

Meeting of the Lancashire Health and Wellbeing Board (7 March 2023)

Chair: County Councillor Michael Green

Part I (Open to Press and Public)

East Lancashire Citizen/Group Story

The Board received a presentation from Sajda Majeed MBE of the work she has been involved in over the last 30 years in the Daneshouse and Stoneyholme area in Burnley, with the local community.

Resolved: That the Board thanked Sajda Majeed MBE for her inspirational speech.

Place Based Partnership Update

a) Integrated Care Strategy

The report provides an update to the Board on the development of the draft Lancashire and South Cumbria Integrated Care Strategy and the next steps for further engagement and finalisation of the document.

Resolved: That the Health and Wellbeing Board:

- i) Endorsed the current version of the Lancashire and South Cumbria Integrated Care Strategy, noting that this will be further updated in the coming weeks to reflect the feedback from partners and residents.
- ii) Noted that the final version of the Lancashire and South Cumbria Integrated Care Strategy will be presented to the Integrated Care Partnership (ICP) in April 2023 for formal agreement.

b) Joint Forward Plan

The report provides an update to the Board of the emerging Joint Forward Plan (JFP) for the Lancashire and South Cumbria Integrated Care Board (ICB). It includes the background, requirement and context for a Joint Forward Plan (JFP), and the key issues for consideration in development of the Plan and provided assurance on alignment with the Health and Wellbeing Board strategies.



Resolved: That the Health and Wellbeing Board:

- i) Considered the key themes highlighted within the emerging Joint Forward Plan (JFP) for Lancashire and South Cumbria Integrated Care Board (ICB), offering their reflections on the content and particularly on whether they feel that the key themes take proper account of the Lancashire Health and Wellbeing Strategy.
- ii) Noted that a draft version of the Joint Forward Plan (JFP) will be presented to the Health and Wellbeing Board after signing off by the Integrated Care Board (ICB) at the end of March 2023.
- iii) Noted that a final version of the Joint Forward Plan (JFP) will be presented to the Health and Wellbeing Board prior to its sign off by the Integrated Care Board (ICB) the end of June 2023.

c) Lancashire Place Based Partnership

The report provides a progress report to the Board on the actions taken to develop the Lancashire Place-Based Partnership. It covers the period January – March 2023 following the last update to the Board in January 2023 and intends to ensure that the Health and Wellbeing Board are fully sighted on the progress during the development phase.

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

Transformation Work in the Communities

The Board received an update on the "Partnership approaches to prevention in communities: Healthy Hearts" with regards to bringing together partners and communities to look at the priorities from a practical perspective of policies and plans and discussed amongst members if the Board is doing all it can with regards to this priority and being held to account also.

Resolved: That members of the Board feedback at the next meeting in May 2023, what their organisations have done and/or committed to since the Health Weight Declaration was signed in 2022.

Better Care Fund

The report provides an update to the Board on the reset work which continues to move forward with the Finance Workstream having been established and the first workshop taken place. An interim Governance Board is being set up, with work to commence on defining the governance on an ongoing basis.

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.

