

Draft Minutes

ONE Stockport Health and Care Board – Public Meeting

Date: 30 May 2023
Time: 16:00 – 17:02 pm
Venue: Fred Perry House, 1st Floor, Conference Rooms 1 and 2

Present:	Apologies:
<p>Cllr Mark Hunter, Leader of Stockport Metropolitan Borough Council, Chair Susan Carroll, Chair, Healthwatch Stockport Michael Cullen, Deputy Chief Executive (Section 151 Officer), Stockport Metropolitan Borough Council Sarah Dillon, Director of Adult Social Care, Stockport Metropolitan Borough Council Ben Fryer, Interim Director of Public Health, Stockport Metropolitan Borough Council Karen James, Chief Executive, Stockport NHS Foundation Trust Philippa Johnson, Deputy Place Based Lead, NHS Greater Manchester Integrated Care Jo McGrath, Chief Officer, Sector 3 Dr Viren Mehta, GP and Chief Officer for Viaduct Care Mandy Philbin, Chief Nurse and Executive Nurse of Quality and Learning Disabilities, NHS Greater Manchester Integrated Care Kathryn Rees, Directory of Strategy, Stockport Metropolitan Borough Council Caroline Simpson, Place Lead, NHS Greater Manchester Integrated Care and Chief Executive, Stockport Metropolitan Borough Council Chief Superintendent John Webster, Stockport, District Commander, GMP Dr Simon Woodworth, Associate Medical Director, NHS Greater Manchester Integrated Care</p>	<p>John Graham, Director of Finance/Deputy Chief Executive, Stockport NHS Foundation Trust Anthony Hassall, Chief Executive, Pennine Care NHS Foundation Trust Maria Kildunne, Chief Officer, Healthwatch Helen McHale, Chief Executive, Stockport Homes Chris McLoughlin, Executive Director People and Integration, Director of Children’s Services, Stockport Metropolitan Borough Council Jonathan O’Brien, Executive Director of Strategy & Partnerships, Stockport NHS Foundation Trust Clare Parker, Executive Director of Quality, Nursing and Healthcare Professionals, and Deputy Chief Executive, Pennine Care NHS Foundation Trust Heidi Shaw, Family Help and Integration, Care, Stockport Metropolitan Council</p>

In attendance:
<p>Lucy Cunliffe, Corporate Affairs Manager, NHS Greater Manchester Integrated Care Richard Mortimer, Head of Economy, Work & Skills, Stockport Metropolitan Borough Council, for item 9 Alison Newton, Senior PA & Business Administrator, NHS Greater Manchester Integrated Care (Minutes)</p>

1.	Welcome & Apologies	
	The Chair welcomed members to the ONE Stockport Health and Care Board. Apologies were noted as listed above and for early departure from M Philbin.	
2.	Notification of items of Any Other Business	
	B Fryer requested one other item of business: pharmacy closures / update on Stockport Pharmaceutical Needs Assessment 2023.	
3.	Declarations of Interest	
	The Chair asked members of the Board to declare any interests held that would impact on the business conducted. There were no declarations of interest.	
4.	Minutes from Previous meeting	
	<p>The minutes of the meeting of the ONE Stockport Health and Care Board held on 26 April 2023 were received and agreed as an accurate record.</p> <p>It was noted that previous minutes and documents were uploaded on to the Greater Manchester Integrated Care (GM IC) and Council website.</p> <p><u>RESOLVED:</u> The minutes of the ONE Stockport Health and Care Board meeting held on 26 April 2023 be APPROVED as a correct record by the ONE Stockport Health and Care Board.</p>	
5.	Action Log	
	<p>The Chair advised that there were no open actions following the previous meeting or matters arising.</p> <p><u>RESOLVED:</u> The Board NOTED there were no actions to review.</p>	
6.	Place Based Lead / Deputy Place Based Lead Update	
	<p><u>Placed Based Lead Update:</u></p> <p>C Simpson announced that Stockport had been nominated as the new Greater Manchester Town of Culture. Lots of events and cultural activities were planned throughout the year to celebrate inclusivity through community engagement and support the wellbeing of residents in the town.</p> <p>A successful Krazy Races event had taken place on 28 May 2023, drawing hundreds of spectators; a secret street party involving local acts was planned for 3 and 4 June 2023 in the Underbanks. Further borough-wide events would take place throughout the year.</p> <p>Stockport Locality had submitted a balanced budget along with Greater Manchester (GM) but there remained significant financial and performance challenges to address over the year.</p> <p>An update was provided on a recent Leadership and Governance Review undertaken for GM. C Simpson reiterated the commitment across the system to improve the outcomes for population health. Colleagues would collaborate to address the recommendations arising from the Review including an integrated strategic plan.</p>	

	<p>C Simpson thanked G Gerrard for her work on the Governance of the ONE Stockport Health and Care Board (the Board); the Terms of Reference had been signed off at Integrated Care Board (ICB) and the Locality Board had been formally constituted to operate in Stockport.</p> <p><u>Deputy Placed Based Lead:</u></p> <p>P Johnson provided an update on the second workshop held, <i>Neighbourhoods and Prevention</i>. There had been an excellent turn out from health and care colleagues across the Borough. The focus of the workshop included developing an understanding on how partners were organised to deliver the work in neighbourhoods, across a number of areas including:</p> <ul style="list-style-type: none"> • Connected Communities: family hubs, team around the place, financial advice and support, the work of the voluntary sector. • Vibrant place: including the local economy, housing, libraries and leisure. • Health and social care integration space. <p>P Johnson reported that there remained significant pressures across urgent care, notably at Stockport NHS Foundation Trust (Stepping Hill). There was a continued programme of work underway with system partners, this had included a summit, to support the Trust with its discharges and preventing admissions to hospital.</p> <p>Members noted the Care Quality Commission Report on the Priory Hospital, as reported in the media, following an unannounced visit in January 2023. The Hospital had been placed in special measures. System partners were working together to address the identified concerns.</p> <p>It was noted that there would be further Junior Doctors' strikes from 14 – 17 June 2023.</p> <p>P Johnson reported on the success of the spring booster covid campaign, with 1800 vaccinations issued for 50% of the eligible population. Stockport Locality had also surpassed the national target for health checks for those members of the population with learning difficulties (LD) and similarly for those with a serious mental illness (SMI).</p> <p>The Locality had also been commended by the GM Medical Director for its monitoring of hypertension of blood pressure at surgeries; Stockport had been noted as the top locality in the North West region.</p> <p><u>RESOLVED:</u> The update from the Place Based Lead and Deputy Place Based Lead was NOTED.</p>	
7 (a)	Finance Report	
	<p>M Cullen reported that NHS GM had submitted a balanced financial plan to NHS England for 2023/24. Achievement of the Plan was based on a number of assumptions and the management of risk, and specifically required the delivery of £130m system savings in addition to the challenging efficiency targets already built into organisational plans. It was pointed out that the £130m was a collective risk; efficiency targets had been set for each organisation. The assumptions were based on reducing costs with no additional income included. Members approved the Financial Plan for 2023/24 and the Efficiency Plan for 2023/24.</p> <p>A Financial Recovery Group had been established for the system and a system efficiency plan had been developed to reduce the expenditure by £5.027m against a current efficiency target of £4,535m. A number of risk schemes had been identified for</p>	

	<p>the financial year. Members noted the Terms of Reference for the Financial Recovery Group, circulated with the papers; the Group meets fortnightly. Members approved the Terms of Reference.</p> <p>The Locality efficiency plan would align with the GM system plan and the recent Finance, Performance and Outcomes Standards framework.</p> <p>RESOLVED: ONE Stockport Health and Care Board:</p> <ul style="list-style-type: none"> i. NOTED the Financial Plan for 2023/24, including financial risks. ii. APPROVED the Financial Recovery Group Terms of Reference. iii. APPROVED the Efficiency Plan for 2023/24. 	
7 (b)	Better Care Fund (BCF) Financial Performance for the year ended 31 March 2023 and BCF Year End Return 2022/23	
	<p>M Cullen provided an update on the financial performance of the Better Care Fund (BCF) for the year ended 31 March 2023 and the year-end return for 2022/23.</p> <p>It was noted that expenditure had to meet the national conditions for the BCF Policy Framework. There had been an underspend of £0.684m against the planned expenditure. Included within the reported position was £2.9m received and fully utilised by the Stockport Locality from the £500m Adult Social Care Discharge Fund.</p> <p>Members noted that under the approved Terms of Reference for the Board, nominated members had decision making authority for BCF funding as it involved pooled budget for Health and Social Care (the Council and GM IC – Stockport Locality).</p> <p>RESOLVED: Nominated members of the ONE Stockport Health and Care Board:</p> <ul style="list-style-type: none"> i. NOTED the financial performance of the Better Care Fund for year ended 31 March 2023. ii. NOTED the Better Care Fund year end return for 2022/23. 	
8.	Urgent and Emergency Care Update	
	<p>P Johnson briefed on the Urgent and Emergency Care Delivery summit. It was noted that the GM system had been placed in Tier 1 in the NHS England ratings and would receive additional support and scrutiny to improve urgent care performance across the system.</p> <p>An Urgent and Emergency Care (UEC) recovery plan was being developed with a focus on capacity, growing the workforce, improving discharge and expanding care outside of hospital to ensure people had access to the right care at the right time.</p> <p>P Johnson reported that a Safe & Timely Discharge system group had been established to support the flow out of hospital and reduce admissions.</p> <p>RESOLVED: ONE Stockport Health and Care Board NOTED the Urgent and Emergency Care Update.</p>	
9.	Stockport Economic Plan	
	<p>The Chair welcomed R Mortimer to the meeting to provide an update on the Stockport Economic Plan.</p> <p>R Mortimer provided an overview of the Economic Plan and the interdependencies</p>	

between education, employment and skills and the wider determinants of health. The updated Economic Plan (the Plan) recognised the importance of people having good health and wellbeing for their own benefit and to be a productive member of the workforce.

Members were advised on how the Plan was developed, linked with the Stockport Borough Plan, recognising the impact of other areas such as housing, transport and climate action.

The impact of Covid-19 was still to be fully understood but the importance of considering disabilities and health inequalities as barriers to participation was included in the Plan. Education had been identified as a key area in developing the workforce and talent pool. The report also included addressing barriers by promoting inclusive employment, providing a real living wage and adhering to the Good Employment Charter.

The Chair commented that he was pleased to see a reference to the Employment Charter in the report and he urged other local businesses to follow Stockport Council's lead and sign up to the Charter.

R Mortimer provided examples of local businesses that had given young people opportunities, including those that had been asked to mentor young people. In addition to the Economic Plan, Stockport's Director for Education, Work and Skills was leading on the production of a Post-16 Plan for Stockport, to set out how young people, parents and carers would be supported in making the right choice once they left school. It was expected that the Post-16 Plan would be launched in January 2024.

Other programmes of work included supporting local businesses to address mental health challenges in the workplace to enable employees to be happy, healthy and well at work and support existing schemes around ageing, such as re-training the over-50s.

Members praised the detailed document. C Simpson highlighted the great work taking place and the support of the voluntary sector but encouraged employers to think about their recruitment practices, to promote health and care and inclusivity.

B Fryer reinforced the link to being in work and having good health and suggested any future work considered those on long-term sick in the Borough, supporting them to access the workforce. R Mortimer advised that work was taking place, alongside GP colleagues to support people in remaining in work or returning to work.

The Chair thanked R Mortimer for the Report.

RESOLVED:

ONE Stockport Health and Care Board NOTED the Report and the contribution of the Economic Plan to improving the wider determinants of health linked to education, employment and skills.

10. ONE Stockport Safer Partnership

M Cullen briefed the meeting on the work of the ONE Stockport Safer Partnership of which he is Co-Chair, alongside Commander J Watson. The Stockport Community Safety Partnership was tasked to develop strategies that would tackle local crime and disorder. Its partners included the Council, Greater Manchester Police, Greater Manchester Fire and Rescue, the probation service, health partners, Stockport Homes and other key organisations.

	<p>Members were asked to note the key themes for the 2022 – 2025 Plan, including:</p> <ul style="list-style-type: none"> • Reducing Vulnerable People (domestic abuse, gender abuse and substance misuse and mental health) – an all-age Mental Health Strategy had been developed. • Public Service & Protection (safer streets partnership, serious violence, county lines and anti-social behaviour). • Reducing Offending & Reoffending (positive employment, supporting partnership community accommodation). <p>J Watson added the ONE Stockport Safety Partnership would review the Delivery Plan on an annual basis with regular performance updates to be provided to the Board. New legislation included domestic abuse. The Partnership had a duty to publish its Plan.</p> <p>C Simpson referred back to the previous item on the agenda and the work taking place as part of the Economic Plan.</p> <p>The Chair thanked M Cullen for the update and praised the work of the local partnership and highlighted that prevention was key to the partnership.</p> <p>M Philbin left the meeting.</p> <p>J Watson added that Greater Manchester Combined Authority (GMCA) had supported the Partnership's bids to the Home Office. In response to a question, J Watson confirmed that Stockport Homes were included in the partnership.</p> <p>RESOLVED: ONE Stockport Health and Care Board NOTED the key deliverables of the ONE Stockport Safety Partnership.</p>	
11.	<p>Flash Report – Stockport Provider Partnership</p>	
	<p>K James briefed on the progress of the work of Stockport Provider Partnership in identifying the outcomes it would focus on to improve in 2023/24, these included:</p> <ul style="list-style-type: none"> • Diabetes Pathways / Outcomes. • Falls. • Frailty. • Alcohol Related Harm. <p>A discussion took place as to how these priorities were determined. K James explained that these priorities were not more important than others but could produce better outcomes in a shorter time. It was noted that a focus on Diabetes would also include prevention and End of Life. In response to a further question, mental health would be considered alongside these priorities.</p> <p>RESOLVED: ONE Stockport Health and Care Board NOTED the Flash Report on Stockport Provider Partnership.</p>	
12.	<p>Questions from the public</p>	
	<p>There were no questions from the public to discuss.</p>	
13.	<p>Any Other Business</p>	

B Fryer provided an overview of the pharmaceutical needs assessments and recommendations. He reported that in the last few months, Lloyds pharmacy had closed two of its pharmacies in the Hazel Grove and Cheadle Sainsbury's store.

The closure of the pharmacies had an impact on residents being able to access medicines out of hours and at weekends and also impacted on Mastercall (out of hours GP provision) and Stockport NHS Foundation Trust. Other related impacts included delays in patients getting scripts dispensed which could lead to exacerbation of conditions or admissions to A&E along with ambulance call outs and increased pressure on other services.

A discussion took place on the closures, recognising that there could be future challenges with the sustainability of community pharmacies. It was noted that this was a national issue. S Carroll advised that the issue had been raised at Healthwatch Stockport by concerned residents.

The Chair acknowledged that this was an important issue for the residents of Stockport and questioned how the matter could be taken further.

It was agreed that a report be submitted to Stockport Health and Wellbeing Board and NHS England raising the concerns of Stockport residents to the closure of community pharmacies and the impact on out of hours provision, including Mastercall and Stockport NHS Foundation Trust.

V Mehta commented that the issue of access to dentistry had been discussed at Primary Care Board and this was a further issue impacting on primary care. Members were asked to note that pharmacies do not just dispense medicine but provided a vital role in providing advice and guidance and blood pressure checks for example.

Action: B Fryer and C Simpson to draft a letter to support the report to Stockport Health and Wellbeing Board and NHS England on the current state of community pharmacies and the impact of closures across the system. Formal letter to be signed off by the Chair and C Simpson.

BF / CS

**Date & Time of Next Meeting: Wednesday 21 June 2023, 11:00 – 12:45 pm
Fred Perry, 1st Floor Conference Rooms 1 and 2**