



**Blackburn with Darwen Strategic Partnership Board
Minutes of a Meeting held on Monday 10th October 2011.**

PRESENT:

Councillors	Mohammed Khan
	Yusuf Jan-Virmani
	Andy Kay
Business Sector	Mike Murray
	John Slee
	Mohammed Isap
	Mike Damms
	Khalid Saifullah
	Amanda Meachin
Public Sector	Dominic Harrison
	Kevin Ruth
	Steve Kennedy
Community and Voluntary Sector	Garth Hodgkinson
	Elizabeth Taylor
	Peter Neill
	Abdul Mulla
Council Officers	Sayyed Osman (Director of Housing, Neighbourhoods and the Environment)
	Brian Bailey (Director of Regeneration)
	Sayyed Osman (Director of Environment, Neighbourhoods & Housing)
	Tom Stannard (Director of Policy and Communications)
	Jonathan Tew (Director of Policy)
	Ken Barnsley (Head of Corporate Research and Joint Intelligence Unit)
	Imran Akuji (Policy Department)
	Philippa Cross (Policy & Performance Manager)
	Paul Conlon (Executive & Councillor Support)

1 WELCOME AND APOLOGIES

Apologies for absence were received from Councillors Kate Hollern, Michael Lee, Maureen Bateson, Ian Clinton, Sir Bill Taylor, Bob Eastwood and Pauline Walsh.

2 MINUTES OF THE MEETING HELD ON 25th July 2011

Agreed – That the minutes of the meeting held on 25th July 2011 be agreed as a correct record.

3. INTRODUCTION FROM THE CHAIR AND VICE CHAIR.

Agreed –

4 THEMATIC CHAIRS UPDATE

Verbal updates on the work of the Thematic Groups were given as follows:

Prosperous

Connected

Clean

Safe

Healthy

Commissioning Board

(See Agenda Item 5)

Agreed – That the updates from each Thematic Group be noted.

5. LSP Commissioning Board Update

Pauline Walsh tabled a report which provided the Strategic Partnership Board with a summary of key findings from a recently held scoping session and to provide an update on next steps.

6. Work Programme

7. Integrated Strategic Needs Assessment (ISNA)

Worklessness – a detailed approach and priority issues to be discussed and agreed through the Prosperous Thematic Group

Health and Housing - a detailed approach and priority issues to be discussed and agreed through the Health and Wellbeing Board advised by the Health and Housing working group of officers

Children and Families – a detailed approach and priority issues to be discussed and agreed through the Children and Young Persons Trust – with the initial priority as Think Family

Older People - a detailed approach and priority issues to be discussed and agreed through the 50+ Partnership – with an initial priority being Dementia.

The following short term priorities would also be addressed through needs assessment: Cardiovascular Disease, Cancer, Alcohol, Sexual Health, Drugs, Gypsies and Travellers, Learning Difficulties and Child Dental Health.

The ISNA process was outlined in the report submitted, together with the Governance Structure.

Garth Hodgkinson reported that the 3rd Sector Health and Wellbeing Forum was changing its name and requested that the new title be used in future ISNA documents. He also requested another seat for the Third Sector on the ISNA Leadership Group.

Agreed –

1. That the approach to development of ISNA be approved
2. That the governance structure for ISNA be approved with joint reporting responsibility to the Health and Well-Being Board and the LSP Commissioning Board be approved
3. That the existing priorities set out at 4 of this report be endorsed
4. That the Health and Well-Being Board and Local Strategic Partnership support a development workshop for ISNA for Dementia.

8. Any Other Business

Mike Damms reported that the Local Enterprise Partnership had started to meet and the current focus was on Regional Growth and Enterprise Zones, as well as development of the Economic Plan for Lancashire, and that he would report back to future meetings on progress.

9. DATE OF FUTURE MEETINGS

A list of meeting dates for the Board in 2011/12 was circulated with the agenda which confirmed the meetings in 2011/12 would be as follows:

10th October 2011 (*Development Session*)

13th February 2012 (*Board Meeting*)

2nd April 2012 (*Board Meeting*)