

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cheshire East Health and Wellbeing Board**
held on Tuesday, 25th September, 2018 at Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Voting Members

Councillor Rachel Bailey, Cheshire East Council (Chairman)
Councillor Janet Clowes, Cheshire East Council
Councillor Jos Saunders, Cheshire East Council
Alex Mitchell, Eastern Cheshire CCG
Dr Daniel Harle, Eastern Cheshire CCG
Dr Andrew Wilson, South Cheshire CCG
Clare Watson, South Cheshire CCG
Mark Palethorpe, Cheshire East Council
Louise Barry, Healthwatch

Non-Voting Members

Kath O'Dwyer, Cheshire East Council
Fiona Reynolds, Cheshire East Council
Caroline Whitney, CVS
Tom Knight, NHS England
Mike Larking, Cheshire Fire and Rescue Service

Observers

Councillor Sam Corcoran, Cheshire East Council
Councillor Liz Wardlaw, Cheshire East Council

Cheshire East Officers/Others in Attendance

Guy Kilminster, Cheshire East Council
Paul Mountford, Cheshire East Council
Jacki Wilkes, Eastern Cheshire CCG (Item 5)
Judith Gibson, Cheshire East Council (Item 6)
Amy Hewitt, Cheshire East Council (Item 6)
Alison Stathers-Tracey, Cheshire East Council (Item 8)

The Chairman welcomed Alex Mitchell to his first meeting of the Board as the representative of the Eastern Cheshire Clinical Commissioning Group. The Chairman placed on record her thanks to his predecessor, Jerry Hawker, for his contribution to the work of the Board.

11 APOLOGIES FOR ABSENCE

Apologies were received from Chief Inspector Alan Fairclough (Cheshire Police) and Tracey Bullock (NHS Independent Representative).

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

13 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 24th July 2018 be approved as a correct record.

14 PUBLIC SPEAKING TIME/OPEN SESSION

Councillor B Walmsley referred to the amount of completed and planned housing development for Middlewich and asked for an assurance that the amount of healthcare provision was adequate and that it would serve all areas of the town. At the Chairman's request, Mr G Kilminster responded that there was a piece of work underway involving the CCGs and the Planning Department which was assessing the implications of house building on various services, including healthcare. He undertook to provide further details in writing. Councillor J Clowes added that there was a need to consider how health services could be funded from developer contributions. This was part of the work that the Planning Department was undertaking.

Councillor P Bates referred to the future of Congleton War Memorial Hospital and the opportunities that existed for its expansion. He gave notice that he was arranging, cross party, a call to action day in support of the hospital, its facilities and staff on 13th October 2018 at 10.30 am.

15 REPORT ON THE PUBLIC CONSULTATION ON THE REDESIGN OF ADULTS AND OLDER PEOPLE'S SPECIALIST MENTAL HEALTH SERVICES (AOPSMHS)

The Board considered a report on the outcome of public consultation on the redesign of Adults and Older People's Specialist Mental Health Services.

A presentation was given by Jacki Wilkes, Associate Director of Commissioning, Eastern Cheshire CCG.

The public consultation had run from 6th March to 29th May 2018 and had taken three options forward for consideration. The findings of the consultation were set out in the report. Representatives from the three Governing Bodies had met on 15th August 2018 to receive and discuss the independent analysis of the public consultation and give 'conscientious consideration' to the consultation findings.

RESOLVED

That

1. the findings from the public consultation be noted;
2. the feedback following conscientious consideration from commissioners be noted; and
3. confirmation that due process has been followed and the Gunning Principles upheld be deferred until the Health and Adult Social Care and Communities Overview and Scrutiny Committee has considered the matter at its meeting on 27th September 2018.

16 DOMESTIC ABUSE - RESPONDING TO COMPLEXITY

The Board considered a report on a comprehensive strategy for addressing domestic abuse.

A successful sub-regional bid had enabled a local service, Cheshire Without Abuse, to scale up their existing work in this area to address complexity, share good practice across Cheshire and learn from others' approaches. A second bid had been submitted to DCLG to extend this work.

The Board was asked to consider ways in which this work could be developed further in collaboration with other strategic bodies.

RESOLVED

That the Board consider the matter in greater detail at its meeting in October.

17 BCF AND IBCF 2018/19 Q1 REPORT

The Board considered a report providing a summary of the key points arising from the 2018/19 Quarter 1 Better Care Fund and Improved Better Care Fund return, and the next steps to improve performance within the Cheshire East Health and Social Care system.

RESOLVED

That

1. the contents of the Quarter 1 Better Care Fund and Improved Better Care Fund return as set out in the report be noted;
2. the areas of improvement and areas where performance has not improved, and the commitment from all partners to address this collectively in the coming months, be noted; and

3. the recommended next steps to improve performance where needed be supported.

18 FAMILY FOCUS PROGRAMME (NATIONAL TROUBLED FAMILIES PROGRAMME)

The Board considered a report on the Family Focus Programme.

The Programme, which had been in place since April 2015, aimed to help to break long term, intergenerational patterns of behaviour that impacted on the health and well being of families and individuals within them. The report outlined progress made by the Cheshire East Partnership in meeting the targets set by the Ministry of Housing, Communities and Local Government, and the steps being taken to deliver a Recovery Plan agreed in April 2018.

RESOLVED

That

1. the Board agrees to a refresh of a multi-agency early help assessment framework in coming months, including measures of shared responsibility for leading the assessment process for families, this being vital to support service transformation in each organisation/service area to ensure that the partnership is considered to be 'mature' by March 2020;
2. this work include commissioning opportunities and contract reviews as well as other service developments/training opportunities to ensure the ethos of the programme and to ensure that the lead professional role is embedded across the partnership;
3. a timetable for the above actions be agreed; and
4. it be noted that these actions will support activity already identified and being carried out as part of the recovery plan.

19 CHESHIRE EAST PARTNERSHIP TRANSFORMATION UPDATE

The Board received an update on the Cheshire East Partnership Transformation.

Clare Watson announced that a letter had been received today from the Cheshire and Merseyside Health and Care Partnership announcing that the Cheshire East Partnership had been awarded £486,000 for the end of the financial year.

Guy Kilminster clarified that the award comprised three elements: £166,000 for GP cover to allow involvement with care communities;

£170,000 for a culture and behaviour change programme for care communities staff; and
£150,000 for accelerating innovation.

Clare Watson also reported that a further business case would be submitted to regulators in November.

Partnership Board meetings were being used to provide workshops to look at ambition and scope. An independent chairman of the Partnership Board was being sought to drive the agenda forward.

RESOLVED

That the update be noted.

The meeting commenced at 2.00 pm and concluded at 3.56 pm

Councillor Rachel Bailey (Chairman)