

**HEALTH AND ADULTS
OVERVIEW AND SCRUTINY COMMITTEE
21ST June 2017**

PRESENT – Councillors Whittle (Chair), Foster K, Humphry's, Marrow, Oates, Slater Julie and Smith.

Also Present –

Cllr Desai	Executive Member for Health and Adult Social Care
Steve Tingle	Director of Adult Social Care
Dominic Harrison	Director of Public Health
John Addison	Democratic Services Manager.

RESOLUTIONS

1. Welcome and apologies

The Chair welcomed everyone to the meeting of the Children and Young People Overview and Scrutiny Committee.

RESOLVED –

That the apologies be noted

2. Minutes of the meeting held on the 13th March 2017

The Democratic Services Manager informed Members that due to service pressures, the minutes of the meeting held on the 13th March 2017 were not available at present.

RESOLVED –

That the Minutes of the meeting held on the 13th March 2017 submitted to the next meeting of the Committee.

3. Declarations of Interest in items on this Agenda

There were no declarations of interest received.

4. Work of the Executive- Executive Member Priorities 2017/18

The Chair welcomed the Executive Members for Health and Adult Social Care and the Director for Public Health to the meeting and invited them to take Members through their risks and priorities for their respective portfolios for the 2017/18 Municipal Year.

Each Executive Member gave a presentation on their key risks and priorities, taking the Committee through each in turn, highlighting why they were a risk or a priority, what the Council planned to deliver them and how they were progressing.

The Committee noted that the risk and priorities for each portfolio were as follows;

Adult Services

Priorities;

- **Prevention and Demand Management**- Helping people to stay independent by promoting community engagement, volunteering and support.
- **Integration and Localities**
 1. To fully engage our local residents by involving them in the design, development and delivery of our services.
 2. Working in partnership to achieve positive outcomes for residents.
 3. Providing good quality support based on assessed need and regular reviews.
- **Safeguarding** adults who are at risk.
- **Market Shaping**
 1. Being innovative with our resources and interventions to extract the maximum value from available public funds.
 2. Ensuring robust commissioning, social values, quality assurance and performance management to achieve high quality outcomes and choice for residents.
- **Value for Money**
 1. Being innovative with our resources and interventions to extract the maximum value from available public funds.
 2. Supporting a skilled, resilient and resourceful workforce through effective recruitment, retention and leadership.

Risks;

- Demand pressures and funding constraints – frailty, disability, new legal requirements
- Care market sustainability
- Safeguarding and service quality

Public Health

Priorities;

- Commissioning of Evidence based public health programmes that also demonstrate social value
- Provide public health leadership and advice to support transformation across Lancashire and Pennine Lancashire
- Innovative use of knowledge and evidence to maximise value from available public funds

- Fully engage with local residents and partners to improve health and wellbeing outcomes
- Develop skilled, resilient & resourceful public health workforce
- Lead & support development of a Public Health Council in Blackburn with Darwen

Risks;

- Rising poverty and inequality, increasing health and social care needs and risks
- Cuts to 'health-relevant' investment, reducing effectiveness of public health interventions and stalling of health improvement
- Public Health Grant Budget cuts 2.5% Department of Health cuts in year (additional to 8.4% recurrent from 2015/16)

A detailed discussion took place wherein the Committee asked a number of questions of the Executive Members and their supporting officers around their presentations. It was reported that with continuing budget efficiencies throughout the public sector, it was very important to focus the work of the Committee to those areas where they could really add value and make a difference.

The Executive Member for Adult Services and the Director for Public Health were thanked for their attendance and their presentations.

RESOLVED –

- 1) That the Executive Member for Adult Services and Officers be thanked for their attendance.
- 2) That the key priorities and risks for 2017/18 for Adults Services and Public Health be noted.

5. Committees work programme

The Democratic Services Manager reminded Members of some issues and discussions that had taken place with the Executive Member for Adult Services and the Director for Public Health, highlighting the main issues of debate that had been raised.

Members held a detailed discussion around all the topics that had been presented and agreed the following topics for their work programme for the 2017/18 Municipal Year;

Topics

- 1) Prevention - Hold meetings with the CCG (September) and ELHT (October) on their work/role in trying to prevent poor health in the Borough.
- 2) Priorities of the ELHT for the remainder of the year (October meeting)

- 3) Elderly Services – topic to be scoped further.

Task and finish Groups

- 1) 54 Contracts – Members to look and understand savings made in public health.
- 2) Health Visitors – for Members to look at the service provided and available.
- 3) Mental Health – self harm focusing on social media and digital bullying (joint meeting with C&YPOSC).

RESOLVED –

That the Committee’s Work Programme for the 2017/18 Municipal Year be noted.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....