

## **Health and Wellbeing Board**

**17<sup>th</sup> July 2013**

### **Present:**

Councillors Taylor (in the Chair), Clapham and Rowson

Dr A Doyle and Mr R Fisher, Blackpool CCG

Dr L Rudnick, Blackpool CCG

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

Norma Rodgers and Joan Rose, Healthwatch Blackpool

Heather Tierney-Moore, Lancashire Care NHS Foundation Trust

Gary Doherty, Blackpool Teaching Hospitals NHS Foundation Trust

Mr R Emmess, Blackpool Wyre and Fylde Council for Voluntary Services

### **Also present:**

Ms L Donkin, Public Health, Blackpool Council

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

Mrs K Miller, Commissioning Manager, Blackpool Council

Mr S Morton, Public Health Practitioner, Blackpool Council

Mrs S Shaw, Head of Corporate Development, Engagement and Communications, Blackpool Council

Mrs V Watson, Senior Project Officer, Blackpool Council

Ms Lammond-Smith, Assistant Director of Commissioning, Mental Health and Community Services, Blackpool CCG

Ms H Skeritt, Chief Nurse, Blackpool CCG

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

### **Apologies:**

Mr David Bonson, Blackpool CCG

Dr Leanne Rudnick, GP Member Blackpool CCG

Mr Ian Johnson, Blackpool Teaching Hospitals

Richard Debicki, Lancashire Constabulary

Jane Higgs, NHS Blackpool

## **1. MINUTES OF THE MEETING HELD ON THE 19<sup>th</sup> JUNE 2013**

The Board agreed the minutes of the meeting held on the 19<sup>th</sup> June 2013 as a true and correct record.

## **2. DECLARATIONS OF INTEREST**

There were no declarations of interest on this occasion.

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

The Board received an update presentation from Ms T Lloyd-Moore, Health and Wellbeing Development Officer on the ongoing developments initiatives of the Board and its partners. It considered the Board's proposed inaugural event and the previously agreed involvement of the Board in the Local Government Association's Peer Challenge.

### **Resolved:**

1. To note the development update
2. To note that the Board's inaugural event would take place between 9am and 1:45pm on Thursday 12<sup>th</sup> September 2013 at the Salvation Army Citadel.
3. To note that Blackpool Council (working through the Health and Wellbeing Board) has been selected to take part in the LGA Peer Challenge.
4. To note the proposed date of the Health and Wellbeing Board Away day as the 16<sup>th</sup> October 2013.

## **4. QUALITY CARE- WINTERBOURNE VIEW CONCORDAT**

The Board noted its key responsibility to receive regular updates on the Council's position regarding its response to Winterbourne View concordat and review recommendations. Kelly Miller explained that she was the designated lead officer within Adult Services and that in partnership with representatives from health. The stocktake explained at what stage the various requirements were at. The Board noted that there were relatively small numbers

### **Resolved:**

1. 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.
2. To receive periodic updates on Blackpool's response to the Winterbourne View concordat

## **5. UPDATE ON ALCOHOL ACTION PLAN**

Further to the Board's meeting on the 19<sup>th</sup> December 2012, where it held a themed debate titled "Alcohol- What are We Going to Do About It", the Board received action plan highlighting progress made against the priority actions.

The Board was particularly satisfied to note that there were no areas incomplete which had a target completion date during the current financial year.

**Resolved:**

1. To note the progress made by agencies in delivering the Alcohol Strategy Action Plan
2. That on an on-going basis progress of the Alcohol Strategy Action Plan will be reported into the Strategy Commissioning Group

**6. STRATEGIC COMMISSIONING GROUP UPDATE**

The Board received a verbal update on the work of the Strategic Commissioning Group.

**Resolved:**

1. To note the update
2. To note the minutes and actions of the last meeting.
3. To note the integrated Health and Social Care Pioneer Expression of Interest.

**7. DATE OF FUTURE MEETINGS**

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

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 4.45pm