

Lancashire Health and Wellbeing Board

Minutes of the Meeting held on Tuesday, 19th January, 2021 at 2.00 pm in Teams Virtual Meeting - Teams

Present:

Chair

County Councillor Shaun Turner, Lancashire County Council

Committee Members

Denis Gizzi, Chorley and South Ribble CCG and Greater Preston CCG
County Councillor Graham Gooch, Lancashire County Council
County Councillor Philippa Williamson, Lancashire County Council
Dr Sakthi Karunanithi, Public Health, Lancashire County Council
Louise Taylor, Adult Services and Health and Wellbeing, Lancashire County Council
Sarah Callaghan, Education, Lancashire County Council
Stephen Young, Growth, Environment, Transport and Community Services, Lancashire County Council
Jerry Hawker, Morecambe Bay CCG
Dr Julie Higgins, East Lancashire CCG
Gary Doherty, West Lancs CCG, LTHFT
Sam Proffitt, Lancashire Care Foundation Trust
Councillor Jackie Oakes, East Lancashire, Lancashire Leaders Group
Councillor Bridget Hilton, Central Lancashire, Lancashire Leaders Group
Councillor Jayne Nixon, Fylde Coast, Lancashire Leaders Group
Councillor Margaret France, Central Health and Wellbeing Partnership
Greg Mitten, West Lancashire Health and Wellbeing Partnership
Tammy Bradley, Housing Providers
Sue Stevenson, Healthwatch
Ben Norman, Lancashire Fire and Rescue Service
Clare Platt, Health, Equity, Welfare and Partnerships, Lancashire County Council
Sam Gorton, Democratic Services, Lancashire County Council

Apologies

County Councillor Geoff Driver	Lancashire County Council
CBE	
Dr Adam Janjua	Fylde and Wyre CCG
Gary Hall	Lancashire Chief Executive Group
Stephen Ashley	LCSAP, LASB
Adrian Leather	Third Sector

1. Welcome, introductions and apologies

The Chair welcomed all to the meeting.

Apologies were noted as above.

Replacements for the meeting were as follows:

- Sarah Callaghan for Edwina Grant OBE, Lancashire County Council.
- Jerry Hawker for Dr Geoff Jolliffe, Morecambe Bay Clinical Commissioning Group (CCG).
- Gary Doherty for Dr Peter Gregory, West Lancashire Clinical Commissioning Group (CCG) and Karen Partington, Lancashire Teaching Hospitals Foundation Trust.
- Sue Stevenson for David Blacklock, Healthwatch.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

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

3. Minutes of the Last Meeting held on 3 November 2020

Resolved: That the Board agreed the minutes of the meeting held on 3 November 2020.

4. Action Sheet and Forward Plan

Resolved: That the action sheet and forward plan was noted by the Board.

Any future items for the forward plan should be submitted to Sam Gorton, Clerk to the Board, email sam.gorton@lancashire.gov.uk.

5. Lancashire Health and Wellbeing Board - SEND Sub-Committee

Sarah Callaghan, Director of Education and Skills, Lancashire County Council, outlined the minutes from the Health and Wellbeing Board SEND Sub-Committee which met on the 18 December 2020 to discuss the Accelerated Progress Plan (APP) which includes the progress made by officers since the previous meeting of the Sub-Committee held on 24 September 2020. Further details of the minutes from the meetings can be found [here](#).

Following the inspection carried out by Ofsted and the Care Quality Commission (CQC) in February and March 2020, the report concluded that of the initial twelve areas of concern, seven had made sufficient progress and no longer required monitoring.

It was noted from the most recent meeting of the Sub-Committee, that good progress was being made in each of the five areas of improvement detailed in the Accelerated Progress Plan (APP) which the SEND Sub-Committee scrutinise and challenge at its' meetings.

Resolved: That the Health and Wellbeing Board noted the report of the Lancashire Health and Wellbeing Board – SEND Sub-Committee.

6. National Consultation: Integrated Care System

Andrew Bennett, Executive Director of Commissioning, Integrated Care Service, Lancashire and South Cumbria presented the report and presentation attached to the agenda, which detailed Integrating care: Next steps to building strong and effective

integrated care systems across England, which was published by NHS England and Improvement in November 2020. The report also introduces the key messages from the consultation document and the Lancashire and South Cumbria Integrated Care System (ICS) response to the consultation which was submitted on 8 January 2021. The outcomes of that process are still awaited and discussion at this meeting, on potential changes are subject to the outcomes of the consultation and a process of legislation through parliament. The consultation is suggesting that there are further ways to strengthen and collaborate working arrangements. The purpose behind the reforms is directly relevant to Health and Wellbeing Boards with a reference to improving population health and health care, tackling unequal outcomes and access, enhancing productivity and value for money and enabling all the main organisations of the Health and Wellbeing Board to support social and economic development.

There were two options presented to support the continued development of integrated partnership models for health and care systems in England:

- Option 1: a statutory Integrated Care System (ICS) Board/Joint Committee with an Accountable Officer. In this option, there would be one aligned Clinical Commissioning Group (CCG) only per Integrated Care System (ICS) footprint, and new powers would allow that Clinical Commissioning Groups (CCGs) are able to delegate many of its population health functions to providers.
- Option 2: a statutory corporate NHS body model that additionally brings CCG statutory functions into the Integrated Care System (ICS).

Discussions ensued and it was noted that in response to the COVID-19 pandemic, the Local Authority has established up a Social Care Cell, which ostensibly is focusing its response to the vulnerable adult population. Throughout the pandemic there has been a great strength in partnership in a very difficult and challenging situation, emphasising the strength of a place-based approach and recognising the challenges faced a key priority will continue to be population health and wellbeing across all ages. There has also been a redesign of the Children and Families Wellbeing and Education Services on the Integrated Care Partnership footprint, so that the Local Authority can better collaborate with partners to both target and meet need.

It was also noted that more detailed guidance is expected that is referred to in the document which will be helpful and that the place-based approach across the NHS and Local Authorities has been a good starting point to build on going forward.

Dr Julie Higgins, East Lancashire CCG reported that she was leading on a piece of work on Health Inequalities on behalf of the Integrated Care System partners to make a difference.

It was confirmed that once the outcome of the national consultation is known and proposals are determined, then further discussion with the Health and Wellbeing Board will take place.

Resolved: That the Health and Wellbeing Board:

- (i) Discussed the major proposals arising from the national consultation document Integrating Care: Next Steps set out in the presentation attached to the [agenda](#).
- (ii) Noted that a number of organisations and local Integrated Care Partnerships have made responses to the consultation process.
- (iii) Noted the Lancashire and South Cumbria Integrated Care System response to the consultation in support of option 2: development of a statutory Integrated Care System body.

7. Lancashire COVID-19 Outbreak Management Update

Dr Sakthi Karunanithi, Director of Public Health, Lancashire County Council outlined the current situation with regards the COVID-19 pandemic and paid tribute to all the staff working across the agencies, both frontline as well as people in leadership roles for their continued effort; and to all the families who have been affected by COVID-19, especially those who have lost loved ones.

The Board were presented with the heatmap for the three Upper Tier Local Authorities, Lancashire, Blackpool and Blackburn with Darwen. The rates are very high although the actual case numbers have started to show signs of decreasing in the last 4-5 days, therefore the impact of lockdown may be starting to show. A breakdown by district was also presented to the Board and East Lancashire remains of concern.

Hospital occupancy has not seen a similar decline and remain extremely busy, particularly critical care occupancy levels are increasing, especially in East Lancashire.

There are three main priorities:

- i) Ongoing engagement with communities to support compliance with the rules and where necessary enforcement.
- ii) Testing – finding the cases and supporting them to stay at home, utilising the district hubs.
- iii) Vaccine programme support.

The pandemic has resulted in increasing demands for food support and support to the homeless, highlighting the need for temporary housing in particular.

The Board were also reminded that Lateral Flow/SMART testing is being rolled out, which repeats testing of individuals at least twice a week, particularly in workplaces and in community testing centres.

Work is ongoing to dispel myths around the vaccine and communities are being encouraged to take up the offer of the vaccine. Vaccination inequality is not a new public health issue, it remains an issue in relation to COVID-19.

The Board were informed that 70% of care homes had been offered the vaccine and by the end of January this will be 100%. There is still an issue however, with people who have learning difficulties, autism and other groups living in supported accommodation

getting timely access to the vaccine. The decisions made by the Joint Committee of Vaccination and Immunisation (JCVI) are generally based on age and clinical risk factors, and the prioritisation of other vulnerable groups continues to be advocated.

Resolved: That the Board noted the update received from Dr Sakthi Karunanithi, Director of Public Health, Lancashire County Council.

8. Urgent Business

There were no items of urgent business received.

9. Date of Next Meeting

The next scheduled meeting of the Board will be held on Tuesday, 9 March 2021 at 2pm, via Microsoft Teams.

L Sales
Director of Corporate Services

County Hall
Preston