

**Blackburn with Darwen Health and Wellbeing Board  
Minutes of a Meeting held on Tuesday, 15<sup>th</sup> December 2015**

**PRESENT:**

<b>Councillors</b>	Mohammed Khan (Chair)
	Maureen Bateson
	Mustafa Desai
	Michael Lee
<b>Clinical Commissioning Group (CCG)</b>	Graham Burgess
	Dr Chris Clayton
	Dr Penny Morris
<b>East Lancashire Hospital Trust (ELHT)</b>	Kevin McGee
<b>Lancashire Care NHS Foundation Trust (LCFT)</b>	Max Marshall
<b>Lay Members</b>	--
<b>NHS England</b>	--
<b>Voluntary Sector</b>	Vicky Shepherd
	Angela Allen
<b>Healthwatch</b>	Sir Bill Taylor
<b>Council</b>	Linda Clegg
	Dominic Harrison
	Sally McIvor
	Steve Tingle
<b>Council Officers</b>	Andrea Gregson
	Gifford Kerr
	Sayyed Osman
	Christine Wood
<b>CCG Officers</b>	Claire Jackson
<b>Other</b>	Dr Paul Kingston (Chair, LSAB)

## **1 WELCOME AND APOLOGIES**

Councillor Khan (Chair) welcomed everyone to the meeting, in particular new members on the Board, Graham Burgess (CCG) and Max Marshall (LCFT).

Apologies were received from Graham Urwin (NHS England)

## **2 MINUTES OF THE MEETING HELD ON 29<sup>th</sup> SEPTEMBER 2015**

**RESOLVED** - That the minutes of the last meeting held on 30<sup>th</sup> June 2015 be confirmed as a correct record.

## **3 DECLARATIONS OF INTEREST**

There were no declarations of interest

## **4 PUBLIC FORUM**

No questions had been received.

## **5 LOCAL SAFEGUARDING CHILDREN'S BOARD (LSCB) ANNUAL REPORT, 2014-2015 AND LOCAL SAFEGUARDING ADULT'S BOARD ANNUAL REPORT 2014-2015**

1. A report was submitted to advise the Board of the Local Safeguarding Children's Board Annual Report 2014-15; and
2. The Local Safeguarding Adult's Board Annual Report (2014-15) and Business Plan 2015-16.

The Board was advised of how the various statutory functions of the Safeguarding Boards had been fulfilled in 2014-15; and how local safeguarding arrangements would be improved and prioritised in 2015-16. All priorities set out in the business plans aimed to ensure that children, young people and adults at risk of abuse and neglect in the Borough were 'safe from harm' and 'feel safe from harm'.

The Annual Reports set out the continuing development of services and responses in Blackburn with Darwen to safeguard adults/children at risk. It was reported that throughout 2014, attention had focused on the Care Act which was due in 2015 and had become statute on 1<sup>st</sup> April 2015

The Board was further advised that one of the statutory objectives of the Safeguarding Boards was to ensure the effectiveness of what all partners do to safeguard children, young people and adults at risk of abuse and neglect. All partner agencies of the Safeguarding Boards and of the Health and Wellbeing Board would be required to have regard to the priority areas set out in both reports.

It was reported that Safeguarding Boards were funded through contributions by partner agencies and that the reports set out the budget and spending in 2014-15. Resource implications of the 2015-16 priority areas would be met from the budget already agreed with Council Finance Officers.

Examples of single and Multi/partner agency work, positive outcomes, progress and achievements were highlighted in each report along with key priorities for 2015-16.

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

- Increase in adult referrals, 12-1400 per year – due to increase in training/support and awareness
- Increased referrals from ELHT
- Reluctance of some victims to identify the need for or to accept help
- Requirement of further breakdown figures in relation to child safeguarding - male/female/ethnicity

**RESOLVED** – That the Health and Wellbeing Board note the reports

## **6 AGE WELL – THEMATIC UPDATE – PRESENTATION**

A presentation was delivered to update the Board on the delivery of the 'Age Well' theme and four strategic priorities as detailed below:

- Develop Blackburn with Darwen as a Dementia Friendly community
- Increase support to reduce social isolation and loneliness
- Take action on agreed key determinants of health of older people
- Develop the local integrated service offer to promote independence

Achievements, plans, successes and challenges in relation to the above four areas were outlined to the Board in particular, details of a successful Dementia Awareness Week which had been identified as the most successful event in the North West of England. The presentation also included details of services provided by Age UK including a case study demonstrating the positive effects to an elderly gentleman's quality of life who had benefitted from the Age UK befriender service.

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

- Qualifications/level of training to persons employed in caring roles
- Minimum staffing levels requirements
- Importance of voluntary sector e.g. Dementia friends/champions, Age UK befriender service
- Consequences of social isolation
- Integrated working

**RESOLVED** – That the presentation be noted

## **7 BETTER CARE FUND AND JOINT COMMISSIONING PROGRAMME UPDATE**

A report was submitted to:

1. Provide an update on the delivery of the Joint Commissioning Programme across the Local Authority and CCG between September and December 2015; and
2. To provide an update on Personal Health Budgets (PHB) development and Local Transforming Care plans; and
3. Provide the Board with an overview of Better Care Fund (BCF) performance reporting for quarter 2 (June to September 2015) including progress in relation to delivery of the plan since the previous report to Board members in September 2015.

The Board was advised that as at 30<sup>th</sup> September 2015, four families in Blackburn with Darwen were accessing PHB's and a further five receiving joint health and care budgets funded through the CCG and Local Authority.

The Board was further advised that local CCGs were expected to outline plans to increase the uptake of PHB's and details of consultation with members of the public to develop a local offer by April 2016 were outlined in the report.

It was reported that the Transforming Care Plan had been signed off on behalf of the HWB and CCG Governing Body prior to submission on 27<sup>th</sup> October 2015.

In relation to the Better Care Fund, it was reported that the quarter 2 submission had been agreed by the HWB Chair which had included additional requirements to support the submission which included planning and proposed new indicators for measuring the impact of integration.

Details of BCF activity and finance were also outlined in the report. A highlight of progress against individual schemes within the plan was attached to the report at appendix 1. Members were also advised that work had commenced on the development of an Emergency Admission recovery plan, details of which were outlined in the report. Details of BCF planning for 2016/17 were also outlined in the report.

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

- Demonstrating the effects and outcomes of a cross partnership approach
- Will Children's Services be more prominent in future guidance?
- Plans to reduce hospital attendances and admissions for falls and COPD are in development
- New Housing Bill/Rogue landlords

## **RESOLVED –**

1. That the Health and Wellbeing Board note update on progress on the delivery of the Joint Commissioning Programme including Personal Health Budgets and Transforming Care Plans; and
2. That the Health and Wellbeing Board note the BCF quarter 2 submission and progress made against delivering the BCF plan.

## **8 PUBLIC HEALTH SERVICES FUNDING**

Dominic Harrison reported briefly on the Public Health cuts and made the following points:

1. Local Government had not been awarded the NHS 2.1% inflation uplift in 2015/16 and was awarded the same baseline budget as the previous year. This was effectively a £300k cut at the beginning of the financial 2015/16.
2. BwD had a £931,000 'in year' cut announced in November 2015. This had represented a 6.2% of the total baseline budget to be taken in the last quarter.
3. The Department of Health had also announced a Local Authority Public Health Grant Formula Review in November 2015. SIGOMA had estimated that BwD would lose £2.61m over the next 5 years or so.
4. The November Spending Review had announced a further 3.9% cut to all English Local Authority Public Health Services – per year for 5 years to begin 2016/17.
5. In addition the Government had announced it would consult on shifting the cost of this investment for Public Health programmes in England from the Department of Health (through the Public Health Grant). It had been proposed that the costs be transferred on to Local Authority business rates income in England from 2018.
6. This was a massive disinvestment in Public Health and Prevention Services in both England and in Blackburn with Darwen.

**RESOLVED –** That the update be noted.

## **9. LGA PEER REVIEW IMPLEMENTATION PLAN UPDATE DECEMBER 2015, INCORPORATING DRAFT REVISED TERMS OF REFERENCE FOR THE HEALTH AND WELLBEING BOARD**

A report was submitted to update on progress of implementing the recommendations of the LGA Peer Review (March 2015) and to provide an updated Terms of Reference to the Board, requesting approval.

The Board was reminded that following the Peer Review in March 2015, a number of recommendations had been made with the aim of strengthening the Board.

The Board was advised that very good progress had been made in implementing the recommendations from the Peer Review within the Peer Review Implementation Plan. Attached to the report at appendix A was a RAG rated status for each of the recommendations including commentary on progress so far.

It was reported that following the recommendations, the Board's terms of reference had been refreshed to reflect the suggestions. Details of the changes to the Terms of Reference were outlined in the report. A copy of the Draft Terms of Reference was attached to the report at Appendix B, which the Board was requested to approve.

It was further reported that the proposals as outlined in the report in the Peer Review Implementation Plan and the refreshed Terms of Reference would assist the Board in delivering the responsibilities of the Board to the best possible effectiveness.

The Board was advised that the vacancy for the Lay Member of the Board was currently being advertised and that it was anticipated that interviews for the position would be taking place in the near future.

**RESOLVED –**

1. That the Health and Wellbeing Board note the progress of implementing the recommendations of the LGA Peer Review; and
2. That the Health and Wellbeing Board approve the Draft Terms of Reference as attached to the report.