

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 2 DECEMBER
2015**

Present:

Councillor Cain, Cabinet Secretary (Resilient Communities), Blackpool Council (in the Chair)

Councillor Jones, Cabinet Member for School Improvement and Children's Safeguarding

Dr Amanda Doyle, Chief Clinical Officer, Blackpool Clinical Commissioning Group

Roy Fisher, Chariman, Blackpool Clinical Commissioning Group

Dr Arif Rajpura, Director of Public Health, Blackpool Council

Joan Rose, Blackpool Healthwatch representative

In Attendance:

Safeera Ahmed, Communications Officer, Lancashire Care Foundation Trust

Lennox Beattie, Executive and Regulatory Support Manager, Blackpool Council

Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council

Nicky Dennison, Senior Public Health Practitioner, Blackpool Council

Lynn Donkin, Public Health Specialist, Blackpool Council

Barry Hornsby, Fire Safety Manager, Lancashire Fire and Rescue

Neil Jack, Chief Executive, Blackpool Council

Helen Lammond-Smith, Head of Commissioning, Blackpool Clinical Commissioning Group

Carmel McKeogh, Deputy Chief Executive, Blackpool Council

John Patterson, Research Officer, Blackpool Council

Wendy Swift, Managing Director for Community Safety and Transforming Communities, Blackpool Teaching Hospitals NHS Foundation Trust

Paul Threlfall, Blackpool Children Safeguarding Board Business Manager, Blackpool Council

Apologies:

Simon Bone, Group Manager, Lancashire Fire and Rescue

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group

Delyth Curtis, Director of People, Blackpool Council

Gary Doherty, Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust

Ian Johnson, Chairman, Blackpool Teaching Hospitals NHS Foundation Trust

Karen Smith, Deputy Director of People (Adult Services), Blackpool Council

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 21ST OCTOBER 2015

Resolved:

That the minutes of the last meeting held on 21st October be approved and signed by the Chairman as a correct record.

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3 STRATEGIC COMMISSIONING GROUP UPDATE

The Board received an update on the work of Strategic Commissioning Group from Helen Lammond-Smith, Blackpool Clinical Commissioning Group.

The Board noted that the minutes of the meeting of the Group held on the 7th October 2015 had been circulated with the agenda and included a number of items subsequently discussed at the last meeting of the Health and Wellbeing Board notably the Emotional and Health and Wellbeing Transformation Plan, the Learning Disability Transformation Plan and the Vanguard Value Proposition. In addition the Intermediate Care Commissioning Review had been included as an item on the agenda for consideration.

A verbal update on the meeting held on the 18th November 2015 for which meeting the minutes were not yet available was also presented. It was noted that that meeting had focussed on two major discussion topics governance structures and future savings. Those areas would continue to be discussed at future meeting of the Strategic Commissioning Group.

Resolved:

That the update be noted.

4 HEALTH PROTECTION FORUM TERMS OF REFERENCE

The Board considered the terms of reference for the Health Protection Forum. It noted that at its meeting on the 25th September 2015, it had agreed to the principle of the creation of a formalised structure for local health protection arrangements reporting to the Health and Wellbeing Board.

Resolved:

To approve the Terms of Reference for the Blackpool Health Protection Forum, as set out at Appendix 4a to the report.

5 BLACKPOOL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT

Paul Threlfall, Blackpool Safeguarding Board Business Manager presented to the Board the annual report of the Blackpool Safeguarding Children Board 2014-15. He highlighted that the publication 'Working Together' required the Safeguarding Children Board to submit its annual report to Health and Wellbeing Board to ensure that the Board was aware of the work of the Blackpool Safeguarding Children Board during 2014/15 and its plans for 2015/16, and to draw upon and inform the Joint Strategic Needs Assessment.

Mr Threlfall outlined that the period covered in the annual report 2014/15 had been a period of significant challenge for the Board in view of the Ofsted review in 2014 and the appointment of a new Chairman in Dr David Sanders. There had also been a large number of Serious Case Reviews completed during the year although any outstanding reviews had now been completed. Mr Threlfall highlighted the four key areas that the Blackpool Safeguarding Children Board had identified namely Child Sexual Exploitation, Neglect, Early Help and the combination of parental mental health, domestic violence and drug

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and alcohol misuse. There were additional priority areas identified for 2015 namely the 'Prevent' agenda for tackling extremism and the issue of female genital mutilation.

Members of the Health and Wellbeing Board expressed concern at the increase in Child Protection Plans referred to at page 47 of the report and the impact on resources. Mr Threlfall explained that the increase had not been sustained and that the focus on early help had helped to address this. In response to a direct question from the Board, Mr Threlfall confirmed that he was comfortable that children were being kept safe in Blackpool.

It was suggested that the Health and Wellbeing Board suggested that it would be beneficial to hold a training session for members on Children's Safeguarding to further develop good working arrangements and linkages with the Safeguarding Children Board.

Resolved:

To note the contents of the Blackpool Safeguarding Children Board Annual Report 2014-2015.

6 HEALTH AND WELLBEING BOARD DRAFT ANNUAL REPORT

The Board considered a draft annual report as attached at Appendix 6a to the agenda. The draft report provided a summary of key achievements of the Board and emphasised the key linkages with the Due North report recommendations as well as details of the thematic debates that had contributed to the strategic direction of the Board, approaches taken in terms of quality of care and priorities for the year ahead.

Resolved:

To agree the draft annual report as attached at Appendix 6a.

7 INTERMEDIATE CARE REVIEW UPDATE

The Board received an update on the progress made on the Intermediate Care Review Recommendations and Implementation Plan from Helen Lammond-Smith, Blackpool Clinical Commissioning Group which was centred mainly on the shift from bed based care to care at home and included recommendations for 24/7 nursing through enhanced beds for those patients who initially required nursing care.

It was noted that the plan had been agreed at the September meeting of the Health and Wellbeing Board and that significant progress had been made since that meeting, including the creation of four sub-groups: Operational, Financial, Human Resources and Communications to allow for a start date of the 1st April 2016 for the new model of Blackpool Intermediate Care.

The Board in noting the update agreed that the Intermediate Care Review should be a key piece of work and suggested that it be added to the forward plan under agenda Item 12.

Resolved:

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To note the updates in the report on the Intermediate Care Review.

8 HEALTHY WEIGHT STRATEGY

The Board received a presentation on the Healthy Weight Strategy from Nicky Dennison and Lynn Donkin, Public Health, Blackpool Council.

Ms Dennison highlighted the main issues regarding obesity in Blackpool and the country as a whole. The cost to country as a whole was £27billion to the wider economy and a direct cost to the Health Service of £5.1 billion. She highlighted that two thirds of adults in Blackpool, one quarter of young people aged 2-10 and one third of young people aged 11-15 were overweight or obese although obesity did not affect all groups equally with more deprived groups and older age groups notably more affected. The Board noted that the Blackpool Lifestyle Survey had identified significant concerns regarding food and nutrition in particular sugar sweetened beverages, takeaway food or ready meals and lack of physical activity.

The Board considered that the Healthy Weight Strategy if implemented would result in improvements and noted that the Strategy proposed a whole system approach to the problem. Members expressed concern however as to how deliverable the Strategy would be as a result of the ongoing reduction in Public Health funding. Members of the Board also suggested that there should be strong links to the Betterstart programme as that could be a key opportunity to make a difference. The Board also expressed concern as to whether actions on influencing government policy would be possible given the government's reluctance to impose an additional taxation on sugar sweetened products.

While endorsing the updated Healthy Weight Strategy, it was agreed that the Board should consider having a future thematic debate on obesity and that an item be added to the forward plan.

Resolved:

1. To continue to support the delivery of the Health Weight Strategy.
2. To agree to support sign up by the Council to the Local Authority Declaration on Healthy Weight.

9 PUBLIC HEALTH PROPOSED FUNDING ALLOCATION 2016/17

Further to the previous meetings of the Health and Wellbeing Board, a discussion was held on the Council's response to the Department for Health's consultation on the proposed allocation formula for Public Health for 2016/17. The Board noted that circulated with the agenda at Appendix 9a was the Director of Public Health's representations to the Department for Health's consultation

The Board expressed serious concerns as to the significant impact on Blackpool if the proposed allocation formula was to be implemented as it could mean a reduction of up to £7million in Public Health funding for Blackpool and on the implications in terms of being

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able to deliver the Board's priorities. It endorsed the view expressed by the Director of Public Health in his consultation and agreed to continue to lobby government.

Resolved:

1. To support the response to the consultation submitted by the Director of Public Health on behalf of Blackpool Council.
2. To agree to continue to lobby the Department for Health to reconsider its proposals for the allocation formula.

10 THEMATIC DEBATE- INDICES ON MULTIPLE DEPRIVATION

The Board received a presentation from Mr John Patterson, Research Officer, Blackpool Council on the analysis of the 2015 Indices of Deprivation. The presentation outlined an overall picture of where Blackpool lies on the seven domains of deprivation. Mr Patterson highlighted that Blackpool was relatively more deprived than in 2004 and had no areas in the least deprived 30%. The largest shift had been within the health domain and overall Blackpool was the most deprived of the 326 local authority areas.

The Board noted that this highlighted some of the significant challenges needed to be addressed by the Board and also agreed that it further demonstrated the need to address the transience and the supply of poor quality housing.

Resolved:

To note the presentation and agree to consider this information alongside the Joint Strategic Needs Assessment.

11 HEALTH AND WELLBEING STRATEGY ACTION PLAN

The Board received an update from Venessa Beckett, Project Developer, on developing the next Health and Wellbeing Strategy. Ms Beckett explained that the Board at its away day held during May 2014, had identified four key drivers namely: Stabilising the Housing Market, Substance Misuse (alcohol, drugs and tobacco), Social Isolation/Community Resilience and Early Intervention and suggested that new strategy centred around those key drivers. That would also align with the feedback from the Health and Wellbeing Peer Challenge in March 2014 which had suggested making sure that priority actions were joined up and focussed. The Board also considered that it would be beneficial to ensure that there were key linkages to the 'Due North' recommendations as outlined in the Director of Public Health's annual report 2014/15.

Ms Beckett suggested as outlined at Paragraph 5.6 of the report that once the strategy had begun its development that there could be two phases of consultation- firstly with partner organisations including Blackpool Healthwatch and then a subsequent public consultation for six to eight weeks starting in January 2016.

Resolved:

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1. To agree that the Health and Wellbeing Board uses the drivers agreed at the Board Away Day in May 2014 as the basis for the new strategy.
2. To agree to incorporate the key recommendations from the Due North report into the strategy and action plan, and align it with the priorities arising from other key strategic documents.
3. To agree the proposed consultation process and timeline for development as set out in Paragraph 5.6 of the report.

12 DRAFT FORWARD PLAN

The Board considered the draft forward plan for forthcoming agendas, which would enable the Board to strategically plan its future agendas and ensure that items were relevant to the Board's priorities.

The Board agreed that in relation to Agenda Item 7, Intermediate Care Review Update, that further reports be brought to Board on progress on implementing the Intermediate Care Review and Agenda Item 8, Healthy Weight Strategy, that a future thematic debate be held on Healthy Weight.

The Board additionally identified that a further thematic debate should be organised on mental health issues for a future meeting.

Resolved:

To approve the Health and Wellbeing Board Forward Plan as set out in Appendix 12a to the report subject to the additions outlined.

13 DATES OF FUTURE MEETING

Resolved:

To note the dates of future meetings as follows:

27th January 2016

2nd March 2016

20th April 2016

Chairman

(The meeting ended 5.15 pm)

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Any queries regarding these minutes, please contact:

Tel: 01253 477212

E-mail: bernadette.jarvis@blackpool.gov.uk