

## **Shadow Health and Wellbeing Board**

**15<sup>th</sup> May 2013**

### **Present:**

Councillors Taylor (in the Chair), Clapham, Riding and Rowson

Gary Dunnegan, Lancashire Constabulary

Mr D Bonson and Mr R. Fisher, NHS Blackpool

Jane Higgs, NHS England (Lancashire)

Mr Ian Johnson and Mrs Wendy Swift, Blackpool Teaching Hospitals

Mr R Emmess, Voluntary Sector Representative (Council for Voluntary Services)

Mrs N Rodgers, Healthwatch Blackpool

Mrs D Curtis, Assistant Chief Executive- Adult Services, Blackpool Council

Dr A Rajpura, Director of Public Health

### **Also present:**

Mrs N Stubbins, Head of Commissioning, Blackpool Council

Ms T Lloyd-Moore, Health and Wellbeing Project Officer, Blackpool Council

Ms L Donkin and Ms E Grundy, Public Health, Blackpool Council

Mr N. Jack, Chief Executive, Blackpool Council

Mrs C McKeogh, Deputy Chief Executive- Human Resources, Communications and Engagement, Blackpool Council

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Ms M Davies, Head of Early Help for Children and Families, Blackpool Council

### **Apologies:**

Dr Amanda Doyle, NHS Blackpool

Dr Leanne Rudnick, Blackpool CCG

## **1. MINUTES OF THE MEETING HELD on the 24<sup>th</sup> April 2013**

The Board agreed the minutes of the meeting held on the 24<sup>th</sup> April 2013 as a correct record subject to the following amendments that Norma Rodgers be added to the list of those in attendance and that on Item Pharmaceutical Needs Assessments that resolution 2 be amended to read "To agree that in future such assessments will be produced for the Board by NHS England and brought to the Board for approval."

## **2. MATTERS ARISING**

There were no matters arising not dealt with elsewhere on the agenda.

### **3. FORMATION OF A HEALTH AND WELLBEING BOARD**

Further to the last meeting, the Board received an update from Mr Beattie on the formal creation of the Board. It was noted that the Board's creation had been approved by the Council at its Annual Meeting on the 13<sup>th</sup> May 2013.

Mr Beattie reminded all members to fill in register of interest forms within 28 days of their appointment to the Board and explained that it was intended that a training session would take place.

#### **Resolved:**

1. To note the terms of reference and membership of the Board as outlined in the report to the Council and any updates.
2. To note that the meeting on the 19<sup>th</sup> June 2013 will be the first meeting of Health and Wellbeing Board in full (non-shadow) form and that there will be a code of conduct briefing prior to the start of that meeting.

### **4. HEALTH AND WELLBEING BOARD DEVELOPMENT**

The Board received an update presentation from Ms Traci Lloyd-Moore. As part of the ongoing development of the Health and Wellbeing Board and to take forward key outcomes and actions arising from the Board's Away Day, a draft forward plan has been produced. From within this a number of priorities have been identified which require action/attention over the next six months; these include development of the Board's substructure; robust performance management arrangements and a clear and effective communication and engagement framework.

The Board agreed the Forward Plan and the Development Plan as a basis for moving the Board forward.

#### **Resolved:**

To note the development update.

### **5. THEMED DEBATE- HEALTHY WEIGHT STRATEGY**

The Board received a presentation from Dr Arif Rajpura on proposals for developing a Healthy Weight Strategy. Dr Rajpura highlighted the key issues regarding the increasing levels of obesity.

The Board noted the steps that had already taken place which included: Healthier Catering Award – commissioned Health Works Award – encouraging activity and healthier eating within SME's, Wellness Service and BIIBA - support to change behaviours and Weight Management Services commissioned.

Dr Rajpura explained that a shift in focus was required to deal not with the effects of existing obesity but to deal proactively with the issue. The following opportunities were suggested and the Board agreed to develop an action plan around these areas:

- Stair Signage in all buildings
- New Building conditions to include space for activity
- Foot and Cycle path networks with minute markers
- Vending Guidelines
- Healthier Catering Award
- Licensing Conditions to encourage suitable food businesses and limit placement of mobile and static units near schools
- Coordinated commissioning and grant applications
- Sugar Sweetened Beverage Tax
- Reducing food advertising to children (tram and bus stops)
- Develop Pre and Post Natal Weight Management services
- Create Leisure offers for Mums and Babies
- Nutrition Standards for Hospital Food
- Effecting Nutritional Standards in Schools
- Social marketing / Communications to create a new “norm”

**Resolved:**

To produce an action plan based on these areas for development and bring it back to the Board for approval in due course.

**6. CHILDREN AND YOUNG PEOPLE’S PLAN 2013-16**

The Board considered an updated Children and Young People’s Plan and noted the agreement between the Plan and Joint Health and Wellbeing Strategy.

**Resolved:**

To note the draft plan and that it will be submitted to the Council’s Executive and Full Council for formal adoption.

**7. DATE OF FUTURE MEETINGS**

The Board agreed the dates of the next meetings as follows:

Wednesday 19<sup>th</sup> June 2013  
Wednesday 17<sup>th</sup> July 2013  
Wednesday 21<sup>st</sup> August 2013  
Wednesday 18<sup>th</sup> September 2013  
Wednesday 16<sup>th</sup> October 2013  
Wednesday 20<sup>th</sup> November 2013  
Wednesday 18<sup>th</sup> December 2013

The Chairman closed the meeting at 4.55pm