

## **MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 2 MARCH 2016**

### **Present:**

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

Councillor Clapham, Opposition Group Member

Councillor D Coleman, Cabinet Assistant (Resilient Communities)

Councillor Collett, Cabinet Member for Children's Services and Reducing Health Inequalities

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

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Dr Arif Rajpura, Director of Public Health, Blackpool Council

Karen Smith, Deputy Director of People- Blackpool Council

### **In Attendance:**

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

Superintendent Nikki Evans, Lancashire Constabulary

Dr Mark Johnston, Deputy Chief Operating Officer, Blackpool Clinical Commissioning Group

Judith Mills, Public Health Specialist, Blackpool Council

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

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

Carmel McKeogh, Deputy Chief Executive, Blackpool Council

Liz Petch, Public Health Specialist, Blackpool Council

Wendy Swift, Chief Executive Blackpool Teaching Hospitals NHS Foundation Trust

Justin Nield and Glyn Smithson, Fulfilling Lives

### **Apologies:**

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

Jane Higgs, NHS England

Ian Johnson, Chairman, Blackpool Teaching Hospitals NHS Foundation Trust

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

### **1 DECLARATIONS OF INTEREST**

There were no declarations of interest on this occasion.

## **MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 2 MARCH 2016**

### **2 MINUTES OF THE LAST MEETING HELD ON 27 JANUARY 2016**

The Board considered the minutes of its last meeting.

#### **Resolved:**

That the minutes of the last meeting held on the 27 January 2016 be approved and signed by the Chairman as a correct record.

### **3 STRATEGIC COMMISSIONING GROUP UPDATE**

The Board received an update from the Strategic Commissioning Group presented by Mrs Delyth Curtis, Director of People.

Mrs Curtis presented the finalised minutes of the meeting held on the 16 December 2015 on which a verbal presentation had been given at the last meeting. It was noted that this meeting included a presentation on Fulfilling Lives and a similar presentation had been included on the agenda for the meeting of the Board. Mrs Curtis also explained that the Group had been unable to support the application for funding from the Council for Voluntary Services at this meeting but would be writing separately to the organisation with details of support in kind that partners could offer.

Mrs Curtis then presented a brief update on the meeting of the Strategic Commissioning Group held on the 24<sup>th</sup> February 2016. She highlighted that the key items on the meeting's agenda had been the Healthier Lancashire Programme and the Better Care Fund and that these items would form part of the agenda for the Board meeting on the 20<sup>th</sup> April 2016. It was noted that the minutes from the 24 February 2016 meeting of the group would be presented

#### **Resolved:**

1. To note the minutes from the Strategic Commissioning Group meeting on 16 December 2015, as attached at Appendix 5a to the agenda.
2. To note the verbal update from the meeting on the 24 February 2016.
3. To note that the minutes from the meetings on the 20 January 2016 (on which a verbal update was given at the last meeting) and from the 24 February 2016 will be brought to the next Board meeting in April.

### **4 HEALTH PROTECTION FORUM UPDATE**

The Board received an update on the work of the Health Protection Forum from Mrs Donna Taylor (Lead Public Health Nurse, Blackpool Council). She reminded members that the Health Protection Forum had been created by the Health and Wellbeing Board to provide a mechanism for warning and informing on local health protection arrangements within Blackpool. The report was the first of six-monthly reports of the Health Protection Forum.

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Mrs Taylor highlighted the issues considered by the Health Protection Forum as outlined at Paragraph 5.2 of the report namely: the new structure for the Cumbria and Lancashire Health Protection Team, Seasonal Flu Vaccination Uptake rates, the Forum's recommendation that Blackpool Clinical Commissioning Group tests their emergency planning and resilience and response planning arrangements, Food Standards and Allergy Issues and Food Control enforcement. The Board particularly noted the uptake of Seasonal Flu vaccination and the Board members expressed concerns regarding low uptake rates in some risk groups and among Council employees. Board members also noted the pending prosecution of a business regarding the undeclared presence of allergens.

### **Resolved:**

1. To receive the Health Protection Report for the period 1 April 2015 to 31 January 2016 as attached at Appendix 4a, to the agenda.
2. To note the issues outlined at Paragraph 5.2 of the Health Protection report and agree that no further action is necessary.

## **5 DRUG STRATEGY**

The Board received a presentation from Mrs Nicky Dennison (Senior Public Health Practitioner, Blackpool Council) on the development of a refreshed Drug Strategy.

Mrs Dennison explained that it was intended the Drug Strategy was the first to be created by the Council and other partners that included a whole system approach to the issue of drug use in contrast to previous strategies which concentrated on treatment plans for problematic opiate and crack cocaine users.

The intention with the new Drug Strategy was to deal with the full range of issues acknowledging that problem drug use often linked to a range of other factors including mental health, alcohol misuse, homelessness and crime, and was therefore a key part of overall health and wellbeing.

Mrs Dennison highlighted the proposed key objectives of the strategy: Prevent harm to individuals, Build recovery, Preventing harm to the community, Empowering young people to make informed choices, Keeping children safe and rebuild families and Building community and increasing engagement and inclusiveness in Blackpool.

The Board discussed the principles of the proposed drug strategy and endorsed these principles but considered that it was essential to also prioritise the areas with the greatest chance of success. The Board emphasised that given the impact on young people of drug use that linkages should be developed with the HeadStart and Betterstart programmes. The Board also considered community rehabilitation and meaningful activities, such as the Fulfilling Lives programme dealt with separately on the agenda, as a key way to aid recovery.

**Resolved:**

1. To agree to support the development the Drug Strategy.
2. To agree the principles of the Drug Strategy outlined in the report at Paragraph 5.7 and presentation.
3. To agree that the Strategic Commissioning Group consider further how partners can work together on the delivery of the strategy in light of substance misuse being one of the Board's four priorities and align this with the Health and Wellbeing Strategy to maintain consistency and ensure a joined up approach.

**6 FULFILLING LIVES**

The Board received a presentation on the Fulfilling Lives project from Glyn Smithson and Justin Nield from the programme.

They outlined that Fulfilling Lives was a lottery funded project, with Blackpool being chosen as one of twelve areas selected by the Big Lottery Fund. The key aim of project was deal with people whose chaotic lifestyles inflicted harm on themselves and large costs on emergency services. The project was about creating pathways to help these people make a positive contribution to local communities and change systems to better deal with these people in the future. The project was set up for people involved in the criminal justice system, with drug and alcohol misuse and homelessness by dealing the range of problems that they were experiencing in totality. Mr Nield gave a number of case studies regarding how the service helped people and that often by finding for example a house, a meaningful activity or a job then this provided motivation for dealing with their other problems.

Mr Smithson explained that a major success for Fulfilling Lives in Blackpool involvement of ex-service users (people who previously had chaotic lifestyles caused by problems with alcohol, drugs, offending behaviour, homelessness and mental health issues) in the design and delivery of this programme.

The Board endorsed the Fulfilling Lives model but agreed that it would useful to receive a further update in the future.

**Resolved:**

1. To note the Fulfilling lives project and promote the partnership working across Blackpool.
2. To agree that the project plays a key role in future commissioning of services for people with complex needs including the drug strategy.
3. To receive a future update on the progress of the Fulfilling Lives programme.

## **7 MENTAL HEALTH SERVICES PRESENTATION**

The Board received a presentation on issues related to mental health services from Helen Lammond-Smith, Blackpool Clinical Commissioning Group.

Ms Lammond-Smith outlined the significant challenges for Blackpool, considering that Blackpool had the 5<sup>th</sup> highest rate for all mental health conditions.

She outlined the provision available in Blackpool through the Harbour in patient provision.

Ms Lammond-Smith outlined the waiting list initiative by Blackpool Clinical Commissioning Group to reduce waiting times for Improving Access to Psychological Services programme. She outlined the target of 75% of people seen within 6 weeks of referral and 95% of people seen within 18 weeks of referral. The Board noted that Blackpool Teaching Hospitals Trust had reported that at January 2016, 80% of patients have been seen within 6 weeks and 98% seen within 18 weeks. In noting this achievement, the Board expressed the view that steps should be taken to ensure that this performance continued into the future.

Ms Lammond-Smith outlined her view that there were significant advantages in addressing issues in organized ways of joint working such as through the Blackpool Mental Health Alliance approach to dealing with community mental health.

The Board in noting the complex issues around mental health provision agreed that the issue should be one to be dealt with by the Healthier Lancashire plan.

### **Resolved:**

To note the presentation and refer the issue for further consideration by the Healthier Lancashire Board.

## **8 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. It was noted that the Board had agreed under Minute Item 6 to receive a further update on the work of the Fulfilling Lives programme.

Resolved:

1. To approve the Health and Wellbeing Board Forward Plan as set out in Appendix 8a to the agenda.
2. To add a further update on the work of the Fulfilling Lives programme to Forward Plan.

## **MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 2 MARCH 2016**

### **9 DATE OF NEXT MEETING**

The Board noted the date of the next meeting as the 20 April 2016.

### **Chairman**

(The meeting ended 5.10 pm)

Any queries regarding these minutes, please contact:

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