

5	<p><u>Operational Update – Clitheroe Hospital</u> Handover of the hospital 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.</p> <p>Operationally –</p> <ul style="list-style-type: none"> • Clinical services are working well – with the intention of increasing utilisation – getting more patients through – as well as increasing the number of clinics eg gaeni and diabetic • Surgical – looking to add services eg urology, orthopaedics • Other services – new service models are being presented to the CCGs and GPs looking to add services in dermatology, rheumatology, ophthalmology etc <p>Martin felt it was very important to put this new facility to the best use and maximise its full potential.</p> <p>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.</p> <p>The new Chair – Prof Eileen Fairhurst had offered to attend the H & WB Partnership meeting – to be invited.</p>	OH
6	<p><u>Lancs Health & WellBeing Board Reconfiguration</u> 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 year plan.</p>	CH
7	<p><u>LCC Health Scrutiny committee</u> Bridget had not attended the most recent meeting.</p>	
8	<p><u>LCC Public Health & Planning Seminar</u> Bridget had attended this seminar. It focused on early intervention and prevention. This might be useful as a briefing session for all councillors.</p>	OH / CH
9	<p><u>Update from Public Health</u></p> <ul style="list-style-type: none"> • 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 initiative 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. • Marmot Report – no progress to date – with the changes happening at LCC it will be an opportunity for us to get 	CH

	involved. Colin suggested having a mini development meeting to formulate ideas.	CH
10	<p><u>Update from Phil Mileham (Kirsty Hamer)</u> Kirsty highlighted 4 areas</p> <ul style="list-style-type: none"> • Diabetes – 12 months funding has been received to give an enhanced service – pre-diabetes clinic as well as staff training for Care Homes. • Memory Assessment Services – patient notes are currently being checked to see if there are any indications of dementia. • Integrated Neighbourhood Teams – co-ordinating care with a case manager – this will be a staged approach initially with patients over 75 years. • Cancer – prevention 	
11	<p><u>Year of Health & WellBeing Planning group</u> Colin reported that the Action Plan would be continued beyond the 'year' especially where there was good delivery of targets eg Dementia as agreed at the last planning group. Time had not enabled the meeting to be arranged on alignment. Mary asked that Stroke Awareness be added to the Plan.</p>	
12	<p><u>AOB</u> <u>Calderstones</u> – arrange visit / CE to attend future meeting</p>	OH
13	The next meeting will take place at 5pm on Monday 29th September 2014 in Committee Room 1, 13 Church St, Clitheroe	OH
	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	<u>Welcome and introductions</u> – the Chairman welcomed everyone.	
2	<u>Apologies</u> – received from Cllr Elms, Phil Mileham, Martin 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 the Hospitals Trust who said she would attend a future meeting.	
5	<u>Operational Update – Clitheroe Hospital</u> Martin Morgan, Director of Estates & Facilities for the Hospital Trust gave an update on the replacement of the floors in the hospital that would take until late December before the whole hospital was back in action. The drying out process was taking approximately 30 days per area. With regard to the problems with car parking, he reported that a planning application would be submitted soon for a further 50 spaces which should more than alleviate the deficit. The out patients use was being closely examined to try and improve the through-put of patients. This was something the CCG was also working on and had obtained memory assessment services.	
6	<u>Lancs Health & WellBeing Board</u> A special meeting had been held to consider Better Care Funding and a figure of 20% had been agreed to reduce/prevent unnecessary hospital admissions.	
7	<u>LCC Health Scrutiny committee</u> Several presentations had been given on Children and Young People.	
8	<u>East Lancs WellBeing Partnership</u> Dianne reported that at the last meeting they had been pulling a framework together that would reflect the LCC Board priorities and identifying programmes of work on strategic issues that are working and making a difference eg dementia services. Dianne would bring a draft to the next meeting for discussion.	DG

