

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - THURSDAY, 22 MARCH 2018

Present:

Councillor Cain, Cabinet Secretary (Resilient Communities), Blackpool Council in the Chair

Councillor Clapham, Opposition Group Member, Blackpool Council

Councillor Collett, Labour Group Member, Blackpool Council

Councillor Cross, Cabinet Member for Adult Services and Health, Blackpool Council

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Jerry Cragg, Area Group Manager, Lancashire Fire and Rescue Service

Tracy Hopkins, Blackpool Citizens Advice Bureau, Third Sector Representative

Dr Arif Rajpura, Director of Public Health, Blackpool Council

In Attendance:

Lennox Beattie, Executive and Regulatory Support Manager, Blackpool Council

Jayne Bentley, Better Care Fund Project Lead, Blackpool Council

Stephen Boydell, Principal Public Health Intelligence Practitioner, Blackpool Council

Matthew Burrow, Head of Corporate Assurance, Blackpool, Fylde and Wyre Hospital Trust

Nicky Dennison, Senior Public Health Practitioner, Blackpool Council

Lynn Donkin, Consultant in Public Health, Blackpool Council

Liz Petch, Public Health Specialist, Blackpool Council

Rachel Swindells, Public Health Practitioner, Blackpool Council

Mike Taplin, Senior Manager Lifelong Learning, Blackpool Council

Apologies:

Diane Booth, Director of Children's Services, Blackpool Council

Jane Cass, Head of Public Health, NHS England (Lancashire and South Cumbria)

Dr Amanda Doyle, Chief Clinical Officer, Blackpool Clinical Commissioning Group

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

Karen Smith, Director of Adult Services, Blackpool Council

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 9 NOVEMBER 2017

The Health and Wellbeing Board considered the minutes of the previous meeting held on 9 November 2017.

Resolved:

That the minutes of the meeting held on 9 November 2017 be approved and signed by the Chairman as a correct record.

3 BLACKPOOL BETTER CARE FUND

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Mrs Jayne Bentley, Better Care Project Lead, gave a brief update to the Board on the Blackpool Better Care Fund 2017-2019. Mrs Bentley reminded members that at the meeting of the Board held on the 19 April 2017 the Board had agreed the Blackpool Better Care Fund 2017-2019, in principle, and had delegated the approval of the final document to the Chairman. The course of action had been necessary as the final version of the relevant government guidance had still been outstanding at the April 2017 meeting.

Mrs Bentley further explained that the documents attached to the Agenda at Appendices 3a and 3b formed the submitted narrative plan and planning template. The documents had been completed to meet the national requirements, to set performance targets and to detail how the additional funding from 2017 would be directed to meet unmet needs of the older population and lead to a reduction in delayed transfers of care.

Following the approval of the final document by the Chairman on behalf of the Board the Blackpool Better Care Fund, documents had been submitted to NHS England on 11 September 2017 and formally approved by that body on the 27 October 2017.

Mrs Bentley reminded members of the Board that the delivery of improved integration between health and adult social care as delivered through the Better Care Fund remained a key driver for improvements in health and wellbeing. It remained essential that performance would be monitored both in terms of activity and quality and to that end a Monitoring Group had been created and would be working with Commissioning Managers. The Board agreed, as outlined in the report that the monitoring group would report informally to the Integrated Commissioning Group and formally to the Health and Wellbeing Board.

Resolved:

1. To note the contents of the report.
2. To agree the arrangements for the monitoring of the implementation of the Better Care Fund, as outlined in paragraph 5.4 in the report.

4 INTEGRATED CARE PARTNERSHIP UPDATE

The Health and Wellbeing Board received an update from Mr David Bonson, Chief Executive Officer, Blackpool, Fylde and Wyre Clinical Commissioning Group, on the development of initiatives that had been taken towards the acceleration and expansion of collaborative working between health and social care across the Fylde Coast.

Mr Bonson highlighted that there had been a change in name from 'Accountable Care Partnership' to the 'Integrated Care Partnership' but emphasised to members that the approach remained based on integration at a sustainable neighbourhood level, split into eight neighbourhoods across the Fylde Coast of which six were wholly within Blackpool, although there would be further consideration of amendments to the number and arrangements of neighbourhoods.

Mr Bonson emphasised that it remained a work in development and suggested that a

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further update would be brought to the next meeting. The Board highlighted its wish to be involved in the development process.

Resolved:

1. To note the update.
2. To agree to receive a further update at the next meeting of the Health and Wellbeing Board.

5 CONSULTATION ON EMERGING PRIORITIES FOR THE BLACKPOOL COUNCIL ADULT LEARNING SERVICE

Mr Mike Taplin, Senior Manager Lifelong Learning, Blackpool Council consulted the board members at the meeting on emerging priorities for the next three years for adult and community learning.

Mr Taplin explained to members of the board that adult and community learning had been and continued to be completely funded by a direct grant from central government. The key priorities for community learning that the government had defined were maximising access, bringing communities together and promoting social renewal and maximising impact for the most disadvantaged.

Mr Taplin highlighted that the national priorities had then been cross-referenced with three local drivers; the Council Plan 2015 – 2020, the Joint Health and Well Being Strategy 2016 – 19 and the Lancashire Skills and Employment Strategic Framework 2016 – 2021. This had previously led to a focus on a core curriculum of basic skills, a pathway to work, family learning and life skills which included emotional wellbeing. It had been agreed by the Adult Learning Management Committee that the core curriculum remained relevant for 2018-2021. The previous priority groups had been; adults in the poorest areas, those who were unemployed, those with learning disabilities, the homeless, those with low to moderate mental health needs and vulnerable families. The Adult Learning Management Committee had considered that the priority group should remain for 2018-2021 but had noted the significant omission of the older age group especially as means for dealing with social isolation. The Adult Learning Management Committee had also endorsed the continuation of the current delivery model where learning had been directly delivered in 50 community locations, contracted to community groups and Blackpool and the Fylde College.

The Board considered that the three identified areas of core curriculum should remain key. It also endorsed the addition of older adults to the priority groups. The Board supported a continuation of the model for delivery but expressed a wish to ensure that adult and community learning made the most of potential synergies between delivery of adult education and the neighbourhood model of integrated commissioning. The Board expressed a general wish that the service delivered the maximum value of learning in informal settings and further developed linkages with other public health actions such as the smoking cessation service and healthy weight advice.

Resolved:

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1. To endorse the continuing core curriculum for Adult and Community Learning
2. To agree to the priority groups for Adult and Community Learning subject to the addition of older adults experiencing social exclusion.
3. To support the continuing model of delivery.

6 TOBACCO FREE LANCASHIRE

Mrs Rachel Swindells, Public Health Practitioner and Ms Liz Petch, Public Health Specialist presented the Tobacco Free Lancashire Strategy 2018-2023- titled "Towards a Smoke Free Generation 2018-2023". The presenters highlighted that smoking remained the single largest preventable cause of ill health, affected disproportionately those in poverty and had been a major contributor to health inequalities. There were still great variations in levels of smoking but overall Lancashire remained above national averages and had within it even higher levels of smoking in some areas.

The Tobacco Free Lancashire Strategy had been developed with a range of partners on a pan-Lancashire basis and started with the three key national strands in the Tobacco Control Plan for England; stopping people starting smoking, tackling those areas which caused the greatest inequalities especially smoking in pregnancy and helping smokers to give up. The key ambition outlined had been identified as reducing smoking from the Lancashire from the 2016 levels of 16.9% to the national average by 2022.

The Board's attention was drawn to the key target of reducing smoking prevalence in the following groups: pregnant women, people with mental health conditions and people with long-term conditions as these groups were most affected by smoking related health inequalities. Mrs Swindells highlighted the activities to reach the plan's objectives would be focussed around broad categories of action plans; communication, training, advocacy, performance management, specialist support, and regulation and enforcement.

Mrs Swindells highlighted to the Board the Council's re-commissioning of the smoking cessation service which would form a key step in the Council's approach to meeting the Tobacco Free Lancashire Strategy's target of helping smokers stop. Mrs Swindells in response to a question highlighted the development of targeted low key interventions which could be used in informal settings by the third sector.

The issue of counterfeit and smuggled tobacco was also raised by members and the need to utilise effective tools to deal with this issue by both enforcement and awareness-raising. Ms Petch explained that a range of activities had been undertaken to address the issue.

The Board expressed the need to develop effective communication plans and especially to utilise more informal methods to reach the target audience. The Board also suggested that there could be developed strong linkages with Adult and Community Learning and the third sector. Mrs Swindells explained that the actions would form part of the developing implementation plan.

Resolved:

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To approve Tobacco Free Lancashire's 'Towards a Smoke Free Generation 2018-2023' Strategy.

7 PHARMACEUTICAL NEEDS ASSESSMENT 2018

The Health and Wellbeing Board considered the draft Pharmaceutical Needs Assessment 2018 which had been completed on a pan-Lancashire basis. The Board had been reminded that it was a duty of Boards to complete a Pharmaceutical Needs Assessment at least once every three years.

Officers across Blackpool, Lancashire and Blackburn with Darwen had been working since November 2016 on the renewal of the previous Pan-Lancashire Pharmaceutical Needs. A full report had been produced and a 60-day public consultation had been undertaken to seek the views of stakeholders. Mr Stephen Boydell, Principal Public Health Intelligence Officer, presented the key findings namely:

- There were 26 pharmaceutical service providers per 100,000 registered population in pan-Lancashire, with the England average being 21
- No need for any further additional pharmacies as current pharmaceutical service provision had been deemed adequate across pan-Lancashire.
- A good coverage of pharmacies across Blackpool and over 98% of the population had access to a pharmacy within walking distance.
- The majority of citizens were aware of the different services available at the pharmacy, although most people were only able to mention a few of them.

The Board considered carefully the evidence and outcomes of the consultation; it concluded a sound evidential base had been identified for the new Pharmaceutical Needs Assessment 2018 and that it and its recommendations should be endorsed by the Board.

Resolved:

1. To agree the pan-Lancashire Pharmaceutical Needs Assessment 2018.
2. To note the finding that there is currently no need for any further additional pharmacies as current pharmaceutical service provision is deemed adequate across pan-Lancashire.
3. To endorse the detailed recommendations from the Pharmaceutical Needs Assessment 2018 namely:
 - I. The pan-Lancashire area is well provided for by pharmaceutical services and there is no need for additional pharmaceutical contracts. However, additional services negotiated with Community Pharmacy Lancashire (CPL) from existing pharmacies would benefit the population.
 - II. The range of services pharmacies provide may not be fully known to citizens. There is an opportunity for all pharmacies and social and healthcare agencies to publicise and promote pharmacy services.

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- III. The extended opening hours of community pharmacies are valued and these extended hours should be maintained. All pharmacies and healthcare agencies should be encouraged to publicise and promote pharmacy services.
 - IV. Commissioners are recommended to commission services in pharmacies around the best possible evidence and to evaluate any locally implemented services, ideally using an evaluation framework that is planned before implementation.
4. To approve the pan-Lancashire Pharmaceutical Needs Assessment for publication.

8 DATES OF FUTURE MEETINGS

The Board did not agree future meeting dates but agreed to meet on a quarterly basis going forward.

Chairman

(The meeting ended at 4.10pm)

Any queries regarding these minutes, please contact:

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