

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING – WEDNESDAY 29 JANUARY
2020**

Present:

Councillor Cain (in the Chair) Deputy Leader (Children's)

Councillor L Williams, Cabinet Member for Adult Social Care and Health

Dr Arif Rajpura, Director of Public Health, Blackpool Council

David Bonson, Chief Operating Officer, Blackpool Clinical Commissioning Group

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Tracy Hopkins, Blackpool Citizens Advice Bureau, Third Sector Representative

Malcolm Dewhurst, Lancashire Fire and Rescue Service

In Attendance:

Lennox Beattie, Executive and Regulatory Manager, Blackpool Council

Stephen Boydell, Principal Epidemiologist- Public Health, Blackpool Council

Nicky Dennison, Senior Public Health Practitioner, Blackpool Council

Liz Petch, Consultant in Public Health, Blackpool Council

Apologies:

Diane Booth, Director of Children's Services, Blackpool Council

Karen Smith, Director of Adult Services, Blackpool Council

Jane Cass, Head of Public Health, NHS England (Lancashire and South Cumbria)

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

Dr Leanne Rudnick, GP Member, Blackpool Clinical Commissioning Group

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

MINUTES OF THE LAST MEETING HELD ON 19 JUNE 2019

The Health and Wellbeing Board considered the minutes of the last meeting held on 19 June 2019.

Resolved:

That the minutes of the meeting held on 19 June 2019 be approved and signed by the Chairman as a correct record.

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3 BETTER CARE FUND UPDATE

The Board received an update on the Better Care Fund 2019/2020. The Board was reminded that Better Care Fund submission, which had been attached at Appendix 3c to the agenda, had been approved by Chairman on behalf of the Board for submission. The Council and the Blackpool Commissioning Group had subsequently produced the expenditure plan for 2019/2020 on the planning template showing the expected impact.

The Board noted the financial monitoring had already begun and the monitoring report to quarter 3 would be reported to a future meeting of the Board.

Resolved:

1. That the contents of this report are noted.
2. That the Health and Wellbeing Board agrees to continue to devolve ongoing governance to the Better Care Fund Monitoring Group.

4 CHILD DEATH OVERVIEW PANEL NEW ARRANGEMENTS

Dr Arif Rajpura, Director of Public Health, presented a report to the Health and Wellbeing Board on proposals for new arrangements for Child Death Overview Panels.

Dr Rajpura explained the previous arrangements where within Lancashire the Panel had operated on a Pan-Lancashire footing with the Child Death Overview Panel representing the three local authorities (Blackburn with Darwen, Blackpool and Lancashire County Council) and six Clinical Commissioning Groups. The Panel had previously referred information to the Local Safeguarding Children's Boards and the relevant Health and Wellbeing Board regarding escalation issues or directed specific agencies to respond to actions arising from a child's death, including the instigation of a Serious Case Review where appropriate.

It had been considered that would remain beneficial to continue operating the Child Death Overview Panel on a pan-Lancashire basis. Dr Rajpura explained that given the relatively small numbers it remained difficult to see patterns or conclusions so a larger footprint would remain beneficial. The Child Death Overview Panel would continue to be managed and hosted by Lancashire County Council, alongside the Children's Safeguarding Assurance Partnership function, which will help maintain the important links between the two groups.

Ms Liz Petch, Consultant in Public Health, highlighted to members that the annual report of the Child Death Overview Panel would be brought to the next meeting.

Resolved:

1. To agree to continue with a Pan-Lancashire Child Death Overview Panel approach with periodic reviews. This includes a commitment to the current funding and business support model

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2. That the governance for the Child Death Overview Panel be requested to develop a more effective relationship between the Children’s Safeguarding Assurance Partnership (CSAP) and Health and Wellbeing Boards (H&WBB) in line with local agreements.
3. To agree that the Child Death Overview Panel members for each area take responsibility for reporting into the most appropriate local forum for their area and link with peer networks to ensure necessary activity is undertaken, noting that in Blackpool that this be the Health and Wellbeing Board.
4. To note that Child Death Overview Panel members will review any required operational changes to be in line with statutory guidance such as the undertaking of thematic reviews, policy, and practice guidance amendments.

5 UPDATE OF PHARMACEUTICAL NEEDS ASSESSMENT

Ms Liz Petch, Consultant in Public Health, presented a report on the update of the Pharmaceutical Needs Assessment. Ms Petch reminded members that it was the duty of the Health and Wellbeing Board to produce a Pharmaceutical Needs Assessment every three years and the next assessment had to be published in March 2021. The Pharmaceutical Needs Assessment would need to describe current pharmaceutical provision, health needs that could be mitigated by pharmaceutical services, future population changes, and would subsequently be used to inform decision making regarding future market entry.

Ms Petch reminded the Board that in previous editions the Health and Wellbeing Board had agreed to produce a joint Pharmaceutical Needs Assessment with Blackburn with Darwen and Lancashire. It was considered that this approach remained beneficial as it would reduce duplication of effort and ensure consistency across boundaries particularly over areas covered by the same Clinical Commissioning Group.

Resolved:

1. To agree to the production of a Pharmaceutical Needs Assessment, as in previous years, that covers all three areas of Blackburn with Darwen, Blackpool and Lancashire.
2. To agree that it remains appropriate to consider the use of locality areas within the Pharmaceutical Needs Assessment and recommend that the Steering Group continues to use the 12 Lancashire districts and 2 unitary authorities as localities, giving a total of 14 localities.

6 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2018

Dr Arif Rajpura presented the annual report produced to fulfil his duty as Blackpool’s Director of Public Health to write an annual report on the health of the local population. The report presented the Director of Public Health’s independent assessment of local health starting with a health profile of the area and of the area’s young people.

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Dr Rajpura explained that he had taken a different approach from previous years and that the title of the report Healthy Beginnings for a Healthy Future reflected this approach. He explained that recent research had further emphasised the importance of that children's health and wellbeing in early years played in determining their health and wellbeing as adults. He also reminded board members that a quarter of the town's population were young people which was slightly above the national average. The report had been split into three clear headings: Getting the Best Start, School Aged Children and Adolescence.

Dr Rajpura highlighted the need to be aware of the need for practice to be trauma informed and be aware of the impact of adverse childhood experiences (ACE's).

Dr Rajpura highlighted the recommendations and asked the Board to endorse them. He suggested that it would be beneficial for the Board to consider one or two of the recommendations at each of its meeting to drive actions forward.

The Board noted the recommendations as follows:

1. To continue to invest in early years interventions – for the health of our children and future health of Blackpool as a whole.
2. To work with our partners across the whole system to continue to make progress towards the aims of the Healthy Weight Declaration
3. To continue to advocate wider measures to protect children's ability to engage in education and improve their prospects for the future (poverty, housing, preventing ACEs).
4. To commit to innovative and creative approaches towards reducing teen pregnancy rates to national levels.
5. To work with Head Start to build personal and community resilience and give young people the tools to support their emotional and psychological wellbeing.
6. To be proactive within the health and care sectors to advocate for our young people and ensure that no child or young person falls through the net at points of transition.

Resolved:

1. To receive the Director of Public Health's report on the health of the people of Blackpool 2018.
2. To endorse the key impact areas and the Director of Public Health's recommendations as outlined on page 127 of the agenda.
3. To agree to develop a workplan for the Board to address the key impact areas and the Director of Public Health's recommendations.

7 FORWARD PLAN

Further to Item 6 on the agenda, the Board considered the development of a forward

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plan. It was considered that it would be beneficial in the future if meetings were focussed directly on a small number of key areas. The Board considered that each meeting should be split initially concentrating on updates on activities with the rest of the meeting.

The Board also noted the potential for a joint meeting in the near future with Blackburn with Darwen and Lancashire County Council Health and Wellbeing Boards to consider issues related to the Integrated Care Strategy and members would be notified of such a date in due course.

Resolved:

1. To agree to the development of Forward Plan linked to the Director of Public Health's Annual Report and to ask members to advise of any forthcoming initiatives, projects, policy developments and any other agenda items from individual organisations that are of interest to and are the business of the Board.
2. To note the potential for a joint meeting of the Health and Wellbeing Board and those of Blackburn with Darwen and Lancashire in March to discuss the Integrated Care System Strategy Delivery Plan.

8 DATES OF FUTURE MEETINGS

The Board considered the dates of future meetings.

Resolved:

To note the dates of future meetings as follows:

18 March 2020

17 June 2020

7 October 2020

2 December 2020

(dates to be confirmed at Annual Council)

Chairman

(The meeting ended at 4.50 pm)

Any queries regarding these minutes, please contact:

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