

Meeting of the Full Council - 28 February 2019

Report on the Lancashire Health and Wellbeing Board meeting held on 29 January 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](#)

Children's Services Update

Children's Services Getting to Good Plan

The Board received the Lancashire Getting to Good Plan which set out the actions required to address the 11 recommendations in the Ofsted report.

Resolved: That the Health and Wellbeing Board noted the Lancashire Getting to Good Plan and considered how the Board could contribute to the achievement of outcomes in the plan.

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

The fourth update was received by the Board on the progress of the written statement of action.

Resolved: That the Health and Wellbeing Board:

- i) Noted the progress of delivery on the written statement of action;
- ii) Would receive an update on the Improvement Plan and progress at the March 2019 Board meeting;
- iii) Noted the changes to the external monitoring process in 2019 as described in paragraph 3 of the report.

NHS Long Term Plan

The Board received a report highlighting key elements from the NHS Long Term Plan and appraised the content and discussed how the Board would accelerate with greater collaboration and enhance system working to deliver the ambitions outlined within the plan.

Resolved: That the Health and Wellbeing Board noted the contents and key deliverables of the plan and discussed next steps in implementation.

Better Care Fund Progress

An update on the progress of the Better Care Fund Metrics, the Future of the Better Care Fund/Integration, the Activating Ageing Pilot and the Chair of the Better Care Fund Steering Group was received by the Board.

Resolved: That the Health and Wellbeing Board:

- i) Noted the performance against the Better Care Fund metrics.
- ii) Noted the national indications of continuation of the Better Care Fund subject to a review and new planning framework.
- iii) Noted the local plans to review the Lancashire Better Care Fund in a broader context of integration.
- iv) Required a detailed report on Better Care Fund and integration once both reviews were complete and full planning frameworks and guidance were available.
- v) Agreed to the recommendation of the Better Care Fund Steering Group not to support a pilot of the Active Ageing Alliance pilot.
- vi) Agreed to the Better Care Fund Steering Group identifying a nominee for the position of Chair of that group and for the confirmation of that nomination to be ratified by the Chair of the Health and Wellbeing Board.
- vii) Noted that Louise Taylor, Executive Director for Adult Services and Health and Wellbeing would report on the propositions from the joint session held with Lancashire, Blackburn, Blackpool, Cumbria and care providers at a future meeting.

Proposals for 2019/20 Joint Strategic Needs Assessment Work Plan

The Board were asked to approve to the proposals for the 2019/2020 Joint Strategic Needs Assessment Work Plan to carry out three major projects which were: support for population health management, health inequalities and children and young people.

Resolved: That the Health and Wellbeing Board approved the three proposed projects for the 2019/2020 joint strategic needs assessment project year.

Motor Neurone Disease Association Charter

The Board received a presentation on the Charter.

Resolved: That the Health and Wellbeing Board adopted the Motor Neurone Disease Charter.

Urgent Business

National Initiative – Fit and Fed

The Board were requested to support an application for the initiative.

Resolved: That the Health and Wellbeing Board supported Adrian Leather in submitting an application for the National Initiative – Fit and Fed.