

**HEALTH AND ADULTS
OVERVIEW AND SCRUTINY COMMITTEE
4th December 2017**

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

Also Present –

Gary Raphael	Deputy Chief Executive and Chief Finance Officer, Blackburn with Darwen Clinical Commissioning Group (CCG)
Dionne Standbridge	Programme Director, Pennine Lancashire Together a Healthier Future Transformation Programme.
Sayed Osman	Director of Adult Services
Paul Lee	Head of Safeguarding.
Paul Conlon	Technical and Governance Lead Democratic Services

RESOLUTIONS

17. Welcome and apologies

The Chair welcomed everyone to the meeting of the Health and Adults Overview and Scrutiny Committee. Apologies were received from Cllr Desai.

18. Minutes of the meeting held on the 4th September 2017

The minutes of the meeting held on 4th September 2017 were submitted.

RESOLVED –

That the Minutes of the meeting held on the 4th September 2017 be agreed as a correct record.

19. Declarations of Interest in items on this Agenda

There were no declarations of interest received.

20. Sustainability and Transformation Plan- Local Update.

The Chair welcomed the Gary Raphael, STP Finance Director Healthier Lancashire and South Cumbria and Dionne Standbridge Programme Director for Pennine Lancashire Together, a Healthier Future Transformation Programme.

The Committee received an outline of the work on the Local Delivery Partnership and how this would transform health delivery in the region and deliver change across Lancashire and South Cumbria. The Partnership had been identified as advanced by NHS England and demonstrating the strength of the collective efforts of organisations in the region to maintain and improve performance and provide a strong platform to build on.

The Committee received information on the Pennine Lancashire Together a Healthier Future Transformation Programme. The programme was a continuing development of detailed design and proposed implementation plans. It also progressed the implementation plans for the Shadow Accountable Care Partnership for Pennine Lancashire. The Committee considered the proposed outcomes for the plan and how these would be progressed. The Committee were informed of the financial challenges that would need to be addressed together with the opportunities to improve services, invest in preventative services and use of new technologies. The steps towards the accountable care partnership were set out and the public engagement that had taken place throughout the year.

The Committee drew attention to the issues that would be faced by residents of the borough in particular the creation of hubs delivering specialist services and the subsequent transportation problems and costs this would give rise to and that may present difficulties. The Committee agreed that they would continue to monitor the development of the partnership and ensure that the best possible services were provided for residents of the borough and the Pennine area and that these services met the needs of these residents.

RESOLVED –

1. That the Gary and Dionne be thanked for their presentations.
2. That the Committee continue to monitor the implementation of the Transformation Programme and the Local Delivery Partnership.
3. That the Committee look at ways that the proposal for the future delivery of services meets the needs of the residents of the Borough and how issues that arise from changes are addressed by the Local Delivery Partnership.

21. Healthwatch Blackburn with Darwen Reports

The Committee noted that there were no representatives of Healthwatch present.

RESOLVED –

That Healthwatch Blackburn with Darwen Annual Report be invited to attend a future meeting of the Committee.

22. Committees work programme

The Committee were reminded of their agreed work programme and progress that they had made. The Committee would look at the Scrutiny of the Health and Wellbeing Board at their next meeting and the Chair of the Committee, Councillor Khan and the Director of Public Health would be invited to attend to address the Committee on how the work of the Board was progressing. A further issue that the Committee would be addressing was the contracts taken over from the NHS and how this issue was progressing.

RESOLVED –

1. That the Committee's Work Programme for the 2017/18 Municipal Year be noted.
2. That the Chair of the Health and Wellbeing board be invited to attend the next meeting of the Committee to update members on the work of the Health and Wellbeing Board.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....