

Minutes Ratified at
the meeting 20th
February 2017

**Lancashire North
Health and Wellbeing Partnership**

MINUTES

Monday 19th December 2016
2pm - 4:00pm
Heritage Room, Moor Lane Mills Lancaster

Present:

Andy Knox	AK	Executive GP LNCCG
Jacqui Thompson	JT	Lancashire North CCG
Ian Cooper	IC	Lancashire Police
Cllr Chris Henig	CH	Lancashire County Council
Cllr Margaret Pattison	MP	Lancaster City Council
Austin Staunton	AS	Citizens Advice North Lancashire
Robert Skipworth	RS	Lancashire Fire & Rescue
Sophie Sweeney	SS	Placement Student with LF&R
Eleanor Garnett-Bentley	EGB	Lancashire County Council
Yak Patel	YP	Lancaster CVS
Alex Roche	AR	HealthWatch Lancashire
Suzanne Lodge	SL	Lancaster City Council
Marie Simpkin	MS	UHMBT

In Attendance:

Andrew Bennett

Minutes:

Lauren Hall

LNCCG (Admin)

No.		Action	
1.0	<p>Welcome, Introductions and Apologies</p> <p>Andy Knox opened the meeting and a round of introductions took place.</p> <p>Apologies were received from: Alison Scott</p>		
2.0	<p>Minutes Action Sheet Matters Arising</p> <p>The Minutes of the last meeting held on Monday 17th October 2016 were accepted as an accurate record of the meeting.</p> <p>The Action sheet was discussed and updated as attached.</p>		

<p>3.0</p>	<p>Boundary Change Andy Knox welcomed Andrew Bennett to the meeting and thanked him for attending to provide an update on the proposed boundary change.</p> <p>Andrew Bennett gave a summary of the boundary change presentation tabled giving the rationale for the change and how he believed this would be a positive change in respect of the Health & Wellbeing Boards for Lancashire and South Cumbria as both would be attended by a member of the newly formed Morecambe Bay CCG. He explained that Andy Knox will remain in his Executive GP role and Jacqui Thompson's role would enable her to give availability to develop further with Health & Wellbeing. Andrew did highlight that this boundary change did not affect Council boundaries.</p>		
<p>4.0</p>	<p>HWBB – Feedback/Discussion Minutes of the last HWBB had been issued with today's Agenda for note.</p> <p>Discussion was held with regard to how there would be possibility for seats to be held on both Cumbria HWBB and Lancashire HWBB and that this was positive. Andy Knox would be attending with Jacqui Thompson as deputy. Andy Knox asked those present if, at times, they would like to attend if Jacqui or himself could not. Andrew Bennett asked those around the table if a presentation could be prepared of each of the valuable areas of work there organisations were involved in with respect to health & wellbeing which could be then presented to the HWBB. It was noted that there has been no invitation extended for a presentation to be made to the HWBB by Public Health. Andrew Bennett to follow up with Sakthi and Andy Knox to request this is on the Agenda for the next meeting of the HWBB.</p>	<p>ALL</p> <p>AB/AK</p>	
<p>5.0</p>	<p>STP & Population Health – Update Jacqui Thompson introduced the STP submission and gave particular attention to the plan on a page and the 8 workstreams and the must do's including diabetes, cancer & self care all of which will have Andy Knox as clinical lead. Discussion then ensued regarding finance and feedback to the ACS showing impact and information provided of sign up and research and evaluation work being undertaken.</p> <p>IC advised that funding had been secured for work within the Police with a similar Agenda.</p>	<p>Attached</p>	

<p>6.0</p>	<p>HWBP – Oversight of Current Projects</p> <p>Again it was highlighted that a number of projects/initiatives were being undertaken across the patch and it was felt that it was one of the purposes of the Health & Wellbeing Partnership to ensure joint co-operative working. This would enable positive outcomes and duplication and overlap of process would be lessened.</p> <p>JT advised the meeting that an event was planned for early 2017 to be held in three locations in respect of Living With and Beyond Cancer. Further information and update would be given at the next meeting of the group.</p>	
<p>7.0</p>	<p>Health as a Social Movement: Empowering Patients & Communities</p> <p>Andy Knox gave an overview to the group detailing how this is a Government initiative and an element of finance has been allocated for this to progress. The focus area is Barrow and Morecambe and Andy Knox explained that 40 people were already signed up to start the training for holding conversations with others be it 1:1 or attending groups. This work will be evaluated by UCL Evaluation & Research as it is reportable to Government.</p> <p>Discussion then ensued of how this training could be offered to people that attended groups that those around the table were involved with and particular focus was drawn to the number of people engaged with Age UK. Further details to be provided to Austin Staunton.</p> <p>Cllr Pattinson asked if this work had been taken into schools. Andy Knox advised he was due to meet with Head Teachers in early 2017 of a High School and a Primary School and this would be on the Agenda.</p>	<p>AK</p>
<p>8.0</p>	<p>Flourish</p> <p>Marie Simpkin gave a presentation of the work of Flourish to date. Following this presentation discussion was held about sharing information and programmes of work as the Police were currently looking at putting something similar together, City Council has already adopted projects for staff health & wellbeing that could be incorporated and the CCG also have a task group set up to start a programme of work. Again it was highlighted that the Health & Wellbeing Partnership Group was the perfect arena for the ideas that had been generated at individual organisations to be brought together and jointly progressed.</p> <p>The question was raised of how this will be available to night staff when the canteen was closed and Marie answered by offering information that the vending machines had also been taken into</p>	

	<p>consideration and a healthier option provided.</p> <p>Austin Staunton felt that this was a good project but asked how it would fit in a factory environment. It was agreed that it was too early to be able to look at that kind of progression as of yet.</p> <p>Again comment was raised in respect of how work in different sectors could be seen as working at cross purposes.</p> <p>AK advised he would speak to Jackie Daniel about Flourish.</p>	AK	
9.0	Any Other Business		
	<p>There was no other business to discuss. Andy Knox thanked all present and closed the meeting.</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>Monday 20th February 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>			