

**Blackburn with Darwen Health and Wellbeing Board
Minutes of a Meeting held on Tuesday, 20th June 2017**

PRESENT:

Councillors	Mohammed Khan (Chair)
	Maureen Bateson
	Mustafa Desai
Clinical Commissioning Group (CCG)	Dr Penny Morris
	Roger Parr
East Lancashire Hospital Trust (ELHT)	Apologies
Lancashire Care NHS Foundation Trust (LCFT)	Apologies
Lay Members	Dr Joe Slater
NHS England	Apologies
Voluntary Sector	Vicky Shepherd
	Angela Allen
Healthwatch	Andy Griffiths, Abdul Mulla.
Council	Dominic Harrison
	Steve Tingle
	Linda Clegg
	Sayyed Osman
Council Officers	Laura Wharton
	Ben Aspinall
CCG Officers	Claire Jackson, Dionne Standbridge
Other	

14 WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting and apologies were received from: Sir Bill Taylor, Dr Chris Clayton, Graham Burgess, Prof Max Marshall, Prof Eileen Fairhurst, Kevin McGee and Dr Damian Riley.

15 MINUTES OF THE MEETING HELD ON 7th MARCH 2017

Dr Joe Slater asked if an update would be available on winter pressures having received apologies from, and in the absence of, a representative from East Lancashire Hospitals Trust. It was agreed that the request would be repeated for the next meeting.

RESOLVED –

1. That the minutes of the last meeting held on 7th March 2017 be confirmed as a correct record.
2. That East Lancashire Hospital Trust be asked to provide a verbal update on winter pressures to the next meeting of the Board.

16 DECLARATIONS OF INTEREST

No Declarations were received.

17 PUBLIC FORUM

No questions had been received.

18 JOINT COMMISSIONING AND BETTER CARE FUND UPDATE

Claire Jackson the Interim Director of Commissioning (Operations) and Steve Tingle the outgoing Director of Adult Social Care provided the Board with an overview of Better Care Fund (BCF) performance reporting for quarter 4 (January – March 2017) this report included progress in relation to delivery of the plan since the previous report to Board Members on 7th March 2017 and an update in relation to the 2017-18 proposed budget allocation for Better Care Fund, including Improved Better Care Fund (iBCF). The Board were also given an update on planning for 2017/18 including timescales for submission.

RESOLVED – That the Health and Wellbeing Board:

1. Noted the BCF quarter 4 submission and progress made against delivering the BCF plan, including performance metrics
2. Noted the recommendations of Executive Joint Commissioning Group (Exec JCG) in relation to the quarter 4 financial position and the 2017/18 budget
3. Noted the requirements and timescales for 2017/18 planning and approve sign off for the 2017/18 Better Care Fund plan by the Chair of the Health and Wellbeing Board if required
4. Noted the recommendations of the Exec JCG for the iBCF funding allocation

19 SCREENING AND IMMUNISATION ANNUAL REPORT AND ACTION PLAN

Dr Gifford Kerr, Consultant in Public Health, Blackburn with Darwen and Gill Marsh Senior Screening and Immunisation Manager, NHS England Lancashire and South Cumbria provided the Board with an overview of the National Screening and Immunisation Programmes across Lancashire. The presentation highlighted commissioning responsibilities, delivery, governance and local action.

RESOLVED – That the Health and Wellbeing Board:

1. Noted the contents of the 2015/16 Annual Report produced by NHS England Lancashire and South Cumbria Team.
2. Noted arrangements in place to monitor the performance, quality and safety of Screening and Immunisation Programmes;
3. Agreed to the request that the future pan-Lancashire Health and Wellbeing Board and Pennine Lancashire Health and Wellbeing Partnership would receive regular future reports and champion key screening and immunisation issues.

20. NHS FIVE YEAR FORWARD VIEW – NEXT STEPS SUMMARY

Claire Jackson, Interim Director of Commissioning (Operations) Blackburn with Darwen CCG provided the Health and Wellbeing Board provided members with a summary on the Next Steps for delivering the NHS Five Year Forward View. The Board were advised of national priorities and the CCG's Role in Delivery and the government's mandate to the NHS set out the priorities for 2017/18 and 2018/19; namely:

- Free up capacity within urgent and emergency care:
- Improving access to General Practice
- Improving cancer outcomes through early diagnosis
- Upgrading treatment for mental health
- Sustainability and Transformation Partnerships (STP)
- Accountable Care System (ACS)
- New Models of Care
- Maintaining financial balance
- Supporting Staff
- Delivering High Quality Care
- Leverage technology and innovation

RESOLVED – That the report be noted.

21. PENNINE LANCASHIRE SUSTAINABILITY AND TRANSFORMATION UPDATE

Dionne Standbridge, PMO Programme Director from Pennine Lancashire Transformation Programme provided the Health and Wellbeing Board members

with an update on the development of Pennine Lancashire's Local Delivery Plan through the Together A Healthier Future Transformation Programme.

The board were advised that;

- A refreshed governance structure was put in place early in 2016 that included the Pennine Lancashire System Leaders' Forum which provides overarching governance and accountability for this programme of change.
- A Programme Management Office is now established and a programme management and reporting structure, including a risk framework, is in place.
- The Pennine Lancashire Transformation Programme is currently developing its overarching business case (the Pennine Plan), which will be published in Autumn 2017, in line with the timescales for publication of detailed proposals for the Lancashire and South Cumbria Sustainability and Transformation Plan.
- The Pennine Plan will set out the Transformation Programme's response to the Pennine Lancashire Case for Change identifying key issues to be addressed to achieve the Triple Aim of improving population health outcomes, improving care and quality and achieving financial sustainability.

The Board were made aware that

- The Programme had utilised the Solution Design Process (SDP) to develop the new model of care. Solution Design providing a framework for designing, refining and approving the key elements of the new health and care system.
- The SDP ensured a wide range of health and care professionals and patient representatives are involved in the design of the new health and care system and included public engagement as an integral part of the process.
- The Programme was a 'tried and tested' methodology and had been used by a number of other STP areas and tested through Judicial Review processes.

It was further explained that the new model of care, placed individuals and their families at its heart, in line with the agreed Pennine Lancashire Programme Principles, and recognised the importance of individuals and families living in Healthy Homes and Healthy Communities. The Board were informed that health, care and wellbeing services were being designed within the four components that reflect that the 'system' response to the needs of Pennine residents will operate at different levels of intensity. The components being:

- Living Happy, Healthy and Well
- Keeping Happy, Healthy and Well
- Joined-Up Care and Support
- In-Hospital Care and Support.

It was anticipated that full details of proposals for the new Model of Care, would be published, in the form of a draft Pennine Plan, for formal engagement in autumn 2017. As part of this, it was explained that the Pennine Lancashire System Leaders' Forum was working through an agreed process to develop proposals for how an Accountable Care System could be designed for Pennine Lancashire including consideration of the proposals for the new models of care and discussions about which services are appropriate for inclusion in the design of an Accountable Care System, developed around five key tests:

1. Single, Outcome-Based Accountability System
2. System-Wide Commissioning Function
3. Establish Neighbourhood Health and Wellbeing Teams
4. Delegated Authority/Freedom to Act
5. One Workforce

RESOLVED – That the Board noted the progress towards developing a Local Delivery Plan for Pennine Lancashire.

22. SEND INSPECTION UPDATE

Members of the Health & Wellbeing Board were updated by the Director of Children's Services on the progress made towards inspection readiness ahead of the local area inspections related to children and young people (0-25) with special educational needs and disabilities (SEND). The Board were advised that The SEND Inspection Readiness Group had agreed a number of areas that are critical in order to improve inspection readiness:

- 0-25 Complex Needs Strategy to be reviewed and transformed into a 'SEND Strategy'
- Joint Commissioning
- Pathways to adulthood
- Designated Medical Officer (DMO)

In conclusion it was explained to members that in determining the quality and impact of the Boroughs SEND provision, Ofsted would form a view based on case tracking and interviews with settings, providers, parents/carers and children and young people themselves): In preparation, an audit programme that focused on the Borough review processes and outcomes achieved would be developed to provide evidence to be shared with inspectors.

- Phase 1 would look at a 10% sample of our EHCPs and assess whether progress is being made against needs identified within the plan. This will be commissioned as an initial piece of work with a clear focus on whether the provision is making a difference.
- Phase 2 would establish an ongoing programme of audits lead by Schools & Education managers, one of whom would be part of Phase 1 working with the commissioned reviewer.

RESOLVED – That the Health and Wellbeing Board noted the progress made by the local authority and partners to improve inspection readiness.