### MINUTES OF A MEETING OF THE HEALTH AND SOCIAL CARE PANEL HELD AT THE TOWN HALL, NELSON ON 17<sup>TH</sup> JULY, 2018

PRESENT-

#### Panel Members - Councillors

V. Fletcher M. Foxley J. Henderson D. Whalley

#### Officers in attendance:

Lynne Rowland

Committee Administrator (Pendle Borough Council)

(Apologies for absence were received from Councillors P. McCormick and K. Hartley.)

\*\*\*\*

1.

# APPOINTMENT OF CHAIRMAN

### AGREED

That Councillor Julie Henderson be appointed Chairman of the Panel for the municipal year 2018/19.

# 2. APPOINTMENT OF VICE-CHAIRMAN

### AGREED

That Councillor Victoria Fletcher be appointed Vice-Chairman of the Panel for the municipal year 2018/19.

#### 3.

### DECLARATION OF INTERESTS

Members were reminded of the legal requirements concerning the declaration of interests.

### 4. TERMS OF REFERENCE

Members were asked to consider proposed terms of reference for the Panel.

In doing so they considered a report of the Head of Democratic Services which provided a brief summary of the groups/partnerships already in operation that focussed on health and social care.

It was noted that the scope for combining any common elements of these groups and possibilities for integrating any additional functions had recently been explored and had resulted in the East Lancashire Clinical Commissioning Group (ELCCG) combining with the Pendle Health and Wellbeing Partnership Board.

The combined group would continue to be known as the Pendle Health and Wellbeing Partnership Board (PHWPB) and included three Pendle Council Member representatives.

The Board's terms of reference were submitted for information.

# AGREED

That the terms of reference of the Health and Social Care Panel be as follows -

- (1) To carry out reviews determined by the Pendle Health and Wellbeing Partnership Board (PHWPB) or the Council's Policy and Resources Committee that are aligned to the Partnership Board's strategic framework.
- (2) To make recommendations for service improvement to the Partnership Board and/or Policy and Resources Committee.

# 5.

# **REVIEW TOPICS**

# (a) **Proposed Review Topics**

The Panel was asked to consider the following proposed topics for review which had been put forward for consideration by the PHWPB.

It was recommended that any reviews should help support the delivery of the PHWPB's work programme, which was submitted for information.

# (i) National Healthy Schools Programme

The National Healthy Schools Programme promoted the link between good health, behaviour and achievement through the following four key areas –

- Healthy eating
- Physical activity
- Personal, social and health education (PSHE)
- Emotional health and wellbeing

It was proposed that the Panel carry out a piece of work to establish which Pendle schools were currently involved with the Programme, what they were delivering and if applicable, identify any gaps.

Members felt that emotional health and wellbeing was a priority area and that this should be the element to focus on initially.

### (ii) North West Ambulance Service response times

It was reported that the PHWPB had recently been invited to comment on the North West Ambulance Service (NWAS) Quality Account 2017/18.

The Quality Account had included information on ambulance response times, details of which were circulated to the Panel. It was reported that Board and Panel member Councillor Hartley had felt that the response times should be monitored going forward and so suggested that this be a task for the Panel.

Members were advised that the topic was not compatible with the Partnership Board's work programme. It was therefore recommended that the Panel lobby the Pennine Lancashire Quality Committee, a body that held NWAS to account at its meetings.

# AGREED

- (1) That, with reference to the National Healthy Schools Programme, all Pendle primary and secondary schools initially be asked to provide information on the resources and time allocated to emotional health and wellbeing;
- (2) That, before deciding on whether to lobby the Pennine Lancashire Quality Committee with regard to ambulance response times, NWAS be asked to provide ambulance response time statistics for incidents in the Pendle area only.

# (b) Community Care Navigator Project

At the request of the former Health and Social Care Scrutiny Panel, the Principal Policy Officer submitted a report, for information, on the Community Connectors Scheme (formerly known as Community Navigators).

The Scheme, which started in June 2016, supported those with low level mental health needs who frequently accessed the health service with social rather than medical needs. It was administered by Burnley, Pendle and Rossendale Council for Voluntary Service and was currently funded by ELCCG until June 2019.

The report provided an update on progress for 2017/18.

# AGREED

That further clarification be sought on the definition of 'low level mental health needs'.

CHAIRMAN \_\_\_\_\_