

HEALTH & WELLBEING PARTNERSHIP

Meeting Date : Monday 8 December 2014 at 5pm

PRESENT:	Cllr B Hilton – Chairman	Martin Morgan – Dir of Estates ELHT
	Cllr Holgate	Melusi Ndebele - LCC
	Cllr Brunskill	Phil Mileham
	Colin Hirst	

	AGENDA ITEM	ACTION
1	<u>Welcome and introductions</u> – the Chairman welcomed everyone.	
2	<u>Apologies</u> – received from Cllrs Hind, Newmark and Robinson, Martin Hodgson, Dianne Gardner and Marshal Scott	
3	<u>Minutes</u> – minutes of meeting held on 29 September 2014 were approved as a correct record. Stress / depression – put on agenda of a future meeting	OH
4	<u>Lancs Health & WellBeing Board</u> Bridget had not attended this meeting but highlighted items from the reports sent out with the agenda <ul style="list-style-type: none"> • Better Care Funding – Pan Lancashire submission had not been accepted and had needed to be re-submitted. GP referral rates were the highest in East Lancs – Phil reported that Ribblesdale Practice was lower than the rest of East Lancs and had a reduction in hospital submissions. • Governance / funding meeting this Friday • Safeguarding Children – need to look at this more carefully • Children & Young People – their emotional health and well being was being recognised as an issue • Screening & Immunisation programme • Update from JOG – report on infant mortality and resubmissions to hospital • 6 shifts • moving money out of treatment and into prevention • pharmaceutical assessment 	
5	<u>LCC Health Scrutiny committee</u> Bridget did not attend the meeting.	
6	<u>White Ribbon Campaign</u> This was a campaign for Violence against Women that RVBC had signed up to. A report would be presented to H & H in January 2015 on what measures can be taken to reduce the impact. This issue has relationships to lots of other areas / issues that we deal with. The CCG are also working with different agencies to help with child / youth mental care eg Child Action NW The HARV Domestic Abuse forum also deals with this issue – RVBC supports this group.	
7	<u>East Lancs Health & WellBeing Partnership</u> Bridget and Colin had attended the meeting. The following issues	

	<p>were discussed</p> <ul style="list-style-type: none"> • Kevin McGee – the way forward – East Lancs Hospital Trust • Better Care Funding • Co-commissioning – full delegated budget. • Implementing 6 shifts – issues with what fits where • Concern raised that RV well connected with East Lancashire but there are big areas missing – Longridge/Mellor/ Wilpshire. BH/CH will follow up with relevant CCGs 	
8	<p><u>Update from Public Health</u></p> <ul style="list-style-type: none"> • Brought forward from last minutes - Tobacco Free Alliance and more locally – Smoke Free East Lancashire. Colin had presented a report to H& H committee who had agreed for the Council to sign up. Melusi would contact Colin to arrange this. • Brought forward – framework that reflects the LCC Board priorities and identifying programmes of work on strategic issues. Dianne to bring to next meeting. • Integrated well being service is now out to tender – prevention/early intervention. This service would run from August 2015. • The transformation of LCC was ongoing – all senior level appointments including Heads of Service had been made and would operate from April 2015. Other staff would be appointed next year and would operate from April 2016. 	DG
9	<p><u>Update from Phil Mileham – CCG issues</u></p> <p>Phil highlighted</p> <ul style="list-style-type: none"> • the NHS Forward View that sets out clearly how services are to be developed including the establishment of multi-speciality community providers (a first step being the Integrated Neighbourhood teams) • Mental health services – reducing waiting times for cognitive therapy; self referral; working with Child Action NW and the Women’s Centre • Clitheroe Hospital – working to include memory assessment services; muscular skeletal services; xray services and orthopedics. • A community matron has been reinstated for the over 75’s • Ongoing dementia services • The focus for 2015 is ‘End of Life Care’ 	
10	<p><u>Update from Martin Morgan – Clitheroe Hospital</u></p> <p>Trying to use the buildings better. An update was given on the flooring issues – the last area would be sorted after the winter period.</p> <p>An estimate was due for the car park this week – this would be subject to planning permission.</p>	
11	<p><u>Year of Health & WellBeing Planning group</u></p> <p>The work of this group was on-going.</p> <p>Bridget asked for an update at the next meeting.</p>	CH
12	<p><u>AOB</u></p> <p><u>Calderstones</u> – arrange visit / CE to attend future meeting</p>	OH

	<u>Format of these meetings</u> – Bridget felt that they should be more meaningful and action focussed, however the other parties felt that the information sharing exercise that currently happens is very useful.	
13	<u>Items for next meeting</u> <ul style="list-style-type: none"> • Olwen to circulate Terms of Reference for comment • Phil to do a presentation on Integrated Neighbourhood Team • Bridget/Colin to pursue CCG's from Central and BwD • Olwen will ask for agenda items in advance of next meeting from all parties • Dianne to present the Framework 	OH PM BH / CH OH DG
14	The next meeting will take place at 5pm on Monday 2nd March 2015 in Committee Room 1, 13 Church St, Clitheroe	OH
	The meeting closed at 7.00pm	