

These Minutes were Ratified on 16th August 2017

**Lancashire North
Health and Wellbeing Partnership**

MINUTES

Wednesday 19th April 2017
2pm - 4:00pm
Large Lecture Theatre, Moor Lane Mills Lancaster

Present

Andy Knox	AK	Chair
Jacqui Thompson	JT	Morecambe Bay CCG
Austin Staunton	AS	Citizens Advice North Lancashire
Helen Greatorex	HG	Chief Officer, Citizens Advice N.Lancs
Alison Scott	AS	Matron, UHMB
Eleanor Garnett Bentley	EGB	Lancashire County Council
Yak Patel	YP	Lancaster CVS
Robert Skipworth	RS	Lancashire Fire & Rescue
Ian Stewart	IS	Lancashire Police
Ian Dewar	ID	Chaplain, RLI
Nick Howard	NH	Lancaster City Council
Suzanne Lodge	SL	Lancaster City Council

No.		Action
1.0	<p>Welcome, Introductions and Apologies</p> <p>The meeting was opened by Andy Knox, Chair. As the first order of Business thanks were extended to Austin Staunton as this would be the last meeting he would be attending of the Health & Wellbeing Partnership as he is to retire. Austin then introduced Helen Greatorex replacing him as Chief Officer for the North Lancashire Citizens Advice Bureau.</p> <p>Apologies were received from: Cllr Chris Henig; Cllr M Pattinson; Jared Williamson; Alex Roche; Ian Cooper; Andrew Bennett; Marie Simpkin; Geoff Hornby</p> <p>Andy then asked members to introduce themselves but also providing information why they were at this meeting and why they were really here.</p>	
2.0	<p>Minutes Action Sheet Matters Arising</p> <p>The Minutes of the last meeting held on Monday 21st were tabled and agreed.</p>	

	<p>The Action sheet was discussed and updated as attached.</p> <p>Andy Knox advised attendees that this would be the last time that this meeting where members would be sitting in a formal way discussing how to move forward with Health & Wellbeing and that, today, Item 5. On the Agenda would be in a Samoan circle format.</p>	
3.0	<p>Feedback from Health & Wellbeing Board</p> <p>JT advised that the Health & Wellbeing Board (HWBB) met last week and that Andrew Bennett had given a verbal update with regards MBCCG. No feedback had come from that meeting for the Health & Wellbeing Partnership (HWBP). Discussion then ensued as to the lack of opportunity to feed up to this meeting and how the Agenda of the HWBB fits with the HWBP and the difference between the Cumbria and Lancashire HWBBs.</p> <p>A meeting with Andrew Bennett, Andy Knox and Susan Parsonage as to how to progress the effectiveness between the two meetings is to take place focusing on future possibilities.</p>	AK/AB
4.0	<p>STP & Population Health Prevention – Feedback</p> <p>EGB gave an update for information</p> <p>Lancaster TCA</p> <p>EGB provided an update from the meeting that had been held two weeks' previous and that an action plan from the original bid had been agreed. Within this action plan was the area of Governance Framework and a workshop followed by a series of project meetings were to be arranged and there was Service Mapping/Redesign where three providers are to meet initially and attend the next meeting of the HWBP to give an update</p>	EGB
5.0	<p>How to build a Social Movement World Café</p> <p>At this point of the meeting Andy asked that everyone move to a Samoan circle and Ian Dewar, Chaplain at RLI then gave an overview in respect of conversations around dying, how he had arrived at the idea that this type of conversation needed addressing, his hopes and possible future plans. The group then split into smaller groups to discuss this in more detail.</p> <p>It was agreed that a 'Death Café' session would be arranged in May '17.</p>	ID
6.0	<p>Any Other Business</p> <p>No other business was tabled at this meeting.</p>	

	<p>Date of next meeting:</p> <p>The date of the next meeting was agreed as Wednesday 21st June 2017 at 13:00 – 16:00 hours to be held at St John’s Hospice, Lancaster.</p> <p>Any Agenda Items to be forwarded to: Jacqui.thompson@morecambebayccg.nhs.uk by 12th June 2017</p>	
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