Council), Dr Bodrul Alam, Simon Wootton (Heywood, Middleton and Rochdale NHS CCG), Steve Taylor (Local Care Organisation) and Jon Aspinall (Greater Manchester Fire and Rescue Service).

DECLARATIONS OF INTEREST

60 There were no declarations of interests.

MINUTES

61 Decision:

That the minutes of the meeting of the Health and Wellbeing Board, held 18th July 2018, be approved as a correct record.

ROCHDALE PHARMACEUTICAL NEEDS ASSESSMENT 2018 - 2021

62 The Health and Wellbeing Board considered a report of the Director of Public Health, the purpose of which was to share the final Pharmaceutical Needs Assessment (PNA) report with the Health and Wellbeing Board members for approval and sign off.

The PNA 2018-2021 has been developed by NHS Greater Manchester Shared Services using a standard methodology in accordance with the requirements set out in regulations 3 – 9, Schedule 1 of the NHS (Pharmaceutical Services and Local Pharmaceutical Service) Regulations 2013 as follows:

- a. To inform NHS England when making decisions on applications to open new pharmacies and dispensing appliance contractor premises; or applications from current pharmaceutical providers to change their existing regulatory requirements.
- b. To help the Health and Wellbeing Board to work with providers to target services to the areas where they are needed and limit duplication of services in areas where provision is adequate.

- c. To inform interested parties of the pharmaceutical needs in the Rochdale borough and enable work to plan, develop and deliver pharmaceutical services for the population.
- d. To inform commissioning decisions by local commissioning bodies including local authorities' (public health services), NHS England, and Clinical Commissioning Groups (CCGs).

In the process of undertaking the PNA, the views of a wide range of key stakeholders were obtained to identify issues that affect the commissioning of pharmaceutical services and to meet local health needs and priorities.

Decision:

1. The Health and Wellbeing Board approves and signs off the Rochdale Pharmaceutical Needs Assessment 2018 – 2021;
2. The Health and Wellbeing Board agrees to the publication of the Rochdale Pharmaceutical Needs Assessment 2018 - 2021 document: to be published on the Council's website.

HEALTH PROTECTION UPDATE

63 The Board considered a report of the Director of Public Health and Wellbeing that detailed work being carried out by the Rochdale Borough Health Protection Working Group on working arrangements, performance and local action.

Health protection sought to prevent or reduce harm caused by communicable and infectious diseases, to ensure effective infection prevention and control, to minimize the health impact from environmental, chemical, radiation hazards and extreme weather events. There was also an aspiration to ensure excellent screening and immunization programmes to prevent or detect diseases and to ensure that the public's health was protected in the event of an emergency situation.

The Board was assured that major programmes such as the national immunisation and screening programmes, the provision of health services to diagnose and treat infectious diseases were in place alongside a robust partnership approach to planning, surveillance and response to incidents and outbreaks.

Local authorities (and their Statutory Director of Public Health acting on their behalf) had a critical role in protecting the health of their population, both in terms of helping to prevent threats arising and in ensuring appropriate responses when things go wrong. Across the partnership appropriate specialist health protection skills are available to carry out these functions. HMR CCG and local NHS organisations have responsibilities for health protection and emergency planning.

Decision:

1. The report be noted
2. Delegated authority be granted to the Director of Public Health and Wellbeing to amend the Health Protection Group's working

arrangements and performance targets and to authorise appropriate local action.

Reason for the decision:

The purpose of the report was to outline action that had been taken to protect the health of residents in 2017 and to update and assure the Board of local health protection arrangements and activity.

DECLARATION OF HEALTHY WEIGHT AND CHILDHOOD OBESITY ACTION PLAN

64 The Health and Wellbeing Board were reminded that the Council, at its meeting on 11th October 2017, passed a Motion that signalled the authority's intention to lead local action to prevent obesity and the opportunity to protect some of the most vulnerable in society by giving children the best start in life and enabling all children, young people and families to make informed choices. Rochdale Council supported the national commitment to address childhood obesity and committed the Council to sign the Declaration on Healthy Weight to show commitment to reducing unhealthy weight in our communities, protecting the health and well-being of staff and citizens and make an economic impact on healthy and social care and the local economy. A similar commitment was adopted by Heywood, Middleton and Rochdale CCG at their meeting held on 19th January 2018.

Both the Council and the CCG were taking practical steps to address this issue. Rochdale Borough Council's Public Health and Wellbeing Directorate had established an Obesity Action Group to address the key issues relating to obesity including sugar consumption, calorie intake, the promotion of healthy eating, making healthier foods more available and regular exercise. The Obesity Action Group involved key stakeholders, from within the Council (including elected members of the Council) and from the Council's partners.

Decision:

That the update relating to the declaration of healthy Weight be noted.

CAMHS LOCAL TRANSFORMATION PLAN

65 The Director of Public Health and Wellbeing advised the Board that Rochdale Borough's CAMHS Local Transformation Plan (LTP) had been developed in 2015/16 setting out the borough's plans to improve and enhance the emotional and mental health support for the Borough's children and young people. Nationally, there was a requirement to refresh the plans on an annual basis. The CAMHS LTP was refreshed and agreed by the Health and Wellbeing Board in March 2017 and it had recently been refreshed for 2018. Refreshed plans must be signed off by the Health and Wellbeing Board prior to the document being published by 31st March 2018.

The Health and Wellbeing Board was advised that the key priorities within the plan have already been approved in previous versions. Further details of these priorities and progress to date were included in the refreshed version, including priorities that will be undertaken on a Greater Manchester basis.

Decision:

The Health and Wellbeing Board formally approves the refreshed CAMHS Local Transformation Plan for 2018/19.

Reasons for the decision:

The document circulated to Board members was a refreshed version of a plan that had previously been approved by the Health and Wellbeing Board. There is also a national requirement for CAMHS LTPs to be approved by Health and Wellbeing Boards and this was monitored annually by the national team.

JOINT STRATEGIC NEEDS ASSESSMENT

66 The Director of Public Health submitted a report that provided a summary of some of the findings from the Borough's Joint Strategic Needs Assessment (JSNA). The complete JSNA would be developed as webpages that could be updated and browsed.

The JSNA was a tool that described and helped understanding of the needs and resources of the Borough's population. It can be used in different ways. One important use is for planning services to meet the needs of our residents and communities. Another was to help develop ways to improve health and wellbeing. Another was to help prevent illness, accidents or harm. The JSNA is an ongoing story about how the population is made up, how healthy it is and the resources people have to help them stay healthy. To inform the JSNA information is gathered from local professionals, services, statistics and local people. The aim is to have an accurate understanding of previous patterns, current need and use this to predict future needs. It is therefore an ongoing process of understanding the population rather than a fixed state.

In terms of wellbeing, a wellbeing approach was seen as central to how the Borough can tackle needs that have been identified. Wellbeing is about practical welfare, relationships and 'mind and body' feelings. People tend to use fewer services and are generally healthier if they have good wellbeing. Here wellbeing covers taking charges of life and health. Wellbeing is also about what people can do and be, going beyond the material.

The JSNA also examines life course and much of the JSNA is presented in relation to a life course from 'cradle to grave'. A life-course approach was described as aiming to increase the effectiveness of interventions throughout a person's life, focusing on a healthy start to life and targets the needs of people at critical periods throughout their lifetime. Life course promotes timely investments with a high rate of return for health and the economy by addressing the causes, as well as the consequences, of ill health. For many, the critical periods of their life occur during transition phases from one part of their life to another. These include first going to school, entering the workplace and retirement.

The Board discussed the document in some detail, commending its aims and aspirations and requesting clarification on a number of issues contained therein. These included the role of General Practitioners, noting the large number of unnecessary presentations at the hospital's accident and

emergency unit. Mental Health was also an issue that prompted much discussion and it was noted that this was referenced on multiple occasions in the JSNA document. It was noted (in the Mortality and Illness Section) that life expectancy in the Rochdale Borough was 'levelling off' and it was suggested that a report be submitted to a future meeting analysing the fall in life expectancy in the Borough.

Decision:

1. That the report be noted and welcomed.
2. That the Director of Public Health and Wellbeing be requested to submit a report to a future meeting of the Board that outlines the Borough's Health and Wellbeing Strategy, including details of programmes to impact upon healthy life expectancy and mental wellbeing and resilience.

INTEGRATED COMMISSIONING BOARD GOVERNANCE STRUCTURE

67 Decision:

That consideration of this item of business be deferred to an informal session of the Health and Wellbeing Board's membership to be held at a date to be determined ahead of the next scheduled meeting on 5th June 2018.

HEALTH AND WELLBEING BOARD - FUTURE ARRANGEMENTS

68 Decision:

That consideration of this item of business be deferred to an informal session of the Health and Wellbeing Board's membership to be held at a date to be determined ahead of the next scheduled meeting on 5th June 2018.