

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 20 APRIL 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

Delyth Curtis, Director of People, Blackpool Council

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

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Phil Jones, Area Group Manager, Lancashire Fire and Rescue

Dr Arif Rajpura, Director of Public Health, Blackpool Council

Mary Whyham, Blackpool Healthwatch Chairman

In Attendance:

Lennox Beattie, Executive and Regulatory Manager, Blackpool Council

Jayne Bentley, Better Care Fund Project Lead, Blackpool Council

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

Scott Butterfield, Corporate Development Manager, Blackpool Council

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

Samantha Nicol, Healthier Lancashire Lead Officer

Liz Petch, Public Health Specialist, Blackpool Council

Laura Watts, Better Care Fund Accountant, Blackpool Council

Apologies:

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group

Councillor Debbie Coleman, Cabinet Assistant (Resilient Communities)

Jane Higgs, NHS England

Neil Jack, Chief Executive, Blackpool Council

Ian Johnson, Chairman, Blackpool Teaching Hospitals NHS Foundation Trust

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

Karen Smith, Deputy Director of People (Adult Services), Blackpool Council

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

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2 MINUTES OF THE LAST MEETING HELD ON 2 MARCH 2016

The Board considered the minutes of the meeting held on the 2 March 2016.

Resolved:

That the minutes of the meeting held on the 2 March 2016 be approved and signed by the Chairman as a correct record.

3 BOARD MEMBERSHIP

The Board welcomed Mrs Mary Whyham the new Chairman of the Blackpool Healthwatch to the meeting and noted that the Healthwatch would soon appoint its other Board representative.

The Board also welcomed Mr Phil Jones as the new representative of Lancashire Fire and Rescue Service who had replaced Mr Simon Bone who had recently retired from the Lancashire Fire and Rescue Service.

The Board took time to thank Mr Simon Bone, Lancashire Fire and Rescue and Mrs Carmel McKeogh, Deputy Chief Executive, Blackpool Council who had both recently left their roles within their respective organisations. The Board expressed thanks for the contribution made by the two individuals to the Health and Wellbeing Board throughout their attendance.

Resolved:

That the new membership of the Board be noted

4 STRATEGIC COMMISSIONING GROUP (SCG) UPDATE

The Board received an update from Mrs Delyth Curtis, Director of People, Blackpool Council.

The finalised minutes of the meetings held on 20 January 2016 and 24 February 2016 on which verbal updates had been given at present meetings were presented to the meeting.

Mrs Curtis highlighted the key issues as discussed at meeting on the 16 March 2016 which were not dealt with elsewhere on the agenda namely: the integration of health services into Children's Centres in line with the National Maternity Review, a report on the development of the Older Person's Housing and Support and a presentation by Lancashire Fire and Rescue on a more integrated approach to delivering home fire safety checks. The Board also noted that the meeting had discussed the Better Care Fund and Healthier Lancashire, dealt with elsewhere on the agenda, and that the minutes of the meeting would be brought to a future Health and Wellbeing Board once finalised.

Resolved:

1. To note the minutes from the Strategic Commissioning Group meetings on 20 January 2016 and 24 February 2016, that had been presented verbally at previous meetings of the Board.
2. To note the verbal update from the meeting on 16 March 2016 and to note that the minutes of this meeting would be brought to a future Board meeting.

5 TRANSFORMING CARE UPDATE

The Board received an update on the Transforming Care Strategy from Mrs Delyth Curtis, Director of People, Blackpool Council.

Mrs Curtis reminded Board members that the Transforming Care agenda had been developed as the implementation phase of the Winterbourne concordat on which the Board had previously received regular updates.

She emphasised the four key challenges for Blackpool already identified in the report Market Development, Specialist Accommodation, Crisis and Respite provision and Workforce Development. She highlighted briefly the work being undertaken in cooperation with partners and other authorities to address these issues and that it was necessary address them nationwide.

Board members considered it positive that Blackpool had been working with other authorities to develop both the provider and accommodation capacity across the country as initially concerns were that there was not sufficient capacity.

Resolved:

To note the update.

6 BETTER CARE FUND

The Board received an update on the development of the Better Care Fund from Jayne Bentley (Better Care Fund Project Lead, Blackpool Council) and Laura Watts (Better Care Fund Accountant).

The Board noted the agreements that had been reached between Blackpool Council and Blackpool Clinical Commissioning Group namely the additional monies to be added to the pool budget, that there was to be no change in the schedule of schemes within the Better Care Fund, there was to be no additional risk sharing agreement in addition to the existing Section 75 agreement and the proposals for the monitoring arrangements. The submission to NHS England of the draft narrative plan and planning template was also noted.

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The Board considered carefully the information to be included in the Better Care Fund Plan 2016/17 and while expressing concern that it had been unable to sign off the final version agreed the principle of the submission. It considered that the Chairman would be best placed to sign off the final Better Care Fund Plan but noted that the document would also be approved by the Council and the Clinical Commissioning Group.

Resolved:

1. To note the contents of this update report.
2. To agree in principle to the submission of the Better Care Fund Plan 2016/17 to be submitted to NHS England for approval.
3. To agree that the final Better Care Fund Plan 2016/17 be approved by the Chairman on behalf of the Health and Wellbeing Board.
4. To agree, in principal, for ongoing governance by the Strategic Commissioning Group and the establishment of a Monitoring Group to develop the Better Care Fund during the next period.
5. To note that the terms of reference for the Better Care Fund Monitoring Group be submitted to a future meeting of the Health and Wellbeing Board for approval.

7 HEALTH AND WELLBEING STRATEGY

Mr Scott Butterfield, Corporate Development Manager, gave a presentation on the development of the new Health and Wellbeing Strategy.

He highlighted that the current strategy was due for renewal and it was proposed to develop a new strategy based around the existing vision; "Together we will make Blackpool a place where all people can live, long, happy healthy lives." Mr Butterfield also explained that the review had accounted for the recommendations of the Due North report into Health inequalities, and the revised Council Plan priority to Create Stronger Communities and Increase Resilience. It was also agreed that the development of healthcare system changes like Vanguard, Better Care Fund and Healthier Lancashire required a strong strategy that related to Board's input on these changes.

The Board confirmed its commitment to the four priorities proposed in the draft strategy namely Stabilising the Housing Market, Substance Misuse, Social Isolation and Community, and Early Intervention, and agreed that the consultation should seek views on these priorities.

The Board highlighted its view that the Blackpool Healthwatch should play a key role in any consultation and that consultation should take place in a focussed manner so as to report back to the July Board meeting.

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Resolved:

1. To note the progress made to date and endorse the draft document for consultation.
2. To agree a brief period of focussed consultation to receive a report back at the July meeting of the Health and Wellbeing Board to further develop the strategy.

8 HEALTHIER LANCASHIRE

The Board received a brief update from Samantha Nicol, Healthier Lancashire Lead Officer on the progress made in developing the Healthier Lancashire. This provided the Board with information on developments since the previous detailed presentation

It was explained that further work was being undertaken in developing collaborative working arrangements and on the programme structure. It was hoped that a full plan would be presented to the Board and other Health and Wellbeing Boards in June for approval.

Resolved:

1. To note the update on the Healthier Lancashire including the establishment of the Joint Committee of Clinical Commissioning Groups.
2. 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.

9 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 9a to the report.

Chairman

(The meeting ended 4.40 pm)

Any queries regarding these minutes, please contact:
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