
HEALTH AND COMMUNITIES WORKING GROUP

Wednesday, 26th March, 2015

Present: Councillor Pam Barton (in the Chair); Councillors Tony Dobson and Tim O’Kane.

In Attendance: Tony Akrigg, Rachel Collingson, Michael Cunliffe, Diane Gardner, Fiona Goodfellow, Rob Grigorjevs, Katie Morley, Joanne Smith and Rachel Watkin.

1. Apologies for Absence

1.1 Apologies for absence were received on behalf of Councillor Kerry Molineux, Kirsten Burnett, Ben Caulfield, Wayne Gibson and Dorothy Shears.

2. Substitution

2.1 There was no substitute representative for Councillor Kerry Molineux.

3. Declarations of Interest

3.1 No declarations of interest were reported at the meeting.

4. Minutes of the last meeting

4.1 To submit the minutes of the last meeting of the Health and Communities Working Group held on the 19th November 2014.

Agreed - **That the minutes of the last meeting of the Health and Communities Working Group held on 19th November 2014 be approved as a correct record.**

5. Matters Arising

5.1 Councillor O’Kane commented on the issue of real time information and the delay of waiting 5 months for statistics. A discussion took place on the subject and the delay was down to recording the accuracy of information into coding systems, which previously took 18 months.

6. Clinical Commission Group Hyndburn- Update

- 6.1 Rachel Watkin provided an update on the CCG in Hyndburn and that it was going through an organisational review and an interim Chairperson had been appointed.
- 6.2 Nurses were working with care and nursing homes in Hyndburn to manage chronic disease in over 75's and provide a useful resource attached to GP practices.
- 6.3 Councillor Dobson asked if an update could be distributed to the health network on a regular basis. Rog Grigorjevs suggested a list of five key points be circulated after each steering group meeting had been held.

Agreed - That the update be noted.

7. Councillor Public Health- Update

- 7.1 Dianne Gardner provided an update on public health in Hyndburn and that the East Lancashire health and wellbeing partnership was responsible for better care and the group aimed to add value to the 14 priorities of the Borough.
- 7.2 The priorities would be reviewed in six months time and the current update document would be circulated.
- 7.3 Services would try and be intergrated so service users accessing substance misuse could be linked with stop smoking treatments.
- 7.4 It was reported that Public Health had moved from Walshaw House in Nelson and were now located in Chaddesley House in Burnley.

Agreed - That the update be noted.

8. Accrington Victoria Hospital- Update

- 8.1 A discussion took place on Accrington Victoria Hospital and Rachel Watkin gave an overview of what services are offered from the site.
- 8.2 It was reported that the GP walk in service based at the hospital had been extended until March 2016 and the Chair request that AVH remain as a standing item on future agendas.

Agreed - That the update be noted.

9. Hyndburn Integrated Neighbourhood Teams

- 9.1 Rachel Watkin had submitted a report attached to the agenda on Hyndburn's Integrated Neighbourhood Teams which included information on vision, progress and planning ahead.
- 9.2 Since the report was published the Neighbourhood Team would work under one point of contact with the aim to remove complication in the structure.

Agreed - That the report be noted.

10. Infant Mortality and Dementia Friendly

10.1 The Chair requested that this item be delayed until the next meeting until a representative on this topic could be present at the meeting.

10.2 The Chair reported she had attended the every baby matters events and found it very useful.

Agreed - That the update be noted.

11. Better Care Fund

11.1 Dianne Gardner circulated at the meeting information on developing effective schemes both Lancashire wide and at local level. This covered the East Lancashire area along with the rest of the county and figures were included in relation to residential care admissions. A diagram was attached for the transforming lives, early action and prevention system.

11.2 The overall aim was about pulling budgets together to spend on social and community services and for all organisations to work better together.

Agreed - That the update be noted.

12. Future Agenda Items

12.1 Rob Grigorjevs reported that on the agenda were items which could be discussed at future meetings and these included: health leads and settings based approach for public health. The East Lancashire Health and Wellbeing Board's priorities could be distributed to the group to become involved with in Hyndburn.

Agreed - That the update be noted.

13.0 Other Business

13.1 Rob Grigorjevs reported that the Accrington 10k run had taken place and was a successful event.

13.2 Joanne Smith added that bowel cancer awareness screening had taken place in Accrington town centre during April. An electronic pack on this health scheme would be made available and distributed to members of the working group.

14.0 Date and Time of Next Meeting

14.1 That the date and time of the next Health and Communities Working Group be arranged for July 2015 with a date and time to be agreed by the Chair and communicated to all parties.

Signed:

Date:

Chair of the meeting
at which the minutes were confirmed.