

**MINUTES OF THE
EAST LANCASHIRE HEALTH AND WELLBEING PARTNERSHIP**
held at
Walshaw House, Nelson
Tuesday 23 February 2016 @ 2.30pm

| <i>NAME</i> | <i>REPRESENTING</i> |
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| Councillor Tony Harrison – in the Chair | Burnley BC |
| Councillor Azhar Ali | LCC |
| Councillor Munsaf Dad | Hyndburn Borough Council |
| Peter Dunn | CVS Burnley Pendle and Rossendale |
| Lynne Braley | LCFT |
| Mick Cartledge | Burnley BC |
| Philippa Cross | Blackburn with Darwen BC |
| Councillor Bridget Hilton | Ribble Valley BC |
| Colin Hirst | Ribble Valley BC |
| Christine Hughes | East Lancs Hospital Trust |
| Derek Kettlewell | Calico |
| Aiden Kirkpatrick | LCC |
| Dean Langton | Pendle BC |
| Michelle Pilling | East Lancs CCG |
| Kirsty Slinger | ELCCG |
| Stephanie Thornton | Rossendale BC |
| Mike Wedgeworth | Healthwatch Lancashire |
| Councillor David Whalley | Pendle BC |
| Imelda Grady | Burnley BC |

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| 1. | Apologies |
| | Apologies were received from Councillor Barbara Ashworth, Ian Clarke, Mike Ions, Sharon Martin, Sally McIvor and Kelly Wilson |
| 2. | Minutes |
| | The minutes of the meeting held on 24 th November 2015 were confirmed as a correct record. |
| 3. | Matters Arising |
| | It was noted that a representative from the North West Ambulance Service would be invited to a future meeting of the Partnership. |

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| 4. | <p>Overview of the Pennine Lancashire Transformation Programme And Working together across Pennine Lancashire.</p> |
| | <p>Aidan Kirkpatrick and Philippa Cross made a presentation on the case for change for health, wellbeing and care in Pennine Lancashire.</p> <p>Consideration was given to the national drivers affecting the health and wellbeing agenda, such as the Government's comprehensive spending review, funding methods, NHS planning guidance, Better Care Fund monies and the Devolution Act.</p> <p>It was recognised that there needed to be an integrated approach to address the inequalities in Pennine Lancashire and to consider the challenges associated with the future workforce; technology/innovation and affordability. This would require strong leadership with political and democratic involvement, acknowledgement of the scale of the challenge and urgent action by all partners to ensure a sustainable healthcare offer and a better outcome for all.</p> <p>An outline was given on how the transformation programme would progress to 2020, which included an overarching governance structure across Pennine Lancashire looking at in/out of hospital care, mental health, prevention and wider determinants of health. The key strands would be financial modelling, better use of buildings, public engagement, use of technology and building a workforce for the future, bringing together collective resources.</p> <p>The next steps would be to begin to develop new models of integrated health care, engaging with political leaders, local government, public health partners and the voluntary sector.</p> <p>It was agreed:</p> <ul style="list-style-type: none"> (1) That an exploratory, half-day workshop be convened for both East Lancashire Health and Wellbeing Partnership members and Blackburn with Darwen Health and Wellbeing Board members to jointly further explore; <ul style="list-style-type: none"> (i) The drivers, benefits and challenges of formalising a joint partnership arrangement; (ii) The potential role, function and governance of a joint partnership arrangement; (iii) Start developing a range of priorities for closer working with this partnership arrangement; and (iv) Begin to understand the collective "prevention" offer delivered by local authorities, the voluntary community and faith sector and the wider public sector. (2) That if an earlier acceptable date for the workshop cannot be found, it was agreed that the date of the next Partnership meeting |

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| | <p>be used i.e. 24th May 2016.</p> <p>(3) That the three Chairs of the respective Health and Wellbeing Boards/Partnership meet prior to the workshop.</p> <p>(4) That Members consider mechanisms to ensure feedback in terms of governance to the Health and Wellbeing Boards.</p> <p>Action: Aidan Kirkpatrick/Philippa Cross/Sally McIvor</p> |
| 5. | Review of Fracture Clinic Pilot |
| | <p>Christine Hughes reported on the 6 month pilot of the relocation of the Burnley fracture clinic to Blackburn hospital.</p> <p>She informed members that pilot had been clinically driven to ensure that all patients could be seen within 72 hours of first presenting with an injury. The pilot was due to end soon and its effectiveness would be measured and reported to the Board and the next steps determined.</p> <p>There would be a formal public response given on the review which would be brought to a future meeting of the Partnership.</p> |
| 6. | Better Care Fund update |
| | <p>Further to the last meeting Kirsty Slinger responded to the request to provide a breakdown of schemes relevant to the district councils and how the BCF pooled fund was spent in each area. She informed members that this had been escalated up to Mark Youlton and the Audit Committee to address.</p> <p>In terms of performance and effectiveness she reported that there had been a reduction in non-elective hospital admissions, the target for dementia care had been met and whilst the delay in the transfer of care was generally higher in Lancashire it had come down locally in East Lancashire. She reported ongoing concerns over nursing and residential care beds across the area.</p> <p>There were a number of workshops planned for 2016/17 with fewer schemes but linked at a local level. The BCF would not stand alone and would be realigned to the Healthier Lancashire Programme to provide better integration of schemes.</p> <p>In respect of governance of the BCF it was the intention to invite all district council's onto the Lancashire Steering Group.</p> <p>It was agreed: That a further update be made at the next meeting.</p> |

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| | Kirsty Slinger |
| 7. | Transforming Lives update |
| | <p>Philippa Cross updated members on the Transforming Lives project in Blackburn with Darwen. She reported that a workshop had been held in January to consider the financial position, good practice and the key principles of transforming lives.</p> <p>She reported that Burnley had established a multi-agency team to look at needs, Rossendale in partnership with Chorley had a project funded by DCLG to tackle isolation and in Pendle arrangements had been out in place for Anti-Social Behaviour Panels to look at early interventions. Meetings were planned in Hyndburn and Ribble Valley.</p> <p>She said that there was a clear commitment from all to reduce the demand on public services by coming together to work differently.</p> <p>It was agreed: That a summary paper continue to be brought to future meetings.</p> <p style="text-align: right;">Aiden Kirkpatrick</p> |
| 8. | District updates |
| | <p>The district representatives gave an update of health and wellbeing activities in their areas since the last meeting.</p> <p>In respect of a request from Councillor Whalley that an update be made at the next meeting on the awards for public health contracts, Aidan Kirkpatrick said that due process had to be followed and once the contracts had been awarded the information would be shared with partners.</p> |
| 9. | Dates of future meetings |
| | <p>The date of the next meeting was agreed as 2.30 pm on Tuesday 24th May 2016 in Room 3, Walshaw House.</p> |