Meeting of the Lancashire Health and Wellbeing Board
18 July 2023

**Chair:** County Councillor Michael Green

Part I (Open to Press and Public)

**Voice of the Community**

The Board received a presentation from Harvey Hamilton-Thorpe who provided the Board with an overview of the work of the Ribble Rivers Trust; and prior to the meeting had led on a health walk around Avenham Park for Board members.

**Resolved:** That the Board received and commented on the update.

**Lancashire Better Care Fund Plan 2023 to 2025**

The Board received an overview of the Lancashire Better Care Fund (BCF) plan 2023 to 2025.

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

1. Confirmed the sign off the Lancashire Better Care Fund Plan 2023 to 2025.

ii)               Agreed to receive bi-monthly reports that set out Better Care Fund progress alongside the development of the reset Lancashire Better Care Fund.

iii)              Requested that there is a confirmed commencement date for the reset activity.

iv)             Requested Louise Taylor, Executive Director for Health and Wellbeing, Lancashire County Council and Director of Health and Care Integration, NHS Lancashire and South Cumbria and James Fleet, Chief People Officer, NHS Lancashire and South Cumbria Integrated Care Board to engage with Lancashire and South Cumbria Integrated Care Executive Board with regards to detailed information that is required from West Lancashire, Fylde and Wyre to begin the work.

v)               Endorsed more integrated commissioning activity as part of the Better Care Fund. Louise Taylor, Executive Director for Health and Wellbeing, Lancashire County Council and Director of Health and Care Integration, NHS Lancashire and South Cumbria and James Fleet, Chief People Officer, NHS Lancashire and South Cumbria Integrated Care Board to progress with Integrated Care Board colleagues.

vi)             Agreed that as part of the future development there is a need to consider how prevention and reducing inequalities are addressed in terms of year-on-year investment.

**Lancashire and South Cumbria Integrated Care Board Update**

The Board were provided with an update on the work of the Integrated Care Board and its future plans.

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

1. Reviewed and commented on the Integrated Care Board annual report for 2022/23 (Appendix 'A').
2. Reviewed and commented on the Integrated Care System Joint Capital Resource Plan for 2023/24 (Appendix 'C') and received the plan for 2022/23 (Appendix 'B').
3. Considered and commented on the Joint Forward Plan (Appendix 'D'), offering its reflections on the content and particularly on whether the Board felt that the plan takes proper account of the Lancashire health and wellbeing strategy.

**Place Integration Deal**

The report provided an update on the recent decision of the Integrated Care Board to delegate responsibility for some NHS services to all four Places in the Lancashire and South Cumbria Integrated Care System including Lancashire Place.

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

1. Received a verbal update on the outcome of the decision made at the Integrated Care Board on 5 July 2023.
2. Received a verbal update on the recommendations agreed by Lancashire County Council's Cabinet on 6 July 2023.
3. Endorsed the ongoing work and timeframes in relation to the development of governance arrangements for the Lancashire Place and how this will connect into the Health and Wellbeing Board.

**Urgent Business**

The Board were informed that a Notice of Motion had been proposed at Lancashire County Council's Full Council on 13 July 2023 and was unanimously agreed with regards to vaping. There were two recommendations proposed for the Health and Wellbeing Board.

**Resolved:** That the Health and Wellbeing Board agreed to receive a report on vaping at its next meeting in September 2023.

Meeting of the Lancashire Health and Wellbeing Board
5 September 2023

**Chair:** County Councillor Michael Green

Part I (Open to Press and Public)

**Voice of the Community**

The Chair welcomed Maggie Moody, Chief Executive Officer at Community Solutions who provided an overview of the work the charity is doing which focuses on improving people's health and wellbeing.

**Resolved:** i)That the Board noted the presentation and thanked Maggie Moody for her presentation.

1. Louise Taylor, Executive Director for Adult Services, Health and Wellbeing, Lancashire County Council and Director of Health and Care Integration, NHS Lancashire and South Cumbria would share information on community work with the District Chief Executives at a workshop on 8 September 2023.
2. Louise Taylor would liaise with Maggie Moody re the issue of hoarding.

**Lancashire Better Care Fund Plan 2023 to 2025**

The Board received a progress update of the Better Care Fund reset work and actions taken since the last report.

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

1. Received the report and commented on the progress to date.
2. Identified any queries prompted by the report.

**Lancashire Place Governance Options Appraisal**

The Board received a report to consider the future governance arrangements of the Lancashire Place Partnership.

**Resolved:** The Lancashire Health and Wellbeing Board:

i)           Approved that the Lancashire Health and Wellbeing Board and the Lancashire Place Partnership remain as separate entities at this time, acknowledging that further work and engagement needs to be undertaken to consider the potential for this in the future should there be viable options to reshape the Health and Wellbeing Board from its current form.

ii)               Considered the options appraisal (Appendix 'A') and supported the preferred approach of the staged proposal as set out in the report.

iii)             Endorsed and supported the next steps for further engagement within the Lancashire Place upon the questions as set out in section 4.

1. Louise Taylor, Executive Director for Adult Services, Health and Wellbeing, Lancashire County Council and Director of Health and Care Integration, NHS would forward the letter received from Kevin Lavery, Lancashire and South Cumbria Integrated Care Board on Governance Arrangements to Sam Gorton. Democratic Services will forward on to members of the Board.
2. Asked for the additional option, Option 7, to appraise whether a committee in common would be suitable for the future of the Lancashire Place Partnership.

**Health and Wellbeing Board - Key Performance Update**

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

* Best Start in Life
* Healthy Hearts
* Happier Minds

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

i)              Considered the performance update and endorsed the areas identified as opportunities for collaboration and advocacy of the Board.

ii)             Endorsed the Tobacco Free Lancashire and South Cumbria Strategy 2023-2028, and it's four key priorities (Appendix 'C').

iii)            Sam Gorton, Democratic Services, Lancashire County Council to circulate information regarding the Partnership Event to be held on 9 November 2023 to Board members.

**Tackling Illicit Vapes and Youth Vaping in Lancashire**

The Board were provided with an update on Tacking Illicit Vapes and Youth Vaping in Lancashire.

**Resolved:** That the Health and Wellbeing Board endorsed the recommendations to:

1. Work with schools and colleges to promote a whole school approach to tackling smoking and vaping including the distribution of curriculum support materials from Trading Standards and Office of Health Inequalities and Determinants for use in Personal, Social, and Health Education lessons to inform young people about the harms of vaping.
2. The development with partners including Trading Standards of a marketing campaign targeted at reducing children and young people vaping by Lancashire County Council's new Smoking Cessation Service in the autumn.
3. Work by Trading Standards on tackling illicit products and underage sales in relation to vaping and explore the need for funding to focus solely on Underage Sales and illicit vapes this could include a Responsible Retailer Scheme and/or additional targeted Test Purchase exercises.
4. Lancashire County Council's position statement ([Appendix 'B'](https://council.lancashire.gov.uk/documents/s218334/Appendix%20B.pdf)) on vaping which supports delivery of the ambitions in the refreshed Lancashire Tobacco Strategy 2023-28 to 'make Smokefree the norm', and address children and young people smoking and vaping.
5. Work with colleagues across the Lancashire and South Cumbria Integrated Care Partnership to influence the national team around limiting promotions online.
6. Agree as a Board, an action to carry out specific research about sponsors of sport and organisations to enable further discussions and to bring the findings to the next meeting of the Board.
7. That as requested by the Chair of the Board, Angela Lomax, Trading Standards and Scientific Services, Lancashire County Council send a report on funding to the Cabinet Member for Health and Wellbeing.