

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 3 SEPTEMBER
2014**

Present:

Councillors

Blackburn Collett Rowson

Simon Bone, David Bonson, Gary Doherty, Dr Amanda Doyle, Roy Fisher and Joan Rose

In Attendance:

Lennox Beattie, Executive and Regulatory Support Manager
Venessa Beckett, Corporate Development and Policy Officer
Stephen Boydell, Senior Public Health Analyst
Scott Butterfield, Corporate, Development Policy and Research Officer
Neil Jack, Chief Executive
Traci Lloyd-Moore, Health and Wellbeing Board Development Officer
Ibby Masters, Deputy Police and Crime Commissioner for Lancashire
Liz Petch, Public Health Specialist
Andy Roach, Blackpool Clinical Commissioning Group

Apologies

Apologies were submitted on behalf of Councillors Clapham and Taylor and Delyth Curtis, Richard Emmess, Jane Higgs, Ian Johnson, Dr Arif Rajpura and Professor Heather Tierney-Moore

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 9TH JULY 2014

Resolved:

That the minutes of the meeting held on the 9th July 2014 be approved as a correct record.

3 DEVELOPMENT UPDATE

The Board received an update on the four revised priorities identified at the Board's last Away Day. The four drivers identified were stabilising the housing market, substance misuse alcohol drugs and tobacco, social/isolation community resilience and early intervention. The update included a proposal setting out next steps which included a review of the current JHWS to support transitional arrangements from the current to a new version, finalising the improvement plan and undertaking a further development session to move forward into the new year with a clear plan of action.

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Liz Petch updated board as to the views of the voluntary sector organisations and that these were broadly in line with the views of such organisations, with the exception of employment.

Neil Jack raised concern that the stabilising the housing market did not refer to selective licensing which was considered a key driver for change.

Resolved:

The Board agreed the revised priorities noting that the housing priority should include direct invention in the housing market and on the caveat that healthcare should remain a key focus as this is the central remit of the Board.

The Board agreed to undertake a review of the JHWS to determine progress and management arrangements against each of the existing priorities before formally moving forward with a revised set.

The Board agreed to hold a further development session in November to implement the improvement plan and initiate refresh of the JHWS in the new year.

4 STRATEGIC COMMISSIONING GROUP UPDATE

The Board received an update on the work of the Strategic Commissioning Group including the minutes of the meeting held on the 6th August 2014.

David Bonson summarised key aspects of the current work programme which include revising the Better Care Fund plan in light of changes to the policy framework affecting all local areas, a review of JHWS performance and the outcome of a mapping exercise to determine the groups and committees that currently have a connection with the Board. This information will be used to shape a partnership report which will describe the future interface between the Board and wider partners.

Resolved:

To note the update.

5 PERFORMANCE UPDATE QUARTER 1 2014-2015

The Board received a performance update on the key performance indicators identified by the Joint Health and Wellbeing Strategy, for the period of Quarter 1 2014/2015.

It was noted that due to time lag availability of data for many of the targets was not yet available but where it had been, this was supplied accompanied by commentary from the relevant performance lead.

Resolved:

To note the quarterly performance update.

6 DISABLED CHILDREN'S CHARTER

The Board considered the Disabled Children's Charter. It noted that it had previously

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agreed and signed the charter at its meeting 3rd July 2013.

The progress since the last signing of the Charter was outlined in the report.

Resolved:

1. To note the progress made since the Charter was signed in 2013.
2. To agree that the Chairman on behalf of the Board sign the Disabled Children's Charter for the next twelve months.

7 PHARMACEUTICAL NEEDS ASSESSMENT

Liz Petch and Stephen Boydell from Blackpool Council Public Health provided a summary report on the Blackpool Pharmaceutical Needs Assessment.

Mr Boydell reminded board members of the statutory need for the Board to create a Needs Assessment which was consistent with the Joint Strategic Needs Assessment. He further explained the proposed contents of the Pharmaceutical Needs Assessment and that the document would be shortly circulated to Board members in advance of the formal consultation period between the 20th October 2014 and 19th December 2014. There was a planned stakeholder event on the 23rd October 2014.

It was agreed that the draft would be circulated by Mr Beattie to Board members in advance of the public consultation period.

It was noted that the Assessment would once approved be the subject of periodic reviews at least every six months or after significant changes. Members of the Board expressed a need for the assessment to be reviewed subject to the implementation of the Better Care Fund.

Resolved:

To note the summary of the main content and considerations of the Pharmaceutical Needs Assessment.

8 BETTER CARE FUND PLAN UPDATE

Andy Roach gave an update presentation to the Board on the Better Care Fund. He outlined the key recent changes in the guidance regarding the funding arrangements for the Better Care Fund.

A key feature was that the pay for performance framework now linked solely to the target of a 3.5% reduction in unplanned admissions. It was noted that the Better Care Fund Planning Leads had met with the NHS England Area Team and it had been agreed that the vision and core elements could remain unchanged but the new requirements will have to be addressed through the Better Care Fund Programme Board.

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Resolved:

1. To note the presentation
2. To note the key policy changes underpinning the Better Care Fund and how these are being addressed locally.
3. To note the assurance that Blackpool's Locality Plan takes accounts of and robustly evidences the additional requirements set out in the new guidance.
4. That the authority to sign off any revisions to the Plan be delegated to the Chairman on behalf of the Board.

9 HEALTHWATCH ANNUAL REPORT

The Board received the first Healthwatch Blackpool Annual Report 2013-2014.

The report included the work undertaken over the first year including Care Home Enter and Views, Patient Led Assessments of Care Environments (PLACE), Dentistry Survey, and Open Events. Also the founding of the Patient Participation Group Network with over half the Blackpool practices now represented.

Resolved:

To note the Healthwatch Blackpool Annual Report.

10 DATE OF NEXT MEETING

The Board noted the date of next meeting as the 22nd October 2014.

Chairman

(The meeting ended at 3.55 pm)

Any queries regarding these minutes, please contact:

Tel:

E-mail: