

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 18 JANUARY
2017**

Present:

Councillor Clapham, Opposition Group Member, Blackpool Council
Councillors Collett, Critchley and Ryan, Blackpool Council
Roy Fisher, Chairman, Blackpool Clinical Commissioning Group
Eddy Jackson, Blackpool Healthwatch Interim Chairman
Phil Jones, Area Group Manager, Lancashire Fire and Rescue Service
Greg Molyneux, Blackpool Healthwatch representative

In Attendance:

Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council
Lennox Beattie, Executive and Regulatory Manager, Blackpool Council
Jayne Bentley, Care Bill Implementation and Better Care Fund Project Lead, Blackpool Council
Matthew Burrow, Head of Corporate Assurance, Blackpool, Fylde and Wyre Hospital Trust
Lynn Donkin, Public Health Specialist, Blackpool Council
Steve Freeman, Office of the Police and Crime Commissioner for Lancashire
Paul Greenwood, Interim Chief Executive, Blackpool Council for Voluntary Services
Tracey Handley, Clinical Specialist, Lancashire Care Foundation Trust
Neil Jack, Chief Executive, Blackpool Council
Helen Lammond-Smith, Chief Clinical Officer, Blackpool Clinical Commissioning Group
Gary Raphael, Chief Financial Officer, Blackpool Clinical Commissioning Group
Donna Taylor, Public Health Practitioner, Blackpool Council
Janet Watson, Better Care Fund Accountant, Blackpool Council

Apologies:

David Bonson, Chief Executive Officer, Blackpool Clinical Commissioning Group
Councillor Cain, Cabinet Secretary (Resilient Communities), Blackpool Council
Councillor D Coleman, Blackpool Council
Delyth Curtis, Director of People, Blackpool Council
Dr Amanda Doyle, Chief Clinical Officer, Blackpool Clinical Commissioning
Jane Higgs, Director of Operations and Delivery, NHS England
Sue Moore, Chief Operating Officer, Lancashire Care NHS Foundation Trust
Karen Smith, Deputy Director of People (Adult Services), Blackpool Council

1 APPOINTMENT OF CHAIRMAN

In the absence of the Chairman and Vice-Chairman, the Board considered the appointment of a Chairman for the meeting.

Resolved:

That Mr Roy Fisher be appointed Chairman for the meeting.

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2 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

3 MINUTES OF THE LAST MEETING HELD ON 19 OCTOBER 2016

The Board considered the minutes of the last meeting held on 19 October 2016.

Resolved:

That the minutes of the last meeting held on 19 October 2016 be approved and signed by the Chairman as a correct record.

4 STRATEGIC COMMISSIONING GROUP (SCG) UPDATE

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

The Board received the final minutes of the meeting held on 20 October 2016 on which a verbal update had been given at the last meeting of the Health and Wellbeing Board.

Mrs Lammond-Smith provided the Board with a verbal update on the meeting of the Strategic Commissioning Group held on 4 January 2017. She explained that the Better Care Fund 6 Month Update formed part of the agenda of this meeting of the Health and Wellbeing Board and that both the Mental Health and Sexual Health Action Plans would be brought for approval to the March Health and Wellbeing Board meeting. Mrs Lammond-Smith also highlighted the report on the redesign of Community Therapy noting that the redesign would work as part of the new models of care to deliver better health based outcomes. The Board noted that the Group had also considered an update on the changes to Reablement services delivered through the ARC centre and the start of the commissioning review of the Hub/Wish service.

Resolved:

1. To note the verbal update from the meeting on 4 January 2017.
2. To note the main actions arising from the work of the group.
3. To note the minutes of the last meeting on 20 October 2016 attached to the agenda at Appendix 3a, on which a verbal update had been given at the previous Health and Wellbeing Board.

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5 BETTER CARE FUND SIX MONTH UPDATE

Mrs Jayne Bentley, Care Bill Implementation and Better Care Fund Project Lead, and Mrs Janet Watson, Better Care Fund Accountant, Blackpool Council provided the Board with the mid-year update on the Better Care Fund and outlined the requirements for the future development of the fund.

Mrs Bentley started her presentation by providing a brief recap of the development of the Better Care Fund and the development of pooled budgets between the Clinical Commissioning Group and the Council's Social Care under Section 75. She then outlined how the plan had met its objectives so far during the plan and that as required NHS England had received quarterly updates on the plan. In terms of future developments for the fund, the Board was informed that the 2017/2019 proposals were currently under development and would be brought to a future board meeting for approval and this would include further information on the use of the additional funding available through the government's recently announced Improved Better Care Fund.

Resolved:

To note the update on the Better Care Fund.

6 PAN-LANCASHIRE HEALTH AND WELLBEING GOVERNANCE ARRANGEMENTS

Mr Lennox Beattie, Executive and Regulatory Manager, Blackpool Council gave a presentation to the Board on the transition towards a Health and Wellbeing Board on larger footprint over Lancashire, Blackpool and Blackburn with Darwen. Mr Beattie explained that as previously presented to the Board the Lancashire Leaders had agreed to work towards the creation of a joint Health and Wellbeing Board supported by five more local Health and Wellbeing partnerships. The approach had then been subsequently endorsed a summit held in July 2016 in Preston.

Mr Beattie explained that more detailed proposals had now been approved by the three Councils' Executives and it had been agreed that the new pan-Lancashire model would operate in a shadow form before final approval of the operating structure in May 2017.

Resolved:

1. To note the proposals for a new pan-Lancashire model for Health and Wellbeing Board governance set out in this report.
2. To note the draft terms of reference for the proposed Pan Lancashire Health and Wellbeing Board and Local Health and Wellbeing Partnerships, (Appendices 6(a) and 6(b) to the Agenda) , which will be finalised during the shadow operation period and presented to the annual meeting of the Council for formal adoption
3. To note that the new pan-Lancashire model will operate in shadow form between January and March 2017 in accordance with the draft terms of reference
4. To support the principles for the new pan-Lancashire model for Health and Wellbeing

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Board governance arrangements for adoption and implementation from May 2017.

**7 LANCASHIRE AND SOUTH CUMBRIA CHANGE PROGRAMME AND SUSTAINABILITY
AND TRANSFORMATION PROGRAMME UPDATE**

Mr Gary Raphael, Finance Lead, Healthier Lancashire Programme provided an update to the Health and Wellbeing Board on the Lancashire and South Cumbria. He reminded members that the Sustainability and Transformation Plan had been previously approved by a Joint meeting of the Blackpool, Blackburn with Darwen and Lancashire Health and Wellbeing Boards on 19 October 2016 and then submitted to NHS England.

Mr Raphael highlighted to members that the plan consisted of a technical document addressing the need to work together across Clinical Commissioning Group to address future demographic pressure to address the funding gap. Mr Raphael explained how the plan was to be developed going forward with the addressing of areas of interest where economies of scale could be developed across Lancashire and further alignment of health and social care.

Members of the Board while continuing to endorse the aspirations of the plan expressed concern as to how the implementation would work in practice and asked for further updates on progress to be brought to future meetings of the Health and Wellbeing Board. Particular concern was expressed as whether the economies of scale outlined could be realised and the implications for Blackpool if the plan outcomes were not achieved.

Resolved:

To note the content of the update report.

8 REVIEW OF PARTNERSHIPS AND FORUMS

The Board received a report on the Review of Partnerships and Forums of the Council which included proposals for rationalising the governance and meeting arrangements of the Council's partnerships and other statutory boards. The review had been undertaken to consider the membership, purpose and activity of the various boards and sub-groups to identify any crossover, duplication or further potential areas for alignment. The review had now taken place and the key outcomes were highlighted in the report namely a rationalisation of meetings, the development of linkages in data analysis and the creation of quality assurance workshops.

Members of the Board endorsed the outcome of the review and considered that it beneficial to reduce duplication between meetings and clearly align the different responsibilities of different partnership meetings.

Resolved:

To note the report and support the proposals for new ways of working to be developed, to include consideration of partnership arrangements where possible and appropriate.

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9 UPDATE ON 0-5 CHILDREN'S PUBLIC HEALTH SERVICES (ENHANCED HEALTH VISITING MODEL) 2017-2018

The Board received an update from Ms Lynn Donkin and Ms Donna Taylor, Blackpool Council, on the development of the Enhanced Health Visiting Model for children from zero to five.

Ms Donkin reminded members that the new Enhanced Health Visiting Model had been developed to transform this vital stage in the delivery of Public Health. The model had been agreed through the Better Start Partnership with its four levels of intervention (Universal, Universal Plus, Universal Partnership plus and Safeguarding) which would be supported by an increased offer to all parents. The universal level the model consisted of eight home visits to all families, six within the first year of life plus two additional health reviews, including a school readiness child health review. The enhanced health visiting model had been developed from consultation with a wide range of stakeholders as part of the Health Visitor review over the summer led by Public Health in partnership with a Better Start.

The Board considered it particularly beneficial that the Better Start partners had been involved in the development of the new model but emphasised their view that it would be vitally important to ensure that the implementation phase was properly monitored against desired outcomes.

Resolved:

To note the update on the development of the Enhanced Health Visiting Model for children from zero to five.

10 CHILDREN AND YOUNG PEOPLE'S EMOTIONAL HEALTH AND WELLBEING TRANSFORMATION PLAN

The Board received an update on the Children and Young People's Emotional Health and Wellbeing Transformation Plan from Mrs Helen Lammond-Smith, Blackpool Clinical Commissioning Group. She reminded board members that the eight Clinical Commissioning Groups across Lancashire had submitted to NHS England a joint Transformation Plan designed to address and take ownership of children and young people's emotional health and wellbeing.

Mrs Lammond-Smith highlighted the development of five key workstreams: Promoting resilience, Prevention and Early Intervention, Improving access to effective support, Care for the most vulnerable, Accountability and Transparency and Developing the Workforce. This pan-Lancashire plan had been translated into an robust action plan for Blackpool and the Fylde area with contributions from Better Start, Head Start, council services e.g. Youth Offending, and emotional health and wellbeing services (CASHER, Connect and CAMHS).

Mrs Lammond-Smith then highlighted the key achievements so far of the plan including the co-designed community eating disorder service, the creation of a full 0-19 CAMHS service including opening until 7pm and reductions in waiting times, and the ongoing development of safe places for children and young people in crisis. Ms Lammond-Smith

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also explained about the work of the CASHER team for those presenting at Accident and Emergency in mental health crisis and its further development.

Resolved:

To endorse the progress made in delivering the Transformational Plan for Children and Young People's emotional wellbeing.

11 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 10a, to the agenda.

12 DATE OF FUTURE MEETINGS

To note the dates of future meetings as follows:

1 March 2017

19 April 2017

Chairman

(The meeting ended at 4.50pm)

Any queries regarding these minutes, please contact:
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