

# HEALTH AND WELLBEING BOARD

Wednesday, 17 September 2014

## Present:

|                                  |  |
|----------------------------------|--|
| Cllr C Jones                     | Portfolio Holder for Adult Social Care (in the Chair)                    |
| Cllr P Gilchrist                 | Leader of the Liberal Democrat Group                                     |
| Ms F Johnstone                   | Director of Public Health  |
| Cllr T Smith                     | Portfolio Holder for Children's Services                                 |
| Mr G Hodgkinson                  | Director of Adult Social Services  |
| Mr A Cannell                     | Chief Executive, Clatterbridge Cancer Centre                             |
| Mr A Hassall                     | Director of Strategy & Partnerships, Wirral University Teaching Hospital |
| Mr K Carbery                     | Business Manager, Public Health, Wirral Council                          |
| Mr J Lancaster                   | Director of Operations, Wirral Community NHS Trust.                      |
| Ms V McGee                       | Cheshire and Wirral Partnership NHS Trust                                |
| Ms S Cumiskey                    | Cheshire and Wirral Partnership NHS Trust                                |
| Dr P Naylor                      | Wirral Health Commissioning Consortium                                   |
| Mr R Freeman                     | NHS England  |
| Chief Superintendent John Martin | Merseyside Police  |
| Paul Murphy                      | Merseyside Fire and Rescue   |

## 58 **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor P Davies, Councillor J Green, Ms J Hassall, Director of Children's Services, Mrs A Roberts, Voluntary and Community Action Wirral, Mr P Davies, Healthwatch, Wirral, Mrs J Webster, Head of Public Health, Mr S Gilby, Wirral NHS Community Trust, Mr D Allison, Wirral University Hospital Trust and Mr A Crawshaw, NHS England.

## 59 **DECLARATIONS OF INTEREST**

Councillors C Jones and P Gilchrist declared a personal interest in all agenda items by virtue of them both being appointed Governors of Cheshire and Wirral Partnership Trust.

## 60 **MINUTES**

That subject to the addition of Mr A Hassall to the apologies for absence and the addition of Chief Superintendent John Martin to the attendance list, the accuracy of the Minutes of the Health and Wellbeing Formal Board held on 9 July, 2014 be approved as a correct record.

## 61 **RE- SUBMISSION OF THE BETTER CARE FUND SUBMISSION**

Ms Jacqui Evans, Department of Adult Social Services and Ms Sarah Quinn, Wirral CCG attended the meeting and provided members with an update on the Better Care

Fund's re Submission. Jacqui Evans acknowledged the support of colleagues and outlined the key areas – the National Context, Re-Submission requirements, Key areas for discussion and Timelines and next steps.

Members commented on the report and Jacqui Evans and Sarah Quinn responded to members questions.

Mr G Hodgkinson commented that the challenge was huge at a time when the demand for growth was huge however Wirral was in a good a position as any Health economy and everyone was very committed to working together. Dr Peter Naylor endorsed these comments and took the opportunity to thank Jacqui Evans and Sarah Quinn for all their hard work and this was echoed by the Chair of the Health and Wellbeing Board.

**Resolved – That the re submission of the Better Care Fund Submission be agreed.**