**Meeting of the Full Council - 17 December 2020**

**Report on the Lancashire Health and Wellbeing Board Meeting held on 3 November 2020**

**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](http://council.lancashire.gov.uk/ieListMeetings.aspx?CommitteeId=825)

**Lancashire Health and Wellbeing Board - SEND Sub-Committee**

The Board received an update from the SEND Sub-Committee which had been held on 24 September 2020 to discuss the monitoring of the Accelerated Progress Plan (APP) going forward. The Board also agreed an amendment to the Terms of Reference membership for the Sub-Committee.

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

1. Noted the Accelerated Progress Plan (APP) submitted to the Department for Education (Appendix 'A') to address the five areas where it had been judged that sufficient progress had not yet been achieved;
2. Noted the establishment of the Special Educational Needs and Disabilities Sub-Committee of the Health and Wellbeing Board, which met for the first time on 24 September 2020;
3. Received a verbal update on the progress of actions in the Accelerated Progress Plan due to be completed at the end of October 2020.
4. Approved the revised Terms of Reference for the Lancashire Health and Wellbeing Board – Special Educational Needs and Disabilities Sub-Committee as set out in Appendix 'B' of the report.

**Blackburn with Darwen, Blackpool and Lancashire Child Death Overview Panel Annual Report 2019-20**

An overview was given to the Board of the work undertaken by the pan-Lancashire Child Death Overview Panel (CDOP) during 2019/20, which included key findings from child death data, progress made on last year’s recommendations (2018/19), partnership achievements, and priorities and recommendations for 2020/21.

**Resolved:** That theHealth and Wellbeing Board:

1. Noted the update and priorities identified.
2. Sought confirmation from each organisation that Child Death Overview Panel (CDOP) forms are returned within the statutory three week deadline and are completed as fully as possible, including details of father or other male carers in the household, before they are submitted to Child Death Overview Panel (CDOP). (The CDOP Business group monitors this on a monthly basis. Whilst there have been measureable improvements over the course of the year, there are still gaps in information which are being followed up).
3. Assured themselves that there are relevant interagency initiatives in place to reduce the prevalence of modifiable factors, identified in the under one population including:

* Safe sleeping
* Risk factors for reducing premature births including:
* High body mass index (BMI) (including healthy diet and physical activity)
* High blood pressure (linked to high BMI)
* Smoking
* Alcohol use
* Substance misuse
* Domestic violence
* Mental health
* Diabetes (often linked to BMI)
* Lack of physical activity

**Integrated Care Fund and Winter Grant Spending Plan 2021/2021**

The Board received an overview of the funding arrangements as detailed in the report, to support additional health and social care winter capacity in Lancashire to the Board.

**Resolved:** That the Health and Wellbeing Board recognised the validity of the decision making process, under current arrangements, and supported the spending plan as outlined in the report.

**Adult Social Care Winter Plan 2020/21**

Details were outlined to the Board of the Council's Adult Social Care Winter Plan for 2020-21 (Appendix A) and the additional capacity that would be mobilised to meet the anticipated demand. The Winter Plan 2020-21 would be considered by Cabinet on 5 November 2020. Further context around the plan were detailed in the report and the presentation covered the following in more detail:

Winter Planning - Context

* Funding
* What is in the Plan
* Next Steps

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

1. Noted the report.
2. Supported the ongoing work of Adult Social Care to ensure that vulnerable people who needed social care support across the winter period and throughout the pandemic, received the right support at the right time.
3. Louise Taylor, Executive Director for Adult Services and Health and Wellbeing would circulate a list of homes who would be actively accepting people with COVID-19 when it was finalised.

**Lancashire COVID-19 Outbreak Management Update**

The Board received a current overview on the COVID-19 outbreak for Lancashire.

The Board was signposted to the single source of weekly updates for Lancashire's COVID-19 statistics, which can be found via the following link: <https://www.lancashire.gov.uk/covidweekly/>.

**Resolved:** That the Board noted the update.