

Health and Wellbeing Board

20th November 2013

Present:

Councillors Clapham and Taylor

Mr D Bonson and Mr R Fisher, Blackpool CCG

Dr Leanne Rudnick, GP Member, Blackpool CCG

Amanda Doyle, Chief Clinical Officer, Blackpool CCG

Jane Higgs, NHS England

Norma Rodgers, Healthwatch Blackpool

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

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

Wendy Swift, Managing Director for Community Development and Transformation,
Blackpool Teaching Hospitals NHS Foundation Trust

Also present:

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

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:

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

Councillors Blackburn, Riding and Rowson, Blackpool Council

Mr N Jack, Chief Executive, Blackpool Council

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

Joan Rose, Healthwatch Blackpool

Heather Tierney-Moore, Lancashire Care NHS Foundation Trust

Richard Bayly, Lancashire Constabulary

1. APPOINTMENT OF CHAIRMAN

The Board noted that following amendments to the Council's Executive and therefore membership of the Board, Councillor Blackburn was now the relevant Cabinet Member and Board Chairman. In his absence, the Board considered appointing a Chairman for the meeting.

Resolved:

That Councillor Taylor be appointed Chairman for the meeting.

2. MINUTES OF THE MEETING HELD ON THE 16TH OCTOBER 2013

The Board agreed the minutes of the 16th October 2013 be agreed as a correct record

3. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

4. 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, Peer Challenge arrangements, Skills Audit and the Stakeholder Event.

The Board noted the results of the Skills Audit and the key learning needs that had been highlighted.

The feedback from the stakeholder event was also circulated and members suggested that it be studied in depth at a future meeting.

Resolved:

1. To note the development update.
2. To note the dates of future meeting

5. STRATEGIC COMMISSIONING GROUP UPDATE

The Board received an update on the work of the Strategic Commissioning Group. As part of this update the Board considered performance arrangements, the Health Weight Strategy and Action Plan, Sexual Health Action Plan and the Integration Transformation Fund which were considered at its meeting on the 30th October 2013.

Resolved:

To note the update.

6. BLACKPOOL 4ME WEBSITE

The Board received a presentation on the new online resource directory and Adult Social Care portal at www.blackpool4me.com from Val Raynor (Head of Adult Commissioning, Blackpool Council) and Kim Wood (Community Information Development Officer)

The Board noted that the website had been shaped by consultations with the local community and especially with service users and care providers.

Members of the Board welcomed the website but queried how members of the public without access to the internet could use the site. It was explained that the Adult

Social Care team was working on ways to allow access through libraries and via outreach workers using tablets. It was also suggested that the website team work with the Council for Voluntary Services.

Resolved:

To note the presentation on Blackpool4Me.

6. CHILDREN'S IMPROVEMENT BOARD: TRANSITION PLAN

The Board considered the Children's Improvement Board Transition Plan. It noted that the Children's Improvement Board had been created in 2012 to monitor the progress of Blackpool Council and its partner agencies in improving the quality of safeguarding children in Blackpool.

The Children's Improvement Board had helped to ensure that the key actions for improvement set out by the Department for Education Improvement Notice and Ofsted recommendations were addressed.

The transition plan set out clear proposed changes to the governance structure including steps to ensure a smooth transition of the role and responsibilities of the Children's Improvement Board to the Blackpool Safeguarding Children Board.

The Board also noted that the Council's Corporate Development and Engagement Team would also review the structure and governance arrangements of the Blackpool Safeguarding Children Board. This would make sure that the key actions were driven forward within a clear and cohesive governance framework.

Resolved:

To note the report and support the proposals outlined within it.

7. BETTER START BID

The Board received an update on the bid and process for Better Start.

It was outlined that in January 2013, the Big Lottery Fund has asked all local authorities to submit bids for support in redesigning early year's service in their areas. Blackpool's bid had been accepted at the first stage for progression to the second stage of bidding. In this round of bidding the remaining 15 local authorities were given access to £400,000 to develop their bids, which were to be submitted by January 2014.

In line with the criteria the bid will focus on the pre-birth to three age groups and a population of between 40 and 50 thousand. The Local Authorities had to identify a lead partner from the voluntary and community sector (VCS) and in light of such Blackpool identified the NSPCC as their preferred partner. Blackpool's bid would deliver key outcomes in helping to improve services for babies, young children and families across Blackpool but especially in the key wards of Clarendon, Talbot, Bloomfield, Park, Brunswick, Victoria and Clifton.

Resolved:

That the update be noted.

8. BIG LOTTERY FUND INVESTMENT IN YOUNG PEOPLE'S RESILIENCE

Cllr Taylor informed members of the Board that there was currently an embargo in place and therefore the item could not be discussed. It was agreed to defer discussion to a future meeting.

9. PLANNING AND REPORTING ON HEALTH AND SOCIAL CARE SYSTEM RESILIENCE WINTER 2013/2014

The Board received a report from Jane Higgs (NHS England) on overall planning for Winter 2013/2014. The report outlined the various roles and responsibilities of Health and Social Care organisations in relation to preparation, planning and actions to be taken to ensure system resilience ahead of winter 2013/2014.

Members of the Board expressed concern at the way funding had been allocated and that those organisations which had successfully coped in the last year had therefore been disadvantaged in this round of allocations.

Resolved:

1. To endorse the overall approach to preparing for winter 2013/2014.
2. To note plans and progress in preparation to support NHS resilience over winter.
3. To note risks and mitigation in plans to ensure all services across the local health and social care systems are well coordinated and well placed to respond appropriately to the demands of winter.

10. DEVELOPMENT AND IMPLEMENTATION OF THE HEALTH AND CARE STRATEGY FOR GREATER LANCASHIRE

The Board considered a report from Jane Higgs (NHS England) on the proposals to develop an engagement strategy for health and care strategy across the three Health and Wellbeing Boards of Blackburn with Darwen, Blackpool and Lancashire.

Resolved:

To endorse the development and implementation of an overarching health and care strategy for Lancashire and the proposals set out in the report.

11. INTEGRATION TRANSFORMATION FUND

The Board received a presentation on the Integration Transformation Fund and the work underway to develop a two year operational plan for Blackpool. The presentation outlined the concept behind the creation of a single pooled budget for health and social care services and a proposed model of how this could work in Blackpool.

It was noted that the Board had a key role in leading transformation of health and social care and whilst the Integration Transformation Fund does not officially come into effect until 2015/16, it is a requirement that Health and Wellbeing Boards sign off plans by February 2014. It was further noted that the fund would result in a significant changes to the way services were planned and delivered.

Resolved:

1. To note the presentation.
2. To receive a further update at the next meeting.

12. DATE OF FUTURE MEETINGS

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

Wednesday 18th December 2013
Wednesday 15th January 2014
Wednesday 26th February 2014
Wednesday 23rd April 2014
Wednesday 4th June 2014
Wednesday 9th July 2014
Wednesday 3rd September 2014
Wednesday 22nd October 2014

The Chairman closed the meeting at 5.05pm