

WIRRAL PLACE BASED PARTNERSHIP BOARD

Thursday, 21 December 2023

BOARD MEMBERS PRESENT:

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| Simon Banks | Place Director (Wirral), NHS Cheshire and Merseyside (Chair) |
| Dr Abel Adegoke | Primary Care representative |
| Graham Hodgkinson | Director of Care and Health, Wirral Council |
| Carol Johnson-Eyre | Voluntary, community, faith and social enterprise sector representative |
| Dr David Jones | Primary Care representative |
| David McGovern | Wirral University Teaching Hospital |
| Justine Molyneux | Voluntary, community, faith and social enterprise sector representative |
| Councillor Simon Mountney | Wirral Council |
| Councillor Kieran Murphy | Wirral Council |
| Lorna Quigley | Associate Director Quality and Safety Improvement (Wirral), NHS Cheshire and Merseyside |
| Paula Simpson | Chief Nurse and Director of Infection Prevention and Control , Wirral Community Health and Care NHS Foundation Trust |
| Tim Welch | Chief Executive, Cheshire and Wirral Partnership NHS Foundation Trust |
| Simone White | Director of Childrens Services, Wirral Council |
| Dr Stephen Wright | Primary Care representative |

ALSO PRESENT:

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| Nesta Hawker | Associate Director of Transformation and Partnerships (Wirral), NHS Cheshire and Merseyside |
| Rachel Daley | Chief Executive, The Positivitree |
| Natalie Kevitt | Programme Manager, Wirral Improvement Team |
| Vicki Shaw | Head of Legal Services, Wirral Council |
| Mike Jones | Secretary, Wirral Council |

82 **WELCOME AND APOLOGIES FOR ABSENCE**

The Chair welcomed the members of the Board, officers and those watching the webcast to the meeting.

Apologies for absence were received from:

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| Janelle Holmes | Wirral University Teaching Hospital |
| Karen Howell | Wirral Community Health and Care Trust |
| Ali Hughes | Wirral Community Health and Care Trust |
| Councillor Julie McManus | Wirral Council |

The Chair proposed moving item 10 (Neighbourhood Model Update Report) to be heard first. This was agreed. The minutes are in the order of the agenda.

83 **DECLARATIONS OF INTEREST**

The Chair asked for members to declare any interests in any items on the agenda. No interests were declared.

84 **MINUTES OF PREVIOUS MEETING**

Resolved – That the minutes of the meeting held on 23 November 2023 be agreed.

85 **ACTION LOG**

There were no items on the Action Log.

86 **QUALITY AND PERFORMANCE REPORT**

The Associate Director Quality and Safety Improvement of NHS Cheshire and Merseyside presented this report which provided oversight of the Quality and Performance across Wirral Place since the last reporting period. The report focussed on some key areas of improvement including, Healthcare Associated Infections (HCAI) and Special Educational Needs and Disabilities. The new guiding principles for the safety of patients in Accident and Emergency Departments was noted.

Members questioned the numbers of patients being treated out of Wirral and those outside of Wirral being treated within Wirral. These were clarified though it was noted that the most appropriate treatment may not be limited by geographical boundaries. Members also discussed housing provision and dentistry.

Resolved – That

- **the work underway across the system to monitor quality and performance, identifying areas for improvement be noted.**
- **the further work underway to strengthen the governance around quality and safety across Health and Social Care be noted and endorsed.**
- **assurance be noted around the robust improvement plans in place to manage specific areas for improvement.**

87 **PLACE FINANCE REPORT INCORPORATING POOLED FUND UPDATE (MONTH 7, OCTOBER 2023)**

The Chair introduced this report which provided an update on the financial position for the Wirral Place health and care system partners as at the end of October 2023.

Members questioned the deficit and were given the reasons for it and assurance that it was limited to NHS and recovery targets and plans were being developed.

Resolved – That the report and the specific recommendations in relation to the Pooled Budget, listed below, be noted:

- the forecast reported position for the Pool and the discharge fund as at Month 7 2023/24.
- the shared risk arrangements are limited to the Better Care Fund only, which is reporting a forecast breakeven position.
- the sign off and approval process of the 2023/24 Section 75 agreement.

88 **PLACE DELIVERY ASSURANCE FRAMEWORK**

The Chair introduced this report which provided an update on the system management of key strategic risks as identified in the Place Delivery Assurance Framework. Almost all risk scores had been maintained and a Place Risk Register was being developed for presentation to the Board in the future.

Resolved – That

- the work to apply NHS Cheshire and Merseyside's Risk Management Framework to the Wirral Place Partnership governance arrangements be noted.
- the updated Place Delivery Assurance Framework be approved.
- the inclusion of an additional strategic risk pertaining to Unscheduled Care in the PDAF be endorsed.
- an updated PDAF and a draft Risk Register be presented at the Board meeting scheduled for 21st March 2024.

89 **WIRRAL HEALTH AND CARE PLAN PROGRAMME DELIVERY DASHBOARD**

The Programme Manager, Wirral improvement Team introduced this report which presented the performance dashboard for the programmes within the Wirral Place Health and Care Plan. The dashboard structure had been developed with the Strategy and Transformation Group (STG), and the live dashboard was reviewed by the STG on a monthly basis, where programme Senior Responsible Officers (SRO's) attended. The report aimed to provide

the Board with information and assurance on the progress of the Programmes associated with the Wirral Health and Care plan 2023-24. The Dashboard demonstrated that neighbourhood working was developing, along with Cardio Vascular Disease work and a Children's pathway. There had been a change of scope from learning disabilities to all age disability and autism. Other projects had progressed to - integrated housing, estates and sustainability, workforce.

Resolved – That this report which provides assurance on the delivery and oversight of the Health and Care plan programmes be noted.

90 **UNSCHEDULED CARE IMPROVEMENT PROGRAMME UPDATE**

The Programme Manager, Wirral improvement Team presented this report which provided information and assurance on the work of the Unscheduled Care Improvement Programme for Wirral. The significant reduction in patients with No Criteria to Reside in hospitals was noted, which was partially down to the development of Home First as an alternative to hospital treatment, but there was still concern at ambulance turnaround times. It was noted that the acuity of ailments had increased in the previous few years, and that Sir John Bolton was reviewing Intermediate Care and the results would be presented to a future Board meeting.

Resolved – That this update be noted.

91 **NEIGHBOURHOOD MODEL UPDATE REPORT**

The Associate Director of Transformation and Partnerships (Wirral), NHS Cheshire and Merseyside and the Chief Executive, The Positivitree presented this report which provided an update on the development and implementation of the Wirral Neighbourhood Model which is one of the guiding priorities within the Wirral Health and Care Plan for 2023/24. It was emphasised how community led it was and was intended to tackle the wider determinants of health. There were two Trailblazer neighbourhoods as a pilot with intention to roll it out to the remaining 7 neighbourhoods by the end of 2024 but development would be at the speed of the neighbourhoods. There was funding but the partnership bodies involved had not yet defined the programmes. The scope was kept broad but realistic and was not proscribed by wider strategies.

Resolved – That the update given on the progress to date of the development and implementation of the Wirral Neighbourhood Model be noted.

92 **FINANCE & INVESTMENT GROUP HIGHLIGHT REPORT**

The Chair introduced this report which provided an update on the work of the Finance and Investment Group.

Resolved – That the work of the Finance and Investment Group be noted and updates continue to be received as a standing agenda item.

93 **PRIMARY CARE GROUP REPORT**

The Chair introduced this report which provided an update on the work of the Primary Care Group (PCG).

Resolved – That the work of the Primary Care Group be noted and updates continue to be received as a standing agenda item.

94 **QUALITY AND PERFORMANCE GROUP REPORT**

The Associate Director Quality and Safety Improvement, NHS Cheshire and Merseyside introduced this report which detailed the agenda and discussion at the meeting of the Quality and Performance Group held on 30th November 2023. It was noted that Terms of Reference had been reviewed and would be brought to a future meeting.

Resolved – That:

- **the work underway across the system to monitor quality and performance, identifying areas for improvement, be noted.**
- **the assurance around the robust plans in place to manage specific areas for improvement be noted.**

95 **STRATEGY AND TRANSFORMATION GROUP HIGHLIGHT REPORT**

The Chair introduced this report which provided an update on the work of the Strategy and Transformation Group.

Resolved – That the work of the Strategy and Transformation Group be noted and updates continue to be received as a standing agenda item.

96 **PUBLIC AND MEMBER QUESTIONS**

There were no questions from the public or members and no petitions or statements.

97 **WIRRAL PLACE BASED PARTNERSHIP BOARD WORK PROGRAMME**

The Head of Legal introduced this report which presented the future work programme of the Board.

Additional items were suggested including:

- A 'state of the sector' report concerning the Wirral Community, Voluntary and Faith sector, including topics such as staff, volunteers, localities, assets and partnerships.
- Planning for 2024/25
- The normal journey of a patient to identify potential improvements and efficiencies.

Resolved – That, subject to changes noted above, the work programme for the Wirral Place Based Partnership Board for the remainder of the 2023/24 municipal year be noted.

98 **ANY OTHER BUSINESS**

There was no other business.

99 **FUTURE MEETINGS:**

10am on 25 January 2024
10am on 22 February 2024
10am on 21 March 2024
