

Shadow Health and Wellbeing Board

19th October 2012

Present:

Councillors Taylor (in the Chair), Clapham

Richard Debicki, Lancashire Constabulary
Mr D Bonson, Mrs A Doyle, Mr R. Fisher and Mrs L Holt, NHS Blackpool
Dr Arif Rajpura, Director of Public Health- NHS Blackpool

Mr I Johnson and Mrs W Swift, Blackpool Teaching Hospitals

Ms J Higgs, Department for Health

Dr L Rudnick, Blackpool CCG

Mr N. Jack , Chief Executive
Mrs D. Curtis, Executive Director Adult Services
Mrs S Harrison, Executive Director Children's Services
Mrs S Shaw, Head of Corporate Development and Engagement

Mr L Beattie, Democratic Services Team Leader, Blackpool Council

Also present:

Mrs N Stubbins, Head of Commissioning, Blackpool Council

Apologies:

Councillors Riding and Rowson
Mrs N Rodgers, Blackpool LINKS

1. MINUTES OF THE MEETING HELD on the 20th JUNE 2012

The Board agreed the minutes of the meeting held on the 20th June 2012 as a correct record

2. MATTERS ARISING

There were no matters arising, not dealt with elsewhere on the agenda.

3. JOINT HEALTH AND WELLBEING STRATEGY CONSULTATION

The Board considered the feedback from the consultation on the Draft Joint Health and Wellbeing Strategy 2012-2015 Executive Summary.

Mrs Stubbins explained to the Board that there had been more than 380 responses to the consultation and 30 of those responses had come on behalf of groups of service users. In terms of the main findings of the review it was highlighted that 91% of respondents were in favour of the priorities and the sub-headings. It was especially pleasing to note the results of the consultation exercise from Blackpool LINK and Blackpool Advocacy.

The Board agreed that the Strategy would be further developed in line with the detailed responses to the consultation exercise and would be brought back to the Board for approval in due course.

Resolved:

1. To note the consultation summary as attached at Appendix 4a.
2. To note the consultation report from Blackpool LINK and Blackpool Advocacy as attached at Appendix 4b.
3. To agree the further development of the Joint Health and Wellbeing Strategy in line with the findings from the consultation.

4. THE IMPLEMENTATION OF HEALTHWATCH BLACKPOOL

Mrs Stubbins provided the Board with a verbal update on the implementation of Healthwatch Blackpool.

It was explained that in line with all Councils, Blackpool had to have such a body on place by the 1st April 2013. In Blackpool the body would be a limited social company and the creation of this company had already been approved by the Council's Executive. Recruitment packs had been sent out and the deadline for receipt of applications would be the 27th October 2012. The Board would then be developing its own approach to governance arrangements

Resolved

To note the update on the implementation of Healthwatch Blackpool.

5. A NEW DEVELOPMENT TOOL FOR HEALTH AND WELLBEING BOARDS

The Board considered the new publication by the Local Government Association of "A New Development Tool for Health and Wellbeing Board". The tool was a self-evaluation tool for Boards.

Mr Jack explained that the Local Government Association had also offered the opportunity for four days training for the Health and Wellbeing Board and the Board agreed to investigate options as to how use this training the most effectively.

Resolved

The Board agreed to note the new development.

The Board agreed to express an interest in using the Local Government Association's training and develop.

6. BRIEFING ON NHS CONTINUING HEALTHCARE FOR HEALTH AND WELLBEING BOARDS

The Board considered the briefing on NHS Continuing Healthcare for Health and Wellbeing Board

Mrs Doyle explained that at present this was an area of good practice with very good joint arrangements in place.

Resolved

1. To note the briefing on NHS Continuing Healthcare.
2. To agree to receive a future presentation on NHS Continuing Healthcare in Blackpool.

7. BLACKPOOL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2011-2012

The Board considered annual report of the Blackpool Safeguarding Children Board.

Mrs Harrison explained that this report had been produced to inform the board of the main issues, risks, key priorities and learning relating to safeguarding children with Blackpool in the period April 2011 to May 2012.

It was noted that since the Ofsted Inspection of Looked After and Vulnerable Children had been published, a number of action had taken place to address weaknesses in the Blackpool Safeguarding Board which had been identified by the inspection.

There had been a number of issues with the Board and especially with levels of challenge offered to the authority and attendance. Steps had already been taken to rectify these issues with the appointment of a new Chairman in Pauline Newman and revising the membership to ensure those attending were at the correct level able to make changes and also had a named deputy.

In parallel there was to be a revision of the operation of the Children's Trust to make sure it was more effective.

The Board agreed to approved the Executive Summary

Resolved

1. The Board noted the Blackpool Safeguarding Children Board Annual Report.
2. To note the update on the changes to the operation of the Board.
3. That the Health and Wellbeing Board receive regular updates on the work of Blackpool Children's Safeguarding Board.

8. PUBLIC HEALTH TRANSITION

The Board received a presentation on the changes to the Public Health function in preparation for the transfer of these powers to the local authority. Mrs Curtis explained that as part of the Health and Social Care Act 2012 the delivery of public health transferred to local authority, this transfer would formally take place as per the regulations from April 2013 but was already operating from October 2012 in shadow form.

Mrs Curtis reported on the work of the Public Health Transition Board and its key objectives which it was working towards delivering by December 2012. There were also a number of issues of protocol to be dealt with including emergency planning and embedding democratic process in public health. The transition however remained on schedule and the Board received the plan for this transition.

Resolved:

That the update on actions taken be noted.

9. CLINICAL COMMISSIONING GROUP DEVELOPMENT AND PLANNING FOR 2013-2014

The Board received a presentation from Mr Bonson on the Blackpool Clinical Commissioning Group detailing the authorisation process and updating the Board as to the progress in the transitional stage.

It was noted that the process would in time be authorised by the NHS and a panel visit had already taken place. The Body would then either be authorised with or without conditions and then take the responsibility for a budget of around £200 million. The key priorities of the group had already been agreed as discharging care while linking with prevention. In longer term key links with LINK were to be further developed. It was hoped that the transition would allow the start of the authorisation by mid-December.

Mr Bonson also outlined a consultation on rehabilitation services which would be brought to the next meeting.

Resolved

To note the progress made towards authorisation.

10. HEALTH AND WELLBEING BOARD WORKPLAN

The Board considered its workplan, noting that it had already added further updates on the Clinical Commissioning Group, the Health and Wellbeing Strategy, the Blackpool Children's Safeguarding Board and the Consultation on Rehabilitation Services.

The Board agreed to add a further presentation on issues relating to alcohol misuse.

11. DATE OF FUTURE MEETINGS

The Board noted the dates of the next meetings as follows:

Tuesday 20th November 2012
Wednesday 19th December 2012
Wednesday 16th January 2013
Wednesday 20th February 2013
Wednesday 20th March 2013

The Chairman closed the meeting at 4.35pm