

## **Meeting of the Full Council - 18 October 2018**

### **Report of the Lancashire Health and Wellbeing Board meeting held on 18 September 2018**

**Chair: County Councillor Shaun Turner**

The agenda and minutes of the meeting may be viewed on the county council's website site via the following link:

[Lancashire Health and Wellbeing Board](#)

#### **Review of Central Lancashire Plan – Improving Health Care and Wellbeing in Central Lancashire**

An update on the central Lancashire integrated care partnership and acute sustainability.

**Resolved:** That the Health and Wellbeing Board:

- i) Agreed that a report be brought to a future meeting in the New Year and that this be added to the forward plan.

#### **Review of Pennine Plan – Improving Health Care and Wellbeing in Pennine Lancashire**

Summary of how the proposals for improving health, care and wellbeing across Pennine Lancashire had been developed.

**Resolved:** That the Health and Wellbeing Board:

- i) Approved the Pennine Plan as the blueprint for health and care transformation in Pennine Lancashire.
- ii) Sought assurance from the Pennine Partnership that in its delivery of the Pennine Plan it would also take account and ensure delivery of the emerging priorities of the Lancashire and South Cumbria Integrated Care System.
- iii) Agreed any further requirements, aspirations or expectations that should be communicated on behalf of the Lancashire Health and Wellbeing Board in relation to the future development of the Pennine Partnership and the delivery of the Pennine Plan.

## **Lancashire Adult Learning – Opportunities for Collaboration and Partnership to Support Health and Wellbeing Strategies in Lancashire**

Overview of what Lancashire Adult Learning was and what it provided in line with the three programmes of work in the Lancashire Health and Wellbeing Strategy, the seven health behaviours as identified in the Joint Strategic Needs Assessment and working in partnership with Lancashire County Council's Public Health Team and the NHS.

**Resolved:** That the Health and Wellbeing Board:

- i) Raised awareness of Lancashire Adult Learning and its curriculum offer within Lancashire County Council and Public Health in order to identify opportunities for collaboration and partnership.
- ii) Made recommendations to Clinical Commissioning Groups and locality managers to identify opportunities for Lancashire Adult Learning to support and contribute to health initiatives within districts and localities.
- iii) Supported Lancashire Adult Learning to ensure that the learning offer was directly linked to Lancashire's strategies to support adults.

## **Better Care Fund (BCF) and Active Ageing Alliance**

Summary of the Integration and Better Care Fund Guidance 2017/19 which sets out the continuing role for the Better Care Fund and confirmed the ongoing conditions and requirements that varied little from those set out at the creation of the current Lancashire better care fund plan in September 2017. Also, an overview of the Active Ageing Alliance model.

**Resolved:** That the Health and Wellbeing Board:

- i) Noted the guidance and its implications for the Lancashire BCF and Health and Wellbeing Board.
- ii) Approved the revisions to the BCF/iBCF plan, for 2018/19, as set out in Appendix B.
- iii) Approved the maintenance of the BCF metrics for Non Elective Admissions, Residential and Nursing Home Admissions and reablement at the original 2017/19 plan levels.
- iv) Noted the expected performance for Delayed Transfers of Care for 2018/19.
- v) Noted the success of joint working across health and social care in significantly improving DToC performance and enabling the expectations to be met.
- vi) Requested that the Better Care Fund Steering Group review the Active Ageing Alliance model, consider its inclusion as part of the wider Better Care Fund spending proposals for 2019/2020 onwards, to be agreed at a future Health and Wellbeing Board meeting.
- vii) Requested that the readmission rate figures were included in the report for future meetings.

- viii) Agreed to include Residential Care on the forward plan as a future item.

### **Mental Health and Wellbeing – Time to Change Hub**

Outlining the proposed approach for developing a Time to Change Hub in Lancashire.

**Resolved:** That the Health and Wellbeing Board:

- i) Endorsed an application and acknowledged the external funding stream associated with this, to become the Host for the Lancashire Time to Change Hub and support the Time to Change social movement to end the stigma and discrimination experienced by people with mental health problems
- ii) Agreed to oversee the local Hub Partnership and uphold the responsibilities of the Host as described
- iii) Nominated and endorsed the organisation proposed to fulfil the role of the Hub Co-ordinator
- iv) Delegated the responsibility for submitting the application to the Chair of Lancashire Health and Wellbeing Board, in consultation with the Director of Public Health and Wellbeing.

### **Lancashire Special Educational Needs and Disabilities (SEND) Partnership – Update on the Implementation of the Written Statement of Action**

Summary of progress on the immediate priorities for action and the implementation of these actions since the last update received in July 2018.

**Resolved:** That the Health and Wellbeing Board:

- i) Noted the progress of delivery on the written statement of action.
- ii) Received an update on progress at the November Board meeting.
- iii) Noted that Adrian Leather, would link in with John Readman and Sian Rees with regards engagement and wider partners.

### **Lancashire Safeguarding Boards Annual Report 2017/18**

Overview of the points of progress and highlights with the reports specifically for the Health and Wellbeing Board.

**Resolved:** That the Health and Wellbeing Board:

- i) Noted the contents of the report.
- ii) Commented on any key issues and consider the implications for the conduct of business.
- iii) Louise Taylor and John Readman to report back at a future meeting on the key issues from the report and what the Lancashire

Safeguarding Adults Board and Lancashire Safeguarding Children Board were doing with regards those issues.

### **Role of Lancashire Fire and Rescue Service on the Board**

Summary of Lancashire Fire and Rescue Service progress to date, and to explore further opportunities for the Service to work in partnership going forward.

**Resolved:** That the Health and Wellbeing Board:

- i) Noted the preventative work which Lancashire Fire and Rescue Service currently undertake.
- ii) Explored [where appropriate] opportunities for Lancashire Fire and Rescue, to undertake preventative work, in partnership, aimed at improving health and wellbeing outcomes across Lancashire.

CC S Turner  
Chair