

Ratified 19th April
2017

Lancashire North
Health and Wellbeing Partnership

MINUTES

Monday 20th February 2017
2pm - 4:00pm
Heritage Room, Moor Lane Mills Lancaster

Present:

Jacqui Thompson	JT	Lancashire North CCG
Austin Staunton	AS	Citizens Advice North Lancashire - Chair
Cllr Chris Henig	CH	Lancashire County Council
Cllr Margaret Pattison	MP	Lancaster City Council
Tim Murrell	TM	Lancashire Fire & Rescue
Eleanor Garnett-Bentley	EGB	Lancashire County Council
Yak Patel	YP	Lancaster CVS
Marie Simpkin	MS	UHMBT

Minutes:

Lauren Hall LNCCG (Admin)

No.		Action	
1.0	<p>Welcome, Introductions and Apologies</p> <p>Austin Staunton accepted to Chair today's meeting in the absence of Andy Knox.</p> <p>Apologies were received from: Andy Knox; Suzanne Lodge; Jared Williamson; Alex Roche; Ian Cooper; Andrew Bennett;</p>		
2.0	<p>Minutes Action Sheet Matters Arising</p> <p>The Minutes of the last meeting held on Monday 19th December 2016 were accepted as an accurate record of the meeting.</p> <p>The Action sheet was discussed and updated as attached.</p> <p>Tim Murrell of Lancashire Fire and Rescue provided information in respect of a Pilot Scheme they are progressing which is due to trial in September 2017 of a modular based project in which two key areas would be addressed as set modules and options and choice would be for the remaining five modules.</p>		

<p>3.0</p>	<p>HWBB – Feedback/Discussion</p> <p>Minutes from the October and December meetings were on the Website. The February meeting had not yet taken place and therefore no feedback available.</p>		
<p>4.0</p>	<p>STP & Population Health Prevention</p> <ul style="list-style-type: none"> ➤ Developing a Local Response <p>Considerable discussion then ensued and the question was raised as to which priority the Group felt would best be met by the work currently being undertaken by the various organisations present and how this work could be moved forward to further meet the criteria of the priority chosen.</p> <p>Lancashire Fire and Rescue had provided a written report of the work in respect of Health & Wellbeing that was currently being undertaken and it was asked if the Organisations represented at the Health & Wellbeing Partnership could also provide this information so that work could be mapped and then identified target areas within the chosen priority were already being met.</p> <p>It was agreed by the Group to focus on Community Mobilisation.</p>	<p>ALL</p>	
<p>5.0</p>	<p>Updates from Projects</p> <ul style="list-style-type: none"> ❖ Delivering Differently ❖ Health as a Social Movement ❖ Empowering People & Communities ❖ Large Scale Change <p>This Agenda Item was deferred to the next meeting</p>		
<p>6.0</p>	<p>Any Other Business</p> <p>There was no other business discussed.</p>		
<p>It was agreed that future meetings will be held on the third Wednesday bi-monthly</p> <p>Date and Time of next meeting</p> <p>Wednesday 19th April 2017 14:00 – 16:00 Hours Large Lecture Theatre Moor Lane Mills Lancaster</p> <p>Any Agenda items to be sent to Jacqui Thompson at least one week before the meeting. Jacqui.Thompson@lancashirenorthccg.nhs.uk</p>			