## HEALTH & WELLBEING PARTNERSHIP Meeting Date : Monday 28 July 2014 at 5pm

| PRESENT: | Cllr B Hilton – Chairman  | Martin Hodgson – ELHT |
|----------|---|-----------------------|
|          | Cllr Holgate  | Sandra Fox            |
|          | Cllr Newmark  | Kirsty Hamer          |
|          | Cllr Robinson   | Melusi Ndebele        |
|          |   |                       |
|          | Sarah Smith - Asst Dir of Corporate Communications - NWAS<br>Ian Walmsley – Sector Manager East Lancashire – NWAS |                       |
|          |   |                       |
|          | Donna Atkinson – Little Green Bus   |                       |

|   | AGENDA ITEM  | ACTION |
|---|--|--------|
|   | Donna Atkinson gave a brief overview of the work of the Little<br>Green Bus and highlighted ways in which they could help alleviate<br>some of the problems with parking at the new hospital site in<br>Clitheroe.   |        |
| 1 | Welcome and introductions – the Chairman welcomed the representatives from NWAS.   |        |
| 2 | Apologies – received from Cllr Hind, Phil Mileham, Diane Gardner and Marshal Scott   |        |
| 3 | <u>Minutes</u> – minutes of meeting held on 19 May were approved as a correct record.  |        |
|   | Stress / depression – put on agenda of a future meeting  | ОН     |
| 4 | <ul> <li><u>NW Ambulance Service</u></li> <li>Sarah gave a presentation on the NW Ambulance Service and it's 5 year plan. This featured the future focus of the service that included <ul> <li>Delivering safe care closer to home</li> <li>A great place to work</li> <li>Cause no harm</li> </ul> </li> <li>Changes to emergency and urgent care, achieving Foundation Trust status, maintaining delivery of PTS contract standards, resilience and achieving efficiencies were also highlighted. Sarah and Ian answered questions relating to number of ambulances; priority calls; individual incidents; and members concerns about the need for the general public to understand the service better.</li> </ul> |        |
|   | Ian outlines the nature of the cover for emergency response and<br>highlighted that there are a lot of First Responders that help the<br>service in Ribble Valley which is a strength.   |        |
|   | Sarah is in the process of writing a 'crib' sheet for councillors that she will pass to us when complete.  | SS     |
|   | An invitation to visit the NWAS control centre in Broughton was given to the Councillors. This would be arranged.  | ОН     |

| F | Operational Lindeta Clitheres Linevited  |         |
|---|--|---------|
| 5 | <u>Operational Update – Clitheroe Hospital</u><br>Handover of the hospittal had taken place on 19 May with the |         |
|   | official opening on 9 June 2014.   |         |
|   | Martin reported that at the moment there are issues with the car   |         |
|   | parking and the flooring in one ward where there is moisture   |         |
|   | under the vinyl that means there are currently 6 beds unusable.  |         |
|   |  |         |
|   | Operationally –  |         |
|   | <ul> <li>Clinical services are working well – with the intention of</li> </ul>                                 |         |
|   | increasing utilisation – getting more patients through – as  |         |
|   | well as increasing the number of clinics eg gaeni and  |         |
|   | diabetic   |         |
|   | <ul> <li>Surgical – looking to add services eg urology,</li> </ul>   |         |
|   | orthopaedics   |         |
|   | Other services – new service models are being presented  |         |
|   | to the CCGs and GPs looking to add services in   |         |
|   | dermatology, rheumatology, opthalmology etc  |         |
|   | Martin falt in was very important to put this new facility to the best   |         |
|   | Martin felt is was very important to put this new facility to the best use and maximise it's full potential.   |         |
|   |  |         |
|   | He also reported that the Acute hospitals had now been taken out   |         |
|   | of special measures following an inspection and that although  |         |
|   | there had been a lot of areas marked 'good' there was still a lot of   |         |
|   | improvement required.  |         |
|   |  |         |
|   | The new Chair – Prof Eileen Fairhurst had offered to attend the H  | OH      |
|   | & WB Partnership meeting – to be invited.  |         |
| _ |  |         |
| 6 | Lancs Health & WellBeing Board Reconfiguration   |         |
|   | Bridget reported on a meeting held with Sakti – Director of Public   |         |
|   | Health held that morning. A lot of changes were being made again administratively at LCC.                      |         |
|   | There was now recognition that the District Councils have a major  |         |
|   | part to play in delivering 'well being'.   |         |
|   | Colin would circulate the summary document of the Strategic 5  | СН      |
|   | year plan.   | 011     |
|   | ,  |         |
| 7 | LCC Health Scrutiny committee  |         |
|   | Bridget had not attended the most recent meeting.  |         |
|   |  |         |
| 8 | LCC Public Health & Planning Seminar   |         |
|   | Bridget had attended this seminar. It focused on early intervention  |         |
|   | and prevention. This might be useful as a briefing session for all   | OH / CH |
| 1 | councillors.   |         |
| 9 | Update from Public Health  |         |
|   | Melusi gave an update on the Tobacco Free Alliance and   |         |
|   | more locally – Smoke Free East Lancashire. He circulated   |         |
|   | the Local Government Declaration on Tobacco Control and  |         |
|   | encouraged the Council to sign up. Many Councils already   |         |
|   | do lots of things towards this – eg smoke free play areas.   |         |
|   | Members were keen to support the initiate as part of the   |         |
|   | Council's health & wellbeing agenda.   |         |
|   | Colin would look again at what the Council is doing and  |         |
|   | present a report to H& H committee.  | СН      |
|   |  |         |
|   | <ul> <li>Marmot Report – no progress to date – with the changes</li> </ul>                                     |         |
|   | happening at LCC it will be an opportunity for us to get   |         |

|    | involved. Colin suggested having a mini development meeting to formulate ideas.  | СН |
|----|--|----|
| 10 | <ul> <li>Update from Phil Mileham (Kirsty Hamer)</li> <li>Kirsty highlighted 4 areas <ul> <li>Diabetes – 12 months funding has been received to give an enhanced service – pre-diabetes clinic as well as staff training for Care Homes.</li> <li>Memory Assessment Services – patient notes are currently being checked to see if there are any indications of dementia.</li> <li>Integrated Neighbourhood Teams – co-ordinating care with a case manager – this will be a staged approach initially with patients over 75 years.</li> <li>Cancer – prevention</li> </ul> </li> </ul> |    |
| 11 | Year of Health & WellBeing Planning group<br>Colin reported that the Action Plan would be continued beyond the<br>'year' especially where there was good delivery of targets eg<br>Dementia as agreed at the last planning group.<br>Time had not enabled the meeting to be arranged on alignment.<br>Mary asked that Stroke Awareness be added to the Plan.   |    |
| 12 | <u>AOB</u><br><u>Calderstones</u> – arrange visit / CE to attend future meeting  | ОН |
| 13 | The next meeting will take place at 5pm on <b>Monday 29<sup>th</sup> September 2014</b> in Committee Room 1, 13 Church St, Clitheroe   | ОН |
|    | The meeting closed at 7.20pm   |    |

## HEALTH & WELLBEING PARTNERSHIP Meeting Date : Monday 29 Sept 2014 at 5pm

| PRESENT: | Cllr B Hilton – Chairman | Martin Morgan – Dir of Estates ELHT |
|----------|--------------------------|-------------------------------------|
|          | Cllr Holgate             | Dianne Gardner                      |
|          | Cllr Robinson            | Kirsty Hamer                        |
|          |                          |                                     |
|          | Bill Alker               |                                     |

|    | AGENDA ITEM  | ACTION |
|----|--|--------|
| 1  | Welcome and introductions – the Chairman welcomed everyone.  |        |
| 2  | <u>Apologies</u> – received from Cllr Elms, Phil Mileham, Martin<br>Hodgson, Colin Hirst and Marshal Scott   |        |
| 3  | <u>Minutes</u> – minutes of meeting held on 28 July were approved as a correct record.   |        |
|    | Stress / depression – put on agenda of a future meeting  | OH     |
| 4. | Apologies had been received from Prof Eileen Fairhurst, Chair of<br>the Hospitals Trust who said she would attend a future meeting.  |        |
| 5  | Operational Update – Clitheroe Hospital<br>Martin Morgan, Director of Estates & Facilities for the Hospital<br>Trust gave an update on the replacement of the floors in the<br>hospital that would take until late December before the whole<br>hospital was back in action. The drying out process was taking<br>approximately 30 days per area.<br>With regard to the problems with car parking, he reported that a<br>planning application would be submitted soon for a further 50<br>spaces which should more than alleviate the deficit.<br>The out patients use was being closely examined to try and<br>improve the through-put of patients. This was something the CCG<br>was also working on and had obtained memory assessment<br>services. |        |
| 6  | Lancs Health & WellBeing Board<br>A special meeting had been held to consider Better Care Funding<br>and a figure of 20% had been agreed to reduce/prevent<br>unnecessary hospital admissions.   |        |
| 7  | LCC Health Scrutiny committee<br>Several presentations had been given on Children and Young<br>People.   |        |
| 8  | East Lancs WellBeing Partnership<br>Dianne reported that at the last meeting they had been pulling a<br>framework together that would reflect the LCC Board priorities<br>and identifying programmes of work on strategic issues that are<br>working and making a difference eg dementia services.   |        |
|    | Dianne would bring a draft to the next meeting for discussion.   | DG     |

| 9       Shaping the Shifts<br>Bridget and Colin had attended workshops on reducing demand<br>on health and social services that included 6 'shaping the shifts'.<br>A further meeting had been held of the RV Partnership group that<br>looked at ways of how, as a Borough Council we can manage the<br>shifts.<br>Bill's role in community safety was broadening and there was a<br>need to interact with health & wellbeing more closely.<br>Bridget feit that the Terms of Reference of the RV H&WB<br>Partnership would need to reflect these changes.<br>Colin would be addressing the CSP at their next meeting on 6<br>November 2014.       BH         10       Ubdate from Public Health<br>• Brought forward from last minutes - Tobacco Free Alliance<br>and more locally – Smoke Free East Lancashire. Colin<br>would look again at what the Council is doing and present<br>a report to H& H committee.       BH         10       Ubdate from Public Health<br>• Brought forward from last minutes - Tobacco Free Alliance<br>and more locally – Smoke Free East Lancashire. Colin<br>would look again at what the Council is doing and present<br>a report to H& H committee.       CH         11       Ubdate from Public Health<br>• Diaptes – 12 months funding has been received to give<br>an enhanced services – pre-diabetes clinic as well as staff<br>training for Care Homes.       DG         11       Ubdate from Phil Mileham (Kirsty Hamer)<br>Kirsty highlighted<br>• Diabetes – 12 months funding has been received to give<br>an enhanced service – pre-diabetes clinic as well as staff<br>training for Care Homes.       DG         11       Ubdate from Phil Mileham (Kirsty Hamer)<br>Kirsty highlighted<br>• Diabetes – 12 months funding has been received to give<br>an enhanced service – pre-diabetes clinic as well as staff<br>training for Care Homes.       DG <t< th=""><th>-</th><th></th><th>1</th></t<> | -  |  | 1  |
|---|----|--|----|
| • Brought forward from last minutes - Tobacco Free Alliance<br>and more locally – Smoke Free East Lancashire. Colin<br>would look again at what the Council is doing and present<br>a report to H& H committee.       CH         • Another reorganisation was taking place at LCC that would<br>not be completed until March 2016       Reminder that food poverty grant was available for bidding<br>and fuel poverty would follow       Dianne would circulate the document about re-procuring<br>healthy lifestyle services       DG         11       Update from Phil Mileham (Kirsty Hamer)<br>Kirsty highlighted       DG         • Diabetes - 12 months funding has been received to give<br>an enhanced service - pre-diabetes clinic as well as staff<br>training for Care Homes.       Memory Assessment Services - to be held at Clitheroe<br>Hospital         • Access to GP's - currently gathering patient reviews and<br>considering suggested improvements       CH         12       Year of Health & WellBeing Planning group<br>Mary asked that Stroke Awareness be added to the Plan.       CH         13       AOB<br>Calderstones - arrange visit / CE to attend future meeting       OH   | 9  | <ul> <li>Bridget and Colin had attended workshops on reducing demand<br/>on health and social services that included 6 'shaping the shifts'.</li> <li>A further meeting had been held of the RV Partnership group that<br/>looked at ways of how, as a Borough Council we can manage the<br/>shifts.</li> <li>Bill's role in community safety was broadening and there was a<br/>need to interact with health &amp; wellbeing more closely.</li> <li>Bridget felt that the Terms of Reference of the RV H&amp;WB<br/>Partnership would need to reflect these changes.</li> <li>Colin would be addressing the CSP at their next meeting on 6</li> </ul> |    |
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| The meeting closed at 6.25nm  | 14 |  | ОН |
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