

## **Lancashire Health and Wellbeing Board**

**Minutes of the Meeting held on Monday, 13th June, 2016 at 10.00 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

### **Present:**

#### **Chair**

County Councillor Jennifer Mein, Leader of the County Council

#### **Committee Members**

County Councillor Azhar Ali, Cabinet Member for Health And Wellbeing (LCC)  
County Councillor Tony Martin, Cabinet Member for Adult and Community Services (LCC)  
County Councillor David Whipp, Lancashire County Council  
Dr Sakthi Karunanithi, Director of Public Health, Public Health Lancashire  
Louise Taylor, Corporate Director Operations and Delivery (LCC)  
Bob Stott, Director of Schools, Education and Care  
Tony Pounder, Director of Adult Services  
Councillor Bridget Hilton, Central Lancashire District Councils  
Michael Wedgeworth, Healthwatch Lancashire Interim Chair  
Karen Partington, Chief Executive of Lancashire Teaching Hospitals Foundation Trust  
Sarah Swindley, Third Sector VCFS Rep  
Jane Booth, Independent Chair, Lancashire Safeguarding Children's Board  
Councillor Hasina Khan, Chorley Borough Council  
Andrew Bennett, Lancashire North CCG  
Cllr Viv Willder, Fylde Borough Council  
Jan Ledward, Chief Officer - Chorley & South Ribble and Greater Preston CCG  
Janet Thomas, Lancashire Care Foundation Trust  
Sharon Martin, East Lancs Clinical Commissioning Group

#### **Apologies**

County Councillor Matthew Tomlinson	Cabinet Member for Children, Young People and Schools (LCC)
Dr Tony Naughton	Fylde & Wyre CCG
Graham Urwin	NHS England, Lancashire and Greater Manchester
David Tilleray	Chair West Lancs HWB Partnership

#### **1. Appointment of Chair**

**Resolved:** that in accordance with the Terms of Reference, County Councillor Jennifer Mein, as the Leader of the County Council, is appointed as the Chair for the remainder of the 2016/2017 municipal year.

#### **2. Appointment of Deputy Chair**

**Resolved:** that Dr Tony Naughton is appointed as the Deputy Chair of the Board for the remainder of the 2016/2017 municipal year.

### **3. Membership and Terms of Reference of the Board**

A report was presented in connection with the membership and Terms of Reference of the Board.

**Resolved:** that the Board accept the current Terms of Reference and Membership.

### **4. Welcome, introductions and apologies**

Apologies for absence were noted as above.

Replacements were as follows:

Janet Thomas for Dee Roach (Lancashire NHS Foundation Trust)

Sharon Martin for Mark Youlton – East Lancashire CCG

Jan Ledward for Dr Gora Banghi – Chorley and South Ribble CCG and Dr Dinesh Patel – Greater Preston CCG

### **5. Disclosure of Pecuniary and Non-Pecuniary Interests**

There were no disclosures of interest in relation to items appearing on the agenda.

### **6. Minutes of the Last Meeting**

The Chair informed the meeting that the Better Care Fund evaluation that was due to come to this meeting, be brought to the next meeting as Paul Robinson and Mark Youlton were unable to attend this meeting.

**Resolved:** i) that the minutes of the meeting held on 28 April 2016 are confirmed as an accurate record.

ii) that the BCF evaluation report is on the next agenda on 2 September 2016.

### **7. Director of Public Health Annual Report**

Dr Sakthi Karunanithi gave a detailed account of the report [Securing our Health and Wellbeing](#), highlighting key points.

The report is aimed at all partnerships and for them to raise awareness of it with the public.

The Board felt the report was excellent and it was clear that partnership working had to be effective in order to deliver the health outcomes needed. The report should also link in with the Sustainability Transformation Plan (STP).

It was noted that telecare/teleaccess to clinicians from the local hospital is available in parts of Lancashire.

Sakthi agreed to update the Board regularly on progress on the report.

**Resolved:** that the Board noted the Director of Public Health's Annual Report and agreed to support the recommendations within it.

## **8. Sustainability and Transformation Plan**

Sam Nicol, Healthier Lancashire was welcomed to the meeting.

The purpose of the report was to provide the HWBB with an update on the development of the Lancashire and South Cumbria STP. The original NHS England guidance regarding the STP which was published in December 2015, advised that STPs are approved by the HWBB prior to 30 June 2016 submission deadline. However, on Friday 20 May 2016, NHS England issued new guidance as follows:

*“The plans that you submit on 30 June will form the basis for a face to face personal conversation with the national leadership in the NHS throughout July, and will be a key part of a subsequent managerial process to inform decisions about the geographical targeting of growth in the intervening years to 2020. Your submissions will therefore be work in progress, and as such we do not anticipate the requirement for formal approval from your boards and/or consultation at this early stage. We will, however, wish to be assured that your plans reflect a shared view from your leadership team where possible, based upon the needs of patients and taxpayers, and a robust plan to engage more formally with boards and partners following the July conversations.”*

Sam also spoke about the meeting that had taken place recently with Councillors and County Councillors from Lancashire. One clear message that came from the session was that we cannot hold on to what we have – we have to have more joined up working and provide what works and what there is a demand for, within the resources available. The same message came from a session with Blackburn with Darwen also.

Local Delivery Plans (LDPs) have to be accountable to the delivery of local outcomes.

The public need to be aware of what is going on and it needs to be communicated in plain English.

The STP needs to focus on financial sustainability and get people's minds to look to the future and how it will work.

There needs to be a communication plan for the STP for County Councillors, Chief Executives and District HWB Partnerships so they can feed into other groups along with the LDPs.

It is now expected that the third, and final version of the STP will be required in October 2016. The Case for Change will be utilised at pace to agree a future system model and to mobilise the work required, with a strong focus on delivery of our ambitions set out in the STP, and the 10 priority areas.

Sounding Boards will be set up which will include politicians who will meet in September 2016.

**Resolved:** that the Board:

- i) noted the contents of the report
- ii) provided relevant comments on the Lancashire and South Cumbria STP

Sam was thanked for her report.

## **9. Closure of Chorley A & E**

Karen Partington tabled and gave a detailed description to the attached Briefing Paper to the HWBB and brought attention to the fact that this item had been discussed as set out in the agenda papers at Health Scrutiny also on a number of occasions.

The Board felt that the public needs to be clearly aware of the position around locums and how that affects the department, when quick decisions are needed.

Karen also expressed her personal thanks for support from various members of the Board around this issue.

## **10. Lancashire CYP Emotional Wellbeing and Mental Health Transformation**

Julie Haywood, Fylde and Wyre CCG and Peter Tinson, Midlands and Lancashire Commissioning Support Unit were welcomed to the meeting.

They took the Board through the presentation attached to these minutes.

If anybody wished to receive any district specific information which can be shared with the Children's Partnership Boards then please contact Julie Haywood, email: [julie.haywood1@nhs.net](mailto:julie.haywood1@nhs.net) or Peter Tinson, email: [Peter.Tinson@fyldeandwyreccg.nhs.uk](mailto:Peter.Tinson@fyldeandwyreccg.nhs.uk).

The workstream proposals for 2016/2017 are as follows:

- Promoting Resilience
- Improving Access
- Care of the Most Vulnerable
- Accountability and Transparency
- Developing the Workforce

A digital concept called 'Thrive' is currently being scoped out for Lancashire which is a tool which provides:

- i) a system overview
- ii) integrated performance reporting
- iii) enabling an interactive offer

It was noted that monthly newsletters and an expanded quarterly newsletter will expand on what is and what is not working. A quarterly report will come back to the Board.

Following on from the CQC Inspection and the issues raised, the Board needs to feel confident that everything that is planned in the transformation covers the concerns expressed by the CQC.

**Resolved:** that the Board receive a quarterly update on the transformation.

#### **11. Development of Pan Lancashire Health and Wellbeing Board**

Sakthi gave a brief insight into the development of a Pan Lancashire HWBB working across three Authorities, Lancashire, Blackburn with Darwen and Blackpool.

A workshop will be held to discuss further development. To include the Third Sector and Local HWB Partnerships in these discussions.

#### **12. Urgent Business**

##### **CQC Inspection**

The Authority has recently undergone a CQC Inspection. A final report will be available mid-August and will bring it to a future Board meeting.

**Resolved:** that an item on the CQC Inspection is put on the agenda for a future meeting.

#### **13. Date of Next Meeting**

The next scheduled meeting of the Board will be held at 10.00am on Friday, 2 September 2016 in the Henry Bollingbroke Room (formerly Cabinet Room 'D' at County Hall, Preston, PR1 8RJ.

I Young  
Director of Governance,  
Finance and Public Services

County Hall  
Preston