

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 27 JANUARY
2016**

Present:

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

Councillor Clapham, Opposition Group Member

Councillor D Coleman, Cabinet Assistant (Resilient Communities)

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

Simon Bone, Group Manager, Lancashire Fire and Rescue

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Dr Arif Rajpura, Director of Public Health, Blackpool Council

Joan Rose, Blackpool Healthwatch representative

Karen Smith, Deputy Director of People- Blackpool Council

In Attendance:

Lennox Beattie, Executive and Regulatory Support Manager, Blackpool Council

Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council

John Donnellon, Chief Executive, Blackpool Coastal Housing

Chief Inspector Nikki Evans, Lancashire Constabulary

Andy Foot, Head of Housing, Blackpool Council

Dr Mark Johnston, Deputy Chief Operating Officer, Blackpool Clinical Commissioning Group

Helen Lammond-Smith, Head of Commissioning, Blackpool Clinical Commissioning Group

Stewart Lucas, Chief Executive, Lancashire MIND

Carmel McKeogh, Deputy Chief Executive, Blackpool Council

Samantha Nicol, Healthier Lancashire Programme Lead

Wendy Swift, Managing Director for Community Safety and Transforming Communities, Blackpool Teaching Hospitals NHS Foundation Trust

Pauline Wigglesworth, HeadStart Programme Lead, Blackpool Council

Steve Winterson, Engagement Director, Lancashire Care NHS Foundation Trust

Apologies:

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group

Delyth Curtis, Director of People, Blackpool Council

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

Gary Doherty, Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust

Ian Johnson, Chairman, Blackpool Teaching Hospitals NHS Foundation Trust

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 27 JANUARY 2016

2 MINUTES OF THE LAST MEETING HELD ON 2ND DECEMBER 2015

Resolved:

That the minutes of the meeting held on the 2nd December 2015 be approved and signed by the Chairman as a correct record.

3 STRATEGIC COMMISSIONING GROUP UPDATE

The Board received an update on the activity of the Strategic Commissioning Group since the last meeting of the Board. The Board received the minutes of the 18th November 2015 on which a verbal update had been given at the last meeting of the Board.

A verbal update was provided on the meetings held on the 16th December 2015 and the 20th January 2016. The Board noted that these meetings had received the following key items: a presentation on Fulfilling Lives, a report on the Future Vision for Children's Centres, a presentation on the Council Plan and a demonstration of the Joint Strategic Needs Assessment. It noted that once completed the minutes from these meetings would be submitted to the next Board meeting.

The Board received an update on the request from the Council for Voluntary Services for infrastructure funding which had been referred to the Strategic Commissioning Group from the Health and Wellbeing Board. The Board expressed concern that while it had referred the issue to the Group for further consideration, the Group had been unable to support the request as a similar presentation, without the additional detail requested, had been submitted to the Group meeting. The Board noted the action and that it would receive further information when the minutes were presented to the next Board.

Resolved:

1. To note the minutes from Strategic Commissioning Group meeting on 18th November 2015.
2. To note the verbal update from the meetings held on the 16th December 2015 and 20th January 2016 and to note that these minutes will be brought to the next meeting of the Health and Wellbeing Board.

4 CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP UPDATE

The Board received an update on the work of the Children and Young People's Partnership. It noted the key items considered at the last meeting of the Partnership on the 16th December 2015 namely Children's Centre visioning, HeadStart update, Social Care Placements and 0-19 Public Health Update.

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 27 JANUARY 2016

The Board held a brief discussion on the costs and suitability of placements for children with complex special needs. The Board then endorsed the Children and Young People's Partnership's concerns regarding the costs and suitability of placements for children with complex special needs and the lack of provision and agreed that further investigation was required.

Members also noted the proposal for the development of the Children and Young People's Plan 2015-2020 and endorsed the key work streams as outlined in the report at Agenda Item 4 which included the Continuous Improvement Board, Blackpool Challenge Partnership, HeadStart, Better Start, 0-19 years public health, and the Children and Young People's Emotional Wellbeing Transformation Plan. The Board agreed that such a strategy required greater cooperation by partners and pooling of resources.

Resolved:

1. To note the update and actions from the Children and Young People's Partnership's last meeting on the 16th December 2015.
2. To support the development of the new Children and Young People's Plan – Raising Aspirations.

5 HEADSTART FUNDING BID

The Board received an update on a bid for funding under round 3 of the Big Lottery Fund's HeadStart Programme from Pauline Wigglesworth (HeadStart Programme Director).

The Board received a presentation from two young people who had been involved in the HeadStart programme and from Carmel McKeogh (Deputy Chief Executive, Blackpool Council). It noted some of the successes of the first two stages including building resilience through peer mentors and walk and talk therapy. The Board was particularly pleased as to the participation of young people in the programme.

Pauline Wigglesworth and Stewart Lucas (Lancashire MIND) highlighted the proposal for a Stage 3 bid to be submitted to the Big Lottery fund by the 25th February 2016.

Pauline Wigglesworth highlighted the five key foundations of the bid namely:

- Sustainability
- Systems Change
- Co-production
- Leadership and Governance
- Delivery

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 27 JANUARY 2016

It was further emphasised that a key outcome of the Stage 3 programme had to be to embed HeadStart in the current systems. The objective being that the HeadStart programme would be self-sustaining in the future.

Resolved:

To acknowledge and support the principle of making a HeadStart stage 3 bid.

6 HEALTHIER LANCASHIRE UPDATE

The Board received a presentation from Samantha Nicol (Healthier Lancashire Programme Lead) on the work of Healthier Lancashire since the briefing on the Alignment of the Plans that had been held on the 4th November 2015.

The Board noted that the Healthier Lancashire programme had started by outlining the potential health and adult social care resource gap across Lancashire and the drivers of that gap. The programme had consequently identified six areas of focus where collaboration in considering new service models and approaches would potentially help reduce the gap. Agreement had then been reached to establish a Joint Committee of Clinical Commissioning Groups and a Programme Board on a pan-Lancashire basis.

The Clinical Commissioning Groups for the area have supported Dr Amanda Doyle, Chief Clinical Officer of Blackpool Clinical Commissioning Group to lead Healthier Lancashire.

The Board noted work was on going to develop the governance arrangements and to confirm the areas of alignment and agreed to receive further updates at future meetings. It also suggested that the Strategic Commissioning Group should be tasked with investigating the Healthier Lancashire proposals in greater detail and how they would align with the Board's own priorities and key outcomes.

Resolved:

1. To note the commitment to establish the Healthier Lancashire Programme.
2. To agree that a report be brought to the Strategic Commissioning Group to look in greater detail at the Healthier Lancashire proposals.
3. To agree that the Board continues to receive regular updates from the Healthier Lancashire Programme in respect of the establishment of the appropriate governance arrangements and resourcing of the programme structure.

7 NEW MODELS OF CARE- VANGUARD UPDATE

The Board received an update on the progress in delivering the New Models of Care Programme from Dr Mark Johnston (Deputy Chief Operating Officer, Blackpool Clinical Commissioning Group).

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 27 JANUARY 2016

The Board noted that in terms of the Extensive Models (the delivery of more services in the community through enhanced Primary Care hubs)- the North Primary Care Cluster was now up and running with some initial issues now having been addressed, the South Primary Care Cluster was intended start from the new financial year and the Central Primary Care Cluster anticipated later in 2016/17.

The vision of Enhanced Primary Care was also presented with services working towards proactive and co-ordinated care wrapped around the patient. The Board noted the advantages as discussed at previous board meeting both in terms of supporting and empowering patients and in fewer unplanned hospital admissions.

Resolved:

To note the update presentation on New Models of Care.

8 HOUSING PROGRESS TO DELIVER BETTER HEALTH OUTCOMES

The Board received a presentation from Andy Foot (Head of Housing, Blackpool Council) on the progress in one of the Board's key priorities namely improving housing conditions and services to contribute to improvements in health outcomes

It noted the progress in promoting change in the housing stock and inner neighbourhoods through the redevelopments at Queens Park and Foxhall Village and also through MyHome Blackpool, the Council owned Housing Company.

Mr Foot outlined the key role that the Council would be playing in "Cosy Homes in Lancashire" working with other local authorities across Lancashire to help households access funding for energy-related improvements to their homes such as loft insulation, cavity wall insulation or energy-efficient boilers.

The Board considered the issues, as identified in the presentation, of delivering suitable specialist supported housing and home adaptations to assist vulnerable people to remain in their own homes. The Board suggested that the issues required greater working together of partners and should be a key part of the development of other plans and strategies and should therefore be considered by the Strategic Commissioning Group.

Resolved:

1. To note the report and presentation.
2. To request the Strategic Commissioning Group consider in further depth how partners can work together to deliver suitable specialist supported housing and assist vulnerable people to remain in their own homes.

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 27 JANUARY 2016

9 MENTAL HEALTH SERVICES PRESENTATION

The Health and Wellbeing Board was due to receive a presentation on mental health services. However due to the complexity of the issue and the length of time already taken by the meeting, it was agreed that the presentation be deferred to a future meeting. The Board considered that it might be beneficial to hold a special meeting to consider the topic and the Health and Wellbeing Board's role in future detail.

Resolved:

That the Mental Health Services Presentation be deferred to a future meeting of the Board.

10 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.

The Board noted that at Agenda Item 5 it had agreed to receive a further update on HeadStart and at Agenda Item 9 had agreed to defer the presentation on Mental Health issues.

Resolved:

To approve the Health and Wellbeing Board Forward Plan as set out in Appendix 10a to the report subject to the additions outlined.

11 DATE OF FUTURE MEETINGS

Resolved:

To note the dates of future meetings as follows:

2nd March 2016

20th April 2016

Chairman

(The meeting ended 5.05 pm)

Any queries regarding these minutes, please contact:
Lennox Beattie
Executive and Regulatory Manager
Tel: 01253 477157
E-mail: lennox.beattie@blackpool.gov.uk