

Health and Wellbeing Board

18th December 2013

Present:

Councillor Blackburn (Chairman)

Councillors Clapham, Rowson and Taylor

Mr D Bonson and Mr R Fisher, Blackpool CCG

Amanda Doyle, Chief Clinical Officer, Blackpool CCG

Jane Higgs, NHS England

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

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

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

Heather-Tierney-Moore, Lancashire Care NHS Foundation Trust

Simon Bone, Lancashire Fire and Rescue

Richard Bayly, Lancashire Constabulary

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:

Mr N Jack, Chief Executive- Blackpool Council

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

Mrs K Miller, Commissioning Manager, Blackpool Council

Ms V Raynor, Head of Commissioning, Blackpool Council

Mr S Barker, Business Intelligence Manager, Blackpool Council

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Christine MacKenzie-Townsend, Healthwatch Blackpool

Helen Lammond-Smith, Assistant Director of Commissioning, Blackpool CCG

Apologies:

Councillor Riding, Blackpool Council

Norma Rodgers, Healthwatch Blackpool

Joan Rose, Healthwatch Blackpool

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

The Board agreed the minutes of the 20th November 2013 be agreed as a 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 King's Fund Report- Health and Wellbeing Boards one year on, the proposed logo for the Health and Wellbeing Board, the Peer Challenge Update and items for the January agenda.

The Board considered the various proposals for a logo and selected its preferred option for future branding attached as an Appendix to these minutes.

The Board received an update on the Peer Challenge and noted that the exact details would be confirmed soon.

Resolved:

1. To note the development update.
2. To use the logo as agreed at the meeting for future branding.
3. To receive an update on the Health and Wellbeing Board website at the next meeting.

4. 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 and the Health Weight Strategy Action Plan which were considered at its meeting on the 2nd December 2013.

The Board also noted that the Mental Health Action Plan and Integration Transformation Fund were to be considered elsewhere on the agenda.

Resolved:

To note the update.

5. PAN-LANCASHIRE CHILD DEATH OVERVIEW PANEL ANNUAL REPORT

The Board considered the annual report of the pan-Lancashire Child Death Overview Panel. It was noted that the report had been referred to the three Health and Wellbeing Boards for Blackpool, Blackburn with Darwen and Lancashire.

The Board received a brief presentation from Mike Leigh, Chairman of the Child Death Overview Panel and from Danielle Dawson, Child Death Overview Panel. It

noted the key linkages between deprivation and child deaths and also the Panel's key priority to monitor the success of the Safer Sleeping campaign

Resolved:

1. To note the annual report of the pan-Lancashire Child Death Overview Panel.
2. To link the Suicide Thematic review into the Mental Health Action Plan

6. BLACKPOOL SAFEGUARDING ADULTS BOARD- FUNDING PROPOSAL

The Board considered a funding proposal for the Blackpool Safeguarding Adults Board. The proposal outlined that current support arrangements were insufficient to deliver the Blackpool Safeguarding Adults Board priorities and business plan. Local Safeguarding Adults Board will become a statutory requirement from the 1st April 2014 and therefore Blackpool Safeguarding Adults Board would require resources to deliver these requirements including the employment of an independent chairman.

The Board noted that historically Blackpool Council had funded Blackpool Safeguarding Adults Board in its entirety; however in moving forward the Board recognised the importance of contributions from partners who benefitted from involvement with Blackpool Safeguarding Adults Board. The Board also noted that the Local Safeguarding Board Chairs for Adults and Children had met but had been unable to resolve the funding issues.

The Board were made aware that since the submission of the funding proposal the CCG had agreed to contribute a sum as requested on a non-recurrent basis. The Board expressed concern about the proposal of the Police to provide funding from their contribution solely to the Children's Safeguarding Board and suggested that this issue be raised with that organisation directly.

Resolved:

1. To note the funding proposal.
2. To agree that Richard Bayly would raise the issue of the contribution from Lancashire Constabulary.

7. ADULT AUTISM SELF-ASSESSMENT

The Board considered the Adult Autism Self-Assessment, the document was presented by Kelly Miller, Commissioning Manager, Blackpool Council.

Resolved:

1. That the Adult Autism Self-Assessment be noted.
2. That an update be presented at a future meeting
3. That a caveat be included under Question 6 of the self-assessment on the number of people with a diagnosis of autism meeting eligibility criteria for social care which explains that the figure for Blackpool is derived from a manual trawl of data.

8. WINTERBOURNE CONCORDAT UPDATE

The Board received an update from Kelly Miller, Commissioning Manager, Blackpool Council on the progress towards meeting the Winterbourne view concordat.

The Board noted the key progress made and also the ongoing work regarding

- Ensuring that there is a full picture of the pathways for those people in secure settings.
- A full understanding of any physical interventions being utilised.
- Ensuring there is a provider market for an enhanced level of support to deal with more challenging people.

The Board expressed its view that in the field of such transitions that quality and suitability would always be more important than any timed target.

Resolved:

1. That the Winterbourne Concordat update be noted.
2. To receive quality review updates on a regular basis through Members with a seat on the Quality Surveillance Group.
3. To receive an update on the Winterbourne Concordat at a future meeting.

9. PERFORMANCE FRAMEWORK

The Board received a presentation on the Joint Health and Wellbeing Strategy Performance Framework.

The Board endorsed the approach in general terms and noted the need to review performance in general terms and to ensure the data was kept up to date.

Resolved:

1. To note the presentation
2. To receive an update on performance on at least a 6 monthly basis.

10. INTEGRATION TRANSFORMATION FUND

Further to the previous meeting, The Board received an update 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 noted the steps being undertaken.

It was noted that the Board would at its next meeting on the 15th January 2014 consider a report for approval of the two year operational plan.

Members were reminded 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 update presentation.
2. To note that the two year operational plan for the Integration Transformation Fund will be brought to the next meeting of the Board for approval.

11. DATE OF FUTURE MEETINGS

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

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 4.40pm