

**Strategic Commissioning Group  
Notes and Actions  
Wednesday 14 May 2014, 1:30-3:00pm  
Boardroom, Stadium**

<b>Present</b>	<p>Delyth Curtis Chair, Assistant Chief Executive/Director - Adult Services, Blackpool Council          Steve Thompson, Assistant Chief Executive – Treasurer Services, Blackpool Council          Dr Mark Johnston, title, Blackpool CCG          Helen Lammond-Smith, Head of Commissioning, Blackpool CCG          David Bonson, Chief Operating Officer, Blackpool CCG          Gary Raphael, Chief Finance Officer, Blackpool CCG          Andy Roach, Director of Integration and Transformation, Blackpool CCG          Dr Arif Rajpura, Director of Public Health, Blackpool Council          Jane Cass, Head of Public Health, NHS England (Lancashire)          Liz Petch, Public Health Specialist, Blackpool Council          Dr Amanda Doyle, Chief Clinical Officer, Blackpool CCG          Lynn Donkin, Public Health Specialist, Blackpool Council          Judith Mills, Public Health Specialist, Blackpool Council          Wendy Swift, Director of Strategy/Deputy Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust</p>
<b>Also present</b>	<p>Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council</p>
<b>Apologies</b>	<p>Jane Higgs, Director of Operations and Delivery NHS England (Lancashire)          Traci Lloyd-Moore, Health and Wellbeing Project Officer, Blackpool Council          Sue Harrison, Director of Children’s Services, Blackpool Council</p>

<b>1.</b>	<p><b>Apologies</b>          Apologies were noted.</p>
<b>2.</b>	<p><b>Welcome and Introductions.</b>          Delyth welcomed everyone to the meeting.</p>
<b>3.</b>	<p><b>Notes and actions from previous meeting.</b>          Notes from the previous meeting were agreed.</p>

<p>4.</p>	<p><b>Better Care Fund Final Submission.</b></p> <p>Andy Roach gave an update on the submission. There had been no formal feedback although there had been some discussion with NHS England around risk management and mitigation in relation to funding coming out of the acute trust. There is also a need to ensure that the submission is aligned to the two and five year plans.</p> <p>A programme board has been established, and four work-streams have been set up: design and delivery; ICT; finance; and workforce development. Each of these will develop a PID with support from the CSU. More work-streams may be identified. Clear lines of governance and accountability will be required and areas of overlap between the BCF and the Out of Hospital Strategy need to be identified – the work needs to align not duplicate. The BCF will be resubmitted in June.</p> <p>Arif enquired as to whether representatives from the police were on the Board. <b>Action:</b> Helen Lammond-Smith to contact Stuart Noble</p> <p>Further discussion followed regarding the need for clarity in how the BCF Board is connected to other Boards and work programmes such as Better Start, HeadStart, Out of Hospital Strategy and 5 year Strategic Plan.</p> <p>Arif advised that the design of the new health and social care system will be crucial and that we must stick to the principles of community-oriented primary care, replicating the methodology used in the Grange Park alcohol enquiry and taking a ‘family approach’ giving an example that social isolation does not just affect older people.</p> <p><b>Action:</b> Andy Roach, Judith Mills and Helen Lammond-Smith agreed to meet to map out the various programmes of work currently ongoing and report back to the SCG.</p>
<p>5.</p>	<p><b>Fylde Coast Strategic Plan and Out of Hospital Strategy</b></p> <p>David Bonson informed the SCG that a meeting with the Lancs area team had taken place to discuss Fylde Coast’s acceptance that the plans need to triangulate.</p> <p>The strategy will be presented to the Health and Wellbeing Board and a series of community engagement events will be held.</p> <p>A step change will be required to achieve the efficiencies required. The strategy encompasses the BCF plan plus some wider issues including mental health, children and adults.</p> <p><b>Action:</b> David Bonson to bring a report to the next SCG on 18 June, with the full strategy and its themes in preparation for its presentation to the HWB Board in July.</p>

**6. JHWS Action Plans Quarterly update**

**a. Sexual Health**

Judith Mills reported good progress overall with this action plan. Some actions are slightly behind but everything else is on track.

It was questioned why only 1 out of the 7 actions for sexual violence is complete, Judith explained that this is because schools take longer to implement the actions and that PHSE teams are working to identify what services different agencies should provide. An offer will be made to secondary Headteachers soon and also with regards to the school nursing service.

HIV late diagnosis has shown an increase but these are very small numbers (3) since November. A discussion followed about screening for HIV and some of the issues involved.

**Action:** Judith Mills to bring a further report on HIV screening to the next SCHG meeting.

**b. Mental Health**

Helen Lammond-Smith presented an overview of key actions and milestones for this quarter. A discussion around some of the issues associated with mental health took place. Arif referred to the neighbourhood model and the importance of linking people to voluntary organisations, with community health workers as navigators who could coach and direct people.

David Bonson commented that there was a need to bring skill sets together and have a greater understanding of localities.

**c. Healthy Weight**

Lynn Donkin advised the SCG that steady progress had been made on this action plan. 25 actions were on track, 8 not yet due to start and 3 red – all of which were due to reduced capacity within the Travel Team, which was being discussed with Leisure Services.

It was a priority to establish the Healthy Weight Steering Group as a Peer Review recommendation.

<p>7.</p>	<p><b>Health and Wellbeing Board update</b></p> <p><b>Development Day</b></p> <p>Venessa Beckett advised that the Health and Wellbeing Board Development Session was planned for 21 May. Sir Steve Houghton, Leader of Barnsley Council and Chair of Barnsley HWBB will facilitate the session, which is intended to be hands on and practical and aimed at helping the Board to move forward.</p> <p><b>Future HWBB agenda items</b></p> <p>Agenda items for July include Dementia debate, Blackpool’s 5 year Strategic Plan and Out of Hospital Strategy, Tobacco Strategy and Health and Wellbeing Board Annual Report. Items for September include BCF (tbc), the Disabled Children’s Charter.</p> <p><b>Action:</b> Traci to check if Better Care Fund and LAC are on the HWBB agenda in June or July.</p>
<p>10.</p>	<p><b>Agenda Items for Next Meeting</b></p> <p>Items for the next SCG meeting include:</p> <ul style="list-style-type: none"> <li>• BCF</li> <li>• End of Life Strategic Group – Jeannie Harrop will attend to give an update</li> <li>• HIV update – Judith Mills</li> <li>• Tobacco Strategy</li> </ul>
<p>11.</p>	<p><b>AOB</b></p> <p><b>QSG Future updates</b></p> <p>It was agreed that the SCG would have sight of future reports prior to their submission to the HWBB.</p> <p><b>Data Access and Analyst Support report</b></p> <p>Liz Petch tabled the report which suggested that the CCG can potentially unlock NHS data that could inform the JSNA. A discussion followed and it was agreed that a meeting would be held to reach an agreement with regards to information sharing.</p> <p><b>Action:</b> Liz Petch to contact Janet Barnsley at the CSU to progress</p> <p><b>HWB Project Officer Post</b></p> <p>Funding for the post is due to end later this year however there is still a requirement for the post to support the work of the Health and Wellbeing Board in the future.</p> <p><b>Action:</b> Del Curtis and Judith Mills to prepare a proposal for discussion at the next SCG.</p>

<b>12.</b>	<b>DATES OF FUTURE MEETINGS</b> All meetings will run 1:30-3:30pm in the Anteroom unless otherwise indicated as follows: <ul style="list-style-type: none"><li>• Weds 18 Jun</li><li>• Weds 6 Aug</li><li>• Thurs 25 Sept (Boardroom)</li></ul>
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