

## Lancashire CCGs Network Minutes

Thursday, 17 December 2015, Meeting room 231, Preston Business Centre, Watling Street Road, Fulwood, Preston, PR2 8DY at 9.30 am

### Present

Mr Andrew Bennett, Lancashire North CCG  
 Mr David Bonson, Blackpool CCG  
 Dr Chris Clayton, Blackburn with Darwen CCG (Chair)  
 Dr Amanda Doyle, Blackpool CCG  
 Dr Alex Gaw, Lancashire North CCG  
 Dr Michael Ions, East Lancashire CCG  
 Mrs Karen Sharrocks, Chorley and South Ribble and Greater Preston CCGs  
 Mr Mike Maguire, West Lancashire CCG  
 Mrs Debbie Nixon, Blackburn with Darwen CCG  
 Dr Tony Naughton, Fylde & Wyre CCG  
 Mr Peter Tinson, Fylde and Wyre CCG (Vice Chair)

### In Attendance

Mr Carl Ashworth, Strategic Locality Lead, Fylde and Wyre CCG, Senior Executive - Transformation  
 Mr Paul Kingan, Chief Finance Officer West Lancashire CCG  
 Mrs Linda Riley, Director of Delivery, Midlands and Lancashire CSU  
 Mrs Jill Truby, Lancashire CCGs Network  
 Mr Harry Catherall, Blackburn with Darwen Council  
 Dr Sakthi Karanunthi, County Council

1	<p><b>Welcome, apologies and declarations of interest</b>          Dr Clayton opened the meeting and welcomed everyone. Apologies for absence were received from Dr Bangi, Dr Patel, Dr Caine and Mrs Ledward. There were no declarations of interests.</p>
2	<p><b>Local Authorities – Combined Local Authority</b>          Mr Harry Catherall, CEO Blackburn with Darwen Council and Dr Sakthi Karunanithi, Director of Public Health and Wellbeing, Lancashire County Council were in attendance to discuss the proposed combined local authority. Dr Clayton asked that the following be considered during discussion:          What health would want from a Lancashire combined authority</p> <ul style="list-style-type: none"> <li>• Lancashire identity and leadership for change</li> <li>• Public sector efficiencies, releasing investment for Lancashire</li> <li>• Clarity on investment in social care</li> <li>• Standardised social care offer</li> <li>• Health prevention strategy</li> <li>• Standardised PH support</li> <li>• Buy in from local politicians to impact of health system changes</li> </ul>

What health can offer the Lancashire combined authority

- More efficient NHS, greater levels of integrated out of hospital care
- Shared briefing on health and social care funding
- Lancashire whole programme of reform focussed on four communities – integrated care models
- Inward investment in Lancashire to make significant difference to Lancashire population
- Improved health delivering economic growth and development
- Partnership with Unis, research, business
- Sort out duplication between acute providers

Mr Catherall opened discussion by providing background information on the formation of a Lancashire Combined Local Authority. 15 councils are looking to combine together, Lancashire County, 12 borough councils, and the two unitary councils of Blackpool and Blackburn with Darwen on key initiatives. Wyre council was the only authority not proceeding. Mr Catherall explained that individual councils would still have their own autonomy but it would mean that they would work together on bigger strategic issues such as economic development and Health and Social care. Currently a scheme of governance and constitution is being presented to authorities for approval. A public consultation process will take place in the new year. It is hoped that this will see all public sectors working together with the aim of making Lancashire a better place to live and work.

Conversations were taking place to explore the current footprints of the Health and Wellbeing Boards and reviewing areas where they could work together.

There was agreement that there was a need to demonstrate to the Government how much we can do, but also a need to demonstrate it has to be better than the alternative.

In relation to Wyre, Mr Catherall confirmed that the door remains open to engage Wyre and to give them an opportunity to join. If during the public consultation the community says 'yes', then the council may have to reconsider its position.

Dr Clayton conveyed congratulations on what has been achieved in such a short time and thanked both Mr Catherall and Dr Karanuthi for their attendance.

3	<b>Minutes of Network meeting held 26 November 2015</b> The minutes of the meeting held on 26 November 2015 were agreed as an accurate record.
4	<b>Matters arising and action sheet</b> Dr Clayton sought and obtained confirmation that the actions from the previous meeting were either complete or in hand. Public Health governance – Public Health Directors to be invited to attend the January meeting to support discussion.
6	<b>Minutes from other meetings</b> The draft minutes from the CCB meeting held on 1 December 2015 were noted for information.
7	<b>Any other business</b> <b>Outcome of respiratory clinical network proposal</b> Dr Clayton updated members on the feedback from the consultation around the proposal to set up a Lancashire Clinical Respiratory Network. Following discussion it was suggested that this could be best placed under the Healthier Lancashire work programme for taking forward.

### **Transforming Care**

Dr Ions agreed to take forward the issue of LCC discharging patients with Learning Disabilities in inpatient beds. Mrs Nixon agreed to share documentation from Blackburn with Darwen CCG.

**ACTION:** Mrs Nixon to share information from Blackburn with Darwen.

### **EPRR and Cumbria's recent major incident**

Mr Bennett gave a verbal summary on the recent major incident due to heavy rainfalls up in north Lancashire and Cumbria and the involvement of Lancashire North CCG.

Collaboration had taken place between the CCG, NHS England, hospital services, out of hours, GP surgeries, local authorities and other local services. Tasks were able to be divided accordingly. Further information will be shared with CCGs once de-brief is complete.

Access to Morecambe also became difficult due to both bridges being closed.

Mrs Riley reported that she would be meeting with the local authority to understand any gaps in business continuity in nursing and residential homes.

There had also been a knock on effect in other areas such as St Michael's on the Fylde where all lines of communication were down.

### **EPRR**

A request had been received from Colin Kelsey following the 2015-16 EPRR Assurance process to move this along following the recent heavy rainfalls in the North of the county.

Mrs Nixon shared a document that had jointly been produced between Blackburn with Darwen and East Lancashire CCGs regarding CCGs' responsibilities. Mrs Nixon offered to co-ordinate a similar system on a pan Lancashire basis as there would be benefits in collaborating.

Mrs Riley reported that the CSU was well placed to provide silver command.

Dr Clayton concluded that there was a will to take forward a Lancashire conversation and through the Network will arrange conversations a) with ourselves and then b) NHS England. An officer from South Cumbria CCG would be invited to join the initial conversation.

**ACTION:** Initial conversation with CCGs EPRR leads.

Then arrange a meeting with NHS England and Colin Kelsey.

Mr Bennett to invite an officer from South Cumbria CCG to join initial conversation.