

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 5 DECEMBER
2018**

Present:

Councillor Cain, Cabinet Secretary (Resilient Communities) (in the Chair)
Councillor Clapham, Conservative Group Member
Councillor Cross, Cabinet Member for Adult Services and Health

Roy Fisher, Chairman, Blackpool Clinical Commissioning Group

Tracy Hopkins, Blackpool Citizens Advice Bureau, Third Sector Representative

Phil Horner, Deputy Head of Operations, Lancashire Care Foundation Trust

Wendy Swift, Chief Executive, Blackpool Teaching Hospital NHS Trust

In Attendance:

Lennox Beattie, Executive and Regulatory Support Manager, Blackpool Council

Jayne Bentley, Better Care Fund Lead, Blackpool Council

Nicky Dennison, Senior Public Health Practitioner, Blackpool Council

Zohra Dempsey, Consultant in Public Health, Blackpool Council

Janet Duckworth, Consultant in Public Health, Blackpool Council

Mark Golden, Senior Accountant, Blackpool Council

Judith Mills, Consultant in Public Health, Blackpool Council

Apologies:

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

Dr Arif Rajpura, Director of Public Health, 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.

2 MINUTES OF THE LAST MEETING HELD ON 10 OCTOBER 2018

The Health and Wellbeing Board considered the minutes of the last meeting held on 10 October 2018.

Resolved:

That the minutes of the last meeting held on 10 October 2018 be approved and signed by the Chairman as a correct record.

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 5 DECEMBER
2018**

3 BLACKPOOL BETTER CARE FUND

The Health and Wellbeing Board received an update from Ms Jayne Bentley, Lead Better Care Fund, Blackpool Council and Mr Mark Golden, Senior Accountant, Blackpool Council, on the position of the Better Care Fund as at the 30 September 2018 end of quarter 2 2018/2019. The report highlighted the financial position of the schemes which comprised the Better Care Fund and the current forecast underspend of £240,000. Mr Golden emphasised that in a number of cases these underspends resulted from delays in commencing schemes often, outside the scheme's control notably delays in experienced staff starting their roles rather than the delivery of schemes under budget. It had therefore been agreed to carry forward the underspend into the next financial year.

The Board had therefore received confidence that by utilising the forecast under spend in 2018/19 alongside the recently announced additional funding for Adult Social Care the Better Care Fund Schemes would be fully funded to 31 March 2020.

This was considered by the Board to be a positive outcome in light of the revised funding gap at 1 April 2020 of £4.2million for the Blackpool Better Care Fund and the failure of the government to deliver revised guidance for the scheme.

Resolved:

To note the mid-year update contained in this report.

4 SEXUAL HEALTH STRATEGY UPDATE

The Board considered an update on the implementation of the Sexual Health Strategy and Action Plan approved by the Board on the 19 April 2017.

Resolved:

That the update be deferred to a future meeting.

5 PUBLIC MENTAL HEALTH ACTION PLAN 2016-19 UPDATE

The Board considered an update on the implementation of the Public Mental Health Action Plan 2016-19 which had been approved by the Board on 19 April 2017.

Resolved:

That the update be deferred to a future meeting.

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 5 DECEMBER
2018**

6 DATE OF NEXT MEETING

To note the date of the next meeting as 6 February 2019.

Chairman

(The meeting ended at 3.25pm)

Any queries regarding these minutes, please contact:
Lennox Beattie Executive and Regulatory Manager
Tel: 01253 477157
E-mail: lennox.beattie@blackpool.gov.uk