

**MINUTES OF THE
EAST LANCASHIRE HEALTH AND WELLBEING PARTNERSHIP**
held at
Walshaw House, Nelson
Tuesday 28 July 2015 @ 2.30pm

NAME	REPRESENTING
Councillor Tony Harrison – in the Chair	Burnley BC
Councillor Barbara Ashworth	Rossendale BC
Christine Blythe	Burnley, Pendle and Rossendale CVS
Lynne Braley	LCFT
Ian Clark	Together Housing Group
Richard Cooke	LCC
Gill Dickson	Pendle BC
Councillor Bridget Hilton	Ribble Valley BC
Colin Hirst	Ribble Valley BC
Mike Ions	East Lancashire CCG
Aiden Kirkpartick	LCC
Nicky O’Conner	East Lancashire Hospitals Trust
Kirsty Slinger	ELCCG
Councillor David Whalley	Pendle BC
Imelda Grady	Burnley BC

1.	Apologies
	Apologies were received from Councillor Azhar Ali, Ed Barber, Mick Cartledge, Dean Langton and Mike Wedgeworth
2.	Minutes
	The minutes of the meeting held on 2 nd June 2015 were confirmed as a correct record.
3.	Matters arising
	Governance arrangements – In respect of support to the Partnership, members were informed that the Partnership’s terms of reference indicated that the secretariat would be provided by the Chair’s local authority. Mental health services – representatives from the Adult Mental Health Team and the Children and Adolescents Mental Health Team had agreed to attend the September meeting to provide an update on these services and whether

	they were meeting needs.
4.	Better Care Fund Update
	<p>It was reported that work on the delivery of the three East Lancashire Schemes had commenced and a Quarter one report would be brought to the next meeting.</p> <p>It was agreed: That the BCF quarter 1 report be brought to the next meeting.</p> <p style="text-align: right;">M Youlton/K Slinger</p>
5.	Lancashire Health and Wellbeing Board Update
	<p>Richard Cooke presented a summary of the discussions that had taken place at the meeting of the Lancashire Health and Wellbeing Board on 5th June. He also presented a report setting out proposals to enhance the approach and effectiveness of the Board including a revised Terms of Reference. He said that the aim was for the Board to provide a clearer focus on health and wellbeing outcomes.</p> <p>Members' attention was also drawn to a promotional video which had been produced by the Lancashire Children and Young People's Health and Wellbeing Board highlighting five ways to wellbeing under the umbrella of coping with life's ups and downs.</p> <p>Richard Cooke also reported on a £4m in-year cut imposed on top of the savings already required. Members agreed that arrangements needed to be made with colleagues in the NHS and Public Health across Lancashire on how the impacts of spending cuts would be managed. Members were concerned about how the central budget would be allocated and in particular East Lancashire's allocation.</p> <p>Members also commented on the following</p> <ul style="list-style-type: none"> • The impact of loss of funding to the Children and Young Peoples services and the demands placed on other organisations including the Voluntary Sector. Also the inconsistencies of provision across Lancashire in respect of access to services. • The need to share information with other partnerships to ensure best use of resources for communities • The opportunity for districts boards to share information with each

	<p>other and the partnership</p> <ul style="list-style-type: none"> • The need for the partnership to build a stronger relationship with the Blackburn with Darwen Board <p>It was agreed:</p> <p>(1) That an item on District updates be placed on the agenda for each Partnership meeting ; and</p> <p>(2) That contact be made with the Blackburn with Darwen Health and Wellbeing Board and a representative be invited to the next meeting.</p> <p style="text-align: right;">Aiden Kirkpatrick/Mick Cartledge</p>
6.	<p>Transforming Lives update</p>
	<p>Aidan Kirkpatrick gave a position statement on the Transforming Lives initiative which was one of the East Lancashire schemes within the Better Care Fund. He explained the approach being taken to ensure that the programme was delivered on time, within resources and was aligned to other strategic programmes and projects in the community. He also stated that the governance and accountability components were being reviewed to ensure there was no duplication and that there were opportunities to refine and support the transformation agenda.</p> <p>A pilot was being run in Burnley and Rossendale involving a multi-disciplinary panel to test the process.</p> <p>It was agreed: Further updates be brought to the Partnership</p> <p style="text-align: right;">Kirsty Slinger/Aiden Kirkpatrick</p>
7.	<p>AOB</p>
	<p>(1) Councillor Whalley referred to a recent presentation to Pendle's health and wellbeing group on infant mortality and genetic traits. He said that the project had been due to end in October but that the CCG had stepped in to provide funding until March 2016. A pilot for a Genetic Outreach Officer via Surestart in Blackburn was being funded from the Innovation Fund with a view to rolling this service out across East Lancashire.</p> <p>(2) Councillor Whalley also expressed concerns about the loss of Help Direct at the end of August 2015 and asked if the CCG could provide funding for a discharge support project. Gill Dickson said that there had been positive feedback on the face to face talks with those patients with low level needs prior to their discharge from hospital and that this contributed to quicker discharges and reduction in incidents of bed blocking. Kirsty suggested this might be picked up under community</p>

	<p>integration.</p> <p>(3) Richard Cooke referred to the 'Hello my name is ...' Campaign whereby nurses and other frontline NHS staff were being asked to tell their patients their name, as part of providing a more personal touch.. Mike Ions said that this put patients at ease and made them feel more relaxed when using NHS services. Members were asked to look at the campaign on the website and promote it within their own organisations.</p>
8.	Dates of future meetings
	<p>The date of the next meeting was agreed as Tuesday 29th September 2015 at 2.30 pm at Walshaw House, Nelson.</p>