

**Blackburn with Darwen Health and Wellbeing Board  
Minutes of a Meeting held on Tuesday, 12<sup>th</sup> December 2017**

**PRESENT:**

<b>Councillors</b>	Mohammed Khan (Chair)
	Maureen Bateson
<b>Clinical Commissioning Group (CCG)</b>	R. Parr
	Dr Penny Morris
<b>East Lancashire Hospital Trust (ELHT)</b>	John Bannister on behalf of Kevin McGee
<b>Lancashire Care NHS Foundation Trust (LCFT)</b>	S. Winterton
<b>Lay Members</b>	Joe Slater
<b>NHS England</b>	Apologies
<b>Voluntary Sector</b>	Vicky Shepherd
	Angela Allen
<b>Healthwatch</b>	Andy Griffiths
<b>Council</b>	Harry Catherall
	Dominic Harrison
	Sayyed Osman
<b>Council Officers</b>	Laura Wharton
	Paul Conlon
<b>CCG Officers</b>	Claire Jackson
<b>Other</b>	Nancy Palmer (Safeguarding Board).

**1. WELCOME AND APOLOGIES**

The Chair welcomed those present to the meeting and submitted apologies on behalf of Professor Max Marshall, Graham Burgess and Kevin McGee.

**2. Minutes of the meeting held on 27<sup>th</sup> September 2017.**

The minutes of the Board held on 27<sup>th</sup> September 2017 were submitted. The Board were were informed of the Ofsted rating the Councils Children's Services as GOOD

and the service was praised. The Chair outlined his pride in the staff and the services delivered in Children's Services.

Resolved

1. That the minutes of the meeting held on 27 be agreed as a correct record.
2. That a Policy and Development Session be held on 5<sup>th</sup> February 2018.
3. That the congratulations of the Board be passed on to all those involved in the achievement of the GOOD rating for Children's Services.

### **3. Declarations of Interest**

Angela Allen and Joe Slater outlined their interest in the items on the agenda relating to involvement in delivery of the aging well strategy.

### **4. Public Questions.**

The Chair informed the Board that there were no public questions had been received.

### **5. Age Well Thematic Update**

The Board received a presentation on the work and aims of the Age Well Thematic Group.

The Board were informed of the work ongoing on

- the development of the Borough as a dementia friendly community
- work to reduce social isolation and loneliness
- agreed the key determinants of health in older people
- work to develop the local integrated service offer to promote independence.

The challenges facing the delivery of the priorities was outlined and the steps to meet these. The work on integrated neighbourhoods was outlined and the next steps to delivering this. The Board looked at the 2018-19 plan which included work to deliver in key areas and the Board would be kept informed of progress. The Chair drew attention to the work on the stigma related to dementia in some communities and the work to break this down. He drew attention to the dementia friendly mosque initiative as an example of this. It was stressed that there was a need to make this everyone's business and that support be given from all of society.

Attention was drawn to the conflict between the ideas of digital inclusion and social integration. The inclusion and integration strategies were outlined and the aim to encourage contacts with people. It was stated that the task was complex and would need resources to deliver.

The Chief Executive of the Borough Council drew attention for the need for radical solutions to deliver services in the future and the need to challenge every penny of

expenditure to ensure delivery of results. Attention was drawn to the volunteering offered by schools in the borough who wanted to get involved and these offers could be fed into the strategy.

## **RESOLVED**

That the work of the Age Well Thematic Group was noted and thanked for their presentation.

### **6. Better Care Fund Update.**

The Board received a report on the better care fund providing an overview of performance of the fund for quarter 2 and including progress in relation to delivery of the plan since the previous report in September. Claire Jackson updated the Board on the key points of the use of the Better Care Fund. The fund had been submitted in September and approved. It was reported that work was on track to reduce non elective admissions.

Resolved

1. That the Better Care Fund quarter 2 submission and progress made against delivering the BCF plan (including performance metrics) be noted.
2. That the month six finance position be noted.

### **7. LASB and LSCB Annual Reports 2016-17.**

Nancy Palmer, Chair of the Safeguarding Boards attended the meeting and outlined content of the annual reports of the LASB and LSCB for 2016-17. The Boards had been included in the OFSTED review which had concluded that the services were “proactive and Responsive to local and national issues.” All partners had been involved in the review and the issue of future funding was highlighted as an issue. She stated that training was on-going and priority areas for work identified. Work was taking place to highlight abuse of adults as an issue and raising awareness.

**Resolved**

That the Annual Reports of the LASB and LSCB for 2016-17 be received and Nancy be thanked for her presentation.

### **8. Pharmacy Needs Assessment Consultation.**

The Board received a report of the Director of Public Health on the pan- Lancashire work that had been undertaken to review and update the current Pharmacy Needs Assessment and the required period of public consultation. The Board were informed that Local Government had taken on the role of producing the Pharmacy needs assessment from the NHS in April 2013 when public health had transferred to Local Government. The assessment aimed to identify whether current service provision met the needs of the local population and considered if there were any gaps in service delivery. The PNA is used to determine whether to approve applications to

join the pharmaceutical list under The National Health Service (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013 by NHA England.

The Board were informed that there were no gaps in provision in the Borough at present. Attention was drawn to the needs of the Borough and health living pharmacy's which would be of benefit to residents. This could be addressed in the assessment.

**Resolved**

That the authority to approve the response to the consultation be delegated to the Chair of the Board in consultation with the Director of Public Health.

**Making Every Adult Matter(MEAM)**

Making every adult matter was launched in 2015 as a national coalition of Clinks, Homeless Link and Mind. The coalition is essentially about recognising that people facing or living with multiple needs require co-ordinated services.

The Council with CCG and the Police Crime Commissioner had commissioned a local triage and key worker support service through the FHWB consortia and In the main the service is delivered by Child Action North West.

The Board were informed that in the last year that the strategic aspects of MEAM needed to be re-invigorated. The local key worker service is a part of the Vision but not the whole system response that is needed. At the last Live well Board they discussed the issues and there was unanimous agreement that they needed to take a step back and relaunch the concept of MEAM as a multi-agency strategy and response to supporting people facing multiple needs. The Live Well Board will make this a priority action and facilitate a workshop in the New Year with a view to reporting back to the next H&WB Board.

**Resolved**

That the report on progress of the MEAM Strategy be noted.

Chair.....

Meeting at which the minutes were signed.....