

**Strategic Commissioning Group
Notes and Actions
25 September, 1:30-3:30pm
Boardroom, Stadium**

Item 2

Present	<p>Delyth Curtis, Director of People, Blackpool Council (Chair)</p> <p>Dr Amanda Doyle (OBE), Chief Clinical Officer, Blackpool CCG</p> <p>David Bonson, Chief Operating Officer, Blackpool CCG</p> <p>Helen Lammond-Smith, Head of Commissioning, Blackpool CCG</p> <p>Andy Roach, Director of Integration and Transformation, Blackpool CCG</p> <p>Dr Arif Rajpura, Director of Public Health, Blackpool Council</p> <p>Liz Petch, Public Health Specialist, Blackpool Council</p>
Also present	<p>Venessa Beckett, Corporate Development and Policy Officer</p> <p>Claire Grant, Integrated Commissioning Manager, Blackpool Council</p> <p>Val Raynor, Head of Commissioning, Blackpool Council</p> <p>Scott Butterfield, Corporate Development Manager, Blackpool Council</p>
Apologies	<p>Dr Mark Johnston, Associate Director Acute Commissioning and Service Redesign Blackpool CCG</p> <p>Wendy Swift, Director of Strategy/Deputy Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust</p> <p>Lynn Donkin, Public Health Specialist, Blackpool Council</p> <p>Jane Higgs, NHS England</p>

	<p>Apologies</p> <p>Apologies were noted.</p>
	<p>Welcome and Introductions.</p> <p>Del welcomed everyone to the meeting.</p>
2.	<p>Notes and actions from previous meeting.</p> <p>Notes from the previous meeting were agreed.</p> <p>Actions from previous meeting:</p> <p>The Partnerships and Sub-groups paper was deferred to the next meeting to enable greater clarity regarding the new Children's Partnership structure and terms of reference to be included.</p> <p>The Extensivist Model has been added to the October HWB agenda.</p>
3.	<p>Better Start update.</p> <p>Claire Grant, Integrated Commissioning Manager began by updating the SCG on the</p>

	<p>actions in the Action Plan, recognising that there had been some slippage in the project since the bid had been awarded.</p> <p>Delyth Curtis gave some context to Better Start to update the SCG on progress since the bid had been awarded. A meeting had taken place with Big Lottery the previous day to discuss the next stages in the process and set out three areas of focus for the coming months:</p> <ol style="list-style-type: none"> 1. clear financial timescales and planning were required 2. a refreshed action plan was required 3. clear governance structures and arrangements would need to be put into place. <p>This was the beginning of the implementation phase and the governance arrangements would be agreed at the Steering Group the following week. The Big Lottery were agreeable that there needed to be some flexibility in the delivery timescales of the projects given the size of the project and need to get good governance arrangements in place.</p> <p>Questions were raised regarding where Better Start ‘fits’ within existing governance structures, however it doesn’t currently, the lead organisation is the NSPCC. It was recognised that once the Project Director has been recruited, it will be part of their role to co-ordinate the organisations involved and ensure the governance is reflective of our own organisational structures.</p> <p>Work is ongoing to establish how the projects will be monitored and evaluated and independent organisations including the London School of Economics and University of Warwick are working on PI’s to measure outcomes.</p> <p>Del reiterated the importance of getting sound structures and governance in place before project delivery begins.</p> <p>Action: Helen Lammond-Smith to request that a Council Commissioner is included in the evaluation sub-group.</p> <p>Action: A full update to be brought to a future SCG meeting</p>
5.	<p>JHWS Stocktake</p> <p>Scott Butterfield, Corporate Development Manager presented a report describing the process for determining how the existing Health and Wellbeing Strategy priorities have progressed. This will allow it to determine whether there are areas it wishes to continue to monitor or provide ongoing support to.</p> <p>In considering the new priorities for the HWB, Dr Amanda Doyle stated that the priorities do not take on board operational and statutory duties for each organisation on the HWB. Dr Arif Rajpura suggested that tackling these four issues would help to deliver operational priorities. Del advised that the HWB and SCG need to consider what we do to collectively address these issues. Arif suggested that we need an incremental shift from downstream</p>

	<p>to upstream, with a focus on how we can shift resources and look at how we spend money collectively; and mature discussion about pooling budgets and a place-based approach. Amanda suggested that Council spending plans are brought to HWB alongside CCG's.</p> <p>Other comments were made about the wording of the priorities and Scott advised that further work was needed on the specifics. The purpose of the exercise was to tidy off the current strategy and tell the story focusing on the headlines for each area, its purpose being to provide assurance to the SCG and HWB that the previous priorities are not discounted.</p>
5.	<p>Children's Trust</p> <p>Scott presented a report setting out the proposed scope and membership of the new Children's Partnership. Membership is at senior, strategic level. Amanda pointed out that an officer from the CCG needs to be included in the membership in addition to the Chair; it was agreed that this would be David Bonson.</p> <p>Del stated that the Children and Young People's Partnership will be the health and wellbeing board equivalent for children and young people, and will have delegated authority. The terms of reference will be discussed and agreed at the Partnership's first meeting on 24 October. The Partnership will report to the HWB.</p> <p>Action: Venessa Beckett to invite David Bonson to the Children's Partnership meeting.</p>
6.	<p>Improvement Plan</p> <p>Venessa presented a brief report on the Improvement Plan; asking a number of questions as set out in the report. It was proposed that the actions from the plan are integrated into the forward plans for the SCG and HWB to enable reporting on actions and monitoring of progress as necessary.</p> <p>Andy Roach advised that some of the completion dates needed to be amended.</p> <p>Action: Venessa to update the Plan and integrate actions into the forward plan for SCG and HWB.</p>
7.	<p>Draft Tobacco Strategy</p> <p>Liz presented the draft Tobacco Strategy as described in the report. The strategy is adding value to the Lancashire Strategy and addressing three entrenched issues and areas where we can have an impact.</p> <p>A discussion followed regarding Public Health's view on e-cigarettes. Arif advised that the PH world is split; there are benefits in reducing harm caused by tobacco, however the long term effects are unknown and there are concerns that young people are being attracted to take it up therefore a precautionary approach is needed; also they are</p>

	<p>unregulated and research is still emerging.</p> <p>It was agreed that the strategy would be forwarded to the HWB as recommended.</p>
8.	<p>Social Isolation Task and Finish Group update</p> <p>Val circulated a report outlining progress since the decision at HWB to establish a task and finish group. Commissioners have been mapping work that reduces social isolation, identifying social care commissioned services. Val has also made contact with the voluntary sector, Fairness Commission, and community radio; and colleagues from neighbourhood policing have expressed a desire to be involved.</p> <p>The report recommends commissioning a third sector organisation to engage with the community, private and public sectors to develop a vision and strategy to reduce social isolation.</p> <p>Del advised that we need a step before this to ensure that the scope of the project is precise and links with our direction of travel, and that the working group should meet at least once to scope out what would be required. Representatives from the police and the Fulfilling Lives project should be invited.</p> <p>Action: Val to arrange the meeting and provide a progress report to the HWB.</p>
9.	<p>Better Care Fund</p> <p>Andy updated the group on the Better Care Fund, advising that the submission had been made and initial feedback was that the plan was good.</p> <p>The next steps involve the plan going to the moderator and then coming back through the area team.</p> <p>Action: Further updates to be given to the HWB and SCG as appropriate.</p>
10.	<p>HWB development session</p> <p>Venessa updated the group on the development session planned for November. Due to pressure on diaries, the session would take place before Christmas. The scope of the session has changed slightly and it will focus on a broader consideration of how the HWB can achieve its new priorities together; new arrangements to review how it meets its statutory responsibilities; and to consider the levels of involvement the Board wants in having oversight of the former priorities.</p> <p>Action: Venessa to progress with arranging the session.</p>
12.	<p>EOL Fylde Coast Strategic Group minutes</p> <p>The minutes were noted</p>

13.	<p>AOB</p> <p>Future agenda items – HWB</p> <p>Venessa listed the following items for the next HWB agenda: SCG update; BCF update, LAC action plan; Housing Market Rental Project update; Public Health Annual Report. Other items added include the Quality Premium measure (DB) and the Due North report into health inequalities (Dr AR).</p>
14.	<p>DATES OF FUTURE MEETINGS</p> <p>All meetings will run 1:30-3:30pm as follows :</p> <ul style="list-style-type: none"> • Thurs 25 Sept (Boardroom) • Thurs 6 Nov 14 (Anteroom) • Thurs 11 Dec 14 (Anteroom) • Thurs 29 Jan 15 (Boardroom) • Thurs 26 Feb 15(Boardroom)