HEALTH & WELLBEING PARTNERSHIP Meeting Date: Thursday, 6 July 2017 2017 at 5.00pm

PRESENT:	Councillor B Hilton – Chairman	Marshal Scott
	Councillor S Brunskill	Colin Hirst
	Councillor M Fenton	
	Phil Mileham	
	Kirsty Hamer	

	AGENDA ITEM	ACTION
1	Introductions	
	The Chairman asked everyone present to introduce themselves and welcomed them to the meeting.	
2	Apologies	
	Apologies were received from Councillor S Bibby, K Hind and R Newmark.	
3	Minutes	
	The minutes of the meeting held 27 March 2017 were approved as a true record. There were no matters arising from the minutes.	
4	Lancashire Health and Wellbeing Board Update	
	Bridget reported on the meeting of the Lancashire Health and Wellbeing Board held on 20 June 2017 – the first under the new political regime. She had arranged for distribution of their terms of reference and the Lancashire Health and Wellbeing Strategy, to this partnership prior to the meeting.	
	The Board had received a presentation by the Director of Public Health and Wellbeing on Securing Health and Wellbeing for the County. Sakthi's paper outlined statistics for the County, including life expectancy for various groups, economic costs of ill health, issues relating to long- term wellbeing, expert perceptions on responsibilities for health and wellbeing, factors resulting in poor life expectancy, key issues moving forward, and challenges and opportunities in Lancashire. It was noted that the Local Government Association workshop for Members had had an urban focus, and that Sakthi would be attending the Ribblesdale Community Partnership meeting on 27 July 2017.	
	Bridget reported on Lancashire having missed its target for Better Care Funding for quarter 4. There was a problem with a current shortage of occupational therapists. Ribble Valley Borough Council had agreed, subject to Lancashire County Council approval, for relaxation of the rules relating to Disabled Facilities Grants.	
	Phil noted that the Integrated Neighbourhood Team may be able to identify people eligible for such grants, and it was suggested that Rachael Stott, Lynn Walmsley and Janette, the clinical lead for the Integrated Neighbourhood Team, meet to explore how they work together better.	

	Bridget reported that restructuring of the Child and Adolescent Mental Health Service had been referred back for further consideration, and was to go before the next meeting of the Health and Wellbeing Board.	
5	Health Scrutiny Committee	
	Bridget reported on a workshop that had looked at issues of funding, delayed transfers of care, and delivery plans.	
6	Health Champion Training	
	Stella reported on issues of prevention, the need to promote healthy lifestyles, and the dearth of youth workers resulting in a lack of youth clubs to promote Health and Wellbeing to young people. A campaign was needed to promote this project.	
	Lancashire County Council only had funding to meet the statutory obligations (for example sexual health was no longer being provided for) and services were being reduced. It was agreed to invite Sakthi to the next meeting of this Partnership.	
	It was noted that there was a misconception that Ribble Valley has fewer health and social problems than elsewhere. As well as Sakthi, consideration was given to invitations to representatives from the Police and the Community Safety Partnership to the next meeting.	
7	Ribblesdale Community Partnership	
	Phil and Kirsty updated the members on the Ribblesdale Community Partnership. The draft action plan had been prepared and they highlighted features from each of the five key areas. Colin stressed the need for projects in the plan that can be achieved and actioned, as well as reported – eg dog fouling. There was discussion about funding, which was currently found from existing resources of the partner organisations.	
	Marshal raised issues of data sharing, the use of social media to distribute promotion materials, and whether Ribble Valley Borough Council can be linked into on-call information for local health services.	
	Consideration would be given to invitations to Marshal and the Leader of Ribble Valley Borough Council to attend the meeting of the Ribblesdale Community Partnership, following that arranged for 27 July 2017.	
	Kirsty reported on the preparation and distribution of questionnaires with regard to the Ribblesdale Community Partnership, both to staff of Ribble Valley Borough Council and other organisations, and also to the public.	
8	Other Business	
	• There was discussion about the extension of the terms of reference of the Partnership, to include clinical practitioners, Police, the Fire Service and the Community Safety Partnership as well as the possibility of considering a different topic, or a presentation by different organisations to each future meeting of the partnership.	

• Ribble Valley Borough Council Delivery Plan - Colin reported that this would focus on the Council's own priorities. Consideration could be given to preparation of a pamphlet/brochure setting out what the Council had to offer with regard to Health and Wellbeing. Bridget suggested the possibility of another Health and Wellbeing Day, which would also link into the pamphlet and the Ribblesdale Community Partnership.	
• Bridget had attended a District Council Network course in London on Dementia and would feed back on this to the Leader and officers of the Council. The condition was under-diagnosed and under-reported in the Ribble Valley, and she also queried whether Ribble Valley Borough Council could become a Dementia friendly Council.	
 Marshal raised a query about the nature and extent of local representation on the Lancashire and South Cumbria Sustainability Transformation Plan. 	
The meeting closed at 7.00pm.	