

**MINUTES OF HEALTH AND WELLBEING BOARD MEETING - WEDNESDAY, 18 OCTOBER
2023**

Present:

Councillor Farrell (in the Chair)

Councillor

N Brookes

Dr Arif Rajpura, Director of Public Health, Blackpool Council
Karen Smith, Director of Adult Services, Blackpool Council and Director of Health
Integration, Lancashire and South Cumbria Integrated Care Board

Beth Martin, Blackpool Healthwatch Representative

Tracy Hopkins, Blackpool Citizens Advice Bureau, Voluntary Sector Representative

In Attendance:

Michael Alexander, Public Health Trainee, Blackpool Council
Lennox Beattie, Executive and Regulatory Manager, Blackpool Council
Stephen Boydell, Principal Epidemiologist, Blackpool Council
Dianne Draper, Consultant in Public Health, Blackpool Council
Brigit Chesworth, Senior Registrar, Blackpool Council
Janet Duckworth, Public Health Practitioner, Blackpool Council
Lucia Plant, Better Care Fund Lead, Blackpool Council

Karen Tordoff, Lancashire and South Cumbria Integrated Care Board

Andy Williams, Lancashire Care Foundation Trust

1 DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

2 MINUTES OF THE LAST MEETING HELD ON 27 JUNE 2023

The Health and Wellbeing Board considered the minutes of the last meeting held on 27 June 2023.

Resolved:

That the minutes of the meeting held on 27 June 2023 be approved and signed by the Chair as a correct record.

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3 BLACKPOOL SEXUAL HEALTH STRATEGY 2023-2026

The Health and Wellbeing Board considered the Blackpool Sexual Health Strategy 2023-2026. Ms Brigit Chesworth, Speciality Registrar in Public Health presented the strategy to the Board and outlined how the strategy built on the progress made since the previous strategy had been approved. The strategy responded to the context and issues identified in the Joint Strategic Needs Assessment. The strategy therefore set out plans to respond to local needs, such as high rates of sexually transmitted infections (STIs) and HIV, and to improve the reproductive health of Blackpool's population.

Ms Chesworth highlighted that the strategy aimed to cover all aspects of the local sexual health system for the wider population beyond simply the provision of sexual health services. This meant that the strategy would coordinate services delivered by local authority, primary care, third sector and community-based organisations. The strategy would be underpinned by a stakeholder led action plan which would be a living document.

The Board supported the strategy and expressed positive views of the process to develop the strategy notably its coproduction with community representatives. The actions under priority area 5 which were focused on reducing inequalities experienced by specific groups of the population in relation to Our Children and Care Leavers and the achievement of optimal sexual health were particularly seen as positive in addressing an identified concern.

Resolved:

To approve the Blackpool Sexual Health Strategy 2023-2026 attached at Appendix 3a with effect until 31 December 2026.

4 PROGRESS UPDATE ON JOINT LOCAL HEALTH AND WELLBEING STRATEGY

Ms Liz Petch, Consultant in Public Health, provided the Health and Wellbeing Board with an update on progress in the development of a new Joint Local Health and Wellbeing Strategy.

The Board noted that following a series of discussions with relevant stakeholders to identify gaps and opportunities in existing strategies linked to the priority areas previously agreed by Board members and mirrored those of the Integrated Care Board had led to the development of sub-priorities.

The sub-priorities had been drafted as follows:

- **Priority 1: Starting Well (first 1001 days)** – this included addressing challenges such as smoking in pregnancy and childhood obesity.
- **Priority 2: Education, Employment and Training** –this included a specific focus on the year round economy, tackling seasonality, and valuing core community contributions.
- **Priority 3: Living Well** – this included initiatives related to stopping smoking, drugs and alcohol consumption, and promoting physical and mental wellbeing.
- **Priority 4: Housing** – this included proactive outreach to identify early signs of

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housing failures, enhancing the health sectors understanding of housing issues, and lobbying the government to extend the Decent Homes Standard to the private rented sector

The drafting of key success factors under each priority had commenced and the Board noted that next steps would be to finalise the draft document, which will include identifying milestones and actions in collaboration with topic/area leads.

It was intended that the draft document would be approved by the Health and Wellbeing Board at its December 2023 meeting.

Resolved:

To note this update and the activities presented.

5 BLACKPOOL PLACE-BASED PARTNERSHIP DEVELOPMENT

Further to the March 2023 meeting of the Health and Wellbeing Board, the Board received a further update on recent progress and developments regarding Blackpool's Place-based partnership.

The Board noted that the Lancashire and South Cumbria Place Integration Deal had been agreed by the Integrated Care Board on 5 July 2023 and set how places will operate within the Integrated Care Board's operating arrangements. The next step would be to ensure that governance arrangements were fit for purpose as well as being open, transparent and accountable. It was noted that discussions were on going with the Council's Director of Governance and Partnerships to ensure that the new structures worked in terms of decision making to enable and facilitate the place integration deal.

Resolved:

1. To note the Place-based partnerships progress to date and to continue to support the partnership in its ambition to promote health and care integration further.
2. To note the Place Integration Deal for the Lancashire and South Cumbria places that was agreed by the Lancashire and South Cumbria Integrated Care Board (ICB) in July 2023.
3. To agree to receive a further update report at the 13 December 2023 meeting, outlining options and recommendations for governance of the joint planning, delivery and commissioning arrangements that will enable the implementation of the Place Integration Deal in Blackpool.

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6 BETTER CARE FUND UPDATE

The Board was provided with an update on the financial monitoring of the Blackpool Better Care Fund from Lucia Plant, Lead for the Better Care Fund. Ms Plant reminded of the rational and aims of the Better Care Fund in coordinating primary, acute care with social care.

The Board noted as it was not possible to present the plan to the Health and Wellbeing Board prior to the submission deadline, it had been signed off by Councillor Farrell on the Board's behalf on 28 June 2023 to enable submission to government and had been presented to the Board at this meeting. The plan had received national assurance on 19 September 2023 and the Board considered it clearly suitable and fit for purpose.

Resolved:

1. To note the report.
2. To agree to continue to devolve ongoing governance to the Better Care Fund Monitoring Group.
3. To retrospectively approve the submitted Better Care Fund plan 2023-25 as attached at Appendix 6b to the agenda.

7 INTEGRATED JOINT CAPITAL RESOURCE USE PLAN 2022/23 AND 2023/24

The Health and Wellbeing Board considered Integrated Joint Capital Resource Use Plans for 2022/23 and 2023/24 which were shared with the Board for its information.

The Board noted that while the Capital Resource Plans were extensive with a total programme for 2023/24 of £184.6m they should be considered as low risk as all the funding had been confirmed.

Resolved:

1. To note the Lancashire and South Cumbria Integrated Care Board Capital Resource Use Plan for 2022/23 attached at Appendix 7a to the agenda.
2. To note the Lancashire and South Cumbria Integrated Care Board Capital Resource Use Plan 2023/24 attached at Appendix 7b to the agenda.

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8 DATE OF NEXT MEETING

The Health and Wellbeing Board noted the date of the next meeting as Wednesday 13 December 2023.

Chairman

(The meeting ended at 4.35pm)

Any queries regarding these minutes, please contact:
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