

# HEALTH & WELLBEING PARTNERSHIP

## Meeting Date: Wednesday 5 March 2014 at 5pm

PRESENT:	Cllr B Hilton – Chairman	
	Cllr Holgate	Colin Hirst
	Cllr Elms	
	Cllr Newmark	
	Phil Mileham	

	AGENDA ITEM	ACTION
1	Welcome and introductions – none to do	
2	Apologies – received from Martin Hodgson (ELHT)  Bridget suggested that a meeting be fixed up with Martin for an update on the ELHT  Check with Bob Harbin that he is ok to attend these meetings	CH  OH
3	Minutes – minutes of meeting held on 8 January were approved as a correct record.  Tobacco Free Lancs Alliance – Bob may contact Bridget directly about signing up to this.  Advocacy posters – Bridget to let Olwen have a copy to circulate to councillors  Stress / depression – full discussion to take place at next meeting – put on agenda	BH  OH
4	<u>Lancs Health &amp; WellBeing Board feedback</u> Bridget reported on the Board meeting held on 28 January 2014 on the new proposals – Better Care Funding. This was the transfer of funding from Acute Hospitals to Social Care. Tim Mansfield had done a presentation showing the template that is to be used across Lancashire. Bridget highlighted the key targets. There was a tight timetable for consideration of the proposals culminating in a final submission in April followed by a development session. Colin would speak to Tim Mansfield about the process for inviting comments.	CH
5	<u>LCC Health Scrutiny committee</u> Bridget reported back on the meeting on 4 March 2014 where there had been a presentation from Lancashire Care Trust on mental health following a critical report from CQC. They had been asked to return in 6 months to give an update.	
6	<u>JOG Away Day (Joint Officer Group)</u> The JOG had been established to support the H & WB Board but it's remit was uncertain. Colin reported on the away day and the discussions that had taken place regarding how the JOG would feed into the H & WB Board. He had taken the opportunity to highlight the unique aspects of Ribble Valley.	

7	<p><u>Extra Care Working Group</u> Colin had attended a meeting where a presentation had been given about Extra Care provision. He would show the presentation at the next meeting. Figures received for RV indicated that from 2013 – 2023 an additional 127 extra care units would be needed with 157 by 2033 (there are only 12 now).</p>	CH
8	<p><u>CCG Alignment</u> Colin had attended a useful session at Whalley Medical centre looking at the alignment of priorities for Whalley, RVBC and LCC. Another meeting is arranged for 26 March 2014. Keep on agenda for regular updates.</p>	OH
9	<p><u>Integrated Neighbourhood Teams</u> The idea was to identify what sort of health and social services are needed in a neighbourhood team. Ribblesdale (Sabden, Whallet, Slaidburn and Clitheroe) has been asked to do a pilot – a brilliant opportunity. A Burnley locality had also been asked.</p>	PM
10	<p><u>Year of Health &amp; WellBeing Planning group</u> Colin circulated the updated action plan from the meeting on 4 March 2014 for information.</p>	
11	<p><u>AOB</u> <u>Slaidburn Medical Practice</u> Following the decision that Dr Massey had made about not being able to continue running the practice with reduced funding and the subsequent decision of the Clitheroe practice that they couldn't take it on either, it now appeared that it was been taken on by an independent commercial organisation. Bridget would ask Richard Jones for an update.</p>	BH
13	<p>The next meeting would take place at 5pm on <b>Monday 19 May 2014 in the Members Room, Level D of the Council Offices.</b></p>	OH
	<p>The meeting closed at 6.25pm</p>	