

Health and Wellbeing Board

15th January 2014

Present:

Councillor Blackburn (Chairman)

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

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

Heather Tierney-Moore, Lancashire Care NHS Foundation Trust

Simon Bone, Lancashire Fire and Rescue

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

Joan Rose, Healthwatch Blackpool

Also present:

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

Ms L Petch, Public Health, Blackpool Council

Mr S Morton, Public Health, Blackpool Council

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

Ms V Raynor, Head of Commissioning, Blackpool Council

Mr C Baker, Deputy Director for Children's Services, Blackpool Council

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

Mr I Masters, Deputy Police and Crime Commissioner for Lancashire

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Apologies:

Councillors Clapham, Riding and Taylor, Blackpool Council

Norma Rodgers, Healthwatch Blackpool

Richard Bayly, Lancashire Constabulary

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

The Board agreed the minutes of the 18th December 2013 be agreed as a correct record.

2. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

3. APPOINTMENT OF VICE-CHAIRMAN

The Board considered a proposal to appoint a Vice-Chairman.

Resolved:

That in the absence of the proposed Vice-Chairman consideration of this item be deferred to the next meeting.

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 Peer Challenge, the Health and Wellbeing Board website, the next Development Session and items for the February agenda.

The Board agreed a Development Session would be beneficial and the favoured date of those in attendance was the 21st May 2014.

The Board considered the possibility of hosting meetings at a range of venues around Blackpool and agreed that the Board meetings should take place at a range of venues and agreed the Ms Lloyd-Moore should confirm these venues after liaison with the Chairman.

The Board received an update on the Peer Challenge confirming details of the event.

Resolved:

1. To note the development update.
2. To agree that the next Development Session takes place on the 21st May 2014.

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 the minutes of the meeting of the Group held on the 2nd December 2013.

The Board also noted that the Better Care Fund was to be considered elsewhere on the agenda.

Resolved:

To note the update.

5. HEALTHY WEIGHT ACTION PLAN

The Board considered the final draft of the Healthy Weight Action Plan.

The Board noted that the Action Plan had been created following the Healthy Weight debate held at the 15th May 2013 Board meeting.

The key vision of the Plan being “All people who live, learn, play, work and visit Blackpool will enjoy the benefits of a health promoting town which makes choosing to eat a balanced diet and having a physically active lifestyle an easier option.”

The Strategic Themes are;

1. To transform the environment so that it supports healthy lifestyles
2. Making Healthier Choices Easier by providing information and practical support
3. To secure the services needed to tackle excess

Resolved:

To approve the Healthy Weight Action Plan and to agree to support staff in relevant organisations to execute the agreed actions.

6. BETTER CARE FUND

The Board received an update on the Better Care Fund further to the previous meeting. It noted that the Better Care Fund would be set out in proposals on a five year strategy and two year operational plan to be brought to the Strategic Commissioning Group.

Resolved:

To note the update.

7. TOBACCO CONTROL- THEMATIC DEBATE

The Board held a thematic debate on issues regarding Tobacco Control- the debate was lead by Steve Morton, Lead Public Health Specialist for Tobacco Control.

Mr Morton explained the issues in Blackpool especially around high levels of smoking and smoking during pregnancy. He outlined the principles around the Tobacco Free Lancashire pledge.

The Board asked a number of questions around the links of smoking to social deprivation, illicit tobacco, initiatives to address smoking in pregnancy and the rise in popularity of e-cigarettes.

Resolved:

1. To note the presentation and issues raised.
2. To endorse the Tobacco Free Lancashire pledge and involve that and other issues in an Action Plan for Tobacco Control to be presented to a future meeting.

8. SEXUAL HEALTH ACTION PLAN

The Board received a presentation from Judith Mills on the proposed Sexual Health Action Plan.

The Board noted the ongoing issues regarding Sexual Health and how such issues could be dealt with.

It noted special concern issues related to Sexual Health in young adults and how this could be dealt by improved and specialised personal and social education within schools.

Resolved:

That the presentation and proposed Action Plan be noted and a further update be brought to a future meeting.

9. DATE OF FUTURE MEETINGS

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

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