

## **MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 8 JUNE 2016**

### **Present:**

Dr Amanda Doyle, Chief Clinical Officer, Blackpool Clinical Commissioning Group, in the Chair

Councillor Clapham, Opposition Group Member, Blackpool Council

Councillor D Coleman, Cabinet Assistant (Resilient Communities), Blackpool Council

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group

Delyth Curtis, Director of People, Blackpool Council

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Dr Arif Rajpura, Director of Public Health, Blackpool Council

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

Mary Whyham, Blackpool Healthwatch Chairman

### **In Attendance:**

Lennox Beattie, Executive and Regulatory Manager, Blackpool Council

Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council

Paul Greenwood, Interim Chief Executive, Blackpool Council for Voluntary Services

Dr Tamasin Knight, Speciality Registrar in Public Health, Blackpool Council

Anthony Lockley, Strategic Head of Development, Blackpool Council

Liz Petch, Public Health Specialist, Blackpool Council

Wendy Swift, Chief Executive Blackpool Teaching Hospitals NHS Foundation Trust

Rachel Swindells, Public Health Practitioner, Blackpool Council

Steve Winterson, Engagement Director, Lancashire Care NHS Foundation Trust

### **Apologies:**

Councillor Cain, Cabinet Secretary (Resilient Communities), Blackpool Council

Councillor Collett, Cabinet Member for Children's Services and Reducing Health Inequalities, Blackpool Council

Jane Higgs, Director of Operations and Delivery, NHS England

Eddy Jackson, Board Member, Blackpool Healthwatch

Ian Johnson, Chairman, Blackpool Teaching Hospitals NHS Foundation Trust

Phil Jones, Area Group Manager, Lancashire Fire and Rescue

Sue Moore, Chief Operating Officer, Lancashire Care NHS Foundation Trust

### **1 DECLARATIONS OF INTEREST**

There were no declarations of interest on this occasion.

### **2 MINUTES OF THE LAST MEETING HELD ON 20 APRIL 2016**

The Board considered the minutes of the last meeting held on 20 April 2016.

### **Resolved:**

That the minutes of the meeting held on the 20 April 2016 be approved and signed by the Chairman as a correct record.

### **3 STRATEGIC COMMISSIONING GROUP (SCG) UPDATE**

The Board received an update from Mrs Delyth Curtis, Director of People, Blackpool Council on the work of the Strategic Commissioning Group.

The finalised minutes of the meeting held on the 16 March 2016, on which a verbal update had been given to the meeting of the Health and Wellbeing Board held on the 20 April 2016, were presented to the Board with the agenda.

Mrs Curtis highlighted the key issues discussed at the meeting of the Strategic Commissioning Group held on the 27 April 2016 in a verbal update and confirming that the minutes of the meeting would be presented to the next Board meeting. The main areas considered at the meeting were a presentation on drug and alcohol treatment services, a discussion on commissioning of domestic abuse services including the potential for a funding bid to the Home Office, an update on the progress of the Healthier Lancashire plan and an update on new models of care. It was noted that the Strategic Commissioning Group had also considered the draft Alcohol Strategy which was considered elsewhere on the Health and Wellbeing Board agenda.

#### **Resolved:**

1. To note the minutes from Strategic Commissioning Group meeting on 16 March 2016 which had been previously reported verbally to the Health and Wellbeing Board meeting on 20 April 2016.
2. To note the verbal update from the meeting of the Strategic Commissioning Group held on 27 April 2016 and that the minutes of the meeting will be brought to the Health and Wellbeing Board meeting on 20 July 2016.
3. To note that the meeting of the Strategic Commissioning Group scheduled for 24 May 2016 had been cancelled.

### **4 LANCASHIRE COMBINED AUTHORITY**

The Board received a presentation for proposals for the development of a Combined Authority for Lancashire from Anthony Lockley, Strategic Head of Development, Blackpool Council.

Mr Lockley explained the legislative background behind the creation of Combined Authorities, he emphasised that to achieve some areas of strategic importance it had become clear that it would be necessary to collaborate and co-ordinate activities beyond local authority boundaries into areas that more accurately reflect the areas within which local areas for housing, work or labour operated. Mr Lockley then emphasised that in his opinion the most significant benefit of a Combined Authority would be that only a Combined Authority could negotiate a devolution deal with central government bringing both increased powers and new resources into the area. The advantages of such a deal in potentially driving economic growth and influencing transport priorities was noted by the Board.

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The Board noted that fourteen of the fifteen local authorities within Lancashire had already made resolutions in support of the creation of a Lancashire Combined Authority and that a shadow board would meet for the first time in July 2016. The Board expressed concern that one Council had not been supportive but noted Mr Lockley's view that the Combined Authority could still go ahead without that particular Council's support.

The Board acknowledged the potential advantages of a Combined Authority while noting that many of the details were still to be developed. The Board emphasised its wish for collaboration between the Healthier Lancashire programme and any Combined Authority for Lancashire. The Board suggested that the Health and Wellbeing Strategy's objectives could in future be delivered through the implementation of a Combined Authority. It was suggested that any further updates to the Board on the Healthier Lancashire programme should include links to the Combined Authority.

The Board reminded itself that it had agreed as a priority within the developing Health and Wellbeing Strategy action to deal with the failure of the housing market and suggested that as the Combined Authority developed it could possibly assist the Board in its future actions in addressing this priority.

### **Resolved:**

To note the report and presentation.

## **5 BLACKPOOL ALCOHOL STRATEGY 2016-2019**

Dr Tamasin Knight, Speciality Register in Public Health, Blackpool Council, presented the Blackpool Alcohol Strategy 2016-2019 to the Board for approval.

Dr Knight outlined that the strategy had been developed on behalf of the Board by the Blackpool Alcohol Strategy group as a continuation of the work achieved through the previous Alcohol Strategy 2013-2016. The Board was reminded that alcohol related harm in Blackpool in terms of health, disorder and violence was significant and notably Blackpool had the highest rate of alcohol related hospital admissions of any local authority in England.

The Board endorsed the vision identified in the strategy of "A Blackpool where there is no alcohol related harm" and the strategic aim to prevent and reduce alcohol related problems in Blackpool.

The proposed strategy included three key priority themes namely: Developing healthy attitudes to alcohol across the life course, changing the environment and promoting responsible retailing, and early identification and support for alcohol issues.

The Board agreed the three priority themes but board members emphasised their view that officers must make sure that resources were directed towards areas where they would have the largest impact so therefore robust evaluation must take place on the implementation of the strategy and action plan. Dr Knight and Dr Rajpura, Director of

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Public Health, Blackpool Council explained that the action plan emphasised individual actions towards delivering the vision and highlighted that an issue like alcohol misuse required a range of initiatives to be developed and that a number of the actions in plan were focussed on delivery in the longer term. They however agreed that the Board would receive regular updates on progress against the action plan.

### **Resolved:**

To approve the Blackpool Alcohol Strategy 2016-19 and the delivery of the associated action plan.

### **6 DRAFT FORWARD PLAN**

The Board considered the draft forward plan for forthcoming agendas, which would enable the Board to strategically plan its future agendas and ensure that items were relevant to the Board's priorities.

### **Resolved:**

To approve the Health and Wellbeing Board Forward Plan as set out in Appendix 6a to the report.

### **7 DATES OF FUTURE MEETINGS**

To note the dates of future meetings as follows:

20 July 2016

7 September 2016

19 October 2016

30 November 2016

18 January 2017

1 March 2017

19 April 2017

### **Chairman**

(The meeting ended 4.25 pm)

Any queries regarding these minutes, please contact:  
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