

Meeting of the Lancashire Health and Wellbeing Board 24 January 2023

Chair: County Councillor Michael Green

Part I (Open to Press and Public)

Health and Wellbeing Board and Integrated Care System – National Guidance

The report provides an overview of the recently published national guidance for Health and Wellbeing Boards in the context of a changed NHS Landscape; and identifies some implications for further consideration.

Resolved: That the Health and Wellbeing Board:

- (i) Considered whether the membership of the Health and Wellbeing Board requires amendment in the context of a changed NHS landscape.
- (ii) Considered the opportunities for future governance further to the introduction of the Place Based Partnership.
- (iii) Endorsed collaboration with the Integrated Care Partnership on strategy development.
- (iv) Endorsed the development of an annual timeline to facilitate collaboration, including participation in the Integrated Care Board's forward plan and annual report development/review, and system wide NHS capital resource use planning.
- (v) Investigated further the potential role of the Board in relation to the Care Quality Commission reviews of the integrated care system.

Place Based Partnership Update

The report provides an update to the Health and Wellbeing Board on the developing Lancashire Place Based Partnership for information. It includes the progress made since November 2022, the establishment of the Interim Place Based Partnership Board and the next steps.

Resolved: That the Health and Wellbeing Board noted the update on the development of the Lancashire Place Based Partnership.



Health and Wellbeing Board Key Priorities – Progress Update

The report provides an update on work to address the three key Board priorities:

Best Start in Life
Healthy Hearts
Happier Minds

It also provides an update on the associated milestones and performance (Appendix 'A').

Resolved: That the Health and Wellbeing Board considered the performance update and endorsed the areas identified as opportunities for collaboration and advocacy of the Board.

Lancashire Drug and Alcohol Partnership Update

The report outlines to the Health and Wellbeing Board the progress made and next steps for the Lancashire Alcohol and Drug Partnership following the publication of the National Drug Strategy in 2021.

Resolved: That the Health and Wellbeing Board endorsed the Lancashire Alcohol and Drugs Needs Assessment (Appendix 'A') and the steps being taken to implement the national drugs plan to cut crime and save lives.

Lancashire Better Care Fund Update

The report updated the Health and Wellbeing Board following the workshop to "reset" the Better Care Fund in Lancashire.

Resolved: That the Health and Wellbeing Board:

- (i) Noted the progress in the "reset" of the Lancashire Better Care Fund and next steps.
- (ii) Received further updates on reset activity beginning with outcomes of the financial review and recommendations for governance.
- (iii) Noted the approach to using the Adult Social Care Discharge Fund as set out in the plan and formally record Health and Wellbeing Board approval and Chair's sign-off.
- (iv) Received updates on the impact of the use of the Adult Social Care Discharge Fund.



Urgent Business

Prevention in Health and Social Care – Committees – UK Parliament

This item of Urgent Business had been received and agreed by the Chair, as the Government had recently launched an inquiry with a call for submissions until 8 February 2023 on the Prevention in Health and Social Care – Committees.

Resolved: That the Health and Wellbeing Board:

- (i) Noted that the inquiry had been launched on the Prevention in Health and Social Care – Committees.
- (ii) Agreed that Dr Sakthi Karunanithi draft a response with colleagues and share with members of the Health and Wellbeing Board before submitting it, by 8 February 2023. It was also noted that the response will also feed into a system wide one too nationally.

