



Lancashire Health and Wellbeing Board
Tuesday, 19 November 2019, 2.00 pm,
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

AGENDA

Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm
2. Disclosure of Pecuniary and Non-Pecuniary Interests	Action	Members of the Board are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.	Chair		
3. Minutes of the Last Meeting and Matters Arising	Action	To agree the minutes of the previous meeting held on 10 September 2019 and to discuss any matters arising from them.	Chair	(Pages 1 - 4)	

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
4. Action Sheet and Forward Plan	Update	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 5 - 8)	
5. Healthwatch Lancashire	Discussion	To receive a summary of the finding from the Focus Groups on the NHS Long Term Plan.	David Blacklock	(Pages 9 - 10)	2.10pm
6. Transforming Care - In Patient Provision and the Learning Disabilities Mortality Review (LeDeR)	Discussion	To receive a further update in relation to life expectancy and health and wellbeing outcomes for people with learning and disabilities and their carers.	Rachel Snow-Miller/Susan Hastewell-Gibbs	(Pages 11 - 12)	2.40pm
7. Lancashire Special Educational Needs and Disabilities (SEND) Partnership	Update	To receive an update on the assessment of progress on the Special Educational Needs and Disabilities plan and accelerated plans.	Sian Rees	(Pages 13 - 16)	3.10pm
8. Pan-Lancashire Health and Wellbeing Board	Discussion	To receive feedback from the recent Pan-Lancashire Health and Wellbeing Workshop on 9 October 2019 and discuss options going forward.	Clare Platt/Chair	(Verbal Report)	3.20pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
9. Urgent Business	Action	An item of Urgent Business may only be considered under this heading, where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.	Chair		3.45pm
10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 28 January 2019 in the Duke of Lancaster Room - Committee Room 'C' at County Hall, Preston.	Chair		3.50pm

L Sales
Director for Corporate Services

County Hall
Preston

Lancashire Health and Wellbeing Board

Minutes of the Meeting held on Tuesday, 10th September, 2019 at 2.00 pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

Chair

County Councillor Shaun Turner, Lancashire County Council

Committee Members

County Councillor Graham Gooch, Lancashire County Council
County Councillor Phillippa Williamson, Lancashire County Council
Dr Sakthi Karunanithi, Public Health, Lancashire County Council
Louise Taylor, Adult Services and Health and Wellbeing, Lancashire County Council
Edwina Grant OBE, Education and Children's Services, Lancashire County Council
Stephen Young, Growth, Environment, Transport and Community Services, Lancashire County Council
Dr John Caine, West Lancashire CCG
Kirsty Hollis, East Lancashire Clinical Commissioning Group
Jonathan Wood, Lancashire Teaching Hospitals Foundation Trust
Gary Hall, Lancashire Chief Executive Group
Victoria Gibson, Lancashire Safeguarding Adults Board
Councillor Bridget Hilton, Central District Council
Tammy Bradley, Housing Providers
David Russel, Lancashire Fire and Rescue Service
Peter Tinson, Fylde and Wyre CCG
Samantha Gorton, Democratic Services, Lancashire County Council

Apologies

Dr Geoff Jolliffe	Morecambe Bay CCG
Suzanne Lodge	North Lancashire Health & Wellbeing Partnership
Graham Urwin	NHS England, Lancashire and Greater Manchester
Councillor Steve Hughes	Rossendale Borough Council
Cllr Viv Willder	Fylde Coast District Council
Councillor Margaret France	Central Health and Wellbeing Partnership
Greg Mitten	West Lancashire Health and Wellbeing Partnership
Denis Gizzi	Chorley and South Ribble CCG and Greater Preston CCG
Joanne Moore	Lancashire Care Foundation Trust
David Blacklock	Healthwatch

1. Appointment of Chair for the Meeting

As the Chair was now present at the meeting, this item was no longer required.

2. Welcome, introductions and apologies

The Chair welcomed all to the meeting.

Apologies were noted as above.

New members of the Board were as follows:

Joanne Moore has replaced Caroline Donovan, Lancashire Care Foundation Trust.

Replacements for the meeting were as follows:

Victoria Gibson for Jane Booth, Lancashire Safeguarding Adults Board and Stephen Ashley, Lancashire Safeguarding Children's Board.

Jonathan Wood for Karen Partington, Lancashire Teaching Hospitals Foundation Trust.

Kirsty Hollis for Dr Julie Higgins, East Lancashire Clinical Commissioning Group

Apologies were also received from Arif Raipura, Director of Public Health, Blackpool Council.

3. Disclosure of Pecuniary and Non-Pecuniary Interests

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

4. Minutes of the Last Meeting and Matters Arising

Resolved: That the Board agreed the minutes of the last meeting.

The Chair informed the meeting that it was Suicide Prevention Awareness Day and that the Board would observe a 40 second silence at 2.40pm.

A workshop would be held on 9 October 2019 to progress the collaboration and joint working between Blackburn with Darwen, Blackpool and Lancashire Health and Wellbeing Boards. Invites for the day had been sent out and further details would be circulated shortly.

The draft Integrated Care Service Partnership Agreement response was currently being drafted and would be circulated to the Board as soon as it was available.

5. Action Sheet and Forward Plan

Resolved: That the Board noted the actions from the last meeting, along with items for the Board's consideration at future meetings as detailed on the forward plan.

6. Lancashire Special Educational Needs and Disabilities (SEND) Partnership

Sian Rees, Special Educational Needs and Disabilities Consultant, Lancashire County Council, reported on the progress following the inspection by Ofsted and Care Quality Commission in November 2017 to judge how effectively the special educational needs and disability reforms had been implemented, as set out in the Children and Families Act 2014. The inspection identified two fundamental failings and twelve areas of significant concern.

Formal review visits by the Department for Education (DfE) and NHS England had taken place since 2018 to consider the progress being made in line with the Written Statement of Action; the most recent being on 19 August 2019.

Preparation for the forthcoming re-visit by Ofsted and Care Quality Commission (CQC) to the Lancashire local area had been taking place; the visit would assess the progress made in addressing the twelve areas of concern detailed in the original report.

The re-visit was expected to take place before the end of October 2019 and in preparation for this the Special Educational Needs and Disabilities Partnership Board would consider the self-assessment at its next meeting on 16 September 2019. The re-visit would include all partners and engagement with parents, children and young people.

Headlines from the 36 page self-assessment were presented to the Board and the full self-assessment would be circulated to members following the meeting of the Partnership Board on 16 September 2019.

Five areas were also identified where the pace of progress needed to be accelerated and again, these would be considered and the plans agreed at the Partnership Board also in September. The five areas were:

Quality of Education, Health and Care Plans
Education Outcomes
Transition Arrangements
Information about the Local Offer
Implementing Neuro-development Pathway

The self-assessment was felt to be a fair and reasonable assessment, evidenced by some fundamental changes.

Resolved: That the Health and Wellbeing Board:

- i) Received a presentation to outline the process of the forthcoming re-visit by Ofsted and the Care Quality Commission (CQC);
- ii) Summarised the assessment of progress to date;
- iii) Shared the process in place to accelerate progress where this was required.

7. Population Health Management

Declan Hadley, Digital Lead, Healthier Lancashire and South Cumbria Integrated Care System and Lindsey Roome, Digital Programme Manager, Sustainability and Transformation Partnerships, NHS England North (Lancashire and South Cumbria) presented the PowerPoint presentation that was circulated with the agenda.

The presentation provided an update on the 20 weeks population health management accelerator programme and a short [video clip](#) was shown.

The programme would give opportunities for partners to collaborate more than was currently happening and needed to link with national initiatives. Data sharing was still a key challenge and a solution was still being sought regarding this and the Board was asked to support this across the sector. Everybody needed to work better with the resources they had and use it in a better way. The success of this programme will be how the rest of the public sector, including transport, housing etc work with each other.

Resolved: That the Health and Wellbeing Board:

- i) Discussed and endorsed next steps to embed population health management as an approach to implement Integrated Care Services priorities, in particular the development of neighbourhoods.
- ii) Receive a further update report in January 2020 which a progress report on information sharing agreements.

8. Urgent Business

There were no items of urgent business received.

9. Date of Next Meeting

The next scheduled meeting will be held at 2pm on 19 November 2019 in the Duke of Lancaster Room – Committee Room 'C' at County Hall, Preston.

L Sales
Director of Corporate Services

County Hall
Preston

Lancashire Health and Wellbeing Board

Actions, September 2019

Action topic	Summary	Owner
Lancashire Special Educational Needs and Disabilities (SEND)	<p>The Board:</p> <ul style="list-style-type: none">• Received a presentation to outline the process of the forthcoming re-visit by Ofsted and the Care Quality Commission (CQC);• Summarised the assessment of progress to date;• Shared the process in place to accelerate progress where this was required.	Sian Rees
Population Health Management	<p>The Board:</p> <ul style="list-style-type: none">• Discussed and endorsed next steps to embed population health management as an approach to implement Integrated Care Services priorities, in particular the development of neighbourhoods.• Receive a further update report in January 2020 which a progress report on information sharing agreements.	Declan Hadley, Lindsey Roome

Lancashire Health and Wellbeing Board

Forward Planner

Date of Meeting	Topic	Summary	Owner
January 2020	Integrated Care Service	To receive an update on the governance of the ICS Delivery Plan.	Gary Raphael
January 2020	Individual Patient Activity Programme	To receive the Individual Patient Activity Programme Board report from the Joint Commissioning Clinical Commissioning Group.	Ian Crabtree
January 2020	Population Health Management	To receive an update on the programme including data tracking.	Declan Hadley/Lindsey Roome
January 2020	Pennine Health and Social Care Partnership	To receive the proposals for revised governance.	Tony Pounder
January 2020	Voluntary Community and Faith Sector Strategy	To receive the VCFS Strategy.	Lynne Johnstone
January 2020	Residential and Nursing Home Markets in Lancashire	To receive a report on the capacity, quality and challenges.	Lisa Slack Louise Taylor
January 2020	Lancashire Special Educational Needs and Disabilities Partnership – SEND Improvement Plan (Standing Item)	To receive a progress update on the Special Educational Needs and Disabilities Improvement Plan 2019 (updated Written Statement of Action).	Sian Rees
January 2020	Quality Assurance Reports (Standing Item)	To receive reports from external audit agencies with multi-agency County wide implications	Various
January 2020	West Lancashire Integrated Community Partnership	To receive the proposal for revised governance.	Tony Pounder
January 2020	Central Lancashire Integrated Care Partnership Development and Future of Acute Services	To provide an update on the future of acute services in the Central Lancashire area detailing the case for change, process and next steps.	Dr Gerry Skailes Sarah James

Date of Meeting	Topic	Summary	Owner
January 2020	Child Deaths	To receive a report on infant mortality.	Dr Sakthi Karunanithi Sharon Hubber
TBC	Review Morecambe Bay Plan: Improving Health, Care and Wellbeing	To receive an update about the Integrated Care Partnership plan	TBC
TBC	Review Fylde Coast Plan: Improving Health, Care and Wellbeing	To receive an update about the Integrated Care Partnership plan	TBC

Lancashire Health and Wellbeing Board

Meeting to be held on 19th November 2019

Healthwatch Lancashire - NHS Long Term Plan – intelligence from Focus Groups

Contact for further information: Sue Stevenson, Chief Operating Officer, Healthwatch Lancashire (HWL), Tel; 01524 239100, sue@healthwatchlancashire.co.uk

Executive Summary

Each Integrated Care Partnership (ICP) across Lancashire and South Cumbria (L and SC) was invited to identify groups and issues which would benefit from in-depth study to provide insight into what matters for local people with regard to their health and care. A series of Focus Groups was subsequently delivered by the four Healthwatches in Lancashire and South Cumbria working in partnership as Healthwatch Together.

The presentation being delivered at the Health and Wellbeing Board on 19 November 2019 provides a summary of the finding from the Focus Groups.

Recommendations

The Health and Wellbeing Board is recommended to:

- (i) Note the key messages from the Focus Groups including:
 - The level of understanding about the health and care system and its on-going changes.
 - What is working well and less well.
- (ii) Consider how Healthwatch can further assist Lancashire Health and Wellbeing Board to ensure that more people are engaged and involved in shaping local services.

Background

Healthwatch acts as the independent interface between people and communities and the health and care system. It is in place as a result of the Health and Social Care Act 2012 and is expert in engaging with people and penetrating communities of interest and place.

At the beginning of 2019 Healthwatch England was commissioned by NHS England to carry out engagement across England. The remit was to consider the extent to which local people agreed with the priorities of the NHS Long Term Plan and to explore what mattered to people with regard to their local health and care options.

Healthwatch Lancashire worked with the other three Healthwatches across the Lancashire and South Cumbria Integrated Care System (ICS) footprint and provided a coordinated report which was submitted to the Integrated Care System Board.

The Focus Groups followed on from this, providing an opportunity for more in depth, bespoke engagement.

The presentation will demonstrate how the individual views and experiences of people gathered by Healthwatch can provide rich intelligence and real insight into how services can be improved from the perspective of service users.

List of background papers

The full report will be available after it has been submitted to the Lancashire and South Cumbria Integrated Care System Board.

Reason for inclusion in Part II, if appropriate

N/A

Lancashire Health and Wellbeing Board

Meeting to be held on 19th November 2019

Transforming Care – Learning Disabilities Mortality Review (LeDeR)

Sue Hastewell-Gibbs, *Clinical Lead for Transforming Care*, NHS England & NHS Improvement (North), Tel: 07730 381665

susan.hastewell-gibbs1@nhs.net

Executive Summary

The Health and Wellbeing Board will receive a further update in relation to life expectancy and health and wellbeing outcomes for people with learning and disabilities and their carers.

The report is to update the Health and Wellbeing Board to the findings of the 3rd Annual National Mortality Review report and how this has been implemented locally and to highlight the health inequalities suffered by people with Learning Disability and/or Autism across Lancashire and South Cumbria.

Recommendations

The Health and Wellbeing Board is recommended to:

- Implement the learning into action across Lancashire and South Cumbria.
- Ensure reasonable adjustments are made in relation to people with Learning Disability and/or Autism across the region.
- To ensure the Learning Disabilities Mortality Review (LeDeR) programme is publicised across the region.

Background

The report will highlight the National Learning and Disability Mortality Review programme (LeDeR) and how this is being undertaken across Lancashire and South Cumbria. It will also include the findings from the 3rd National annual report and the work that has been undertaken in reviewing the deaths of people with Learning Disability and/or Autism and what is being done to prevent further early deaths. The report also highlights the challenges faced completing the reviews, the number of deaths across the Lancashire and South Cumbria and what has been learned from the completed reviews.

List of background papers

3rd Annual Mortality Review report 2019.

Reason for inclusion in Part II, if appropriate

N/A

Lancashire Health and Wellbeing Board

Meeting to be held on Tuesday, 19 November 2019

Lancashire Special Educational Needs and Disabilities (SEND) Partnership – Assessment of Progress on the SEND Improvement Plan and Accelerated Plans

Contact for further information:

Sian Rees, Improvement Partner SEND, Lancashire County Council, Tel: 01772 535162,
sian.rees@lancashire.gov.uk

Executive Summary

Lancashire local area Special Educational Needs and Disabilities services were inspected by Ofsted and the Care Quality Commission (CQC) in November 2017 to judge how effectively the special educational needs and disability (SEND) reforms had been implemented, as set out in the Children and Families Act 2014. The inspection identified two fundamental failings and twelve areas of significant concern.

Partners in Lancashire were required to produce a Written Statement of Action, setting out the immediate priorities for action. Progress on the implementation of these actions has been monitored by the Department for Education (DfE) and NHS England. The Written Statement of Action has been updated and any ongoing actions included in the Special Educational Needs and Disabilities Partnership Improvement Plan for the period April 2019 to December 2020. The Health and Wellbeing Board received an update on progress at their last meeting on 10 September 2019.

Recommendations

The Health and Wellbeing Board is recommended to:

- (i) Note the delay in the re-visit from Ofsted.
- (ii) Consider the report on progress to date in delivering the actions in the SEND Improvement Plan and the Accelerated Plans.

Background

- 1.1 The Lancashire Special Educational Needs and Disabilities Partnership Board is responsible for ensuring the delivery of the Written Statement of Action and the updated version known as the Special Educational Needs and Disabilities Improvement Plan.
- 1.2 Progress on these plans has been reported bi-monthly to the Health and Wellbeing Board and the Special Educational Needs and Disabilities Partnership Board using a Red, Amber, Green rating. Completed actions and those not yet started are also recorded.

- 1.3 A re-visit by Ofsted to assess whether the local area has made sufficient progress in securing improvement was expected to take place before the end of October 2019. A presentation to outline the process was shared with the Health and Wellbeing Board at their last meeting, along with a summary of the self-assessment.

2. Inspection Re-visit

- 2.1 To date there has been no notification of inspection; it is understood that this is due to a shortage of inspectors.
- 2.2 The self-assessment and associated paperwork will continue to be updated, with focus maintained on delivering the Improvement Plan.
- 2.3 All other arrangements are in place, including the draft presentation, named participants for discussion with inspectors, the draft timetable and data/evidence.

3. Progress Report

- 3.1 The Special Educational Needs and Disabilities Improvement Plan and the Accelerated Plans are subject to monthly reviews for which detailed information is provided by action leads. The latest review took place at the end of October 2019.
- 3.2 The County Council's audit team recently reviewed the adequacy and effectiveness of the controls and procedures in place for managing and implementing the Special Educational Needs and Disabilities Partnership Improvement Plan. The auditors have provided '**substantial assurance**' about the arrangements for managing and implementing the Special Educational Needs and Disabilities Partnership Improvement Plan.
- 3.3 The Improvement Plan was approved by the Special Educational Needs and Disabilities Partnership Board in March 2019 for the period April 2019 to December 2020; it includes action carried forward from the Written Statement of Action. The Plan has 27 action areas supported by 94 specific actions, each with a specified lead and clear deadline. The plan is organised under four key priorities aligned with the Special Educational Needs and Disabilities Partnership Strategy. The report provides a summary of progress and by exception highlights action where there is significant delay or risk of delay.

- 3.4 The status in relation to each action at the end of October 2019, is as follows:

Rating	Status	Actions	Total
Blue	Action completed and signed off	33	94
Green	Action will achieve completion deadline	17	
Amber	Action underway	32	
Red	Action delayed and at risk	5	
Grey	Action yet to commence	7	

- 3.5 There are five delayed actions. Of these the review the Personal Budget policy is expected to be completed in November 2019; the improved Local Offer site was soft launched on 10 October 2019; the development of a Special Educational Needs and Disabilities Sufficiency Strategy and work with post-16 providers to develop Special Educational Needs and Disabilities provision has commenced.

3.6 Of those actions yet to commence there is risk of delay with one action due in January 2020 i.e. to review the access criteria for support from the Children with Disabilities Social Work team. This is as a result of capacity.

3.7 All other actions are completed, on track or in train. Those with amber ratings include ongoing actions, such as increasing the skills base of staff, expanding the membership of the Parent Carer Forum and the representation of young people with Special Educational Needs and Disabilities in participation activities. Where the implementation of completed action is ongoing, such as the new specifications for Speech and Language and Occupational Therapy Services and development of the Neuro Developmental Pathway there is also an Amber rating.

3.8 The **Accelerated Plans** provide greater detail than the Special Educational Needs and Disabilities Improvement Plan about the work taking place in areas where there was concern about pace. They are being closely monitored by the Special Educational Needs and Disabilities Operational Group.

3.9 There are five plans in total; four are on track. These are focused on: improving the quality of Education Health and Care Plans; improving education outcomes; implementing the Neuro-developmental Pathway and the process of transition from Children's Social Care to Adult Services. The fifth plan to improve the accessibility of and information on the Local Offer is delayed - the soft launch of the new site took place on 10 October 2019 and information continues to be updated and revised. The full launch, supported by promotion, will take place in January 2020 with the theme 'new year, new site'. This will be followed by user testing.

4. Conclusion

4.1 Since the implementation of the Special Educational Needs and Disabilities Improvement Plan to update the Written Statement of Action in April 2019, thirty-three actions have been completed, with a further seventeen scheduled to be completed by the deadline and thirty-two underway. This represents 87% of the action across a large programme of improvement work. The remaining actions are either delayed or not yet started, with deadlines from December 2019 to December 2020.

List of background papers

Handbook for the inspection of local areas' effectiveness in identifying and meeting the needs of children and young people who have special educational needs and/or disabilities - Part 3

Reason for inclusion in Part II, if appropriate

N/A

