

**HEALTH & WELLBEING PARTNERSHIP**  
**Meeting Date: Wednesday 8 January 2014 at 5pm**

PRESENT:	Cllr B Hilton – Chairman	
	Cllr Holgate	Colin Hirst
	Cllr Elms	
	Cllr Robinson	

	AGENDA ITEM	ACTION
1	Welcome and introductions – none to do	
2	Apologies – received from Cllr Newmark, Martin Hodgson (ELHT) and Bob Harbin (Public Health)	
3	Minutes – minutes of meeting held on 16 October were approved as a correct record.	
4	<u>Lancs Health &amp; WellBeing Board briefing</u> – 1 year on Some boards are functioning well whilst others are not. The position is still under review nationally. The Lancashire Board has improved considerably and is working better together. With regard to the officer group – Colin reported a much clearer direction with what is trying to be achieved. There is recognition from Public Health that Districts are the grass roots and recognition from LCC that Districts are better placed to provide/deliver some of the services. There is an opportunity for Districts to develop what they do but must be wary of the expectation of doing it without the accompanying funding package.	
5	<u>LCC Health Scrutiny committee</u> Bridget reported discussion around the specific issue of complaints. Although an increased number of complaints had been received so had compliments. All had been investigated and conclusions/changes made. LCC were advertising a free advocacy service – posters to be sent to councillors.	OH
6	<u>Lancs H &amp; WB Development Session</u> One arranged for February – Bridget will give feedback.	BH
7	<u>Joint Strategic Needs Assessment Briefing</u> Bridget had attended a session in November where approx 200 people had been present. It was not very useful. Another is to be arranged soon.	
8	<u>Tobacco Free Lancs Alliance</u> This had been discussed at Leader level at LCC. It was felt that this was an issue/initiative that should be tackled nationally.	CH
9	<u>Infant Mortality Group</u> Tracy has attended the East Lancs group meetings in the past but wasn't sure how relevant they are to us. We will not attend in future but request the minutes of the meetings.	CH

10	<u>Healthy Cities Network</u> A request from the LCC Public Health Team to establish if we would wish to be linked to the European Network. Colin will feedback our wish to support and be kept informed but to offer no funding.	CH
11	<u>Year of Health &amp; WellBeing Planning group</u> Colin gave an update on the progress made to date. A report would be submitted to Health & Housing committee in March. A discussion took place as to how issues could be carried forward after 'the year' finishes. Issues to include <ul style="list-style-type: none"> <li>• Healthy lifestyles</li> <li>• Licensing – alcohol</li> <li>• Stress / depression (DI to discuss with Phil M)</li> <li>• Involving Staff</li> <li>• Childrens Trust</li> </ul>	CH  DI
12	<u>AOB</u> <u>Integrated Transformation Fund (Better Care Fund)</u> Guidance had been issued on 19 December 2013. A draft plan had to be submitted to NHS England by February outlining how £26m funding should be spent in East Lancashire from 2015/16. Colin showed a short film entitled 'Sam's story' highlighting the need for joined-up care. <u>Slaidburn Medical Practice</u> No news or decision received as yet.	
13	The next meeting would take place at 5pm on Wednesday 5 March 2014 at Clitheroe Hospital	To be confirmed OH