

Health and Wellbeing Board

19th June 2013

Present:

Councillors Taylor (in the Chair), Clapham and Rowson

Mr R. Fisher, NHS Blackpool

Dr A Rajpura, Assistant Chief Executive for Public Health, Blackpool Council

Jane Higgs, NHS England

Norma Rodgers and Joan Rose, Healthwatch Blackpool

Healthier Tierney-Moore, Lancashire Care Foundation Trust

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

Mr N.Jack, Chief Executive, Blackpool Council

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

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

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Also present:

Mr S Butterfield, Corporate Development Manager, Blackpool Council

Ms L Donkin, Public Health, Blackpool Council

Mr S Jenner, Principal Educational Psychologist, Blackpool Council

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

Mr S Matthews, Head of Strategic Housing, Blackpool Council

Mrs N Stubbins, Head of Commissioning, Blackpool Council

Dr Shelagh Garrett, Consultant in Public Health, NHS England

Apologies:

Dr Amanda Doyle and David Bonson, NHS Blackpool

Dr Leanne Rudnick, GP Member Blackpool CCG

Mr Ian Johnson Blackpool Teaching Hospitals

Richard Debicki, Lancashire Constabulary

1. MINUTES OF THE MEETING HELD ON THE 20th MAY 2013

The Board agreed the minutes of the meeting held on the 20th May 2013 subject to the following amendments 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 in collaboration with Public Health and the Council and brought to the Board for approval."

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. DEVELOPMENT PROGRAMME UPDATE- COMMUNICATION AND INVOLVEMENT PLAN

The Board received an update presentation on the development of its Health and Wellbeing Board's Communication and Involvement Plan. It was noted that the intention of the plan was to ensure that public engagement formed a key part of all aspects of the Board's work.

Resolved:

1. To note the draft plan, which outlines the key messages and engagement activities to be undertaken by the Board over the coming year.
2. To note the draft plan and to agree that the plan will be finalised and submitted to the Board for approval at either the July or August meeting
3. To agree that at that meeting appropriate governance arrangements to ensure effective monitoring of the plan going forward.

4. QUALITY CARE UPDATE PRESENTATION

The Board noted its key responsibility to receive regular updates on the Council's position regarding its response to Winterbourne View concordat and review commendations

Resolved:

That the verbal presentation updating the Board on issues related to the Council's response to the Winterbourne View concordat be deferred to a future meeting.

5. STRATEGIC COMMISSIONING GROUP UPDATE

The Board considered a verbal presentation updating the Board on issues related to the Strategic Commissioning Group Update.

Resolved:

That the verbal presentation updating the Board on issues related to the Strategic Commissioning Group be noted and a further update be brought to a future meeting.

6. THE CHILDREN'S STRATEGIC NEEDS ASSESSMENT

The Board received a report and presentation from Scott Butterfield, Corporate Development Manager, Blackpool Council on the Children's Strategic Needs Assessment.

Scott highlighted that the need to review the Joint Strategic Needs Assessment had come directly from the Ofsted inspection of Children's Services where there was a recommendation for a review to be undertaken in order to ensure a clear shared understanding of the needs of children, young people and their families. In light of this recommendation the analysis around children, young people in the Joint Strategic Needs Assessment had been updated and augmented and a detailed Children's Strategic Needs Assessment section had been created. The Children's Strategic Needs Assessment (CSNA)

Resolved:

1. To note the inclusion of the Children's Strategic Needs Assessment in the Joint Strategic Needs Assessment.
2. To note the ongoing process.

7. CHILDREN AND FAMILIES BILL- SPECIAL EDUCATIONAL NEEDS

The Board received a briefing note on the implications of the new Children and Families Bill in relation to Special Educational Needs.

Resolved:

1. To note the duties within the Children and Families Bill, the implications for Blackpool and work to date preparing for the implementation of the Bill. The key issues including to provide education, health and care provision outlined in an integrated Education, Health and Care Plan, and to jointly commission the provision required to meet identified need.
2. To note in particular the duties to cooperate and provide joint assessments for children and young people aged 0-25 with Special Educational Needs and the requirements for both health and the local authority to outline the services provided for Special Educational Needs as part of a Local Offer.
3. To receive regular updates in relation to Special Educational Needs and Disability provision to support the Board's strategic leadership and decision making role in improving overall well being and ensuring effective integrated delivery between Health and Local Authority.
4. To support the joint work required between the partners (statutory, non-statutory including parents/young people) on the implementation of the Bill as it becomes law to ensure that duties are fully met.
5. To support the development of mechanisms to be able to respond quickly to any changes in provision that may be required following children/young people and or parent feedback.

8. DISABLED CHILDREN'S CHARTER

The Board considered the recommendation of the Council for Disabled Children to sign up to the Disabled Children's Charter for Health and Wellbeing Boards. The Board noted that this would be a positive step forward to include disability issues in the local offer in respect of the Children and Families Bill as well as Special Educational Needs.

Resolved:

1. To agree that the Chairman on behalf of the Board signs up to the Disabled Children's Charter for Health and Wellbeing Boards.
2. To support the local offer within Blackpool including disability as well as Special Educational Needs.

9. INTERVENTION IN THE HOUSING MARKET

Further to the meeting of the Board on the 27th February 2013, where the Board had received a presentation on and discussed health issues related to housing. Mr Matthews, Head of Strategic Housing, Blackpool Council reported on a proposal for an initiative which would enable the Council and its partners to exercise greater control of the private rented sector. He highlighted that this would consist of two streams firstly developing a strategy to lobby for national policy change and secondly undertaking an options appraisal as to how the Council and its partners could directly bring about a step change in management standards and the overall quality of accommodation in the privately rented sector.

Mr Matthews then outlined key work streams for the initial exploratory phase which would include procuring specialist external advice and support as to how to achieve the desired outcomes and to get the project to viable stage at which time it could attract other investment.

Members asked if these outcomes could be achieved through the Council's Selective Licensing Scheme. Mr Matthews explained that while the Selective Licensing Programme was a useful tool in addressing compliance with minimum standards it could not bring about the necessary step changes required for the objectives agreed at the February meeting.

The Assistant Chief Executive for Public Health, Blackpool Council welcomed the proposal but added that with regard to duration of residence being a consideration in access to Council services including Housing it would be inappropriate to limit access to Public Health services on this basis, and members of the Board agreed.

Resolved:

The Board agreed to support the initiative in principle and board members agreed to submit the request for funding to their organisations for further consideration.

10. MEASLES OUTBREAK AND THE NATIONAL MMR CATCH UP PROGRAMME

The Board received an update briefing from Dr Shelagh Garratt of the Screening and Immunisation Team, NHS England, on the nationally coordinated MMR catch up campaign for the 10-16 age group. Dr Garrett highlighted the levels of risk associated with lower levels of immunisation and the campaign approach across Lancashire.

In response to a question from Dr Rajpura, Dr Garratt explained that each of the Screening and Immunisation Team would have both a specific specialism and geographical location once in post so therefore would build up relationships with local Public Health teams.

Resolved:

To note the update and support the approach to promoting improved vaccine coverage across Blackpool.

11. COMMUNITY HEALTH NETWORK

The Board received a presentation on the Community Health Network from Tony Shaw. Mr Shaw explained that the Community Health Network was a proposal to link communications across the health sector together through one web portal and through use of the (new) proposed community radio station which would operate from Blackpool Victoria Hospital.

Resolved:

That the presentation on the Community Health Network be noted and that the relevant partners on the Board consider supporting the proposal.

12. DATE OF FUTURE MEETINGS

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

Wednesday 17th July 2013
Wednesday 21st August 2013
Wednesday 18th September 2013
Wednesday 16th October 2013
Wednesday 20th November 2013
Wednesday 18th December 2013

The Chairman closed the meeting at 4.45pm