

**BLACKBURN WITH DARWEN HEALTH AND WELLBEING BOARD
MINUTES OF A MEETING HELD ON TUESDAY, 6TH SEPTEMBER 2022**

PRESENT:

Councillors	Damian Talbot
	Derek Hardman
	Julie Gunn
Integrated Care Board (ICB)	Kevin Lavery
	Sam Proffitt
	Helen Arthun
Health Watch	Sarah Johns
East Lancashire Hospitals NHS Trust	Arif Patel
	Tony McDonald
Institute of Health Equity	Tammy Boyce
Voluntary Sector	Vicky Shepherd
	Dilwara Ali
Council	Jayne Ivory
	Abdul Razaq
	Laura Wharton
	Beth Wolfenden
	Cath Taylor
	Katherine White
	Nafisha Master
	Rachel Surkitt

1. Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies were received on behalf of Angela Allen, Councillor Mustafa Desai and Roger Parr.

2. Declarations of Interest

There were no Declarations of Interest received.

3. Minutes of the meeting held on 21st June 2022

The Minutes of the Meeting held on 21st June 2022 were submitted for approval.

RESOLVED – That the Minutes of the Meeting held on 21st June 2022 be agreed as a correct record.

4. Public Questions

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

5. Public Health Annual Report

The Director of Public Health, Abdul Razaq, delivered a presentation on the Public Health Annual Report. The report set out a past, present and future health and wellbeing outlook, guiding the reader through the challenges of the last two years of the COVID-19 pandemic and its impacts, the current cost of living crisis situation, and the ambitious plans for inclusive economic growth in the Borough.

It was recommended that the Board should continue to work with partners to sustain community and individual resilience, mitigate the cost of living crisis and recession impacts, focus on wider determinants of health, refresh the joint Health and Wellbeing Strategy to address the current challenges, and continue to ensure that population health and prevention are at the centre of the Integrated Care System.

RESOLVED – That the Board noted the presentation.

6. Joint Health and Wellbeing Strategy Development

The Consultant in Public Health, Laura Wharton, gave a verbal update on the Joint Health and Wellbeing Strategy Development. It was noted that there were ongoing consultations with Members and engagement with Place based partnerships. Attention was brought to the poverty and housing issues within the Borough.

RESOLVED – That the Board noted the update.

7. Pharmaceutical Needs Assessment Update

The Board received a report on the findings of the pan-Lancashire Pharmaceutical Needs Assessment (PNA).

The Board heard that there was currently no need for any additional pharmacies within Blackburn with Darwen, as current pharmaceutical service provision was deemed adequate across pan-Lancashire.

The Board was asked to: note the findings of the PNA 2022, including that there was currently no need for any additional pharmacies within Blackburn with Darwen, as current pharmaceutical service provision is deemed adequate across pan-Lancashire; note the recommendations from the PNA 2022; and delegate responsibility for sign off of the final PNA document to the Chair of the Board, to facilitate its publication by 1 October 2022.

RESOLVED – The Board noted the update and recommendations of the PNA and agreed to delegate responsibility for sign off of the final PNA document to the Chair of the Board, to facilitate its publication by 1 October 2022.

8. Cost of Living Crisis – Feedback and Next Steps Following Health and Wellbeing Board Development Session

The Public Health Specialist, Beth Wolfenden, delivered a presentation on the current cost of living crisis following a Health and Wellbeing Board Development Session.

It was recommended that the Board should; prioritise the cost of the living crisis within the revised Joint Health and Wellbeing Strategy and include activity monitoring to hold the Board and partners to account; advocated for further investment into wider determinants and; monitor and champion the community action plan.

Individual organisations on the Board were recommended to identify leadership and accountability for reporting, use networks to disseminate key messages, include the cost of living crisis in organisational work plans and strategies, and promote and role-model collaboration.

The presentation highlighted that the next steps should include the Board informing regional discussions including NW Directors of Public Health and NHS, and Lancashire Leaders.

RESOLVED – That the presentation and recommendations be noted.

9. Health Equity Commission Update

Dr Tammy Boyce, Institute of Health Equity, delivered a presentation on the Health Equity Commission Update.

The Board received recommendations in relation to; giving every child the best start in life; enabling all children, young people and adults to maximise their capabilities and have control over their lives; creating fair employment and good work for all; ensuring a healthy standard of living for all; creating and developing healthy and sustainable places and communities; strengthening the role and impact of ill health prevention; tackling discrimination, racism and their outcomes and; pursuing environmental sustainability and health equity together.

The presentation also highlighted system-wide recommendations which included; focusing on equity and the social determinants of health; increasing more equitably distributed resources; strengthening partnership working; strengthening the role of the business and economic sector and extending social value approaches; involving communities and voluntary, community, faith and social enterprise sector; strengthening leadership and workforce roles for health equity and; monitoring for health equity.

RESOLVED – That the update/presentation be noted and relevant recommendations incorporated into the revised joint health and wellbeing strategy.

10. Integrated Care System Update

The Chief Executive of the Integrated Care Board (ICB), Kevin Lavery, delivered a presentation on the Integrated Care System Update.

The presentation highlighted the changes of legislation which came into effect on 1 July 2022 meaning the ICB was established, CCGs were closed down and the local Integrated Care Partnership was established. The presentation also highlighted the strategic aims

of the ICB, the key risks and challenges for the system, and the priorities of the ICB. The major priorities included urgent and emergency care, discharge and elective care recovery, budget, integration of community health and social care services, primary care development, improving NHS Trusts, prevention and health equity.

Tony McDonald from East Lancashire Hospitals NHS Trust advised the Board on introducing virtual wards and a discharge centre with beds in Preston, and a 24 hour intensive home support service. It was noted that these services are expected to be implemented long term to assist hospitals struggling with capacity.

RESOLVED – That the update/presentation be noted.

11. Any Other Business

There was no other business.

12. Proposed Items for Next Meeting

The proposed items for the next meeting are to include:

- Joint Health and Wellbeing Strategy
- Age Well Update
- Health and Wellbeing Board Terms of Reference

13. Date and Time of Next Meeting

The next meeting was scheduled to take place on 6th December 2022 at 6pm.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....