

Health and Wellbeing Board

26th February 2014

Present:

Councillor Clapham

Mr D Bonson and Mr R Fisher, Blackpool CCG

Amanda Doyle, Chief Clinical Officer, Blackpool CCG

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

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

Norma Rodgers and Joan Rose, Healthwatch Blackpool

Also present:

Councillor Rowson, Cabinet Member for Adult Social Care

Mr N Jack, Chief Executive, Blackpool Council

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

Mr M Duffell, Lancashire Fire and Rescue

Mr D McKenna, Lancashire Care

Ms C Cassin, Blackpool CCG

Ms L Petch, Public Health, Blackpool Council

Mr S Morton, Public Health, Blackpool Council

Mr A Roach, Blackpool CCG

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

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Apologies:

Councillors Blackburn, Riding and Taylor, Blackpool Council

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

Simon Bone, Lancashire Fire and Rescue

Ian Johnson, Blackpool, Fylde and Wyre Hospitals Trust

Jane Higgs, NHS England

Heather Tierney-Moore, Lancashire Care

Dr Leanne Rudnick, CCG

1. MINUTES OF THE MEETING HELD ON THE 15th JANUARY 2014

The Board resolved that the minutes of the 15th January 2014 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 Dr Amanda Doyle be appointed as Vice-Chairman.

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 Position Statement, relevant Correspondence and items for the April agenda.

The Board received an update on the Peer Challenge confirming details of the event and noted that this meeting was being observed as a part of the Peer Challenge.

The Board noted that rather than table the Peer Challenge Position Statement at this meeting it would be circulated to all members for comments.

Resolved:

1. To note the development update.
2. To note that the Peer Challenge Position Statement would be circulated for members' comments

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 the minutes of the meeting of the Group held on the 5th February 2014 and the minutes of the Better Care Fund Visioning Session held on the same day.

The Visioning Session had key aims going forward of discussing and interpreting the community mapping exercise undertaken by public health which was nearly complete and how the Better Care Fund Plan could be taken forward working with commissioners and providers across the system including the voluntary sector. In terms of ongoing engagement with the public the aims were currently being established with Healthwatch Blackpool.

A Better Care Fund Steering Group had now been set up. The first meeting had focussed on defining work streams and establishing task and finish groups so that work to develop the model can commence. The final model would be presented a future meeting of the Board.

Resolved:

To note the update.

6. ALL TOGETHER NOW- A LEGACY FOR BLACKPOOL

The Board received a presentation on the All Together Now programme from Colette Cassin, Head of Partnerships and Corporate Communication at Blackpool CCG.

The presentation highlighted the partnership approach between the NHS in Blackpool (Clinical Commissioning and the Hospitals Trust), Blackpool Football Club and Blackpool Council. The approach centred around 'Tangerine Targets' and the role of high profile Health Ambassadors from the world of sport to deliver initiatives created through the programme as well as communicating key health messages.

The presentation explained the All Together Now programme was particularly beneficial in developing new ways of working and delivering services. For example the Fit 2 Go scheme had reached 10,000 children and 800 families within the last 3 years and 'What's Your Number Initiative' with 15,000 additional blood pressure tests held in community locations such as bingo halls and at the Football Stadium.

Resolved:

That the presentation on All Together Now be noted and that the Board considers when agreeing its strategies how they can be supported by All Together Now.

7. ALCOHOL HARM REDUCTION ACTION PLAN

The Board received an update from Steve Morton on the progress made on the Alcohol Harm Reduction Action Plan. He highlighted that good progress had been made in most areas and directed attention to those currently highlighted as red.

The Board expressed concern that Early Morning Restriction Order was not approved by the Licensing Committee at its meeting between the 3rd and 7th February 2014 and suggested that health issues should play an important role in the development of the alternative actions proposed by that Committee.

Resolved:

1. To note the progress to date during the first three quarters of the year.
2. Board members were reminded to take responsibility for delivery of actions within their remit which are behind schedule.

7. HEALTHWATCH BLACKPOOL UPDATE

The Board received an update on the work Healthwatch Blackpool has undertaken from Norma Rodgers (Chair of Healthwatch Blackpool). Norma highlighted two key listening events held - the 'Healthwatch Open Event' held on the 20th September 2013 and the 'Shaping the Future' held on the 31st January 2014. She also outlined the current and future workplan for Healthwatch which included ongoing Enter and View of local care homes, projects on Mental Health and Dentistry and a 'Making it Real' event to be run in partnership with Blackpool Council.

Resolved:

To note the report.

8. JOINT STRATEGIC NEEDS ASSESSMENT

Liz Petch updated the Board as to the work underway to update and strengthen the content and value of the Joint Strategic Needs Assessment.

It was noted that the core documents of the Joint Strategic Needs Assessment were currently being updated and refreshed with the first two chapters completed and work planned for the remainder.

A comprehensive workplan had been also put in place to extend intelligence and take forward identified development ideas.

Resolved:

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

9. DATE OF FUTURE MEETINGS

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

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