

Health and Wellbeing Board

23rd April 2014

Present:

Councillor Blackburn, in the Chair

Councillors Clapham and Rowson

Mr D Bonson and Mr R Fisher, Blackpool CCG

Dr Leanne Rudnick, GP Representative, Blackpool CCG

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

Mrs S Harrison, Assistant Chief Executive, Children's Services, Blackpool Council

Simon Bone, Lancashire Fire and Rescue

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

Norma Rodgers and Joan Rose, Healthwatch Blackpool

Jane Higgs, NHS England

Also present:

Mr A Roach, Blackpool CCG

Ms L Donkin, Public Health Specialist, Blackpool Council

Mrs J Mills, Public Health Specialist, Blackpool Council

Jeannie Harrop, Senior Commissioning Manager, Blackpool CCG

Dr Michelle Martin, GP Lead for Cancer and End of Life Care, Blackpool Council

Mr I Master, Deputy Police and Crime Commissioner for Lancashire

Ms S Butterfield, Corporate Development Manager, Blackpool Council

Mr L Beattie, Executive and Regulatory Manager, Blackpool Council

Apologies:

Councillor Taylor, Blackpool Council

Richard Bayly, Lancashire Constabulary

Dr Amanda Doyle, Blackpool CCG

Ian Johnson, Blackpool, Fylde and Wyre Hospitals Trust

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

Heather Tierney-Moore, Lancashire Care

1. MINUTES OF THE MEETING HELD ON THE 26th February 2014

The Board resolved that the minutes of the 26th February 2014 be agreed as a correct record.

2. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

3. HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE

The Board received an update presentation from Mr Butterfield, Corporate Development Manager, on the ongoing development initiatives of the Board and its partners. It considered an update on issues including the Peer Challenge, relevant Correspondence and items for the June agenda.

The Board received an update on the Peer Challenge noting that the informal feedback had been positive but that the full report would be brought to the next meeting.

Resolved:

1. To note the development update.
2. To note that the full report of the Peer Challenge would be submitted as part of the Health and Wellbeing Board Development Update to the June meeting.

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 3rd April 2014.

It was noted that as outlined at the previous meeting, the Better Care Fund bid had now been submitted and initial informal feedback had been positive, a full report would be brought to a future meeting.

Resolved:

To note the update.

5. UPDATE FROM LANCASHIRE QUALITY SURVEILLANCE

The Board received an update on the work of the Lancashire Quality Surveillance Group. It noted the purpose of the Quality Surveillance Board was to provide a forum for reviewing performance of health and care organisations and sharing information and intelligence on quality of care.

The Board noted in response to questions that there were strong links between the Group and the local and national Healthwatch.

The Board considered future reporting arrangements and concluded that the best course of action was for the Clinical Commissioning Group to consider this issue further.

Resolved:

1. To note the content of the report.
2. To refer the report to the next meeting of the Clinical Commissioning Group to agree the best timescale for future reporting.

6. JOINT HEALTH AND WELLBEING STRATEGY PERFORMANCE (END OF YEAR)

The Board considered the Joint Health and Wellbeing Strategy Performance. It noted the indicators which were categorised into three core themes as set out in the Strategy namely Health Lifestyles, Health and Social Care and Wider Determinants of Health.

The Board agreed that that the indicators formed a useful background on performance, noted that the document itself was particularly readable and noted the key highlights.

It considered that the best future course of action was to ensure that indicators were monitored and addressed within the development of strategies.

Resolved:

1. To note the end of year performance report
2. To identify key issues at future meetings.

7. BLACKPOOL SEXUAL HEALTH ACTION PLAN 2013-2015

At its January meeting, the Board held a priority debate on Sexual Health.

The Board considered an action plan that had been developed based on the priorities and issues outlined at that meeting. The Board received a brief presentation from Judith Mills outlining the action plan.

Resolved:

To approve the Blackpool Sexual Health Action Plan for 2013/2014 to 2015/2016.

8. BLACKPOOL FAIRNESS COMMISSION UPDATE

Amanda Bennett updated the Board as to the work of Blackpool Fairness Commission and its priorities for the coming year.

Amanda highlighted the achievements to date of the Blackpool Fairness Commission including the 100 acts of kindness, the involvement in the Big Knit, the Enjoy and Respect Campaign, Dementia Friends Training and the success of the North of England Fairness Conference. These events were outlined in the Fairness Commission's annual report which was circulated with the agenda.

Amanda then outlined the Commission's key actions through its forward plan for the forthcoming year notably Volunteer Month including the relaunch of the Acts of Kindness campaign, Easter Buddies, Social Isolation and Loneliness, Fairtrade and the development of Social Enterprises.

The Board noted that the Chairman of the Fairness Commission was Dr Rajpura and suggested that it was important to ensure that the Commission continued to play an active role in the delivery of the Board's priorities and linked well with the Board.

Resolved:

To note the update on the Fairness Commission.

9. CANCER THEMATIC DEBATE

The Board undertook a thematic debate on issues related to cancer. The debate included a presentation on key statistics on cancer in Blackpool, examples of current work and work planned over the coming months.

The Board noted the particular problems that Blackpool had in experiencing a 37% higher death rate from cancer compared to national average. It expressed particular concerns regarding the levels of late diagnosis and lower than average participation rates in NHS Cancer Screening Programmes.

It expressed concern about these issues and also suggested that future national initiatives especially in advertising should be notified to health sector partners in advance to enable further joined up working.

The Board also suggested that there should be wherever possible linkages between cancer screening and the All Together Now programme.

Resolved:

1. To note the presentation
2. To receive an action plan at a future meeting.

10. DEMENTIA CAMPAIGN

The Board considered the response from Public Health England on the Prime Minister's Challenge on Dementia.

It was noted that Blackpool Council had submitted a plan to the Dementia Action Alliance stating the commitment to becoming a Dementia Friendly Community and to recruit Dementia Friends. This would meet key outcomes on the previously agreed Mental Health Action Plan.

Resolved:

To agree and support the local response to the Prime Minister's Challenge on Dementia.

11. DATE OF FUTURE MEETINGS

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

Wednesday 4th June 2014
Wednesday 9th July 2014
Wednesday 3rd September 2014
Wednesday 22nd October 2014

The Chairman closed the meeting at 4.45pm