

MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 20 JULY 2016

Present:

Councillor Cain, Cabinet Secretary (Resilient Communities), Blackpool Council

Councillor Clapham, Opposition Group Member, Blackpool Council

Councillor D Coleman, Cabinet Assistant (Resilient Communities), Blackpool Council

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Eddy Jackson, Blackpool Healthwatch Representative

Phil Jones, Area Group Manager, Lancashire Fire and Rescue Service

Dr Arif Rajpura, Director of Public Health, Blackpool Council

Mary Whyham, Blackpool Healthwatch Chairman

In Attendance:

Benjamin Barr, Senior Clinical Lecturer in Applied Health Research, University of Liverpool

Lennox Beattie, Executive and Regulatory Manager, Blackpool Council

Jane Beanstock, Consultant in Public Health, Lancashire Care NHS Foundation Trust

Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council

Matthew Burrow, Head of Corporate Assurance, Blackpool, Fylde and Wyre Hospital

Lynn Donkin, Public Health Specialist, Blackpool Council

Steve Freeman, Treasurer, Lancashire Police and Crime Commissioner

Paul Greenwood, Interim Chief Executive, Blackpool Council for Voluntary Services

Liz Petch, Public Health Specialist, Blackpool Council

Ana Porroche-Escudero, Research Associate, Lancaster University

Chief Inspector Lee Wilson, Lancashire Constabulary

Steve Winterson, Engagement Director, Lancashire Care NHS Foundation Trust

Apologies:

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group

Delyth Curtis, Director of People, Blackpool Council

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

Jane Higgs, Director of Operations and Delivery, NHS England

Sue Moore, Chief Operating Officer, Lancashire Care NHS Foundation Trust

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

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 8 JUNE 2016

The Board considered the minutes of the meeting held on 8 June 2016.

Resolved:

That the minutes of the meeting held on 8 June 2016 be approved and signed as a correct record subject to the addition of Steve Winterson, Engagement Director, Lancashire Care NHS Foundation Trust to those in attendance.

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3 STRATEGIC COMMISSIONING GROUP (SCG) UPDATE

The Board received an update on the work of the Strategic Commissioning Group from Dr Arif Rajpura, Director of Public Health.

Dr Rajpura highlighted that the meeting scheduled for the 24 June 2016 of the Strategic Commissioning Group had been cancelled.

Dr Rajpura then provided a brief verbal update on the meeting of the Strategic Commissioning Group that had taken place earlier on the 20 July 2016. He highlighted two of the key items discussed at that meeting notably the performance monitoring from Quarter 1 of the Better Care Fund 2016/2017 and the drug and alcohol commissioning review.

Phil Jones, Lancashire Fire and Rescue Service provided information on the presentation given by his colleague, Group Manager Steve Morgan, on the transition to a more holistic approach in the introduction of prevention and wellbeing meetings in place of the previous home safety checks. Mr Jones outlined that the Fire and Rescue Service would be considering adopting the principles of Every Contact Matters as discussed at Agenda Item 5.

Resolved:

1. To note the verbal update from the meeting on 20 July 2016 and to note that the minutes of these meetings will be brought to the next Health and Wellbeing Board meeting on 7 September 2016.
2. To note that the meeting scheduled for 24 June 2016 had been cancelled.

4 HEALTH AND WELLBEING STRATEGY

The Board considered the Health and Wellbeing Strategy that had been developed and, following the meeting held on the 20 April 2016, subject to widespread consultation. The consultation had been in general supportive of the strategy and its vision and priorities. Following the consultation the Strategy was proposed for final approval in line with the draft approved on the 20 April 2016.

Representatives from Blackpool Healthwatch highlighted their concerns that the strategy did not include as one of the priorities mental health. The Board, while acknowledging the concerns of Healthwatch, felt that the strategy gave sufficient weight to the issue in the outcomes and overall in its implementation plan.

The Board noted that to the strategy in relation to performance monitoring arrangements. However given the possible changes to the Health and Wellbeing Board as part of the Lancashire and South Cumbria Change Programme, the Board felt that it would be preferable to delegate the development of a suitable performance management framework rather than agree at the meeting a framework that would be unachievable in the future.

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Resolved:

1. To note the consultation summary, attached at Appendix 4b, to the report.
2. To approve the Health and Wellbeing Strategy, attached at Appendix 4a, to the report.
3. To delegate the approval of a performance management framework for the strategy to the Director of Public Health to reflect potential changes in the structure of Health and Wellbeing Boards.

5 MAKING EVERY CONTACT COUNT

The Board received a presentation on the Making Every Contact Count initiative from Jane Beanstock, Consultant in Public Health, Lancashire Care Foundation Trust.

The presentation outlined the aim of Making Every Contact Count which had been to develop a system of training to deliver health related interventions, through the equipping of staff with the knowledge to initiate health chats to provide brief advice and basic health information. The Board noted that the four health behaviours that formed the Level One programme namely; not smoking, sensible drinking, a healthy diet and regular physical activity were key detriments both in terms of mortality and morbidity. The aim of the initiative would be to maximise the number and quality of possible interventions and address the four behaviours in a consistent approach across partners. The Level One training had been developed to be directly relevant to all those who came into contact with the public. Ms Beanstock also highlighted the proposed development of Level Two programme for more specific staff roles.

The Board endorsed the Making Every Contact Count approach and noted the support offered at the meeting from Lancashire Fire and Rescue and Blackpool Teaching Hospital to further the implementation of the initiative, conditional on its approval through the respective organisation's decision making processes.

Resolved:

1. That the Board strongly recommends to partners to make a commitment to train their own workforce in Level One brief advice relating to health-related behaviours.

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2. That Blackpool Teaching Hospital be requested to revise its existing training to incorporate the main elements of the Lancashire Care NHS Foundation Trust model so that there is a comprehensive and consistent approach across Blackpool.
3. To note that Level 2 training will then be developed to help specific staff take these messages out into the community and using them within their day-to-day contact with individuals and communities.
4. To note that Lancashire Care Foundation Trust, in partnership with Blackpool Council's Public Health Department, is currently in the process of applying for research funding in order that this system wide approach can be fully evaluated.

6 COLLABORATION FOR LEADERSHIP IN APPLIED HEALTH RESEARCH AND CARE NORTH WEST COAST

The Board received a presentation providing an overview of the work being carried out by the Collaboration for Leadership in Applied Health Research and Care North West Coast, of which Blackpool Council and Blackpool Teaching Hospital NHS Foundation Trust were both key partners. The presentation was given by Benjamin Barr, Senior Clinical Lecturer in Applied Health Research, University of Liverpool and Ana Porroche-Escudero, Research Associate, Lancaster University.

The Board noted that the focus of the research project was on identifying which aspects of out of hospital treatments and care would be most effective in reducing health inequalities and addressing the need for emergency treatment. The Board noted that Claremont ward in Blackpool had been selected as one of the survey areas. The project would involve trialling health interventions and the subsequent assessment of their effectiveness.

Ms Porroche-Escudero explained that a key focus would be working with the voluntary sector within the ward and she highlighted that the Claremont First Step Centre had been selected as the key partner for the Claremont area.

The Board endorsed the initiative but asked that steps be taken to avoid duplication with other campaigns and initiatives.

Resolved:

1. To note the presentation.
2. To agree to receive regular progress reports and learning from the new Collaboration for Leadership in Applied Health Research and Care North West Coast theme "new approaches to evaluating complex health and care systems".

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7 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.

Resolved:

To approve the Health and Wellbeing Board Forward Plan as set out in Appendix 7a, to the report.

8 DATES OF FUTURE MEETINGS

Resolved:

To note the dates of future meetings as:

7 September 2016

19 October 2016

30 November 2016

18 January 2017

1 March 2017

19 April 2017

Chairman

(The meeting 4.50pm)

Any queries regarding these minutes, please contact:

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