

## **Health and Wellbeing Board**

**18<sup>th</sup> September 2013**

### **Present:**

Councillors Taylor (in the Chair) and Clapham

Mr D Bonson and Mr R Fisher, Blackpool CCG

Dr Leanne Rudnick, GP Member, Blackpool CCG

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

Norma Rodgers and Joan Rose, Healthwatch Blackpool

Wendy Swift, Blackpool Teaching Hospitals NHS Foundation Trust

Jane Higgs, NHS England

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

### **Also present:**

Mr N Jack, Chief Executive, Blackpool Council

Mrs N Stubbins, Head of Adult Safeguarding and Wellbeing, Blackpool Council

Ms L Donkin and Ms L Petch, Public Health, Blackpool Council

Ms H Lammond-Smith, Assistant Director of Commissioning, Blackpool Clinical Commissioning Group

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

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Mrs V Raynor, Head of Commissioning and Contracts, Blackpool Council

### **Apologies:**

Councillors Riding and Rowson

Amanda Doyle, Chief Clinical Officer, Blackpool CCG

Heather Tierney-Moore, Lancashire Care NHS Foundation Trust

Gary Doherty, Blackpool Teaching Hospitals NHS Foundation Trust

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

Mrs S Harrison, Assistant Chief Executive- Children's Services, Blackpool Council

Richard Bayly, Lancashire Constabulary

## **1. MINUTES OF THE MEETING HELD ON THE 21<sup>st</sup> August 2013**

The Board agreed the minutes of the meeting held on the 21<sup>st</sup> August 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 Project Officer on the ongoing development initiatives of the Board and its partners. It considered an update on issues including the work plan, an Overview of the Local Government Association Health and Wellbeing Board Self-Assessment toolkit, Peer Challenge, Website and logo proposal, Stakeholder event and meeting schedule for 2014.

In terms of the Peer Challenge, the Board was informed that a scoping meeting would take place on the 8<sup>th</sup> October 2013 and then the challenge would take place on the 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup> January 2014.

Ms Lloyd-Moore highlighted the skills audit that would soon be undertaken and encouraged all members to complete the relevant forms which would be used to inform a training programme for Board members.

#### **Resolved:**

1. To note the development update.
2. To note the self-assessment framework and agree that the Board shows the characteristics of a “young” board but exceeds that in some areas.
3. To agree to receive at the next meeting a proposed calendar for 2014 with 10 meetings during that year.

### **4. STRATEGIC COMMISSIONING GROUP**

The Board received a verbal presentation from David Bonson on the work undertaken by the Strategic Commissioning Group. The key issues discussed at recent meetings including Performance Arrangements, the Mental Health Action Plan and Whole System Integrated Care and Integration Transformation Fund.

#### **Resolved:**

To note the minutes of the Strategic Commissioning Group from the 28<sup>th</sup> August 2013.

### **5. FULFILLING LIVES- A BETTER START**

The Board considered a report on the Blackpool Fulfilling Lives- Better Start Project Bid. It noted the progress that had been made towards the project being allocated funding from the Big Lottery Fund. The Board noted the focus on the pre-birth to three age group and that three strands of the project language and communication, physical and nutrition and personal and emotional well-being.

**Resolved:**

To note the annual report and to agree to receive future updates.

**6. MENTAL HEALTH ACTION PLAN**

The Board considered a verbal update on the Mental Health Action Plan from Helen Lammond-Smith.

It noted that there had been progress on a number of issues identified at the meeting on the 16<sup>th</sup> January 2013 but there were some areas still to be considered so a fuller update would be brought to the November meeting.

**Resolved:**

To note the update on the Mental Health Action Plan.

To receive a final version of the Plan for endorsement at the November meeting.

**7. ADULT SOCIAL CARE COMMISSIONING PLAN**

The Board received a presentation on the Adult Social Care Commissioning Plan from Val Raynor, Head of Commissioning and Contracts, Blackpool Council on the Commissioning Plan.

She highlighted the 5 key priority areas of the Plan and gave examples on the operation in each area.

**Priority 1** – To reduce inappropriate/unscheduled admissions into hospital and support timely discharge.

**Priority 2** – To increase people's opportunities to enter into and sustain meaningful activity, including employment and volunteering.

**Priority 3** – To increase people's ability to make informed choices about their care and support options through co-ordinated provision of advice and information.

**Priority 4** – To support carers to sustain their caring role whilst maintaining their own health and well-being.

**Priority 5** – To maintain independence, choice and control through the provision of high quality community health and social care services.

**Resolved:**

To endorse the Adult Social Care Commissioning Plan.

**8. BLACKPOOL CLINICAL COMMISSIONING GROUP COMMISSIONING PLAN**

The Board considered the Blackpool Clinical Commissioning Group Commissioning Plan 2012-15.

**Resolved:**

1. To note the Blackpool Clinical Commissioning Group Commissioning Plan 2012-15.
2. To circulate the full plan to all Board members for information and comment.

**9. DATE OF FUTURE MEETINGS**

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

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 5.05pm