

**BLACKBURN WITH DARWEN HEALTH AND WELLBEING BOARD
MINUTES OF A MEETING HELD ON TUESDAY, 25TH SEPTEMBER 2018**

PRESENT:

Councillors	Mohammed Khan (Chair)
	Maureen Bateson
	Brian Taylor
Clinical Commissioning Group (CCG)	Roger Parr
Lay Members	Joe Slater
Voluntary Sector	Vicky Shepherd
	Angela Allen
Healthwatch	Abdul Mulla
Council	Sayyed Osman
	Dominic Harrison
	Kenneth Barnsley
	Rabiya Gangreker
	Wendi Shepherd
Council Officers	Jayne Ivory
Council Officers	Firoza Hafeji
CCG Officers	Dr Penny Morris
Midland and Lancashire Commissioning Support Unit	Nicola Feeney

1. Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies were received on behalf of Cllr John Slater and Kevin McGee.

2. Minutes of the meeting held on 19th June 2018

RESOLVED – That the minutes of the last meeting held on 19th June 2018 were agreed as an accurate record and were duly signed by the Chair.

3. Declarations of Interest

There were no declarations of interest received.

4. Public Questions

The Chair advised the Board on public questions received by Mr Patel as follows:

- 1) *Will the Chair including all associated bodies that commission local services, now ask or provide waiting lists for each contract in place for assessment and diagnosis, in the NHS and provide the total cost of clearing each waiting list?*
- 2) *Will the Chair request that the waiting list for all Social Care services are published on a monthly basis where people are waiting for a review emergency or otherwise, and the first assessment and provide a cost for each month to clear that waiting list?*
- 3) *Will the Board then provide the list to the Secretary of State for Health and Social Care, to make sure they are aware of the waiting list and hold them to account on funding the clearing of such waiting list under the Health and Social Care Act and the Care Act?*

The Board considered the questions and agreed for the response to be sent to Mr Patel on behalf of the Blackburn with Darwen Health and Wellbeing Board.

5. Joint Health and Wellbeing Strategy

The Board received a report from Dominic Harrison, Director of Public Health which had been previously circulated with the agenda.

The Director of Public Health explained that the purpose of the report was to present the final Joint Health and Wellbeing Strategy document to the Board for approval and outline the continued arrangements for delivery of the Strategy.

The Board heard that the “life course” approach of the previous strategy enabled the Health & Wellbeing Board and partners to truly consider the differing health needs that people experience at different points in their lives. Throughout the period of the last strategy, this evidence based approach had been fully embedded into the Health and Wellbeing Boards work.

The Director of Public Health shared the key issues that required a decision or agreement by the Board.

RESOLVED:

- 1) The Board approved the proposed Joint Health and Wellbeing Strategy for the period 2018 – 2021 and;
- 2) The Board noted the continued arrangements for delivery of the strategy.

6. Joint Commissioning and Better Care Fund

Sayed Osman, Director of Adult Services, Neighbourhoods and Community Protection presented the report which had been previously circulated with the agenda.

The Director of Adult Services highlighted that the purpose of the report was to:

- Provide the Health and Wellbeing Board (HWBB) members with an overview of Better Care Fund (BCF) performance reporting for Q4 2017/18

- Provide HWBB members with the BCF and iBCF Finance position at Q1 2018/19
- Provide HWBB members with an overview of the forthcoming Local Learning Visit from the National BCF Team

The key issues were highlighted to the Board which included:

BCF Pooled Budget 2018/19 - The CCG minimum pooled budget requirement for 2018/19 is £11,381,000. The DCLG have confirmed the DFG capital allocation for 2018/19 at £1,739,476. The 2018/19 allocations as above plus carry forward amounts from 2017/18 are analysed as:

- Spend on Social Care - £6,501,650 (48.0%)
- Spend on Health Care - £4,252,828 (31.4%)
- Spend on Integration - £2,191,698 (16.2%)
- Contingency - £600,000 (4.4%)

iBCF Pooled Fund 2018/19 - Central Government consulted on the distribution of the Improved Better Care Fund as part of the Local Government Finance Settlement 2018/19. Allocations in the Core Spending Power recognised that authorities have varying capacity to raise council tax (including that through the adult social care precept). For Blackburn with Darwen the total allocations of Improved Better Care Fund are:

	Original iBCF	Additional iBCF for Social care – Spring Budget	Total
2017/18	£717,301	£3,589,451	£4,306,752
2018/19	£3,714,497	£2,186,064	£5,900,561
2019/20	£6,257,725	£1,081,454	£7,339,179

Local Authority Section 151 Officers are required to certify use of the grant and submit quarterly returns to the Secretary of State.

BCF 2017/18 Performance Metrics - Due to the timing of the national returns and year end reporting processes, the metrics described within the report related to Q4 2017/18 data. The 6 month 2018/19 position was to be reported to the HWBB at the end of Q3.

BCF Local Learning Visit - Blackburn with Darwen have accepted the opportunity to participate in a Local Learning visit from the National BCF Team which will take place on Tuesday 9th October 2018. The visit will offer an excellent opportunity to showcase our integrated care developments and receive feedback/learning from other areas.

RESOLVED:

- 1) The Board noted the BCF Q1 2018/19 finance position;
- 2) The Board noted the BCF Q4 2017/18 performance metrics; and
- 3) The Board noted the planned content of the forthcoming BCF Local Learning Visit

7. Update on CCG Leadership

Dr Penny Morris updated the Board on the CCG Leadership. It was noted that a Joint Accountable Officer had been selected and the CCG were awaiting

approval from the NHS England prior to appointing the candidate.

8. Pennine Plan

The Director of Adult Services, Neighbourhoods and Community Protection, Sayyed Osman, presented the Pennine Plan report which had been previously circulated with the agenda.

The Board noted that the report provided an overview of how the proposals for improving health, care and wellbeing services across Pennine Lancashire had been developed. It recommends the Pennine Plan for consideration and approval. This report also provided an overview of the engagement approach undertaken to test the Draft Pennine Plan and a summary of responses received during the engagement. It was noted that these had been used to shape the final version of the Pennine Plan.

The Health and Wellbeing Board was recommended to:

- Note the content of the Pennine Plan
- Note the engagement approach undertaken to test the Draft Pennine Plan and a summary of responses received during the engagement
- Provide any feedback and comments on the Pennine Plan
- Approve the Pennine Plan as the overarching blueprint for health and care transformation in Pennine Lancashire.
- Note that whilst this plan identified direction of travel and was for noting, that any key decisions required in the implementation of the plan, relevant and impacting on this council, was to be brought forward to the relevant boards for decision.

RESOLVED - That the Health and Wellbeing Board noted the recommendations and approved the Pennine Plan as the overarching blueprint for health and care transformation in Penning Lancashire.

9. Live Well Annual Update

The Director of Adult Services, Neighbourhoods and Community Protection, Sayyed Osman, presented the Live Well Annual update presentation which was noted by the Board.

Sayyed highlighted key areas to the Board which included:

- Early feedback from Primary Care Neighbourhood Groups indicated that Neighbourhood relationships had started to develop.
- The projects discussed at the groups included Diabetes, GP visits to Care Homes, Mental Health, Homelessness, Frailty, Referral Quality, Obesity, Social Isolation.
- Troubled families - 3 main aims to the phase 2 Troubled Families programme were shared with the group. To date the programme has worked with over 4,000 people who have presented with 15,000+ issues. Significant and sustained progress has been achieved by over 2,800 families or individuals. To date 155 people on the programme have gained employment and stayed employed for at least 6 months. A significant rise in volunteers has been identified each year.

- Homelessness - The enactment of the HRA has put significant pressure on the service. As a direct comparison 53 people were owed a statutory homeless duty during the first 5 months of 17/18. In comparison 498 are owed this duty so far this year; over a 9 fold increase. In 2017/18 there were 145 homeless applications requiring a formal decision but with the new act being implemented based on the current applications the team will deal with 1322 applications this financial year.
- Making Every Adult Matter – The National Making Every Adult Matter programme was shared with the Board followed by the original objectives of BwD Making Every Adult Matters.

Next steps included:

- Development of the Local Integrated Care Partnership building trust and collaboration at the Neighbourhood Partnership level.
- Integration of Transforming Lives as part of the strategic response to demand management, community resilience and self-care, step down and asset based support.
- Investigation as to what can be done strategically to mitigate and manage the challenges we are facing on Homelessness, street begging and vulnerability.
- Support to deliver strategic objectives of Making Every Adult Matter.
- Make the links between UC and the strategy to support vulnerable people ensuring BwD residents are a priority.

The Board expressed their concerns that due to the delay of payment of Universal Credit people with Mental Health Issues were struggling to manage their budgets. It was noted that Homelessness was increasing and various causing challenges for the Borough.

RESOLVED - That the Board noted the Live Well Annual update and the next steps. The Director of Adult Services, Neighbourhoods and Community Protection, Sayyed Osman was thanked for the detailed presentation.

10. Age Well Annual Update

The Board received a presentation on Age Well Steering Group annual update from the Director of Adult Services, Neighbourhoods and Community Protection, Sayyed Osman, Vicky Shepherd and Public Health Specialist, Kenneth Barnsley.

The Challenges and next steps were identified as:

Challenges:

- Increase in both demand and complexity of need so capacity challenges for services
- Increase in old age mortality and the decline of increase in life expectancy
- Therefore increased need to focus on prevention but budgets being cut for early intervention and prevention services as financial situation gets ever more difficult
- Allied Discretionary services having an impact on Prevention

Next Steps:

- Continue to focus on neighbourhood level development not just for service delivery but for prevention/earlier intervention as well – utilising more fully community assets
- Learning from the ROSPA falls prevention programme target interventions at people who are at risk of falling but have not yet fallen/injured themselves to prevent in the first place
- Harness the assets of local businesses to work on dementia friendly and age friendly developments

The Board were informed that one of the recommendations was for all the Elected Members and the Health and Wellbeing Board Members to be trained on Dementia Awareness in 2018/19.

RESOLVED - That the Health and Wellbeing Board noted the recommendations.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....