

**BLACKBURN WITH DARWEN HEALTH AND WELLBEING BOARD
MINUTES OF A MEETING HELD ON TUESDAY, 4th SEPTEMBER 2019**

PRESENT:

Councillors	Mohammed Khan (Chair)
	Maureen Bateson
	Julie Slater
	Mustafa Desai
Clinical Commissioning Group (CCG)	Roger Parr Dr Penny Morris
Voluntary Sector	Vicky Shepherd
Council	Gifford Kerr
	Prof. Dominic Harrison
	Jo Siddle
	Sayyed Osman
	Laura Wharton
	Paul Conlon

1. Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies were received on behalf of Angela Allen and Jayne Ivory. The Chair informed the committee that Joe Slater had resigned from the Board as a lay member. The chair paid tribute to the long and dedicated service given by Joe both as a previous member of the Primary Care Trust, the CCG and the Health and Wellbeing Board. Members of the board joined with the chair in thanking Joe for his dedicated service.

2. Minutes of the meeting held on 18th June 2019

RESOLVED – That the minutes of the meeting held on 18th June 2019 be agreed as a correct record and signed by the Chair.

3. Declarations of Interest

There were no declarations received.

4. Public Questions

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

5. Joint Commissioning and Better Care Fund

The Committee received an update on the Better Care Fund performance and delivery for quarter 4 of 2018/19 and quarter 1 2019/20.

The board were informed of the implications of the new Better Care Fund Planning Framework 2019/20 which had been published in July 2019 and outlined requirements to:-

1. Refresh BCF plan to measure progress and develop future plans and schemes in line with national metrics and national conditions for 2019/20
2. To refresh and agree joint pooled funding arrangements as part of the BCF plan under section 75 of the NHS act 2006 incorporating the increase in annual uplift of 5.3% for the 2019/20 budget.
3. Submit a new BCF Planning Template 2019/20 which incorporates iBCF and Winter Pressures grants by 27th September 2019.

The Blackburn with Darwen BCF had been reviewed and updated in August and due to the timescales approved by the Chair of the Board to enable submission to meet the national deadline. The final BCF Plan and Section 75 Agreement would be submitted to the Board for formal approval at the meeting on 4th December 2019.

RESOLVED –

1. That the Better Care Fund quarter 4 2018/19 and quarter 1 2019/20 summary of the better care fund performance and delivery be noted.
2. That the Better Care Fund and iBetter Care Fund finance position at the end of quarter 4 2018/19 and quarter 1 2019/20 be noted
3. That the overview of the new National Better Care Fund Planning Requirements for 2019/20 with details of the refresh of the local Better Care Fund plan and timescales be noted.

5. Live Well Update

The Director of Adults and Prevention, Sayyed Osman, gave an update on the Live Well Steering Group.

The Board were reminded of the key aims of the strategy which were to-

- work with the most complex adults currently living in HMOs / rough sleeping, who are 'stuck' in the revolving door of services
- consult with key stakeholders and service users to re-design support and interventions to the strategic principles and developments of 'Transforming Lives; Strengthening Communities
- evaluate the local approach and share learning to inform both local and national developments
- consider the Health and Wellbeing Strategy and the overarching ambitions for integration to reduce inequalities by providing intervention and support for people at the earliest possible opportunity to achieve better outcomes for individuals and families
- Increase resilience in local communities by developing community capacity and coordinate service delivery across agencies to reduce duplication and improve effectiveness

The Board were informed that the consultation with Stakeholders (including those with lived experience) had put forward the following views-

- Continue to align Making Every Adult Matter approaches within the context of 'Transforming Lives', Neighbourhood Models of Care/LICP developments.

- Consider sign up to a series of MEAM Pledges.
- Ensure a 'One Workforce' approach to include skilled MEAM champions and MEAM approaches to support people with multiple disadvantage and complex needs.
- Improve governance and ownership with strategic alignment to the Live Well Board.

The Board were informed that the next steps were to develop the Local Integrated Care Partnership building trust and collaboration at the Neighbourhood Partnership level. Investigations were ongoing as to what can be done strategically to mitigate and manage the challenges we are facing on Homelessness, street begging and vulnerability and the new Vulnerable People Strategy will contain recommendations on this basis for further integration. Support would be given to deliver strategic objectives of Making Every Adult Matter. Links between UC and the strategy to support vulnerable people ensuring BwD residents are a priority and the membership of the Live Well Board to reflect the new priority within the VP Strategy for BwD would be undertaken.

A number of cross cutting themes were to be undertaken. These included taking steps to avoid introducing a 'poverty premium' around access to public services or in paying for public services. The aim was to design services which were available to all, but deliver increasing benefits to those at greater levels of need, to achieve a 'levelling up' effect. Policies and practice would be scrutinised to ensure that they do not introduce or exacerbate barriers and stigma for those at risk of or experiencing poverty and opportunities would be sought to engage local communities and/or service users in the development of actions and services which address child poverty. Opportunities to explore basic awareness-raising on the causes and consequences of child poverty with all frontline staff that were likely to come into contact with families at risk of or experiencing poverty would be taken.

The Board were reminded of the work that was being undertaken including-

- Big White Wall – website where residents can access an online support network for low level mental health problems.
- Time to change Hub – we are working with Lancashire Mind and local partners to raise awareness of the stigma of mental health problems using local Champions.
- Prevention Concordat for better mental health – Currently writing up our application form to sign up the Authority to the Public Health England Concordat, pledging Blackburn with Darwen Council to take a preventative and evidence based approach to mental wellbeing.

The Board looked at the steps that were being taken to improve Mental Health in the borough, these included-

- Blackburn with Darwen Public Health were looking to recommission our community mental wellbeing offer.
- A new model with align our service with partner organisations to encourage a system-wide approach to better public mental health.
- A new model will be in place for April 2020

The Committee were informed of the challenges and the next steps for the Live Well Steering Group

RESOLVED - That the Director of Adults and Prevention, Sayyed Osman, be thanked for his presentation

6. Local Area SEND Update

The Jo Siddle, gave an update on the SEND inspection Briefing. The inspection took place in June and reviewed progress against the implementation of the SEND reforms and outcomes for children and young people a series of meetings/visits will take place.

The meetings and visits timetable involved:

- Staff from adult and children's social care, health and education
- Children and young people aged 0-25 with SEND and their parents/carers
- Early years providers, including children's centres
- Schools
- Pupil Referral Units and alternative providers
- Colleges
- Respite/short-break providers
- Health providers
- Parent Carer Forum

Key lines of enquiry were determined by the lead inspector, informed by information gathered from the local area's Annual Peer Review Self Evaluation Report, the parent/carer webinar and other sources of information.

The Inspection Key findings included-

- Provision for SEND is a key priority for all partners
- There is a real enthusiasm, and can do attitude, to work closely together to make sure children and young people get the best support
- Since 2014 the local area has made considerable progress in implementing the reforms and recent changes to leadership and governance has accelerated this
- Families feel listened to and the majority feel their children receive the help and support they need
- Local area demonstrates a clear capacity for improvement
- Leaders have an in-depth knowledge of the local area and have made considerable progress in addressing issues
- Local area's coproduced SEND Strategy
- Quality, coproduced Local Offer website
- Leaders' and managers' accurate knowledge of the local area is not fully reflected in improvement plans and Improvement planning is too process, rather than outcomes, focussed
- Better use of data is required to inform/evaluate commissioning and strategic planning
- Provision for young people when they leave school is not sufficiently well developed
- Parents have concerns about their child's transition into adulthood and feel anxious about their future
- Parents tell us they are not listened to when their children's needs are less obviously visible which can lead to delays in accurate identification of needs
- Demand for psychological services for those with lower-level mental health needs is exceeding capacity
- Lack of clear targets in EHC plans reduces the ability to measure, monitor and evaluate improved outcomes

The Board were informed of the next steps that would include-

- Areas that have been identified for further improvement would form the basis of the revised SEND Strategy Action Plan for the local area
- This plan will be coproduced with stakeholders and co-owned between Blackburn with Darwen Council and Blackburn with Darwen Clinical Commissioning Group (CCG)

- Outcomes based planning framework is to be adopted to support SEND improvement planning, performance monitoring and accountability, to ensure effort remains impact focussed

RESOLVED- 1. That the Jo be thanks for her presentation and the congratulations be forwarded to all those who assisted in achieving the successful outcome.
 2. That further reports be submitted to the Health and Wellbeing Board where necessary.

9. Suicide and Self Harm Prevention Strategy 2016-19 Review.

The Board received an update on progress made and the key achievements from the Blackburn with Darwen partnership Suicide and Self Harm Prevention Strategy (2016/19), providing an overview of the Lancashire and South Cumbria Integrated strategic approach to suicide prevention, together with an outline of the refreshed local priorities for the Suicide Prevention action plan.

- RESOLVED-** 1. That the progress made and achievements resulting from the Blackburn with Darwen Partnership Suicide and Self-Harm Prevention Strategy 2016-19.be noted.
2. That the refreshed priorities and support the local strategy group to develop, monitor and implement the local suicide prevention action plan be approved.
3. That the support of Board members to attend the Blackburn Town Centre campaign event to demonstrate support for World Suicide Prevention Day on 10th September 2019 be noted

10. Updates from Members of the Board

The Public Health Specialist, Laura Wharton, gave an update on the PAN Lancashire Health and Wellbeing Board. It was noted that there was concern regarding the Integrating Care Partnership and moving forward with the Health and Wellbeing Board.

An update would be brought to the next Health and Well Being Board meeting.

RESOLVED - That the Director of Public Health to present an update report to the next Health and Wellbeing Board meeting

11Blackburn with Darwen collaboration including leisure, PH, adults & prevention, VCFS & CCG colleagues to populate the Pathfinder plan templates informed by local insight, data, priorities and ideas shared from the engagement events.

- Support development of Place based approach in Blackburn Central ward alongside Social Integration programme

RESOLVED – That the Health and Wellbeing Board noted and endorsed the content of the report

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....

