


**Strategic Commissioning Group  
Notes and Actions  
5<sup>th</sup> February 2014, 1:30-2:30pm  
Boardroom, Stadium**

<b>Present</b>	<p>Delyth Curtis Chair, Assistant Chief Executive - Adult Services, Blackpool Council          Dr Amanda Doyle, Chief Clinical Officer, Blackpool CCG          David Bonson, Chief Operating Officer, Blackpool CCG          Dr Arif Rajpura, Director of Public Health, Blackpool Council          Gary Raphael, Chief Finance Officer, Blackpool CCG          Helen Lammond-Smith, Head of Commissioning, Blackpool CCG          Judith Mills, Public Health Specialist, Blackpool Council          Steve Thompson, Assistant Chief Executive – Treasurer Services, Blackpool Council          Liz Petch, Public Health Specialist, Blackpool Council          Lynn Donkin, Public Health Specialist, Blackpool Council          Wendy Swift, Director of Strategy/Deputy Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust          Jane Higgs, Director of Operations and Delivery, NHS England (Lancashire) arrived at 2:30pm</p>
<b>Also present</b>	<p>Nicola Stubbins, Head of Adult Safeguarding and Wellbeing, Blackpool Council          Merle Davies, Head of Early Help for Children and Families, Blackpool Council          Scott Butterfield, Corporate Development Manager, Blackpool Council          Pauline Tschobotko, Nurse Manager, Blackpool Teaching Hospitals NHS Foundation Trust          Richard Emmess, Chief Executive, Blackpool Wyre and Fylde CVS          Traci Lloyd-Moore, Health and Wellbeing Project Officer, Blackpool Council</p>
<b>Apologies</b>	<p>Jane Cass, Head of Public Health, NHS England (Lancashire)</p>

<b>1.</b>	<p><b>Apologies</b>          Apologies were noted.</p>
<b>2.</b>	<p><b>Welcome and Introductions</b>          Delyth welcomed everyone to the meeting and introductions were given around the table.</p>
<b>3.</b>	<p><b>Notes and actions from previous meeting</b>          Notes from the previous meeting were agreed.          Delyth took any matters arising</p> <p><u>Performance Framework</u>          Traci explained that the Framework would be brought to April SCG for the end of year review. Traci informed the group that Stewart Barker had been seconded to a new post and a new Business Intelligence Officer Karen Nolan had been appointed. A handover meeting with Stewart, Karen and Traci has been arranged for 21 February meaning that from April, Karen will attend SCG to update on performance.</p>

	<p><u>CSU – NHS Number</u> Helen Lammond-Smith reported that Andy Roach would be picking this up and a meeting with the Council is being arranged.</p> <p><u>Decision making and Joint Leadership Team</u> Delyth said that she would email Neil following the discussion at January SCG about restarting Joint Leadership Team sessions</p>
4.	<p><b>Better Start Update</b> Merle presented an update on the Better Start programme and the progress of Blackpool’s bid. Fundamentally Better Start is about a new approach to delivering services for pre-birth to 3 years. Presently £400,000 has been made available to develop Blackpool’s proposal although up to £50million has been committed by the Big Lottery for successful local areas. Merle explained that the proposal is about expanding on what works well and promoting innovation and outlined the programmes 3 areas of focus:</p> <ul style="list-style-type: none"> <li>○ Social and Emotional Development</li> <li>○ Communications and Language</li> <li>○ Health and Nutrition</li> </ul> <p>In addition, Blackpool’s bid would also concentrate on healthy gestation and birth and readiness for school. The bid was underpinned by evidence from the JSNA, Big Lottery Fund data and from consultation with parents. Merle outlined the challenges the bid seeks to address derived from an area wellbeing survey and a risk factor profile and presented a framework for focussed action which included mental health, social isolation and domestic violence. Merle emphasised that the essence of the proposal seeks to empower parents and communities in the long term. Merle highlighted a number of key engagement activities that would form part of the proposal such as <b>tackling social isolation</b> – setting up a volunteer academy, <b>promoting self-advocacy</b> – delivering parenting programmes through volunteers, <b>engendering community ownership</b> – these will be initiatives developed by and for parents and local communities, concepts so far include establishing a Beach School and a Zoo school. Further features:</p> <ul style="list-style-type: none"> <li>○ Establishing an Innovation Unit for Early Child Development – a centre of excellence and virtual networking drawing on national and international experts.</li> <li>○ Creating the Bank of Blackpool comprised of a pooled budget of up to £30million and in kind resources.</li> </ul> <p>In terms of Governance Merle explained the Health and Wellbeing Board and Children’s Trust would have shared accountability, with a number of other boards and agencies involved in implementation and delivery including Big Lottery Fund and NSPCC as the lead organisation; however an Exec and Operational board would report directly to the Health and Wellbeing Board /Children’s Trust.</p> <p>To access the full presentation click the icon below:</p> <div style="text-align: center;">  <p>Q:\ Healthwatch_Health \</p> </div> <p><b>Headstart Update</b> Merle explained that the total value of the programme is £75million with local areas able to bid for up to £10million over 5 years with 12 local authorities selected. The programme seeks to improve emotional wellbeing and resilience for 10 to 14 year olds, focussing on early intervention and covers 4 areas: School, Home, Community and New Technology. A strategy day was held by Big Lottery Fund involving a focus group with 10 year olds. Blackpool would be submitting a bid for £500,000 to deliver a one year pilot and a steering group had been</p>

	<p>established to move this forward which included MIND, NSPCC and Dr Peter Congdon. Bids for up to £10million will need to be submitted to the Big Lottery by December 2014.</p> <ul style="list-style-type: none"> <li>○ The group welcomed the updates and asked to be kept informed of progress.</li> <li>○ Gary queried the level of involvement/support from UK academies in setting up the Centre of Excellence as part of the Headstart bid – Merle explained that ongoing discussion were taking place</li> <li>○ Arif added that the bids need to be linked into the Better Care Fund</li> </ul> <p>Action: Merle to update at future SCG on progress of the bids.</p>
5.	<p><b>AGENDA ITEMS FOR NEXT MEETING</b> The draft agenda in place for April to be discussed/agreed by the Chair</p>
6.	<p><b>AOB</b> None</p>
7.	<p><b>DATES OF FUTURE MEETINGS</b> All meetings will run 1:30-3:30pm in the Anteroom unless otherwise indicated as follows:</p> <ul style="list-style-type: none"> <li>● Thurs 3 April (Boardroom)*</li> <li>● Weds 14 May</li> <li>● Weds 18 Jun</li> <li>● Weds 6 Aug</li> <li>● Thurs 25 Sept (Boardroom)</li> </ul> <p>* This meeting may be extended and used as a follow up to the Better Care Fund Visioning Session</p>