

SALFORD HEALTH AND WELLBEING BOARD

28 July 2020

12.45 p.m. to 1.43 p.m.

PRESENT: Tom Tasker (TT) - in the Chair

Members:

Tara Kearney (TK)	Salford Royal Foundation Trust
Lee Sugden (LS)	Salford Strategic Housing Partnership
Lynne Stafford (LSt)	VCSE Sector
Gill Green (GG)	Greater Manchester Mental Health Trust
Councillor Gina Reynolds (GR)	Lead Member for Health, Wellbeing and Social Care
Councillor Tracy Kelly (TK)	Statutory Deputy City Mayor and Lead Member for Housing
Councillor John Merry (JM)	Deputy City Mayor and Lead Member for Children's Services
Councillor Jim Cammell (JC)	Executive Support Member for Social Care and Mental Health
Charlotte Ramsden (CR)	Strategic Director, People
Muna Abdel Aziz (MAA)	Director of Public Health

Officers:

Andrew Metcalfe (AM)	Senior Intelligence Analyst
Nicola Leak (NL)	Public Health Development Officer
Mike McHugh (MM)	Senior Democratic Services Officer

1. WELCOME AND INTRODUCTIONS

- 1.1. TT welcomed members to the meeting confirming that the proceedings were being broadcast as a live event. He extended a warm welcome any members of the public listening to the broadcast.
- 1.2. TT led the Board in a one minute's silence in memory of all those who had sadly died during the covid-19 pandemic.
- 1.3. TT, on behalf of the Board, extended a message of thanks to all partners, agencies, groups and individuals who had worked tirelessly to protect the people of Salford in such unprecedented times.
- 1.4. TT confirmed that no written questions had been received from members of the public.

2. APOLOGIES FOR ABSENCE.

- 2.1. Apologies for absence were submitted on behalf of Councillor John Walsh, Councillor Gillian Collinson, Margaret Rowe and Hannah Dobrowolska.
- 2.2. TT reported that, owing to technical issues, the following members had not been able to access the meeting and were listening to the live broadcast -
- Steve Dixon (Salford Clinical Commissioning Group)
  - Alison Page (Salford CVS)
  - Phil Morgan (Healthwatch Salford)
  - Chris Dabbs (Manchester Chamber of Commerce)
  - Cath Gormally (Salford Care Organisation)

3. DECLARATIONS OF INTEREST

- 3.1. No conflicts of interest were declared in respect of the items included on the agenda for this meeting.

4. MINUTES OF PROCEEDINGS

- 4.1. The minutes of the meeting held on 11 February 2020, were approved as a correct record.

5. MATTERS ARISING

- 5.1. There were no matters arising.

6. SALFORD LOCALITY PLAN 2020 - 2025

- 6.1. MAA presented the refreshed Salford Locality Plan for 2020 - 2025.
- 6.2. MAA confirmed that this was the first 3-yearly refresh of the Locality Plan for Salford.
- 6.3. It was confirmed that the Plan examined progress in the last three years, the new and continuing challenges, and ways to address them.
- 6.4. It was noted that the Plan followed the familiar “stages of life approach” and adds a stronger element of neighbourhood and “place” and system reform.
- 6.5. Details were provided that the Plan confirmed the commitment of partners across a Salford to tackle health inequalities and to work together on the life course. Also, to support our residents and people who live and work in Salford to have the best start in life, to live well in Salford and to age well in Salford.
- 6.6. It was confirmed that this iteration this refresh it was felt very important that we add in a component around communities, neighbourhoods and places.

6.7. MAA confirmed that future meetings of the Board would include the locality plan dashboard. This would allow the Board to measure progress against the outcomes detailed within the Plan.

6.5. RESOLVED: THAT, subject to any further amendments being made by Members, the Salford Locality Plan for 2020 - 2025 be approved.

7. WARD PROFILES

7.1. AM presented details of the current Ward Profiles.

7.2. AM confirmed that ward profiles provided an overview of the key demographic social, environmental and economic trends affecting the area and the demand for and take-up of public services.

7.3. The area profiles were intended for use by councillors, service planners, area managers and anyone who has an interest in public service provision in Salford.

7.4. It was confirmed that each ward profile included eight main areas, as detailed below, and contained a total of 44 indicators -

Ward Introduction  
 Population  
 Health  
 Adult Social Care  
 Children and Young People  
 Economy  
 Environment and Crime  
 Housing

7.5. It was confirmed that information relating to the new city wards would be included following the Local Elections in May 2021 following implementation of the ward boundary review.

7.6. RESOLVED: (1) THAT the report and ongoing work which supports the delivery of the Salford Locality Plan for 2020 - 2025 be noted.

(2) THAT further updates on the new ward profiles be presented at this Board once available after May 2021.

8. HEALTH AND WELLBEING BOARD REFRESHED TERMS OF REFERENCE

8.1. TT noted the production of refreshed Terms of Reference for the Board.

8.2. MAA confirmed that the changes to the Terms of Reference supported the role of the Board in the delivery of the Salford Locality Plan for 2020 - 2025.

8.3. It was also confirmed that changes had been made to incorporate the proposed increase in frequency of meetings of the Board.

- 8.4. It was noted that the appendices to the Terms of Reference contained a number of inaccuracies. MM undertook to provide members of the Board with amended versions of these appendices.
- 8.5. Discussion took place relating to comments which had been received from members who had been unable to access the meeting. It was proposed that members provide any further comments on the Terms of Reference to MAA for inclusion.
- 8.4. RESOLVED: THAT, subject to any further amendments being made by Members, and the amended appendices being included, the refreshed Terms of Reference for the Board be approved.
9. PUBLIC HEALTH UPDATE
- 9.1. Public Health Annual Report
- 9.1.1. MAA confirmed that she was finalising the public health annual report for 2019 / 2020.
- 9.1.2. She reported that it included a stock take of what has been learned about Covid-19 and what that would mean for living with Covid-19 into the future.
- 9.1.3. She also reported that the Annual report included an examination of the first two years of our locality plan.
- 9.1.4. RESOLVED: THAT the update report be noted; and that the finalised Public Health Annual Report be included on the agenda for the next meeting of this Board.
- 9.2. Issues of Strategic Importance
- 9.2.1. MAA presented details of the work undertaken in the city by the council, and all other key partners and organisations, in response to the Covid-19 pandemic.
- 9.2.2. Discussion took place in respect of a number of issues, including -
- the number of outbreaks the first phase of the pandemic in our care settings
  - levels of community transmission
  - work undertaken during lockdown
  - coming out of lockdown with the growing number of community and social interactions
  - The development and operation of the Salford Test, Track and Trace System
  - Ongoing work with infection control arrangements.

- owing to increasing number of positive cases, the need to remain alert and vigilant
- the need for the partners to promote the national guidance

9.3. RESOLVED: THAT the report be noted; and that a further update report be presented at the meeting of this Board in September 2020.

10. UPDATES FROM PARTNERS

10.1. No updates from partners were provided.

11. ANY OTHER BUSINESS

11.1. There were no items of any other business.

12. DATE AND TIME OF FUTURE MEETINGS

12.1. It was confirmed that the next meetings of this Board were to be held, as follows -

Tuesday 8 September 2020 (2.00pm to 4.00pm)

Tuesday 10 November 2020 (2.00pm to 4.00pm)