

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

PRESENT:

Councillors	Mohammed Khan (Chair)
	Maureen Bateson
	Mustafa Desai
Clinical Commissioning Group (CCG)	Tony McDonald Dr Penny Morris
Voluntary Sector	Vicky Shepherd Sarah Johns
Council	Gifford Kerr
	Prof. Dominic Harrison
	Jayne Ivory
	Sayyed Osman
	Shirley Goodhew
	Laura Wharton
	Beth Wolfenden
Phil Llewellyn	

1. Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies were received on behalf of Angela Allen, Roger Parr, Martin Hodgson and Abdul Mulla. The Board were united in offering sympathies to Angela Allen for her recent bereavement, and passed on their best wishes.

Sayyed Osman advised that in light of some issues with the distribution list for agendas, in relation to the accuracy of who was receiving the papers, he would arrange for a review to be taken ahead of the next meeting.

2. Minutes of the meeting held on 4th September 2019

RESOLVED – That the minutes of the meeting held on 4th September 2019 be agreed as a correct record and signed by the Chair.

3. Actions from the Previous Meeting

Sayyed Osman advised that a Work-strand needed to be developed in relation to Poverty – Jayne Ivory advised that some initial ideas had been worked up and that these would be covered in the presentation later in the meeting on Start Well.

Jayne also reported that the SEND second stocktake had now occurred.

4. Update on the Pan Lancashire Health and Wellbeing Proposals

Dominic Harrison reported back on the recent event held to discuss proposals relating to Pan Lancashire Health and Wellbeing Board, advising that all three Lancashire Health and Wellbeing Boards had been invited. Members of the Board who had attended the event stated that there was no clear agreement on the appropriate way forward.

Sayyed Osman advised that the Age Well Board would be looking at this matter every other meeting, and that a Pennine Lancashire approach to resources needed to be developed, as well as common framework.

The Chair indicated that he felt the best way forward for the time being was to keep the existing Health and Wellbeing Board and develop a Pennine Lancashire approach with a view to forming a Pan-Lancs alliance as well as the need to have further discussions with the ICS.

RESOLVED – That the update be noted.

5. Start Well Update

Jayne Ivory delivered a presentation which provided an annual update on 'Start Well'.

The Board were reminded of three Start Well Priorities, Emotional Health & Wellbeing, Adverse Childhood Experiences/Trauma Informed Practice and Poverty & Neglect -and Jayne outlined the key issues emerging along with the initiatives in place to tackle the issues and improve outcomes.

The presentation also highlighted the challenges to delivery of Start Well services and also asked the Board Members to consider the opportunities for other Boards and partnerships to help address the challenges.

Members made comments and suggestions, highlighting the importance of early intervention, identification of a trail throughout school life and of the importance of a PLACE based approach. Additionally, the Police needed to be involved in terms of organised crime and the linkages to vulnerable young people and also links to Housing were also highlighted in terms of structural deficits in housing stock. The generosity of local people was highlighted as an important addition to the support available for young people in need.

RESOLVED – That the presentation be noted and that Jayne be requested to circulate the slides to the Board.

6. Healthy Weight Declaration

The Board was informed about progress to date on the joint Local Authority Declaration on Healthy Weight, along with an update on the key learning from the recently completed independent evaluation. The report submitted also highlighted key issues affecting the effective implementation of the joint Local Authority Declaration on Healthy Weight.

Further work was now planned to raise awareness of the Declaration and the need for a whole systems approach to tackling healthy weight for both elected members and senior managers across the statutory organisations to address this. Following the Declaration evaluation, it was timely to review and refresh the local commitments. Strategically led by the Shape Up sub group and following consultation with the Healthy Weight summit attendees a number of possibilities for inclusion have been identified for further consultation with stakeholders, partners and the public during 2020, which were outlined in the report.

RESOLVED - That the Health and Wellbeing Board:

- Note the contents of the report.
- Note that unhealthy weight remains a significant public health issue requiring ongoing senior level leadership and commitment to increasing physical activity levels, improving access to healthy and sustainable food and encouraging self-care from council, partners and stakeholders.
- Note the progress made to date and the key issues affecting the effective implementation of the joint Local Authority Declaration on Healthy Weight.
- Support a review and refresh of the local commitments in 2020.

7. Better Care Fund (BCF)

A report was submitted which provided Board Members with a summary for Quarter 2 of BCF performance and delivery, as well as providing an update for the same quarter on the BCF and iBCF finance position.

The report also provided an overview of the new National BCF Planning Requirements for 2019/20, and a summary of the BCF 2019/20 Plan for Blackburn with Darwen. The report also requested approval of the updated Section 75 agreement between the Council and the Pennine Lancashire Clinical Commissioning Group.

RESOLVED – That the Health and Wellbeing Members:

- Note the new national BCF planning requirements for 2019/20.
- Approve the Better Care Fund Plan for 2019/20.
- Approve the updated Section 75 Agreement.
- Note the Better Care Fund Quarter 2 2019/20 financial and performance position.

8. Vulnerable Person Strategy

Members of the Board were reminded that the Local Safeguarding Adult Board (LSAB) commissioned a Vulnerable People Review in 2018 to contribute to the understanding of the relationship between demand and agency responses to the needs of vulnerable adults from accidents, overdoses and diseases. The Vulnerable People Review outlined the recommendations for the Vulnerable People Strategy.

The Vulnerable People Strategy set out the developments, processes and tools for a better integrated system that would build on existing infrastructure, to support the most vulnerable adults with complex needs in Blackburn with Darwen.

The Board were asked to approve the Vulnerable Person Strategy.

RESOLVED – That the Vulnerable Person Strategy be approved and that the co-operation from agencies of the Board be sought to assist with the implementation of the strategy.

9. Child Death Overview Panel Annual Report 2018/19

An update was provided to members of the Health & Wellbeing Board of the work undertaken by the Pan Lancashire Child Death Overview Panel (CDOP) during 2018/19, which included key findings from child death data, progress made on last year's recommendations (2017/18), partnership achievements, and priorities and recommendations for 2019/20.

The death of all children under the age of 18 had to be reviewed by a Child Death Overview Panel (CDOP) on behalf of the relevant Local Safeguarding Children Board. The CDOP covered Blackpool, Blackburn with Darwen and Lancashire and was known as, the Pan-Lancashire CDOP, which reported annually to the Health & Wellbeing Boards, and Pan Lancashire Local Safeguarding Children's Board.

RESOLVED – That the Health and Wellbeing Board:

- a. Note the content of this report, and in particular the priorities for 2019/20.
- b. Ensure all professionals providing information to CDOP ensure that forms are returned within the statutory three week deadline and are completed as fully as possible before they are submitted; 20% of cases reviewed during 2018/19 did not have the child's ethnicity recorded.
- c. Ensure that the Child Death Review (CDR) processes remain embedded in the new safeguarding arrangements until at least April 2020.
- d. Transfer the responsibility for CDR/CDOP to Health and Wellbeing Boards at some point after April 2020.
- e. Clarify what interagency initiatives are required to reduce the prevalence of modifiable factors identified in the under one population including:
 - Safe sleeping
 - Risk factors for reducing premature births including:

- High Body Mass Index (BMI) (including healthy diet and physical activity)
- High blood pressure (linked to high BMI)
- Smoking
- Alcohol use
 - Substance misuse
 - Domestic violence
 - Mental health
- Diabetes (often linked to BMI)
- Lack of physical activity.

10. General Updates from Board Members

Sayed Osman reported that he would circulate details of Severe Weather Accommodation Arrangements to the Board.

Councillor Maureen Bateson advised of an event at Ewood Park on 23rd December where homeless people would be provided with food.

11. Date of Next Meeting

The next meeting of the Board was scheduled to take place at 5.30pm on 11th March 2020.

Signed.....

Chair of the meeting at which the Minutes were signed

Date.....