

Meeting of the Full Council - 17 October 2019

Report of the Lancashire Health and Wellbeing Board meeting held on 23 July 2019

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](#)

Lancashire Special Educational Needs and Disabilities (SEND) Partnership

The Board received an update on progress on the newly implemented Special Educational Needs Improvement Plan following the inspection by Ofsted and Care Quality Commission in November 2017.

Resolved: That the Health and Wellbeing Board:

- i) Received and considered the Special Educational Needs Improvement Plan, noting that this would continue to drive forward improvement over the next two years.
- ii) Considered the first assessment of progress on the newly implemented plan and would expect to receive regular updates at future meetings.

Integrated Care System

The Board received a proposal that the Lancashire and South Cumbria Integrated Care System endorsed eight partnership priorities for changing the way it worked as a system – priorities which enabled explanation of the vision for future system working for staff, patients, citizens and stakeholders and to set out how working in partnership would enable the most significant challenges to be tackled. The plans were not only for the NHS to lead on however, they were to ensure a partnership approach when formulating and delivering them.

Resolved: That the Health and Wellbeing Board:

- i) Commented on the strategic narrative which had been developed by the Lancashire and South Cumbria Integrated Care System.
- ii) Endorsed the strategic narrative document as the basis for the development of the Lancashire and South Cumbria Integrated Care System five year plan.
- iii) Endorsed in principle the eight priorities within the document, subject to the outcomes of a proposed engagement process.

- iv) Endorsed the proposed engagement process with patients, citizens, staff and wider partners and support the actions required to deliver it effectively.
- v) Supported the further system development work now being arranged in respect of provider collaboration, commissioning and partnership between local authorities and the NHS.

Review of Intermediate Care in Lancashire

The Board received an update on the review of intermediate care in Lancashire along with the main findings from the final report, its key recommendations and the implications for the Health and Social Care system across Lancashire and South Cumbria.

Resolved: That the Health and Wellbeing Board:

- i) Noted the key findings of the report.
- ii) Approved the next steps for implementation.
- iii) Agreed that the Advancing Integration Board (formerly Better Care Fund Steering Group) to hold the accountability for driving implementation reporting at regular intervals to be determined to the Health and Wellbeing Board.

Better Care Fund Progress

An update was given on the better care fund progress, better care fund planning and finances and advancing integration.

Resolved: That the Health and Wellbeing Board:

- i) Noted the Better Care Fund performance against the required metrics.
- ii) Noted the planning and financial arrangements for the Better Care fund in 2019/2020.
- iii) Noted the work to date on Advancing Integration across health and social care using the Better Care Fund as an enabler.
- iv) Approved the development of the Advancing Integration Board.
- v) Approved the creation of the Advancing Integration transformation team.
- vi) Approved the approach to Advancing Integration based around levels of neighbourhoods, districts, Integrated Care Partnerships and the Integrated Care System.

Collaboration – Health and Wellbeing Boards

The Board discussed the need for collaboration between primarily, Lancashire, Blackburn with Darwen and Blackpool Health and Wellbeing Boards, to deliver one strategy and ensure more health and social integration and that there should be one

collaborative arrangement under the Integrated Care System, with five Integrated Care Partnerships.

Resolved: That the Health and Wellbeing Board:

- i) Noted the report and agreed to progress joint arrangements.
- ii) Agreed that the offer of support from the Local Government Association be accepted.
- iii) Required an update on progress to the next meeting of the Board.

Prevention and Population Health Services

The Board were updated on discussions that had taken place with East Lancashire, Fylde and Wyre, Greater Preston, Chorley and South Ribble and Morecambe Bay Clinical Commissioning Groups about alignment of public health services. A further conversation with West Lancashire was to be held shortly. Discussions revealed that there were different interpretations of the Lancashire County Council offer across each Clinical Commissioning Group footprint.

Resolved: That the Health and Wellbeing Board welcomed the update.

Health and Social Care Integration – Advancing Information Systems Interoperability

The Board were informed about the progress on the Advancing Information Systems Interoperability. The report set out the recent success Lancashire County Council and Lancashire Teaching Hospitals had had in establishing the information governance, technical and operational arrangements to allow for the smooth and timely flow of information about those people waiting for discharge from hospital. This would further outline the provisional Grant Award recently communicated by NHS England to Lancashire County Council as part of the Social Care Digital Pathfinders programme to plan for these arrangements to be widened out to all hospitals and local authorities within the Integrated Care System.

Resolved: That the Health and Wellbeing Board:

- i) Noted and commended the progress on advancing information systems interoperability between Lancashire County Council and Lancashire Teaching Hospitals in relation to hospital discharge
- ii) Noted and welcomed the provisional award of a Grant from NHS England from its Social Care Digital Pathfinder fund to enable planning for advancing system interoperability between all councils and NHS hospital trusts within the Integrated Care System in relation to hospital discharge.

Report on the Lancashire Health and Wellbeing Board meeting held on 10 September 2019

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](#)

Lancashire Special Educational Needs and Disabilities (SEND) Partnership

The Board received a progress update following the inspection by Ofsted and Care Quality Commission in November 2017. 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. Headlines from the self-assessment were presented to the Board.

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.

Population Health Management

The Board were updated on the 20 weeks population health management accelerator programme.

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 includes a progress report on information sharing agreements.

County Councillor Shaun Turner
Chair