

MINUTES OF THE HEALTH & WELLBEING PARTNERSHIP GROUP HELD ON MONDAY, 20 JUNE 2012 at 6pm

PRESENT: Cllr B Hilton - Chariman Marshal Scott
 Cllr M Ranson Chris Hughes
 Cllr M Robinson Olwen Heap

Phil Mileham – Ribblesdale Practice Manager, Clitheroe
Jayne Mellor – Acting Head of Commissioning for East Lancashire
LCC
Jackie Hadwen – CE Lift Programme
Dr Alan Crowther -
Martin Hodgson – Director of Service Development ELHT

APOLOGIES

Apologies for absence were received from Cllrs S Hirst and R Newmark, Colin Hirst and Mark Brearley ELHT.

MINUTES

Minutes of the meeting held on 25 April 2012 were approved as a correct record.

MATTERS ARISING

None

1. UPDATE ON CLITHEROE COMMUNITY HOSPITAL

Jackie Hadwen CE Lift Programme provided information on the following

- Position on proposed new hospital build
- Financial position
- Planning issues
- Deadline for completion

A very constructive discussion took place covering the new service model, number of hospital beds needed and potential new services.

Jackie will continue to keep the group updated.

2a. EAST LANCS CLINICAL COMMISSIONING GROUP STRATEGIC PLAN 2012 – 2017 PROPOSED RESPONSE

A copy of the response was circulated. This had been sent by e-mail and receipt had been acknowledged.

2b. RV COMMISSIONING PLAN 2012 - 2017

Phil circulated the East Lancs CCG plan along with the proposed structure for governance. A map of the CCG areas was also circulated.

Phil reported that it was still unsure about what Ribblesdale's financial delegation would be but they were looking to manage as much as possible themselves.

Phil also circulated Ribblesdale's priorities and suggested that they could work closely with the Borough Council on some of the issues. Phil and Chris would share ideas / pool resources.

3. NHS REFORMS UPDATE

Bridget updated members on progress on the following:-

- Shadow Health & Well Being Board – met 4 times – quiet positive. A number of priorities and interventions had been agreed upon.
- Councillor workshop – Bridget, Mary, Colin and Chris would get together to decide how best to do this. Workshop to be arranged for early October.
- HealthWatch Lancs – work on new service model completed with the tendering process now in place.
- HealthWatch England – to be established in Oct 2012.
- Public Health – Interviews had taken place for new post of Director of Public Health but no appointment had been made.

4. AOB

- Marshal felt it was important that RVBC has representation on the Shadow East Lancs H & WB Board. Cllr Stuart Hirst / Chris Hughes would attend.
- Jayne would continue to report how the various Health & WellBeing groups interface.
- Chris reported that work was ongoing with defining what the District role is in Health and Wellbeing and what work is done locally.
- Michael suggested that following the demise of the RVSP, the HIG (Health Improvement Group) theme group should report to this group – to be formalised.

DATE OF NEXT MEETING

The date of the next meeting is scheduled for Wednesday 29 August 2012 at 6pm in Committee Room 1 of the Town Hall.

Meeting finished 7.35pm

INFORMATION ITEMS

The following documents were circulated for information

- Ribble Valley Health Profile 2011
- Dementia Carers Support Groups and Café meetings.