

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cheshire East Health and Wellbeing Board**
held on Tuesday, 27th November, 2018 at Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Voting Members

Dr Andrew Wilson, South Cheshire CCG (Vice-Chair, in the Chair)
Councillor Janet Clowes, Cheshire East Council
Councillor Jos Saunders, Cheshire East Council
Linda Couchman, Cheshire East Council.
Mark Palethorpe, Cheshire East Council
Dr Daniel Harle, Eastern Cheshire CCG
Alex Mitchell, Eastern Cheshire CCG
Tracey Bullock, NHS Independent Representative

Non-Voting Members

Fiona Reynolds, Cheshire East Council
Suzy Keen, CVS

Observers

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

Cheshire East Officers/Others in Attendance

Guy Kilminster, Cheshire East Council
Rachel Graves, Cheshire East Council
Sally Sanderson, Cheshire and Wirral Partnership NHS Trust
Alex Jones, Cheshire East Council (minute 24 only)

20 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Rachel Bailey, Louise Barry (Healthwatch), Clare Watson (South Cheshire CCG), Kath O'Dwyer (Cheshire East Council), Mike Larking (Cheshire Fire and Rescue Service) and Caroline Whitney (CVS).

21 DECLARATIONS OF INTEREST

Councillor S Corcoran declared a non-pecuniary interest by virtue of his wife being a GP.

22 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 25 September 2018 be approved as a correct record.

23 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

24 BETTER CARE FUND AND IMPROVED BETTER CARE FUND 2018/19 QUARTER 2

The Board considered a report which provided a summary of the key points arising from the 2018/19 Quarter 2 Better Care Fund and Improved Better Care Fund return.

The report has been presented in a new format, with Appendix 1 setting out the performance of the five metrics identified in the Integration and Better Care Fund Operating Guidance 2017-19.

RESOLVED:

That the Better Care Fund and Improved Better Care Fund performance during Quarter 2 be noted.

25 CHESHIRE EAST COUNCIL LOCAL ACCOUNT FOR ADULT SOCIAL CARE 2017/18

The Board considered the Adults Social Care Local Account 2017/18.

The document set out the achievements and services provided by Adult Services in 2017/18 and how these linked to the outcomes in the Council's Corporate Plan 2017-2020.

RESOLVED:

That the Cheshire East Local Account for Adult Social Care 2017/18 be noted.

26 REDESIGN OF ADULTS AND OLDER PEOPLES SPECIALIST MENTAL HEALTH SERVICES UPDATE

It was reported that following feedback from service users, the public and stakeholders Option 2 Plus, which was a revised version of the previously consulted Option 2, had been put forward to the combined governing bodies of the Clinical Commissioning Groups as the way forward for the Adult and Older Peoples Specialist Mental Health Service.

This Option proposed that 15 beds would be set aside for older patients with more complex conditions, such as dementia, at the former Complex Assessment & Recovery Services ward on the Macclesfield Hospital site. A further 26 beds would be allocated for impatient use by other adults at Lime Walk House and that there would also be up to 6 local short stay crisis beds in the wider community.

Consultation would now be carried out on Option 2 Plus for a further 4 week period.

RESOLVED:

That the verbal report be received.

27 UPDATE ON THE CHESHIRE AND MERSEYSIDE HEALTH AND CARE PARTNERSHIPS' FIVE YEAR PLAN

The Board considered the update report on the Cheshire and Merseyside Health and Care Partnerships' Five Year Plan.

It was expected that all Sustainability and Transformation Partnerships and Integrated Care Systems would develop and agree their strategic plan by October 2019, and that there should also be engagement with patients, the public and local stakeholders before plans were finalised.

It was suggested that the issue be raised at the Joint Health and Wellbeing Boards meeting in December and that Mel Pickup, the Partnership's SRO be invited to a Board meeting in early 2019.

RESOLVED:

That the report be received.

28 CHESHIRE EAST PARTNERSHIP TRANSFORMATION UPDATE

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

A strategy had been developed which had been considered by the Partnership Board in September and would be presented to the Regulators by the end of November. A meeting was planned with the Regulators in early December to go through the plan and strategy. Once these had been signed off they would be brought to the Health and Wellbeing Board.

RESOLVED:

That the update be received.

The meeting commenced at 2.00 pm and concluded at 3.00 pm

Dr A Wilson (Vice-Chair, in the Chair)