

Lancashire Health and Wellbeing Board

Minutes of the Meeting held on Thursday, 28th April, 2016 at 2.00 pm in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston

Present:

Chair

County Councillor Jennifer Mein, Leader of the County Council

Committee Members

County Councillor Azhar Ali, Cabinet Member for Health And Wellbeing (LCC)
County Councillor Matthew Tomlinson, Cabinet Member for Children, Young People and Schools (LCC)
Dr Sakthi Karunanithi, Director of Public Health, Public Health Lancashire
Louise Taylor, Corporate Director Operations and Delivery (LCC)
Tony Pounder, Director of Adult Services
Councillor Bridget Hilton, Central Lancashire District Councils
Karen Partington, Chief Executive of Lancashire Teaching Hospitals Foundation Trust
Dr Tony Naughton, Fylde & Wyre CCG
Dr Alex Gaw, Lancashire North Clinical Commissioning Group (CCG)
Dr Dinesh Patel, Greater Preston CCG
Sarah Swindley, CEO, Lancashire Women's Centres, VCFS Rep
Gary Hall, Lancashire District Councils
Jane Booth, Independent Chair, Lancashire Safeguarding Children's Board
Dee Roach, Lancashire Care NHS Foundation Trust (on behalf of Heather Tierney-Moore)
David Tilleray, Chair West Lancs HWB Partnership
Dr John Caine, West Lancashire CCG
Councillor Tony Harrison, East Lancs HWB Partnership
Clare Platt, Health Equity, Welfare & Partnerships
Cllr Viv Willder, Fylde Borough Council
Jan Ledward, Chorley and South Ribble CCG

Apologies

County Councillor Tony Martin	Cabinet Member for Adult and Community Services (LCC)
Dr Gora Bangi	Chorley and South Ribble CCG
Michael Wedgeworth	Healthwatch Lancashire Interim Chair
Graham Urwin	NHS England, Lancashire and Greater Manchester
Mark Bates	Assistant Chief Constable, Lancashire Constabulary
Mark Youlton	East Lancashire CCG

1. Apologies

Apologies for absence were noted as above.

The Board were informed of a number of new members as follows:

- Councillor Viv Willder – Fylde Borough Council (replacing Councillor Cheryl Little)
- Mark Youlton – East Lancashire CCG (replacing Dr Mike Ions)
- Dr John Caine – West Lancashire CCG (replacing Dr Simon Frampton and Lucinda McArthur)

2. Disclosure of Pecuniary and Non-Pecuniary Interests

Dr Tony Naughton declared a non-pecuniary interest as Chair of Fylde and Wyre Health and Wellbeing Board Partnership.

3. Minutes of the Last Meeting

Minutes from the meeting held on 22 February 2016 were agreed as a true and accurate record.

4. Better Care Fund 2016/17 Submission

Paul Robinson spoke to this item. The purpose of the report is to inform the Lancashire Health and Wellbeing Board on the progress of and rationale around the development of the Lancashire Better Care Fund (BCF) Plan for 2016/17 and to seek the Board's approval of the plan. On page 2 of the report in the sentence: *"The plan therefore includes all schemes of the 2015/16 plan, with some minor name changes, along with an additional scheme of Carer support in Fylde and Wyre"*. The reference to the additional scheme in Fylde and Wyre should be removed. The sentence reflected where the plan was at when the report was written. Fylde and Wyre CCG will be managing that activity outside of the BCF.

The Lancashire BCF Plan for 2016/17 will build upon that for 2015/16 and take an approach that ensures stability and consolidation. The schemes within the plan will vary little in outward appearance from those seen in 15/16 but will be stronger in how they deliver.

This is an approach agreed across all BCF partners. It reflects the changing planning environment, and a central government desire for BCF focus on addressing the issues around hospital admission avoidance and safe, timely discharge. It also enables partners to best manage resources at a time of continuing financial uncertainty and increased system pressures.

The Lancashire BCF plan 2016/17 aligns with all CCGs (Clinical Commissioning Groups) and Lancashire County Council's operating plans being now part of "business as usual" planning.

Further ambitions expressed for the BCF have not been lost but redirected into the Healthier Lancashire and Lancashire and South Cumbria Sustainability Transformation Plan work programmes. The BCF will continue to be a core part of the move to greater integration and as part of the work within the BCF plan in 2016/17 lay the ground for a plan for integration of Health and Social Care.

The BCF plan 2016/17 sees significant strengthening of the input of the City and Borough Councils and Voluntary sector that will bring a whole new set of skills and resources into delivering its priorities and schemes. Built into the plan is the early refresh of delivery plans for schemes and this will reflect that wider view of who can contribute and the prospect of greater coordination/integration.

The centrally prescribed format of the BCF plan for 2016/17 has been slimmed down to a high level narrative, which refers to supporting documents, and a spreadsheet template submission of management information and financial plan detail.

The Board noted that Gary Hall was now a member of the BCF Steering Group.

The financial arrangements for the Better Care Fund are based around a centrally defined level of minimum contributions that CCGs will make to the BCF pooled fund. In addition Lancashire County Council contributes against agreed schemes. Also added to the pooled fund is an amount for the provision of Disabled Facilities Grants which is then distributed to City and Borough Councils so that they can fulfil their statutory duties. This is £11,476,00 in 2016/17.

The total BCF pooled fund for 2016/17 is £91,419,000. The detailed allocation of this is set out in the BCF plan.

The agreement to pool these funds is set out in a Section 75 agreement between Lancashire County Council and all Lancashire CCGs. Lancashire County Council has agreed to host the pooled fund and manages the financial processes required.

Resolved: that as the Lancashire Better Care Fund accountable body the Health and Wellbeing Board agreed to:

- Endorse the approach taken in developing the Lancashire Better Care Fund plan 2016/17
- Approve the Lancashire Better Care Fund Plan 2016/17 and its submission to NHS England
- A BCF quarterly reporting schedule to the board based upon that required by NHS England and an evaluation of the BCF Plan for 2015/16 be brought to the next meeting on 13 June 2016
- Amend the new plan as and when necessary

Further information on the BCF Fund Submission is attached as requested at the meeting.

5. Urgent Business

There were no items of urgent business.

6. Date of Next Meeting

The next scheduled meeting of the Board will be held at 10.00am on Monday, 13 June 2016 in the Duke of Lancaster Room (formerly Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston