

Pendle Health and Well Being Partnership Board

Thursday 22 June 2017

09:00 – 11:00

Walshaw House

Chair: Cllr Ken Hartley

Notes: Cath Coughlan

	Name	Organisation /Practice	Role
Present			
	Cllr Ken Hartley	Pendle Borough Council	H&WB Porfolio - Chair
	Dr Asif Garda	East Lancashire CCG	Clinical Lead Pendle
	Lesley Morville	Lancashire County Council	Locality Manager – wellbeing prevention early help
	Steve Rides	Lancashire Constabulary	Transforming Lives Lead
	Dean Langton	Pendle Borough Council	Strategic Director
	Mark Youlton	East Lancashire CCG	Chief Officer
	Gill Dickson	Pendle Borough Council	Principle Policy Officer
	Alison Goode	Pendle Leisure Trust	Chief Executive Officer
	Fran Starkie	Department of Work and Pensions	Partnership Manager
	Sue Crossley	Department of Work and Pensions	Senior Manager/Customer Service Leader
	Cathy Ross	Department of Work and Pensions	Partnership Manager
	Cath Coughlan	East Lancashire CCG	Pendle Locality Manager
Apologies:	Helen Lowey	Pennine Lancashire Transformation Team	
	Christine Blythe	Chief Officer	Burnley, Pendle and Rossendale CVS

1.17	WELCOME AND INTRODUCTIONS: Cllr KH welcomed everyone to the inaugural meeting and round table introductions were made.	
2.17	APOLOGIES: As noted above.	
3.17	Council Priorities DL presented Pendle Borough Council's key priorities and provided context to the group (presentation attached for information). DL outlined the Council's emerging priorities as: <ul style="list-style-type: none"> • Improving mental health and emotional wellbeing • Increasing community resilience • Increasing physical activity levels • Improving housing 	

	<p>Examples of how the council are already embedding health prevention were shared with the group and it was suggested that the next steps could include:</p> <ul style="list-style-type: none"> • Agree shared health priorities • Identify key interventions for the next 12 months • Map existing assets across public and voluntary sector • developing a placed based health and well-being vision to include co-location of services, • co-ordinated funding streams • promotion of social movement and asset based approaches to community resilience. <p>It was noted by the group that digital enhancement needs to be mapped across the sectors to facilitate access to health and social care to include the population's capability and training needs.</p>	
<p>4.17</p>	<p>CCG Priorities</p> <p>MY echoed the points outlined by DL and suggested that the emerging priorities are largely consistent across the five localities in East Lancashire (to varying degrees).</p> <p>MY reported that the impact is felt increasingly in primary care and there is a greater importance to work together to meet the current demands. It was also noted that 91% of call contact is made through primary care and no amount of money will make a difference to the current pressures felt in the system.</p> <p>It was agreed that the group need to work at re-modelling services across both neighbourhood, Pendle East (Colne and West Craven) and Pendle West (Nelson and Brierfield) and look at linking with community leaders and voluntary sector groups.</p> <p>MY informed the group that the Burnley Locality are looking to adopt 'Well North' which is a movement to unleash healthy communities across the North of England. It was agreed that an update would be given at the next meeting to see if there is anything that we can utilise as an enabler.</p> <p>Action: MY to provide an update at the next meeting.</p> <p>SR reported that there is already good partnership working going ahead and that the Transforming Lives team are co-ordinating this activity.</p>	<p>MY</p>
<p>5.17</p>	<p>Draft Terms of Reference</p> <p>KH shared the proposed terms of reference for the group and asked members for comments and/or suggested amendments.</p> <p>GD added context by stating that both the Council and CCG have worked collectively to put the ToR together, that reflect partner organisation leaders coming together to support local change and enable a place based approach to public sector reform.</p> <p>KH suggested that the group should have a role in improving communication as a collective voice and provide a positive impact on communication to the wider population.</p>	

	It was agreed to keep the membership flexible to meet the needs of future agenda items.	
6.17	<p>Shared Agreement of Priorities</p> <p>6.17.1 Baseline Data Mapping</p> <p>The Pendle health profile was circulated to the group. DL suggested that the report should hold no surprises to the group and that the group needs to think differently to understand the diverse population and cultures that live within the locality.</p>	
7.17	<p>Work plan/actions</p> <p>It was agreed that all organisations represented at the meeting would provide a 10 minute update on 3 priority areas to support the group's aspirations at the next meeting. These will then form the groups actions for the year.</p> <p>Action: All organisations to prepare a 10 minute overview of their service and how it links with the purpose of the group.</p> <p>The group agreed that an action matrix would be produced to log the agreed actions for the year.</p> <p>Action: CC/GD to produce an action log for the group.</p>	<p>ALL</p> <p>CC/GD</p>
8.17	<p>Any Other Business</p> <p>No other business recorded.</p>	
9.17	<p>DATE AND TIME OF NEXT MEETING</p> <p>Date: Thursday 24 August Time: 09:30 – 11:30 Venue: MR 1, Walshaw House</p>	