

Health and Wellbeing Board

16th October 2013

Present:

Councillors Taylor (in the Chair) Clapham and Riding

Mr D Bonson and Mr R Fisher, Blackpool CCG

Dr Leanne Rudnick, GP Member, Blackpool CCG

Amanda Doyle, Chief Clinical Officer, 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

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

Richard Bayly, Lancashire Constabulary

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

Also present:

Mr N Jack, Chief Executive, Blackpool Council

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

Mr C Grunshaw, Police and Commissioner for Lancashire

Cllr Ryan, Blackpool Council Armed Forces Champion

Mr S Butterfield, Corporate Development Manager, Blackpool Council

Mr T Rayner, Head of Procurement and Development, Blackpool Council

Dr J Rossini, Public Health England

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

Ms L Petch, Public Health, Blackpool Council

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

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Apologies:

Jane Higgs, NHS England

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

Councillor Rowson, Blackpool Council

1. MINUTES OF THE MEETING HELD ON THE 18th September 2013

The Board agreed the minutes of the meeting held on the 18th September 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 2014 meeting schedule, a follow up on the Local Government Association Health and Wellbeing Board Self-Assessment toolkit and Peer Challenge arrangements.

In terms of the Peer Challenge, the Board was informed that a scoping meeting had taken place on the 8th October 2013 and then the challenge would take place on the 14th, 15th, 16th and 17th January 2014. Ms Lloyd-Moore agreed to circulate details of other Health and Wellbeing Peer Challenges that had taken place for information

The Board considered the future agenda items but expressed concern that the Board had not yet considered plans around the Integrated Transformation Fund and suggested this should be a priority. The Board also suggested that action plans based on the outcomes at previous Board meetings should be circulated in advance to enable issues to be addressed before the meeting and the Board to sign off the action plan.

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 that it was working at an established level in vision and leadership.
3. To agree to meet on a six weekly cycle for 2014 with the dates to be confirmed following consultation with all members at the November meeting.

4. ADULT SOCIAL CARE- SECTION 256 MONIES TRANSFER

The Board considered an update on the proposed services and values in respect of the funding transfer for Adult Social Care from NHS England to Blackpool Council from David Bonson.

Cllr Taylor noted the importance of the Board’s role in leading on the integration agenda and how vital it was for discussions on future funding arrangements for health and social care to take place at Board meetings.

Resolved:

1. To accept further the proposed schedule.
2. To include the Integration Transformation Fund as a standing item and request that the Strategic Commissioning Group provide a comprehensive update on plans to access this fund at the November meeting

5. PUBLIC HEALTH ENGLAND PRESENTATION

To receive a presentation on the work and role of Public Health England from Dr Rossini.

The presentation highlighted the three key roles of Public Health namely to protect the public's health, to improve the public's health and to reduce health inequalities.

Dr Rossini also emphasised that while Public Health England was a completely new body it was keen to work with local partners and to address issues together.

She highlighted the work of Public Health England in two specific areas immunisation and cancer screening.

Members of the Board expressed a wish to work together with Public Health on promotion of these areas and to address their concerns. There was a general consensus that these areas should be directed by emphasis locally

Resolved:

To note the presentation and invite Dr Rossini to give further updates in the future.

6. ARMED FORCES CHAMPION UPDATE

The Board considered an update on the work of the Armed Forces Champion and how it could link with the Health and Wellbeing Board from Cllr Ryan (the Council's Armed Forces Champion) and Scott Butterfield (Corporate Development Manager, Blackpool Council).

The Board charged that as part of this work, there was a need to build a robust evidence base and it is proposed that the Joint Strategic Needs Assessment working group consider evidence sources on the need of ex-service personnel.

Heather Tierney-Moore (Lancashire Care) outlined the provision already offered by Lancashire Care to ex-service personnel and their appointment of Armed Forces Champion.

Resolved:

1. That the presentation be noted.
2. That the needs of ex-service personnel be considered as part of the Joint Strategic Needs Assessment.
3. That information on services already in place to support ex-service personnel be circulated to Board members for dissemination within their respective organisations

7. BLACKPOOL COUNCIL SUPPLIER CHARTER

The Board considered the Supplier Charter agreed by Blackpool Council's Executive the purpose of which was to set up some guiding principles which Blackpool Council will adhere to and to which it invites its contracted suppliers and the wider business community

Resolved:

To endorse the Council's Supplier Charter and to promote its adoption by contracted suppliers for Public Health and the wider business community.

8. DATE OF FUTURE MEETINGS

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

Wednesday 20th November 2013

Wednesday 18th December 2013

The Chairman closed the meeting at 4.40pm