Pendle Health and Well Being Partnership Board

Thursday 14 December 2017 09:30 - 11:30 Walshaw House

Chair: Dr Asif Garda Notes: Gill Dickson

	Name	Organisation /Practice	Role				
Present							
	Cllr Ken Hartley	Pendle Borough Council	H&WB Portfolio - Chair				
	Christine Blythe	Burnley, Pendle and Rossendale CVS	Chief Officer				
	Cath Coughlan	East Lancashire CCG	Pendle Locality Manager				
	Gill Dickson	Pendle Borough Council	Principle Policy Officer				
	Paul France	Burnley Football Club in the Community	Deputy Chief Executive				
	Chris Lee	LCC	Public Health Specialist				
	Chris Nolan	East Lancashire CCG	Patient Partner				
			Representative				
	Alison Goode (AG1)	Pendle Leisure Trust	Chief Executive Officer				
Apologies:	Dean Langton	Pendle Borough Council	Chief Executive Officer				
	Cathy Ross	DWP	Partnership Manager				
	Deidre Lewis (DL1)	East Lancashire CCG	Head of Finance				
	Steve Rides	Lancashire Constabulary	East Lancashire Transforming Lives				
	Andrew Winter	Lancashire Constabulary	Local Policing Inspector				
	Mohammed Hanif	East Lancashire CCG	Patient Partner				
			Representative				

1.17	Welcome and Introductions: Dr Garda welcomed everyone to the meeting and round table introductions were made.	
2.17	Apologies: As noted above.	
3.17	Minutes of the last meeting held on: Thursday 26 October 2017 The minutes were received as a true record of the meeting.	
4.17	Matters Arising 6.17 Discussions underway with CVS and PBC regarding utilising the former youth building in Waterside as a CVS base.	
	DL and CB to explore options for a CVS hub in Nelson.	DL/ CB

	7.17 DWP has been invited to attend a future Pendle Forum to promote the DWP/ Primary Care ESA support initiative.	
	Roll out of Universal Credit in Pendle will now move to November 2018. Recent announcements offer a balanced package of improvements which puts more money into claimants' hands earlier and addresses all of the issues claimants face at the beginning of their claim. The announcements include abolishing waiting days, increasing advances, support with housing costs, alternative Payment Arrangements for Landlords, temporary accommodation housing support and providing budgeting help.	DWP UC Briefing
5.17	REAL – Directory of Services Matt Wiseman (REAL) was welcomed to the meeting and gave a presentation on the 'Connecting our Community' website. The network of community information websites provides a 'toolkit' of features and resources to support individuals. It provides information on services, community groups and organisations from the largest public services, to the smallest informal community support groups. REAL has been commissioned by ELCCG to develop the site for each locality as part of its commitment to the Community Navigators. The Pendle site will go live in the next few weeks and will be similar to the existing Rossendale site which has been live for 2 years. The Rossendale site appears well used with over 2000 visits per month.	REAL CC
	Once the Pendle site is live, it will need populating to capture the services and organisations available in Pendle. MW requested support from partners to promote the website, encouraging groups and organisations to submit their details for inclusion. There is no cost to groups and organisations to do this.	
	Chris suggested that a 'donation' tab is included on the site to help support long term sustainability.	
	Action: All to promote website and encourage sign up by local services, groups and organisations.	ALL
	http://www.connectingourcommunity.org.uk/	
6.17	Sport England Update AG informed the group of the successful outcome of the Pennine Lancs Sport England bid. £100m will be allocated across the 12 successful pilot sites over 4 years. Pennine Lancashire's priority group will be almost 40,000 people with depression or anxiety and stress. BwD, the accountable body for the project, will attend a workshop next week to find out more about the pilot sites and the funding allocations and will feedback to Pennine Lancs leisure partners in January.	
	Action: AG to provide a further update at the next meeting.	AG1
7.17	Utilisation of Social Prescribing Underspend Pendle Locality Steering Group has since agreed that we can determine how to utilise this resource. CB reminded the group that grassroot organisations that had already received funding were not eligible for repeat funding and that the criteria should be reviewed accordingly.	
	Given the timescales for the funding, it was agreed that: • Previous bids would be re-considered • Eol for existing Pendle initiatives would also be considered	

	Action: All to send CB EoI for existing community projects ASAP CB to co-ordinate assessments and agree funding allocations electronically with Pendle Locality Steering Group, given the tight timescales.	СВ
8.17	Place based Social Action Fund GD updated the group following a meeting of the Task and Finish group. The Fund is looking for local partnerships to drive social action and to deliver on local priorities and encourage new ways of working. An Eol has been submitted for the Northlight Consortium to drive social regeneration of Brierfield to complement the regeneration of the area. In-Situ was identified as Pendle's Lead Organisation for the Eol as it has a sound track record of social action and community development in Brierfield. The proposal aligns well to the Fund criteria given the clear strategic fit with Brierfied Vision and partnership working in the area to date. We'll be informed of the outcome in Feb 18.	
9.17	LCC Health & Wellbeing Strategy CL informed the group of the recent refresh of the Strategy which was adopted by the Health & Wellbeing Board in Nov. The Strategy focuses on the following groupings and workstreams:	
	Early Years	
	 School readiness / parenting Children and young people's mental health and wellbeing 	
	Activating Communities for Health and Wellbeing	
	 Healthy lifestyle behaviours Promoting self-care Social isolation and loneliness 	
	Early Help and Managing Demand	
	 Management of long term conditions Place based integration of services Supporting unpaid carers 	
	Delayed Transfers of Care	
	 Wider Determinants of Health Supporting young people not in education, employment or training (NEET) 'Prevention' at scale e.g. through health in all policies approach across all agencies 	
	Supporting independent living	
	Each grouping has been allocated a lead from the Board to drive action. In terms of delivery, each area of focus requires actions to be considered in terms of the opportunities afforded through joint commissioning, integrated delivery, policy development, consistent intelligence & standards, workforce development, better utilisation of public estate and better use of digital technology.	
	Wherever possible, existing groups at STP, Lancashire and locality health and wellbeing partnerships levels will be asked to embed the delivery of these	

	priorities in their work plans, with regular feedback established between these groups and the Board. LCC recognises the role of Districts and locality HWP in driving the Strategy locally. Christine Tetlow will be LCC representative for Pendle HWBP. Cllr KH raised the issue of the recent commission of the 5 year Lancashire 0-19 Healthy Child Programme to Virgin Care and queried how this aligns to the Strategy. Cllr KH informed the group of the consultation on the draft STP Pennine Plan to improve health and wellbeing and health and care services in the area and requested that the Easy Read and Summary versions are made more accessible on the website.	
	Action: CC and AG to feedback to Together a Healthier Future re: Pennine Plan consultation	CC/ AG
10.17	Emerging Action Log	
	The joint DWP & ELCCG ESA support initiative is currently operating in 2 Practices (Reedyford and Colne family practice) with a DWP Work Coach based in each Practice for half a day a week. Uptake has been low with very few referrals coming through. There was recognition that such initiatives take time to develop, an example being the Community Navigators which is now operating at full capacity, despite the slow start.	
	Action: CC to engage with the Practice GPs and identify ways to improve referral monitoring systems. GD to facilitate project publicity	CC GD
11.17	DATE AND TIME OF NEXT MEETING	
	Date: Thursday 8 th Feb 2018 Time: 09:30 – 11:30 Venue: MR 1, Walshaw House	