

<b>Meeting: Strategic Commissioning Board</b>			
<b>Meeting Date</b>	07 February 2022	<b>Action</b>	Receive
<b>Item No</b>	13	<b>Confidential / Freedom of Information Status</b>	No
<b>Title</b>	Locality Board Chair's Report		
<b>Presented By</b>	FOR INFORMATION		
<b>Author</b>	Lindsay Johnson, Committee Secretary		
<b>Clinical Lead</b>	Dr Cathy Fines, CCG Chair		
<b>Council Lead</b>	Cllr O'Brien, Leader		

<b>Executive Summary</b>
This paper is presented to the Strategic Commissioning Board to provide an update on key information submitted and discussed at the Locality Board meeting held on 10 <sup>th</sup> January 2022.
<b>Recommendations</b>
It is recommended that the Strategic Commissioning Board: <ul style="list-style-type: none"> <li>Note the information provided.</li> </ul>

<b>Links to Strategic Objectives/Corporate Plan</b>	Choose an item.
Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below:	Choose an item.

<b>Implications</b>						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

<b>Implications</b>						
requested?						
Are there any financial implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any legal implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any health and safety issues?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do proposals align with Health & Wellbeing Strategy?						
How do proposals align with Locality Plan?						
How do proposals align with the Commissioning Strategy?						
Are there any Public, Patient and Service User Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do the proposals help to reduce health inequalities?						
Is there any scrutiny interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
What are the Information Governance/ Access to Information implications?						
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
If yes, has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
If yes, please give details below:						
If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment:						
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

<b>Governance and Reporting</b>		
<b>Meeting</b>	<b>Date</b>	<b>Outcome</b>
Locality Board	10th January 2022	Meeting held

## **Locality Board Chair's Report**

- 1.1 The Locality Board received at their meeting on 10<sup>th</sup> January 2022, a verbal update from Mr Little on the Key Issues in the Bury Health and Care System and also a position statement in regard to the GM ICS Transition.
- 1.2 The Locality Board also receives a suite of papers (of standing items) at each of their meetings. The following updates and papers were received and discussed accordingly.
  - Integrated Development Collaborative Programme Update
  - Strategic Finance Group Update
  - Health and Well Being Board/ Population Health Delivery Board Update
  - Clinical and Professional Senate Update
- 1.3 For the purpose of this Chair's report, a number of key areas of discussion separate from the above have been expanded upon and detailed as below:

### **2 Healthwatch Update**

- 2.1 The Locality Board welcomed a presentation from Ms Passman, the Chair of Bury Healthwatch. The presentation covered a variety of topics such as; the Year of Change, New Ways of Engagement, making reports and information more accessible, refreshing their website as well as providing some key statistics on the number of; engagement sessions held, complaints and compliments received and sign-postings to other services. All this information was received and noted.
- 2.2 Healthwatch remains as a standing item on the Locality Board agendas for each meeting. At the next Locality Board meeting (7<sup>th</sup> February 2022), will be a Patient Lived Experience talk in which the Locality Board receive in order to understand those barriers being experienced and as well as areas of good practice.

### **3. Integrated Neighbourhood Teams update/presentation**

- 3.1 Members of the Integrated Neighbourhood Teams were present at the meeting and as such carried out a detailed presentation which provided an overview on the following;
  - ACM Updates
  - INT developments over 2021
  - Winter Resilience / Response
  - Pressures & Challenges
  - Priorities for 2022
- 3.2 The presentation was very well received and the Locality Board will be looking forward to receiving a specific update and presentation from the East Integrated Neighbourhood Team at their next meeting.

#### **4. Bury Health and Care Outcomes and Performance Report**

- 4.1 The report was introduced and it was explained that that the current report acted as an interim method for reporting performance in the health and care system whilst the framework described (and agreed by the Locality board in previous papers) continued to be developed.
- 4.2 The report submitted gave an overview of performance metrics and indicators. The Locality Board aim to continue to feedback on the data provided in this report in order to influence and (as required) drill down into the performance metrics to get a fuller understanding of what is happening across the system.

**Dr Cathy Fines**  
**Chair, Locality Board**  
**February 2022**