

GOVERNING BODY MEETING – TUESDAY 19 SEPTEMBER 2017

MINUTES TO BE RECEIVED

Title of Meeting	Lancashire Health and Wellbeing Board
Date of Meeting	20 June 2017 and 7 August 2017
Status (ratified/draft)	Final
CCG Representatives	20/6/17 - No CCG representative 7/8/17 – Jennifer Aldridge

Summary of key issues discussed:

20 June 2017

County Councillor Vivien Taylor was appointed as the Chair for the remainder of 2017/18.

Sakthi Karunanithi, Lancashire County Council, presented an update on the Health and Wellbeing Strategy. The Strategy will be refreshed and updated and a further update will be provided at the next Board meeting in September.

The Board was informed of the Joint Strategic Needs Assessment (JSNA) annual work programme outputs for 2016/17 and the recommended programme of work for 2017/18. A presentation was also given on the intelligence tool and its benefits to services and partners.

An update on progress on development of the Better Care Fund (BCF) plan and for 2017/19 and the use of the 'improved' BCF (iBCF).

The Midlands and Lancashire Commissioning Support Unit presented an options appraisal for the redesign of Child and Adolescent Mental Health Services.

7 August 2017

The Board agreed the proposed spending plans for the Improved Better Care Fund Grant for 2017/19.

Issues requiring action:

Details:	By whom:	Timescale:
None		

Recommendation:

The Governing Body is asked to review and note the contents of the minutes.

Jennifer Aldridge
 Chief Nursing Officer
 CCG representative Lancashire Health and Wellbeing Board

Lancashire Health and Wellbeing Board

Minutes of the Meeting held on Monday, 7th August, 2017 at 1.00 pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

Chair

County Councillor Vivien Taylor, Lancashire County Council

Committee Members

County Councillor Graham Gooch, Lancashire County Council
 County Councillor Geoff Driver CBE, Lancashire County Council
 County Councillor Phillippa Williamson, Lancashire County Council
 Dr Sakthi Karunanithi, Director of Public Health and Wellbeing, LCC
 Tony Pounder, Director of Adult Services
 Councillor Bridget Hilton, East Lancashire Health and Wellbeing Partnership and Central District Councillor
 Michael Wedgeworth, Healthwatch Lancashire Chair
 Karen Partington, Chief Executive of Lancashire Teaching Hospitals Foundation Trust
 Gary Hall, Chief Executive, Chorley Council representing CEOs of Lancashire District Councils
 Jennifer Aldridge, Fylde and Wyre CCG and Fylde and Wyre Health and Wellbeing Partnership
 David Tilleray, Chair West Lancs HWB Partnership
 Cllr Viv Willder, Fylde Coast District Council Rep
 Amanda Hatton, Director of Children's Services, LCC
 Jayne Mellor, Chorley & South Ribble CCG, Greater Preston CCG
 Councillor Margaret France, Central HWBP
 Sharon Martin, East Lancs Clinical Commissioning Group
 Victoria Gibson, Lancashire Adult and Children's Safeguarding Boards
 Jane Higgs, NHS England
 Tim Almond, Morecambe Bay CCG
 Peter Tinson, Fylde and Wyre CCG
 Clare Platt, Lancashire County Council
 Sam Gorton, Lancashire County Council

Apologies

Louise Taylor	Corporate Director Operations and Delivery (LCC)
Sarah Swindley	Third Sector Representative
Dee Roach	Lancashire Care NHS Foundation Trust (on behalf of Heather Tierney-Moore)
Dr John Caine	West Lancashire CCG
Jacqui Thompson	North Lancashire HWB Partnership

1. Welcome, introductions and apologies

Welcomes and introductions were made.

Apologies were noted as above.

New member as follows:

Councillor Margaret France, Central Health and Wellbeing Partnership

Replacements were as follows:

County Councillor Phillippa Williamson for County Councillor Susie Charles, Lancashire County Council

Jayne Mellor for Dr Gora Banghi, Chorley and South Ribble Clinical Commissioning Group (CCG) and Dr Mukerji, Greater Preston CCG.

Sharon Martin for Mark Youlton, East Lancashire CCG

Victoria Gibson for Jane Booth, Lancashire Adult and Children's Safeguarding Boards

Jane Higgs for Graham Urwin, NHS England

Tim Almond for Dr Alex Gaw, Morecambe Bay CCG

2. Disclosure of Pecuniary and Non-Pecuniary Interests

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

3. Lancashire Improved Better Care Fund Plans for 2017/19

Dave Carr, Mike Kirby and Neil Kissock from Lancashire County Council, were welcomed to the meeting and presented the item to the Board.

At the meeting of the Lancashire Health and Wellbeing Board (HWBB) on 20 June 2017 the Board agreed that the final draft Lancashire Improved Better Care Fund (iBCF) plans for 2017-19 be presented to the Board for consideration and approval.

Spending proposals have now been developed, which are consistent with the iBCF Grant conditions and priorities agreed by the HWBB. Subject to agreement by the HWBB, schemes will progress to implementation, ensuring that there are clear impact measures and that implementation supports and enhances existing activity such as Passport to Independence, and wherever appropriate provide a model that can be applied across the Lancashire Sustainable Transformation Partnership.

The iBCF Grant paid to a local authority may be used only for the purposes of meeting adult social care needs; reducing pressures on the NHS, including supporting more people to be discharged from hospital when they are ready; and ensuring that the local social care provider market is supported. There is no requirement to spend across all three purposes, or to spend a set proportion on each.

Following discussions it was:

Resolved: that the HWBB agreed:

- i) That the proposed spending plans for the Improved Better Care Fund Grant for 2017/19.
- ii) That the proposals should progress to implementation, ensuring that there are clear impact measures and that implementation supports and enhances existing activity such as Passport to Independence, and wherever appropriate provide a model that can be applied across the Lancashire and Cumbria Sustainable Transformation Partnership.
- iii) A Delayed Transfers of Care (DTC) update and delivery plan be presented to the HWBB on 14 November 2017.

4. Urgent Business

There were no matters of urgent business received.

5. Date of Next Meeting

The next scheduled meeting of the Board will be held at 10.00am on Tuesday, 5 September 2017 in the Duke of Lancaster Room – Committee Room 'C', County Hall, Preston.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston

Lancashire Health and Wellbeing Board

Minutes of the Meeting held on Tuesday, 20th June, 2017 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

Chair

County Councillor Vivien Taylor, Lancashire County Council

Committee Members

County Councillor Mrs Susie Charles, Lancashire County Council
 County Councillor Geoff Driver CBE, Lancashire County Council
 County Councillor Shaun Turner, Lancashire County Council
 Dr Sakthi Karunanithi, Director of Public Health and Wellbeing, LCC
 Louise Taylor, Corporate Director Operations and Delivery (LCC)
 Tony Pounder, Director of Adult Services
 Councillor Bridget Hilton, Central Lancashire Health and Wellbeing Partnership
 Michael Wedgeworth, Healthwatch Lancashire Chair
 Sarah Swindley, Third Sector Representative
 Gary Hall, Chief Executive, Chorley Council representing CEOs of Lancashire District Councils
 Jane Booth, Independent Chair, Lancashire Safeguarding Children's Board and Adult Board
 Dr John Caine, West Lancashire CCG
 Jacqui Thompson, North Lancashire HWB Partnership
 Cllr Viv Willder, Fylde Borough Council
 Mark Youlton, East Lancashire CCG
 Jan Ledward, Chief Officer - Chorley & South Ribble and Greater Preston CCG
 Greg Mitten, West Lancs HWB Partnership
 David Keddie, Lancashire Care NHS Foundation Trust

Apologies

Dr Alex Gaw	Morecambe Bay Clinical Commissioning Group (CCG)
Jennifer Aldridge	Fylde and Wyre CCG and Fylde and Wyre Health and Wellbeing Partnership
Amanda Hatton	Director of Children's Services, LCC

1. Appointment of Chair

Resolved: that in accordance with the Terms of Reference, County Councillor Vivien Taylor, as the Cabinet Member for Health and Wellbeing, is appointed as the Chair for the remainder of the 2017/2018 municipal year.

2. Membership and Terms of Reference of the Board

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

3. Welcome, introductions and apologies

Welcomes and introductions were made.

Apologies were noted as above.

New members as follows:

County Councillor Geoff Driver CBE, Leader of the Council
 County Councillor Vivien Taylor, Cabinet Member for Health and Wellbeing
 County Councillor Susie Charles, Cabinet Member for Children, Young People and Schools
 County Councillor Graham Gooch, Cabinet Member for Adult Services
 Amanda Hatton, Director of Children's Services

Replacements were as follows:

County Councillor Shaun Turner for County Councillor Graham Gooch, Lancashire County Council
 Jan Ledward for Dr Gora Banghi, Chorley and South Ribble CCG and Dr Sumantra Mukerji, Greater Preston CCG
 Greg Mitten for David Tilleray, West Lancashire Health and Wellbeing Partnership
 David Keddie for Dee Roach, Lancashire Care NHS Foundation Trust

4. Disclosure of Pecuniary and Non-Pecuniary Interests

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

5. Minutes of the Last Meeting

Resolved: that the Board agreed the minutes of the last meeting.

6. Health and Wellbeing Strategy

Sakthi Karunanithi, Lancashire County Council, presented the report to members and requested that they provide a mandate for its refresh and update.

It was noted that the strategy should have smarter targets on what the Board wants to achieve and ensure it links into the Sustainability and Transformation Plans (STP), Local Delivery Plans (LDPs), commissioning plans and have an overarching health and wellbeing plan that will drive it all.

Resolved: that the members of the Health and Wellbeing Board are requested to consider the current Health and Wellbeing Strategy, and agree that it be refreshed and updated, with a further update provided at the next board meeting on 5 September 2017.

7. Joint Strategic Needs Assessment (JSNA) 2016/17 Annual Work Programme Outputs

Jessica Moore and Mike Walker, Lancashire County Council, informed the Board of the JSNA 2016/17 Project Outputs and the recommended programme of work for 2017/18 as detailed in the report. A presentation was given on the intelligence tool and its benefits to services and partners and the Board were told that workshops would be held in the near future for partners on how to use the tool.

Resolved: that the Health and Wellbeing Board:

- i) Received the main outputs from the 2016/17 work programme.
- ii) Endorsed a commitment that action plans will be developed by partner organisations on the Health and Wellbeing, based on the recommendations from the working age population JSNA and report back to a future meeting of this Board.
- iii) Demonstrated commitment from the partner organisations that they will consider and demonstrate how the JSNA findings are reflected in their plans and strategic decisions.
- iv) Commented on and approved the JSNA plans for the 2017/18 as recommended by the JSNA Leadership Group at its 8 June 2017 meeting:
 - Utilised the neighbourhood intelligence tool along with other intelligence sources from across the health, care and public services sector to support the planning, delivery, monitoring and evaluation of sustainability and transformation programmes across Lancashire and South Cumbria STP area.
 - Developed a JSNA service that is dynamic and responsive that includes relevant information sharing agreements with NHS providers and commissioners, the Commissioning Support Unit, and the wider public sector organisations, to understand the service level quality and performance.

8. Lancashire Better Care Fund Quarterly Update - Q4

Paul Robinson, NHS Midlands and Lancashire Commissioning Support Unit, provided an update on progress on development of the Better Care Fund (BCF) plan for 2017/19 and the use of the 'improved' BCF (iBCF).

The quarterly trend for performance at better than plan for non-elective admissions but worse than plan for delayed transfers of care has continued. The latter showing the size of the challenge faced. Against trend Residential and Nursing Home admissions showed a surprising increase in Q4 unexpectedly resulting in missing the annual target. The positive impact of Reablement Services has remained at a good level and stabilised above target.

The Board agreed that the details of the 21 schemes that the BCF stems from be presented to the Board so it can be assured that they have an impact and that the BCF Steering Group supports the Board.

Resolved: that the Health and Wellbeing Board:

- i) Noted the level of performance, in quarter 4 and annually for 2016/17, against the BCF metrics.
- ii) Ratified the submission of the Lancashire BCF quarterly / annual performance update to NHS England as set out in the report.
- iii) Agreed that the final draft Lancashire iBCF and core BCF plans for 2017/19 be presented to the Board for consideration and approval and if necessary this to be done outside of the Board meeting arrangements so as to meet submission requirements.
- iv) To look at convening a special meeting to receive a report on the 21 schemes and to agree where the money should be allocated.

9. CAMHS Redesign

Dawn Howarth and Julie Heywood, Midlands and Lancashire Commissioning Support Unit gave the attached presentation to the Board.

The Lancashire Children and Young People's Emotional Wellbeing and Mental Health Transformation Programme has developed an Options Appraisal for the redesign of Child and Adolescent Mental Health Services (CAMHS). The Options Appraisal was presented to the Collaborative Commissioning Board (CCB) on 13 June 2017.

It was reported that there were still concerns around safeguarding for children and young people and that there is still not a joined up approach. There has to be a way of delivering a single service for children and young people. Discussions around delivering a single service specification and standards are starting to happen.

There is still concern around what is expected of schools around health service support and also that the STP appears to be mainly focused on adults and as a Board we are the accountable body.

Resolved: that the Health and Wellbeing Board:

- i) Noted that the County Council does not intend to support all the proposals presented to CCB on 13th June 2017
- ii) Considered the key issues raised and actions that can be taken through the Health and Wellbeing Board to ensure an appropriate approach to investment and delivery model across the Sustainability and Transformation Plan (STP) footprint. For example, to recommend that additional funding secured through the STP contributes to investment in proactive earlier interventions to prevent the need for more specialist clinical services.
- iii) Agreed that CAMHS present their proposals at a future meeting and that the Board receive this information prior to the meeting.

10. Urgent Business

There were no matters of urgent business received.

11. Date of Next Meeting

The next scheduled meeting of the Board will be held at 10.00am on 5 September 2017 in the Duke of Lancaster Room – Cabinet Room 'C', County Hall, Preston.

The Chair also requested that all meeting be held at 10.00am with the agreement of the Board.

Resolved: that the Board agreed to the meetings being rescheduled to 10.00am in the future. Sam Gorton to rearrange future meetings to 10.00am.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston