



East Lancashire Clinical Commissioning Group

TERMS OF REFERENCE

Pendle Health & Wellbeing Partnership Group

1. Introduction

Pendle's health challenges are significant with high levels of inequalities and poor health outcomes. Compounded by sustained austerity, escalating demand on health and social care and diminishing prevention resources, profound system change is needed, as highlighted in the Lancashire and South Cumbria Integrated Care System (formally referred to as STP). A system that focusses on prevention and early intervention is fundamental if we are to improve long term health outcomes and deliver a more prosperous, resilient Pendle. To deliver this system change, we need to work collectively to make better use of the resources we do have across the NHS, local government and voluntary sector.

2. Aim:

This Partnership brings together health and wellbeing leaders to support local change and enable a place based approach to public sector reform.

3. Purpose of the Group

The Partnership will adopt a place-based approach to community health and wellbeing and will:

1. Influence regional and sub-regional commissioners to support local priorities and align investment
2. Promote integration and partnership approaches in Pendle and seek to join up commissioning plans and align investments across organisations to improve health and well-being of people living in Pendle
3. Support and advance the prevention agenda within Pendle, in line with the Pennine Lancashire 'Together a Healthier Future' vision
4. Co-ordinate interventions to improve outcomes for residents and cost effectiveness, such as:
 - a. Proposed locality health hubs
 - b. Wellbeing on prescription
 - c. Use of digital technology
5. Explore opportunities for redesigning services and using resources to maximise preventative measures, efficiency savings and quality improvements such as Disabled Facilities Grant, social prescribing and welfare advice
6. Identify service reviews, and task them to PBC's Standing Panel, to improve the transparency and accountability of health and social care services to Pendle's population
7. Share and learn from good practice

4. Membership:

Membership is made up of key partners involved in health improvement together with commissioners of health and wellbeing services in Pendle, including relevant Elected Members and representatives of wider stakeholders where appropriate.

The Chair will alternate between East Lancashire Clinical Commissioning Group and Pendle Borough Council.

The table below sets out the Pendle Health and Well Being Partnership Group membership organisations as at 01 April 2018*

Organisation
BPR Council for Voluntary Services
Department of Work and Pensions
East Lancashire Clinical Commissioning Group
Lancashire County Council – Public Health
Lancashire County Council – Children and Family Wellbeing Service
Pendle Borough Council
Pendle Leisure Trust
Burnley Football Club in the Community
Lancashire Constabulary – Pendle Division
Transforming Lives - Pendle
Integrated Neighbourhood Team

*Membership from East Lancashire Hospital Trust, Lancashire Care Foundation Trust and Lancashire County Council (adult social care) will be pursued.

5. Frequency of Steering Group Meetings:

The Partnership will meet bi-monthly with extraordinary meetings when required. Papers will be distributed to members no later than three working days in advance of the meeting.

6. Quorum:

A meeting will only be quorate if one third of the members are present.

7. Meetings and administration

Co-ordination of the meeting; including agenda setting, arranging of venue and minute taking will be undertaken by the Pendle Locality Support Officer.

8. Reporting/Accountability:

The Partnership is accountable to each Partnership Members Organisation. The Partnership will report to the ELCCG Governing Body and PBC Policy & Resource Committee.

9. Review:

The Terms of Reference will be reviewed on annual basis or as requested by constituent members.

Agreed By:	Members present on 26.04.18
Date Agreed:	Ratified:
To be reviewed on:	April 2019