

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 28 JANUARY
2015**

Present:

Dr Amanda Doyle, Blackpool Clinical Commissioning Group, in the Chair

Councillors Clapham, Collett and Rowson

Roy Fisher and Dr Leanne Rudnick, Blackpool Clinical Commissioning Group

Joan Rose, Blackpool Healthwatch

Delyth Curtis, Director of People- Blackpool Council

Karen Smith, Deputy Director of People- Blackpool Council

Richard Emmess, Blackpool Council for Voluntary Services

In Attendance:

Lennox Beattie, Executive and Regulatory Support Manager

Venessa Beckett, Corporate Development and Policy Officer

Scott Butterfield, Corporate Development Manager

Superintendent Nikki Evans, Lancashire Constabulary

Maggie Hayes, Project Officer Energy Efficiency

Neil Jack, Chief Executive

Helen Lammond-Smith, Blackpool Clinical Commissioning Group

Mike Leigh, Pan-Lancashire Child Death Overview Panel

Traci Lloyd-Moore, Adult Services Commissioning Manager

Carmel McKeogh, Deputy Chief Executive

Judith Mills, Public Health Specialist

Mrs Wendy Swift, Blackpool Teaching Hospitals NHS Trust

Apologies:

Councillors Blackburn and I Taylor

Dr Arif Rajpura, Director of Public Health

Jane Higgs, NHS England

Professor Heather Tierney-Moore, Lancashire Care NHS Trust

David Bonson, Blackpool Clinical Commissioning Group

Gary Doherty and Ian Johnson, Blackpool Teaching Hospitals NHS Trust

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 28 JANUARY 2015

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 3RD DECEMBER 2014

Resolved:

That the minutes of the meeting held on the 3rd December 2015 be approved and signed by the Chairman, subject to Neil Jack being added to the list of attendees and Cllr Kath Rowson's apologies being noted.

3 STRATEGIC COMMISSIONING GROUP UPDATE

The Board received an update on the work of the Strategic Commissioning Group including the items considered at the meeting on the 20th January 2015. The items highlighted which were considered at that meeting included the Adults and Children's Commissioning Strategy and the transfer of 0-5 public health commissioning.

The Board noted that the minutes of this meeting were not yet available but would be presented to the next meeting.

Resolved:

To note the update on the Strategic Commissioning Group.

4 WINTERBOURNE VIEW CONCORDAT UPDATE

The Board received a presentation on the progress made towards achieving the objectives set out in the Winterbourne View concordat since the previous update on the 18th December 2013.

Ms Traci Lloyd-Moore, Commissioning Manager- Adult Services, gave a presentation updating the board on work at a national level to transform commissioning of services and work locally to meet the concordat's required action. She highlighted that a register had been completed providing all the key information on each individual under the Winterbourne criteria- in Blackpool there were 7 such individuals. It was emphasised that they all now had an assigned case worker and were appropriately placed and safe.

There were however particular challenges in moving such patients to community settings. In relation to this a market mapping exercise had been completed to identify areas of concern and work was now underway to address the gaps identified.

Resolved:

To accept the update and to agree to receive further updates on the Winterbourne View concordat.

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 28 JANUARY 2015

NEXT STEPS TO PRIMARY CARE CO-COMMISSIONING

The Board received an update on the next steps to Primary Care Co-Commissioning from Dr Amanda Doyle, Blackpool Clinical Commissioning Group. The presentation highlighted the NHS England papers 'Next Steps towards Primary Care Co-Commissioning.

Resolved:

1. To note that Blackpool Clinical Commission Group has submitted an application to NHS England, to take on full delegated arrangements from April 2015.
2. To note that Blackpool Clinical Commissioning Group had discussed the principles of co-commissioning primary care services with practices and received overwhelming support and confidence of the ability of the Clinical Commissioning Group to deliver this. Amendments have been made to the Clinical Commissioning Group's constitution including the approach to managing conflicts of interest.

6 DELIVERY OF AFFORDABLE WARMTH INITIATIVES ACROSS BLACKPOOL AND THE WIDER LANCASHIRE FOOTPRINT

Judith Mills, Public Health Specialist, provided the Board with information on a proposed initiative on Affordable Warmth. She outlined the high levels of fuel poverty in Blackpool and that cold and damp housing has been proven to exacerbate many health conditions as well as having a negative impact on general wellbeing including mental health. It was noted that Blackpool includes many more hard to treat properties than the national average and so was often left out of initiatives on affordable warmth given the limited funding streams.

The proposal was outlined which included creating an offer on a pan-Lancashire basis to make accessing such initiatives more straightforward while ensuring that the homes of the most vulnerable are as warm and energy efficient as possible.

On a separate note, members of the Board were reminded of how partners could access information and assistance from Maggie Hayes (Projects Officer Energy Efficiency, Blackpool Council) and the contact details of the team would be circulated separately.

Resolved:

To note the report and support the initiative

CHILD DEATH OVERVIEW PANEL REPORT 2013/2014

The Board received the annual report of the Pan Lancashire Child Death Overview Panel, this document was presented by Mike Leigh on behalf of the Panel.

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 28 JANUARY 2015

It was outlined that this was the fifth annual report of the pan-Lancashire Child Death Overview Panel since such panels became statutory. The report included reviews of all deaths of children between 0-18 in reporting year 2013-2014. It concentrated on patterns amongst deaths and identified a number of modifiable risks factors including factors related to safer sleeping.

Resolved:

1. To note the information contained within the annual report of the Pan-Lancashire Child Overview Panel 2013/2014.
2. To agree the recommendations outlined in the report and ask the responsible organisations to provide assurances to the Child Death Overview Panel that these recommendations have been addressed namely:

Health visiting providers (Lancashire Care Foundation Trust and Blackpool, Fylde and Wyre Hospitals Trusts) to provide assurances to their Local Safeguarding Children Board that safer sleep information is discussed with parents/ carers at the antenatal and primary contacts

Given the frequency in the numbers of deaths caused as a result of own actions, the Health and Wellbeing Boards should assure themselves that there is evidence-based and effective early intervention/ preventive work for emotional health and wellbeing for children and young people

Public Health teams to develop a set of recommendations based on more detailed analysis of historical data collected by Child Death Overview Panel (including the modifiable factors identified by the Panel) and any other relevant sources.

The Local Safeguarding Children Boards and Health and Wellbeing Boards should seek assurances that there is effective interagency working to address the misuse of alcohol and substances and smoking cessation

8 BETTER CARE FUND UPDATE

A presentation was given to the Board on the Better Care Fund and it was noted that the Better Care Fund submission had been approved by NHS England following the submission of the revised action plan.

Resolved:

To note the update including the approval by NHS England of the Better Care Fund.

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 28 JANUARY
2015**

9 DATES OF FUTURE MEETINGS

The Board noted the date of future meetings as follows:

4th March 2015

10th June 2015

Chairman

(The meeting ended 3.55 pm)

Any queries regarding these minutes, please contact:

Lennox Beattie, Executive and Regulatory Manager

Tel: 01253 477157

E-mail: Lennox.beattie@blackpool.gov.uk