

HEYWOOD, MIDDLETON AND ROCHDALE LOCALITY BOARD

MINUTES OF MEETING

Tuesday, 25 July 2023

PRESENT: Councillors D. Ali (in the Chair), C. Wardle, I. Ahmed, Emsley, Kate Jones (HealthWatch Rochdale Chief Executive), Maddy Hubbard (VCSE Representative), Warren Heppolette (NHS Greater Manchester Integrated Care Board), Steve Taylor (Local Care Organisation Chief Officer), Nichola Thompson (Director of Health and Care Integration DASS and Deputy Place Lead), Dr. York, Jonathan Evans (Locality Director of Strategic Performance – Health and Social Care, NHS GM Integrated Care HMR), Steve Rumbelow (Place Based Lead), Nicky Clarke (Northern Care Alliance)

OFFICERS: Nadia Baig (Associate Director of Integration and Transformation NHS Greater Manchester (GM) Integrated Care (IC) Heywood, Middleton and Rochdale (HMR), Kuiama Thompson (Director of Public Health, Rochdale Borough Council (RBC)), Julie Murphy (Director of Corporate Resources, RBC), Martin Lawton (Assistant Director Adult Social Care Operations and Deputy Director of Adult Social Services, RBC), Charlotte Mitchell (Assistant Director for Integration and Health, RBC), Alison Kelly (Associate Director Nursing, Quality, Safety and Safeguarding, NHS GM IC,HMR) (Fabiola Fuschi (Senior Governance and Committee Officer, RBC)

21 APOLOGIES

Apologies for absence were received from the following Board Members:

Dr. S. Shahid – Dr. A. York attended as a substitute

Councillor R. Massey – Councillor Emsley attended as a substitute

Nichola Thompson – Jonathan Evans attended as a substitute

Sally McIvor

Nicola Tamanis

The following supporting officers submitted their apologies:

Sandra Croasdale

Miranda Carruthers-Watt

Susan Hedges

Sharon Hubber – Charlotte Mitchell attended as a substitute

The Chair welcomed Mrs. Chris Mayer CBE (sat in the public gallery) who would be joining the Board as the new Independent Chair at the end of September.

22 DECLARATIONS OF INTEREST

There were no declarations of interest received

23 URGENT ITEMS OF BUSINESS

There were no items of urgent business received.

24 ITEMS FOR EXCLUSION OF PUBLIC AND PRESS

Board Members noted that Item 11a – Better Care Fund 2023-25 Planning Document – Appendix 1 was exempt from publication as per category 3, part 1, schedule 12A to the Local Government Act 1972.

25 MINUTES

Resolved that the minutes of the meeting held on 27th June 2023 be approved as a correct record.

26 PUBLIC QUESTIONS

Resolved that it be noted that one question had been received in relation to “Number of deaths during August 2022 and January 2023”; the response to the question had been shared with the requestor, all Board Members and supporting officers.

Additional questions had been received from the same questioner and, in line with the HMR Locality Board’s Public Questions Protocol, these would be presented at future meetings, which would cover up to and including March 2024.

27 GM VERBAL UPDATE

The Chief Officer for Strategy and Innovation, NHS Greater Manchester (GM) Integrated Care informed the Board of the latest developments on the implementation of the Integrated Care Systems in GM.

The GM Leadership and Governance Review commissioned by the Integrated Care Board had been completed and it had brought clarity on the operating model for the Integrated Care Systems. Officers were working intensively to make the operating model easy to understand and to streamline governance arrangements to provide clarity. Outputs would be circulated to all localities in the next ten days.

The Senior Officer noted that the review and the piece of work that had followed from it, had clarified the link between the statutory objectives and the governance arrangements of the Integrated Systems, in particular, with the view to strengthen the correlation between the Locality Boards, the Place Based Leads and the GM Integrated Care Board.

The formal consultation exercise continued with regards to the final structure of the NHS GM Integrated Care, supporting members of staff through a long and complicated process.

The Placed Based Lead added that the GM Leadership and Governance Review had been a very useful piece of work and, albeit the outputs might look similar to the structure in place prior to the review, the Board could feel assured that all parts of the systems had a clear role and equal part. There were some outstanding and crucial pieces of work such as the financial flows that required additional attention and this was being done at pace. An update would be delivered at the next meeting of the Locality Board.

Resolved that the update be noted.

28 ASSURANCE

29 LOCAL CARE ORGANISATION 23/24 BUSINESS PLAN ANNUAL REVIEW Q1 UPDATE

The Board received a report and a presentation of the Local Care Organisation Chief Officer which sought to inform of the progress made to date against the priorities agreed through the Local Care Organisation's Business Plan 2023/24 and, in particular, those programmes that would have an impact in quarter one.

The Senior Officer outlined the milestones/actions completed during quarter one and the impact of these programmes on residents. In particular, the Chief Officers referred to Planned Care and Flipping Pain Campaign, Urgent Care Virtual Wards, Quality, Safety and Safeguarding – RESTORE2 Mini Training in Care Homes, Population Health – Early Years Speech, Language and Communication Pathway, Cardiovascular Disease – Blood Pressure Events, Cancer – Education and Awareness Campaign and the System Learning Event: Improving Services for Children and their Families.

The Chief Officer also informed that some areas had to be paused to allow analysis on capacity, two would cease as the organisation was no longer pursuing them and the milestone concerning Primary Care was at risk as it was very difficult to find a lead and it would be reviewed in the next few weeks.

The Senior Officer continued informing that the matter raised at this Board and concerning the Local Care Organisation's financial plan had been addressed during the last quarter and a this document would accompany the business plan and be integral to it.

Resolved that the progress report be noted.

30 HMR PLACE BASED PRIMARY CARE COMMISSIONING COMMITTEE (PCCC) ASSURANCE REPORT

The Board received a report of the Chair of the Heywood, Middleton and Rochdale (HMR) Place Based Primary Care Commissioning Committee (PCCC).

The Associate Director of Transformation and Delivery HMR, NHS GM Integrated Care was in attendance to present the report and informed that a development session of the PCCC had taken place and it had been led by the new Chair, the Director of Integrated Commissioning and Deputy Place Lead. During the session, the role, membership and focus of the PCCC were discussed and it had been agreed to include in the membership a medicine management representative and the newly appointed HMR Associate Medical Director.

Resolved that the update be noted.

31 HEALTHWATCH ROCHDALE ASSURANCE REPORT

The Board considered a report of the Chief Executive of the HealthWatch Rochdale which outlined the activities undertaken by this organisation during 2022/23.

The Senior Officer informed that HealthWatch Rochdale had reached out 462 residents who had shared their experience of health and social care services via the web-site, email, text, telephone and face to face. 345 people had been given information and signposting advice about local support services. Five reports had been published about the improvements people would like to see to health and social care services. The most popular report had been Menopause Matters which had highlighted the struggles people faced accessing services for menopause.

The Senior Officer continued informing of the engagement events such as one at Alkington Hub to gather users' view of how they would like to utilise this facility. Monthly meetings with young people and the ongoing work to relaunch the Patients Participation Groups which had paused during Covid-19. Resuming care homes enter and review this year and the continued focus on health inequalities and bringing these issues to the attention of the commissioners of health and social care services.

Resolved that the HealthWatch Rochdale's Annual Report 2022/23 be noted.

32 SECTION 75

a) Better Care Fund 2023-25 Planning Document

The Board considered a report of the Assistant Director for Commissioning of Adult Social Care and Prevention which sought approval of the Better Care Fund (BCF) Planning and Narrative Return 2023-25.

The Assistant Director Adult Social Care Operations (Deputy Director of Adult Social Services) was in attendance to present the report and to address the questions and comments of the Board Members.

The Senior Officer informed that submitting the return was conditional to receiving the government grant. The Senior Officer continued informing that the BCF was utilised to provide key schemes that enabled people to stay well, safe and independent at home and to provide the right care in the right place at the right time.

The Narrative Plan described the joint approach to delivering the objectives of the fund. Both the planning and narrative had been formulated as integrated system.

HMR Locality Board had received delegated authority from the Health and Wellbeing Board to manage and be accountable for all pooled budgets established under section 75 of the National Health Service Act 2006, including Public Health, Social Care and Better Care Fund.

Resolved that the BCF Planning and Narrative Return 2023-25 for the Borough of Rochdale be approved.

Reason for decision

The signing off of the BCF Planning and Narrative document by the HMR Locality Board is a condition of the grant funding.

Alternative considered and rejected

There are no known alternative. Not submitting the Planning and Narrative document would preclude receipt of the grant funding and, consequently, the ability to deliver key schemes to support residents' lives.

33 EXCLUSION OF PRESS AND PUBLIC

Resolved that, in accordance with the provisions under Section 100(A) (4) of the Local Government Act 1972, as amended, the press and public be excluded from the meeting during the consideration of the following items of business.

34 SECTION 75

a) Better Care Fund 2023-25 Planning Document - Appendix 1

The Board considered and approved the Better Care Fund Planning Document 2023-25. See Item 32a.