

Agenda Item 14.0.

These Minutes were
Ratified at the meeting
held on 18th October 2017

Lancashire North Health and Wellbeing Partnership

MINUTES

Wednesday 16th August 2017
2pm - 4:00pm
Town Hall, Morecambe

Present

Andy Knox	AK	Chair
Jacqui Thompson	JT	Morecambe Bay CCG
Judith Thomas	JTh	Lancashire County Council
Ian Dewar	ID	Chaplain, RLI
Nick Howard	NH	Lancaster City Council
Suzanne Lodge	SL	Lancaster City Council
Gill Milward	GM	Lancashire County Council Programme Officer
Jared Williamson	JW	LCC TCA Project Manager
Tim Murrell	TM	LFRS

No.		Action
1.0	Welcome, Introductions and Apologies Andy Knox welcomed everyone to the meeting and a round of introductions took place. Apologies were received from: Ian Cooper; Yak Patel; Helen Greatorex; Cllr Vivian Taylor; Alison Scott; Marie Spencer; David Walker; Andrew Bennett; Andrew Warriner	
2.0	Minutes Action Sheet Matters Arising The Minutes of the meeting held on 19 th April were agreed subject to two changes being: The addition of Nick Howard and Suzanne Lodge to the attendance has they had attended the meeting on that day. Following these changes, the Minutes were then ratified by the Group.	
3.0	TCA Report JW and GM provided a presentation on the TCA report. A lengthy discussion then took place and it was agreed that, following the	Attached

	<p>discussion, JW be asked to convene a group of the TCA operational group to develop plans for the funding. Also, the group to be asked to draft a service specification related to the development of those proposals. JW would also be asked to arrange an operational steering group meeting in September to ensure links to other programmes that are delivering differently are made.</p> <p>It was agreed by the group that Spice Network, Anti-Social behaviour Team and the Selective Licensing elements of the proposal be signed off by the group and we agreed that Skills for Care should come back to the next meeting to provide the group with some understanding of what they were undertaking.</p>	JW
4.0	<p>Early Intervention Team</p> <p>A Presentation was given regarding development of the Wellbeing, Prevention and Early Help Service (WPEHS) and an update would be brought back to the October meeting.</p>	Attached
5.0	<p>Integrated Teams</p> <p>A further Presentation was given to the Group regarding the development of Integrated Team Model of the WPEHS and Police. The Group agreed in principle to act as interim Steering Group but further discussion was required to define what was required of the Steering Group e.g. what areas should be covered by the group and in what order and identify ways of mapping service.</p> <p>It was agreed that this would be added to the Agenda for the October meeting for further discussion following a meeting in Hutton that JTh and IC would be attending.</p>	Attached
6.0	<p>Any Other Business</p> <p>Discussion was held with regard the Health & Wellbeing Partnership meeting monthly. A schedule for the remainder of 2017 and 2018 will be brought to the October meeting.</p>	Lauren Hall
	<p>Date of next meeting:</p> <p>The date of the next meeting was agreed as Wednesday 18th October 2017 at 13:00 – 16:00 hours to be held in the Large Lecture Theatre, Moor Lane Mills, Lancaster.</p> <p>Any Agenda Items to be forwarded to: jacqui.thompson@morecambabayccg.nhs.uk by 9th October 2017</p>	



Morecambe Bay
Clinical Commissioning Group