

**Blackburn with Darwen Health & Wellbeing Board
Minutes of a Meeting held on Tuesday, 29th September 2015**

PRESENT:

Councillors	Mohammed Khan (Chair)
	Maureen Bateson
	Mustafa Desai
	Michael Lee
Clinical Commissioning Group (CCG)	Dr Chris Clayton
East Lancashire Hospital Trust	Kevin McGee
Lay Members	--
NHS England	--
Third Sector	Vicky Shepherd
	Angela Allen
Healthwatch	Sir Bill Taylor
Council	Linda Clegg
	Dominic Harrison
	Sally McIvor
	Steve Tingle
Council Officers	Harry Catherall
	Christine Wood
	Beth Speak
	Joanne Stewart
CCG Officers	Claire Jackson
	Debbie Nixon
Other	Mark Rasburn, Healthwatch
	Dr Warren Larkin, Lancashire Care NHS

1 WELCOME AND APOLOGIES

Councillor Khan (Chair) welcomed everyone to the meeting, in particular new member Kevin Mcgee, Lancashire Care NHS Foundation Trust. Apologies were received from Graham Urwin, NHS England.

Councillor Khan referred to the recent appointment of Graham Burgess to the position of Chair of the Blackburn with Darwen CCG and explained that Graham would replace Joe Slater as Vice Chair of the Board.

2 MINUTES OF THE MEETING HELD ON 30th JUNE 2015

RESOLVED - That the minutes of the last meeting held on 30th June 2015 be confirmed as a correct record subject to Angela Allen (attendance) to be referred to as representing the Third Sector.

MATTERS ARISING

Screening Targets

The Board was updated of the results of a workshop around improving the uptake for cancer screening following the previous meeting of the Board in June 2015. The workshop had analysed screening uptake rates for cervical, bowel and breast cancers and considered key factors that were contributing to poor uptake within Blackburn with Darwen.

Key factors identified for low uptake of all cancer screening programmes were poverty/deprivation, ethnicity, mental ill health and learning disabilities. Actions agreed to improve uptake in the areas identified were outlined to the Board.

RESOLVED –

1. That a proposed action plan to improve cancer screening uptake be submitted to the meeting of the Board to be held on 15th December 2015.
2. That a further report regarding improving cancer screening uptake be submitted to a meeting of the Board next year.

Update on Live Streaming of Board meetings

The Board was advised that the proposal of live streaming of board meetings had been investigated and that to implement such a scheme would require investment of approximately £30,000.

RESOLVED –

1. That live streaming of meetings would not be implemented at the current time.
2. That the issue of live streaming of meetings remained under review.

Letter to Secretary of State regarding cuts to the Local Government Public Health Budget

The Board was advised that a response had not been received to the letter from the Chair of the Board to the Rt Hon Jeremy Hunt MP regarding cuts to the Local Government Public Health Budget.

3 DECLARATIONS OF INTEREST

There were no declarations of interest

4 CHARTER FOR HOMELESS HEALTH – SIGNING OF THE CHARTER

At this point of the meeting, it was agreed that agenda item 9 (Charter for Homeless Health – signing of the charter) be moved up the agenda and was dealt with at this point.

A report was submitted requesting that the Board sign the St Mungo's Broadway Charter for Homeless Health, thus reinforcing the existing commitments to reducing health inequalities for vulnerable people. By signing the Charter, the Board would be openly ratifying the strong commitment to measuring, understanding and meeting the health needs of homeless people within the Borough. Delivering on these commitments would assist the Board in achieving its ambitions as set out in the draft Joint Health and Wellbeing Strategy for 2015-2018.

A copy of the Charter the Board was requested to sign, was attached to the report at appendix 1. The Charter was signed by Councillor Mohammed Khan (Chair) in the presence of those in attendance at the meeting.

RESOLVED – That the Health and Wellbeing Board note the content of the Charter for Homeless Health

5 PUBLIC FORUM

In accordance with procedure rules for questions/statement by members of the public, the following questions/statements had been received, details of which are set out as follows:-

Name of Person asking question	Subject Area	Response by
Mr Brian Todd	Chiropody Services	Councillor Mohammed Khan

6 START WELL – THEMATIC UPDATE – PRESENTATION AND CASE STUDY

A presentation was delivered to advise the Board on the delivery 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

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

The presentation also advised of the 'Child Health Profile' which enabled progress to be monitored over and above the four priority areas, and where issues were raised, the Board would be advised.

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

- Improved communication with Schools (Health and Wellbeing Coordinator)
- The early help strategy is perceived to focus on young and school age rather than up to the age of 25
- Work to do for our older children in relation to early help – for example, the need to increase CAFs for young people aged 11+
- Mental Health and Adolescence

RESOLVED – That the presentation be noted.

7 HEALTHIER LANCASHIRE UPDATE

The Board was updated of progress to date in relation to the Healthier Lancashire programme activities, outlining the background and context to the current phase of work known as the Alignment of the Plans/Alignment of Plans report.

Formal responses to the Alignment of Plans report/Healthier Lancashire Programme were due to be submitted in November 2015 with a public consultation period anticipated in January/February 2016.

RESOLVED – That Harry Catherall (Chief Executive, BwD) be invited to the HWB training session scheduled for 3rd November 2016 to be updated on further progress in relation to the Healthier Lancashire Programme.

8 JOINT COMMISSIONING AND BETTER CARE FUND UPDATE

A report was submitted providing an update to the Board on the delivery of the Joint Commissioning Programme across the Local Authority and CCG between June and September of 2015. An overview of the Better Care Fund (BCF) performance reporting for quarter 1 (April to June 2015) including progress in relation to delivery of the plan since the previous report to Board in June 2015 was outlined within the report. The report also included an overview of Joint and CCG commissioning intentions for 2016/17.

A highlight of progress against individual schemes within the Better Care Fund was attached to the report at appendix 1. The Board was advised that good progress had been made to mobilise the local schemes which included integration of Locality Teams, intensive home support and the development of an Integrated Discharge Service.

A highlight of commissioning intentions which had been reviewed against the priorities within the Joint Health and Wellbeing Strategy which showed good alignment was also attached to the report at appendix 2.

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

- Quality of delivery
- Monitoring – CQC, Healthwatch
- Review of outcomes

RESOLVED – That the Health and Wellbeing Board

1. Note the BCF quarter 1 submission and progress made against delivering the BCF plan; and
2. Note the joint and CCG commissioning intentions for 2016/17; and
3. Receive at the meeting of the Board in December 2015 a report outlining feedback on progress and quarter 2 submission updates in relation to the BCF; and
4. Receive at the meeting of the Board in December 2015 a report outlining the key priorities, work programme and progress update of the Executive Joint Commissioning Group (Exec JCG) including Transforming Care Fast Track Plan.

9. HEALTHWATCH ANNUAL REPORT

A copy of the Healthwatch Blackburn with Darwen Annual Report 2014/15 was submitted to the Board for information.

Work and activities undertaken by Healthwatch during 2014/15 were outlined in the annual report including issues identified at public forum meetings, along with engagement activity within the community in 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 2014/15.

10. CHILDREN AND YOUNG PEOPLE'S EMOTIONAL WELLBEING AND MENTAL HEALTH

A report was submitted to update the Board outlining the development of a Transformation Plan to support children and young people's emotional health and wellbeing.

The Board was advised that the children and young people Mental Health, Emotional Wellbeing and Resilience plan for Lancashire was being developed by the Children and Young People Emotional Wellbeing and Mental Health system board consisting of key partners.

It was reported that the plan had been informed by consultation with children, young people and their families and was based on a comprehensive identification of needs, alongside evidence based practice to promote good emotional wellbeing; prevent mental ill-health and support early intervention, care and recovery.

It was further reported that the transformation plan would support local implementation of the national ambition and principles set out in Future in Mind (March 2015, Department of Health and NHS England) – Promoting, protecting and improving our children and young people's mental health and wellbeing.

Guidance and support for local areas in developing Transformation Plans had been published by NHS England in August 2015.

The key objectives of the plan, as required by Future in Mind, were outlined in the report.

The Board was advised that the plan aimed to improve the mental health, emotional wellbeing and resilience of young people, make it easier for children, young people and their families to access help and support when required and improve mental health services for children and young people. Key actions and timescales to note for the development of the first phase transformation plan were outlined in the report.

The Board was further advised that a single, overarching, plan for Lancashire and any local appendices would be presented to the HWB Chair, following its approval by the Executive Member for Children's Services, Director of Children's Services and Executive Joint Commissioning Group, for sign off prior to submission on 16th October 2015. Board Members were advised to contact Claire Jackson with feedback on the submission.

RESOLVED – That the Health and Wellbeing Board

1. Note the content of the report, including actions and timescales required to finalise the local Transformation Plan; and

2. Delegate the final sign off of the Local Transformation Plan to the Chair of the HWB in consultation with the Start Well/Children's Partnership Board, prior to submission on 16th October 2015; and
3. Note that progress on children and young people's emotional wellbeing and mental health will continue to be considered by the Start Well/Children's Partnership Board and reported to HWB members as part of quarterly updates.

11. JOINT HEALTH AND WELLBEING STRATEGY AND ANNUAL REPORT

A report was submitted requesting that the Board approve the final draft of the Joint Health and Wellbeing Strategy for 2015-2018 (As attached to the report). The Board was reminded that the Board had previously agreed to refresh the current Joint Health and Wellbeing Strategy to ensure that the work programme was looking forward to the next three years, addressing any challenges and seizing any opportunities that had developed since the 2012.

Commitments of the new strategy and key, overarching priorities were outlined in the report.

Also attached to the report was a copy of the BwD Health and Wellbeing Annual Report 2014/15 highlighting the activities undertaken in delivering the first Joint Health and Wellbeing Strategy during 2014-2015. Once agreed by the Board, the Strategy and Annual Report would be formally designed to form an interactive, online document. The Strategy would be publically launched during the Healthtalk event which would take place in November 2015.

RESOLVED – That the Health and Wellbeing Board

1. Note the content of the Joint Health and Wellbeing Strategy 2015-2018 and its appendix, the Annual Report of the Joint Health and Wellbeing Strategy 2012-2015; and
2. Approve and adopt the Strategy as the key focus of the Board's activity for the next three years; and
3. Note that the Strategy would be publically launched at the annual Healthtalk event in November 2015.