

**Blackburn with Darwen Health and Wellbeing Board
Minutes of a Meeting held on Tuesday, 27th September 2016**

PRESENT:

Councillors	Mohammed Khan (Chair)
	Maureen Bateson
Clinical Commissioning Group (CCG)	Dr Chris Clayton
	Dr Penny Morris
East Lancashire Hospital Trust (ELHT)	Kevin McGee
Lancashire Care NHS Foundation Trust (LCFT)	Max Marshall
Lay Members	Joe Slater
NHS England	--
Voluntary Sector	Vicky Shepherd
Healthwatch	Mark Rasburn (for Sir Bill Taylor)
Council	Linda Clegg
	Dominic Harrison
	Sally McIvor
	Steve Tingle
	Sayyed Osman
Council Officers	Christine Wood
CCG Officers	Claire Jackson
Other	Sam Nicol, Healthier Lancashire
	Roger Baker, Healthier Lancashire

1 WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting and apologies were received from Angela Allen, Graham Burgess, Cllr Mustafa Desai, Harry Catherall, Arshid Rafiq and Sir Bill Taylor.

2 MINUTES OF THE MEETING HELD ON 27th SEPTEMBER 2016

RESOLVED - That the minutes of the last meeting held on 27th September 2016 be confirmed as a correct record subject to

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 PUBLIC FORUM

No questions had been received.

5 START WELL – THEMATIC UPDATE – PRESENTATION

A presentation was delivered to update the Board on the progress of the ‘Start Well’ (0-25 years) four strategic priorities, which were currently led by the Children’s Partnership Board and which were outlined as follows:

1. To ensure an effective multi-agency Early Help offer provides the right help at the right time
2. To improve children and young people’s emotional health and wellbeing
3. To Support families through a consistent and evidence based approach to parenting interventions
4. To embed routine enquires about childhood adversity into everyday practice

The Board was advised of two additional sub-priorities that had been agreed in November 2015 as follows:

- Local area effectiveness in fulfilling their duties for children and young people with **special educational needs and disabilities**
- Emergency **hospital admissions**, particularly due to respiratory infections

Progress in relation to each of the priority areas was outlined within the presentation which included detailed case studies video presentations, providing examples, a summary of achievements and positive outcomes in relation to each of the priorities.

The presentation also included an overview of the latest 2016 ‘Child Health Profile’ highlights which included details of what we’re doing better at, ongoing key areas for prioritisation and challenges.

A discussion took place around the issue. Some of the key points that arose were:

- High infant mortality rate in Blackburn with Darwen
- Development of a Parents’ Guide

- Benefits reductions and effects on young, vulnerable people

RESOLVED – That the presentation be noted.

6 LANCASHIRE AND SOUTH CUMBRIA CHANGE PROGRAMME AND SUSTAINABILITY AND TRANSFORMATION PROGRAMME UPDATE

A report was submitted to update the Board on the activities of the Lancashire and South Cumbria Programme (LSCCP) in previous months including details on the progress to establishing the governance and programme structure arrangements for the third draft of the Healthier Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17-2020/21.

Attached to the report was a copy of the Programme Director's Report which had been presented, discussed and recommendations supported by the Lancashire and South Cumbria Change Programme Board at recent meetings.

All activities had been completed had been based on the Alignment of Plan report, Healthier Lancashire 5 year view and some information based on the Case for Change.

Updates were provided in relation to the following:

- Progress on establishing the governance and programme structure and mobilising the Solution Design Phase (SDP)
- The Collaborative Commissioning Board
- Sustainability and Transformation Plan update
- Developing the Case for Change
- Digital Health Programme Update
- Involvement, Communication and Engagement
- Key risks

Further meetings would be taking place with local programme areas to enable the plan to be reviewed, feedback received and amendments agreed in preparation for submission of the draft plan on 21st October 2016. Following publication of the plan, the need to make sure local people became involved in creating changes was stressed and members of the public would be encouraged to attend engagement events that would be taking place in all areas.

A discussion took place and some of the key points that arose were:

- STP was not a decision making document
- STP was about governance and how we can engage local communities
- The need for full engagement with community and Local Councillors

RESOLVED – That the Health and Wellbeing Board -

Note the progress that the Lancashire and South Cumbria Change Programme has made in establishing the requisite governance and programme structure arrangements.

1. Note the requirements of the Sustainability and Transformation Plans NHS and local government organisation and further deadlines of 16th September for financial plans, and supporting detailed narrative by 30th October to provide assurance that the health and care system can achieve financial sustainability at the end of this year and through to 2018.
2. Advise on the requirement for the Programme to report to the Health and Wellbeing Boards or to the Joint Health and Wellbeing Board.
3. Confirms its willingness to receive and discuss the Case for Change and its proposed publication at a future meeting.

7 JOINT COMMISSIONING AND BETTER CARE FUND UPDATE

A report was submitted to provide the Board with

- An update on the 2016/17 BCF plan approval status from NHS England; and
- An overview of Better Care Fund (BCF) performance reporting for quarter 1 (April-July 2016) including progress in relation to delivery of the plan since the previous report to Board members in June 2016; and
- An outline of CCG and joint commissioning intentions to support integrated care for 2017/18

The Board was advised that the BwD BCF plan for 2016-2017 had been submitted on 3rd May 2016 following an update on planning requirements to HWBB members in March 2016.

The Board was further advised that the plan had been fully 'assured' by NHS England on 4th August 2016 which had been an improvement on the previous year's 'approved with support' status. A narrative overview of the plan that had been submitted was attached to the report at appendix 1 for information.

The Board was also advised that the quarter 1 submission 2016/17 had been submitted on 9th September. The submission had included an update on performance against national metrics between April and June 2016 which were outlined in the report. Attached to the report at appendix 2 was a summary update of service delivery during quarter 1.

Members were reminded that a number of joint principles for joint commissioning had been supported by the HWBB in September 2015. The Board was also advised that the principles had been reviewed to consider national and local context and to remain aligned to the local direction of travel for integration. Details of the reviewed intentions were outlined in the report.

It was reported that Commissioning Intentions for 2017/18 build in the previous year's plans to supported delivery of priorities for integrated care. Details of the priorities for integrated care were outlined in the report. CCG specific commissioning intentions for 2017/18 were also outlined in the report. Commissioning intentions had been reviewed against the priorities within the Joint Health and Wellbeing Strategy (JHWS).

It was further reported that high level commissioning intentions would be issued jointly, where appropriate, to providers by 30th September 2016. Timescales for delivery, finance and activity impact would be developed and agreed by December 2016 as part of contract negotiations for 2017/18. Where possible,

commissioning intentions would align across Pennine Lancashire and Lancashire and South Cumbria footprints.

RESOLVED – That the Health and Wellbeing Board:

1. Note the fully approved status of the 2016/17 BCF plan from NHS England; and
2. Note the BCF quarter 1 submission and progress made against delivering the BCF plan, including performance metrics; and
3. Note the CCG and joint commissioning intentions to support integrated care for 2017/18.

8 CQC INSPECTION REPORT

A report was submitted to advise the Health and Wellbeing Board of the outcome of the ELHT CQC Inspection conducted between 19th – 21st October 2015.

The Board was advised that the inspection had looked at the four core services that had previously 'required improvement' (urgent care, medical care, surgery and end of life care) in order to review the progress of the Trust after coming out of special measures in July 2014.

It was reported that the CQC inspection team had looked at four core services rating them on being safe, effective, caring, responsive and well-led. Within Surgery on both hospital site, the Trust had received a rating of 'outstanding' in the category of well-led with inspectors noting that "staff were energetic and motivated and were proud of the organisation as a place to work and visibility of leadership". The Inspectors had also noted a number of key findings which, were outlined in the report. Some areas in the 2015 reported had been reported as 'requires improvements' to which the Trust had since addressed.

Copies of the CQC Quality Reports for the Royal Blackburn Hospital and Burnley General Hospital were attached to the report for information. The Board was also advised that ELHT would be holding a summit review meeting with the CQC in September 2016.

The Chair congratulated Kevin McGee (Chief Executive, ELHT) and the organisation for the excellent progress achieved and also Kevin for his recent nomination to Chief Executive of the year via the Health Services Journal.

RESOLVED – That the Health and Wellbeing Board note the contents of the Royal Blackburn and Burnley General Hospital CQC Inspection Reports.

9 HEALTHWATCH ANNUAL REPORT

A copy of the Healthwatch Blackburn with Darwen Annual Report 2015/16 was submitted to the Board for information.

Work and activities undertaken by Healthwatch during 2015/16 were outlined in the annual report including issues identified at public forum meetings, along with engagement activity within the community 2014/15. Case studies demonstrating the impact of activities undertaken by Healthwatch, details of

local stakeholder relationships, stakeholder feedback, signposting, figures of participation, members and funding were also outlined in the report.

RESOLVED – That the Health and Wellbeing Board note the Blackburn with Darwen Healthwatch Annual Report 2015/16.

10 MARK RASBURN

The Chair advised the Board that Mark Rasburn, Chief Executive at Healthwatch would shortly be leaving to take up a post at the National Institute for Health and Care Excellence (NICE) in Manchester. The Chair congratulated Mark, commented on his excellent work both at local and regional level and on behalf of the Board wished him every success in his new role at NICE.

11 PAN LANCASHIRE HEALTH AND WELLBEING GOVERNANCE PROPOSALS

The Board was given a verbal update on progress towards Pan Lancashire governance of Health and Wellbeing Boards following the recent Health and Wellbeing Board Summit meeting held on 26th July 2016 which had been attended by 64 delegates representing all areas and Boards.

At the summit, delegates had been asked to consider how the statutory roles and responsibilities of HWWBs could be delivered through the new model (single HWB for Lancashire with 5 Local Area Health and Wellbeing partnerships (LHWBP's) reflecting the health economies. Key themes that had emerged from the feedback were outlined to the Board along with the recommendations that had been agreed. Benefits of the new model were also outlined to the Board.

Timescales for implementation of the recommendations were also outlined to the Board. The Board was advised that legal advice on all of the recommendations would now be required.

RESOLVED – That the Health and Wellbeing Board note the update.