



Health &  
Wellbeing  
Board

Start well | Live well | Age well

**Blackburn with Darwen Health and Wellbeing Board  
Minutes of a Meeting held on Tuesday, 7<sup>th</sup> March 2017**

**PRESENT:**

<b>Councillors</b>	Mohammed Khan (Chair)
	Maureen Bateson
	Mustafa Desai
<b>Clinical Commissioning Group (CCG)</b>	Dr Chris Clayton Kelly Taylor (Commissioning Lead – Maternity, Children and Families East Lancashire and Blackburn with Darwen CCGs).
<b>East Lancashire Hospital Trust (ELHT)</b>	
<b>Lancashire Care NHS Foundation Trust (LCFT)</b>	
<b>Lay Members</b>	Joe Slater
<b>NHS England Voluntary Sector</b>	
	Angela Allen
<b>Healthwatch</b>	Andy Griffiths
<b>Council</b>	Dominic Harrison Steve Tingle
<b>Council Officers</b>	Sayed Osman Laura Wharton Ben Aspinall
<b>CCG Officers</b>	Claire Jackson
<b>Other</b>	Shirley Waters (Service Redesign Officer Midlands and Lancashire CSU)

## **1 WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting and apologies were received from Graham Burgess, Penny Morris, Professor Max Marshall, Vicky Shepherd, Kevin McGee and Dr Damian Riley.

## **2 MINUTES OF THE MEETING HELD ON 13<sup>th</sup> DECEMBER 2016**

**RESOLVED** - That the minutes of the last meeting held on 13<sup>th</sup> December 2016 be confirmed as a correct record.

## **3 DECLARATIONS OF INTEREST**

No Declarations were received.

## **4 PUBLIC FORUM**

No questions had been received.

## **5 CHILD AND ADOLESCENT MENTAL HEALTH SERVICES REVIEW - PRESENTATION FOR INFORMATION**

Following a request to the Chair this item was moved up the agenda. A presentation was given by Kelly Taylor (Commissioning Lead – Maternity, Children & Families East Lancashire and Blackburn with Darwen CCGs) and Shirley Waters (Service Redesign Officer Midlands and Lancashire CSU). The presentation provided the Health and Wellbeing Board with:

- A recap on the plan and year 1, on overview of the THRIVE model of care.
- Funding allocations
- Achievements across Pan Lancashire and in Blackburn with Darwen
- Preparing for year 2
- Concluding in a request to the Health and Wellbeing Board for their views.

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

## **6 NEW PHARMACY LEGISLATION REQUIREMENTS – PRESENTATION FOR INFORMATION.**

The Board received a presentation from Sheena Wood, NHS England on the change in legislation in relation to HWBs requirement to provide supplementary statements to the Pharmaceutical Needs Assessment.

It was explained to the Board that SI 1077 of 2016 introduced amendments to the National Health Service (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013. Primarily, the new legislation allows applications for consolidation of 2 or more pharmacy sites to be considered. The opinion of

the Health and Wellbeing Board on this issue must be given when the application is notified locally and representations are sought. If the application is granted and pharmacy premises are removed from the relevant pharmaceutical list, if the Health and Wellbeing Board does not consider that a gap in service provision is created as a consequence, it must publish a supplementary statement to be published alongside its pharmaceutical needs assessment recording its view.

**RESOLVED –** That the Board

1. Noted the requirement for the Health and Wellbeing Board to provide comment in relation to any Pharmaceutical Applications and to issue a supplementary statement to the PNA when required as per the legislation.
2. Noted the request for NHS England to receive a copy of any such additional statements, ensuring that they are emailed to [england.lancsat-pharmacy@nhs.net](mailto:england.lancsat-pharmacy@nhs.net) for reference purposes.

## **7. LIVE WELL THEMATIC UPDATE – VERBAL UPDATE FOR INFORMATION**

It was explained to the Board that the more courageous use of Planning and Licensing decision making systems was providing more effective support in the delivery of the Live Well theme. That the changing role of a more community focussed Councillor would provide a significant challenge in the borough, particularly in respect of housing; not just for vulnerable families but for all families in poor accommodation, and that this position was being considered in a response to Ministers.

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

## **8 JOINT COMMISSIONING AND BETTER CARE FUND - UPDATE FOR INFORMATION**

The Board were provided with an overview of Better Care Fund (BCF) performance reporting for quarter 3 (October – December 2016). It was explained to the Board that, as outlined in previous reports, the Health and Wellbeing Board is accountable for the delivery of the Better Care Fund plan. The management of the plan is undertaken by Executive Joint Commissioning Group. The submission included the following headlines, details of which can be found in the main report:

- An update on performance against national metrics between October and December 2016,
- Highlights and successes
- Challenges and concerns (including Two national conditions have still not been achieved locally.)
- 2016/17 Finance
- 2017-18 planning and
- The pooled budget for 2017-18

**RESOLVED -**

That the BCF quarter 3 submission and progress made against delivering the BCF plan, including performance metrics be noted.

## **9 EAT WELL, MOVE MORE, SHAPE UP STRATEGY – PRESENTATION – FOR DECISION**

The Board were advised that the purpose of the Blackburn with Darwen Eat Well Move More Strategy was to provide a framework for action across the life-course to increase healthy life expectancy. That it provided an approach to health improvement which recognised the contributions that can be made across all sectors of our society. That the strategy drew on local experience and research evidence, aiming to increase both physical activity levels and the number of residents who are a healthy weight.

It was explained that the national obesity and physical activity strategies were clear that it is not the sole responsibility of any one sector alone; that it was important that stakeholders and partners work together to help reduce the prevalence of non-communicable diseases such as Type 2 Diabetes, coronary heart disease and stroke through a healthy lifestyle and co-ordinate and deliver interventions with local communities to ensure that they are effective in helping to improve healthy life expectancy in Blackburn with Darwen.

**RESOLVED** – That the Health and Wellbeing Board:

1. Noted that obesity and physical inactivity is a significant public health issue requiring senior level leadership and commitment to increasing physical activity levels, improving access to healthy and sustainable food and encouraging self-care from council, partners and stakeholders.
2. Approved the three year food, physical activity and healthy weight strategy and action plan.

## **10 INTERNATIONAL WOMEN'S WEEK – VERBAL UPDATE FOR INFORMATION**

Councillor Bateson advised the Board of the plethora of activities taking place as part of national women's week:

- On Wednesday March 8, pop up stalls were giving out useful service information and activities including badge making in Victoria Court, The Mall, Blackburn, and Blackburn Market. Artwork created by local young girls was also be on display.
- Craft work created in special 'Dreams for our Daughters' community workshop was on display on a tree outside Blackburn Cathedral. Decibelles, part of Blackburn People's Choir, sang in the town centre.
- Other highlights in the week were a variety of activities at all Children's Centres in Blackburn and Darwen to celebrate women through activities, workshops and a market place, Be Bold For Change: Laughter and lunch featuring guest speakers head of crime at Lancashire Police Susannah Clarke, Anjum Anwar MBE and Margo Grimshaw, and special women-only events at Blackburn and Darwen Leisure Centres.

- There were also match day activities at Ewood Park with Blackburn Youthzone, a special lunch with the Uniting Communities Organisation and “Crusading Women” - A film and short talk about the Women’s Peace Crusade in 1917-18 at Blackburn Library.
- Also a campaign promoting the achievement and passion of five inspirational local women appeared in many locations across Blackburn with Darwen including bus shelters and at the two Blackburn Rovers matches taking place that week.
- The Board were advised that those supporting activity include Blackburn with Darwen Council, Lancashire Police and Crime Commissioner, The Mall, Blackburn, Blackburn Youth Zone and Blackburn Rovers.

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

## **11 HEALTH AND WELLBEING BOARD ARRANGEMENTS FOR LANCASHIRE DOMINIC HARRISON – VERBAL UPDATE FOR INFORMATION**

The Director of Public Health advised that there was discussion with the five pan-Lancashire Boards in respect of different working arrangements post the May County Council elections. The Board were advised that although discussion was underway, little practically could be done whilst in a pre-election period, and until the outcomes of the County elections were known. The Director of Public Health offered to update the Board as soon as practicable.

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

## **12 NORTH WEST SECTOR LED IMPROVEMENT INFANT MORTALITY REPORT – UPDATE FOR INFORMATION**

The Board were advised that the Child Health profiles had been released on 7<sup>th</sup> March; it was explained that these indicators were available for each upper-tier local authority and for each CCG in England and are designed to help local authorities and health services improve the health and wellbeing of children and tackle health inequalities. By using these indicators local organisations can work in partnership to plan and commission evidence-based services based on local need. The profiles allow comparison between the outcomes in local populations with others in order to identify and learn from better performing areas.

With regard to the indicator guide for 2017, the Board were advised that for the locality performance indicators had gone from red to amber, with some good examples of Blackburn with Darwen in the report. There were 30 recommendations with 22 for localities: the Blackburn with Darwen position was highlighted with actions and evidence. In respect of challenges, where people say they are aware of the messages, but that it is changing behaviour that proves challenging. As a result of there being a Pennine Lancashire Plan, this better supports the delivery of key messages and interventions.

**13 WINTER PRESSURES – KEVIN MCGEE – VERBAL UPDATE FOR INFORMATION**

In the absence of representation from East Lancashire Hospital Trust it was agreed that a request could be made for a written overview be provided for circulation.

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