

Lancashire Health and Wellbeing Board

Minutes of the Meeting held on Monday, 7th August, 2017 at 1.00 pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

Chair

County Councillor Vivien Taylor, Lancashire County Council

Committee Members

County Councillor Graham Gooch, Lancashire County Council
County Councillor Geoff Driver CBE, Lancashire County Council
County Councillor Phillippa Williamson, Lancashire County Council
Dr Sakthi Karunanithi, Director of Public Health and Wellbeing, LCC
Tony Pounder, Director of Adult Services
Councillor Bridget Hilton, East Lancashire Health and Wellbeing Partnership and Central District Councillor
Michael Wedgeworth, Healthwatch Lancashire Chair
Karen Partington, Chief Executive of Lancashire Teaching Hospitals Foundation Trust
Gary Hall, Chief Executive, Chorley Council representing CEOs of Lancashire District Councils
Jennifer Aldridge, Fylde and Wyre CCG and Fylde and Wyre Health and Wellbeing Partnership
David Tilleray, Chair West Lancs HWB Partnership
Cllr Viv Willder, Fylde Coast District Council Rep
Amanda Hatton, Director of Children's Services, LCC
Jayne Mellor, Chorley & South Ribble CCG, Greater Preston CCG
Councillor Margaret France, Central HWBP
Sharon Martin, East Lancs Clinical Commissioning Group
Victoria Gibson, Lancashire Adult and Children's Safeguarding Boards
Jane Higgs, NHS England
Tim Almond, Morecambe Bay CCG
Peter Tinson, Fylde and Wyre CCG
Clare Platt, Lancashire County Council
Sam Gorton, Lancashire County Council

Apologies

Louise Taylor	Corporate Director Operations and Delivery (LCC)
Sarah Swindley	Third Sector Representative
Dee Roach	Lancashire Care NHS Foundation Trust (on behalf of Heather Tierney-Moore)
Dr John Caine	West Lancashire CCG
Jacqui Thompson	North Lancashire HWB Partnership

1. Welcome, introductions and apologies

Welcomes and introductions were made.

Apologies were noted as above.

New member as follows:

Councillor Margaret France, Central Health and Wellbeing Partnership

Replacements were as follows:

County Councillor Phillippa Williamson for County Councillor Susie Charles, Lancashire County Council

Jayne Mellor for Dr Gora Banghi, Chorley and South Ribble Clinical Commissioning Group (CCG) and Dr Mukerji, Greater Preston CCG.

Sharon Martin for Mark Youlton, East Lancashire CCG

Victoria Gibson for Jane Booth, Lancashire Adult and Children's Safeguarding Boards

Jane Higgs for Graham Urwin, NHS England

Tim Almond for Dr Alex Gaw, Morecambe Bay CCG

2. Disclosure of Pecuniary and Non-Pecuniary Interests

There were no disclosures of interest in relation to items appearing on the agenda.

3. Lancashire Improved Better Care Fund Plans for 2017/19

Dave Carr, Mike Kirby and Neil Kissock from Lancashire County Council, were welcomed to the meeting and presented the item to the Board.

At the meeting of the Lancashire Health and Wellbeing Board (HWBB) on 20 June 2017 the Board agreed that the final draft Lancashire Improved Better Care Fund (iBCF) plans for 2017-19 be presented to the Board for consideration and approval.

Spending proposals have now been developed, which are consistent with the iBCF Grant conditions and priorities agreed by the HWBB. Subject to agreement by the HWBB, schemes will progress to implementation, ensuring that there are clear impact measures and that implementation supports and enhances existing activity such as Passport to Independence, and wherever appropriate provide a model that can be applied across the Lancashire Sustainable Transformation Partnership.

The iBCF Grant paid to a local authority may be used only for the purposes of meeting adult social care needs; reducing pressures on the NHS, including supporting more people to be discharged from hospital when they are ready; and ensuring that the local social care provider market is supported. There is no requirement to spend across all three purposes, or to spend a set proportion on each.

Following discussions it was:

Resolved: that the HWBB agreed:

- i) That the proposed spending plans for the Improved Better Care Fund Grant for 2017/19.
- ii) That the proposals should progress to implementation, ensuring that there are clear impact measures and that implementation supports and enhances existing activity such as Passport to Independence, and wherever appropriate provide a model that can be applied across the Lancashire and Cumbria Sustainable Transformation Partnership.
- iii) A Delayed Transfers of Care (DTC) update and delivery plan be presented to the HWBB on 14 November 2017.

4. Urgent Business

There were no matters of urgent business received.

5. Date of Next Meeting

The next scheduled meeting of the Board will be held at 10.00am on Tuesday, 5 September 2017 in the Duke of Lancaster Room – Committee Room 'C', County Hall, Preston.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston