

LANCASHIRE MENTAL HEALTH AND SOCIAL CARE PARTNERSHIP BOARD (LPB)

Minutes of Meeting
Friday, 12th December 2007

Present:-

Grainne Currie	Rethink (LVC Chair)	Martin Goldberg	Fylde Coast S. User Rep
Brian Gumbley	Central Lancs S. User Rep	Sandra Haigh	East Lancs S. User Rep
Frank Hanily	East Lancashire PCT	Judith Holbrey (Co-Chair)	BWD PCT
Paul Hopley	LPB Team	Janice Horrocks	LPB Team
Helen Lammond	Blackpool PCT	Michelle Lyons	LPB Team
Valerie Minns	East Lancs Carer Rep	Kevin Parkinson	North Lancashire PCT
Finlay Robertson	Lancashire Care Trust	Mike Sinnott	Central Lancashire PCT

In attendance:-

Pat Rolph	LPB Team	Gillian Southgate	Condition Man. Programme
Jayne Thomas	Condition Man. Programme		

Apologies:-

Ellis Friedman	East Lancashire PCT	Cath Galaska	East Lancashire PCT
Rod Hacking	North Lancs S. User Rep	Richard Jones (Chair)	Lancashire County Council
Steve Pullan	Blackpool B. Council	Stephen Sloss	BWD Borough Council
Wendy Swift	Blackpool PCT	Marjorie Twist	Central Lancs Carer Rep

Minutes of the previous meeting

It was noted that the minutes of the previous meeting held on Friday, 12th October 2007 were accepted as an accurate record.

2. Matters Arising

- **Social enterprise pilot** – Kevin advised that the social enterprise pilot was proceeding and a panel would be meeting in January 2008, Kevin will provide feedback to the next Partnership Board meeting.
- **Proposed new commissioning arrangements** – Judith announced that a national advert would be placed to recruit to the Network Director role because there had only been one application.

Brian asked about progress with commissioning crisis and respite services, it was advised that the new Network Director role would lead the process. Finlay expressed concern about possible delays in recruitment to the role and the consequent delays in developing the commissioning plans and suggested interim arrangements needed to be considered.

- **Service User and Carer Charter** – Paul advised members on current progress and Valerie advised that she had been invited to join the group responsible for setting up the Charter.
- **Site selection** – Janice advised that Lancashire Care Trust's press release had been circulated to members on 15th October 2007.

1. Condition Management Programme

Gillian Southgate and Jayne Thomas delivered a presentation in respect of the 'Condition Management Programme'. This was followed by a brief discussion, of which the details have been recorded and are available on request.

Judith thanked Gillian and Jayne for their presentation and at this point they left the meeting.

3. Programme updates -

- **Putting People in Control**
- **Wellbeing Programme**
- **Third Sector Development**
- **System Transformation**
- **PR and Communication**

Colour copies of the Partnership Board's Action Plan and first Action Plan Progress Report were tabled to members at the meeting. Janice explained that the Action Plan was for information only. Updated copies of the Action Plan Progress Report would be circulated and presented by the Partnership Team at each future Partnership Board meeting.

Wellbeing Programme

Janice presented the initial analysis of the one hundred and eighty six responses to the well being questionnaire received so far. In discussing the distribution of responses from different ethnic backgrounds; it was noted that responses from Black and Minority Ethnic (BME) communities was higher than usual. Analysis of location responses showed that a higher number of responses were received from more highly populated areas, which was to be expected. Age and gender distribution was typical. Stakeholder events carried out with service users and carers discussed the top three issues highlighted from the questionnaires received being; the support of 'family and friends' as most important for maintaining good mental health, followed by 'control and respect' and 'work and activity'.

Janice advised that as co-chair of Lancashire County Council's Health and Wellbeing Group, she had made links with various local boroughs highlighting this work. Kevin commented that the Partnership Board was the type of group who needed to help influence what the key priorities should be in this work. A discussion took place in respect of how to engage with Local Area Agreements (LAA's) and Local Strategic Partnerships (LSP's) and the benefits around this. It was agreed that Janice would draft a letter to LAA's and LSP's for both Richard and Judith to sign, as Chair and Co-Chair of the Partnership Board, with a request for the inclusion of a mental health indicator to local area agreements and the offer of assistance to help achieve this.

ACTION: Janice

Putting People in Control

Janice advised that Partnership Board Service User and Carer Representatives had started to meet regularly every two months in order to look at how they can help

influence and promote greater involvement and better communication in services. This had led to the first issue of their newsletter called 'Feedback' being produced, to be widely distributed throughout Lancashire. A copy of the newsletter had been circulated to members prior to the meeting. The first issue gave an introduction to Service User and Carer members and details of the current volunteer vacancies. Janice advised that the newsletter would continue to be produced on a regular basis with the next issue covering the Partnership Board's event on 21st December with Ivan Lewis MP in attendance.

Judith commented that this was an excellent piece of work and Finlay offered to circulate the newsletter further, electronically to over 4000 Trust members.

ACTION: Finlay Robertson

Judith suggested and it was agreed that summary copies of the Partnership Board's programme aims and the wellbeing programme, should be attached the next issue of the newsletter.

ACTION: The Partnership Team

Janice reported on the BME Cultural Awareness event held in Blackpool organised in association with Community Development Workers (CDW's). Blackpool had been selected to host the first of such events to be held, due to the variety of local ethnic cultures. It had been a lively event and well received, with representation from local communities as well as mental health and social care services in attendance. It was hoped similar events could be arranged in other areas of Lancashire in the future. With many initiatives underway within organisations, Janice will be meeting in the future with CDW's as well as Equality and Diversity Leads to look at a training package, referring to the Sainsbury's report on mental health training.

4. Ivan Lewis Event

A draft event programme and attendance list had been circulated to members for their information prior to the meeting. Janice advised presentations would include information on current wellbeing outcome indicators and third sector development work. Mike asked what the Partnership Board hoped to achieve by holding this event. Janice advised that this would be an opportunity to celebrate the work of the Partnership Board, to raise awareness and give information on future workstreams. This would also include a ministerial question and answer session with Ivan Lewis MP, Minister for Care Services, local media had been invited to attend. Finlay suggested that previous work on the public consultation held last year should be included and it was agreed details of this should be incorporated into Janice's presentation.

ACTION: Janice Horrocks

5. NHS North West Commission on Mental Health Services

Janice advised that she had met with the NHS North West Commission at a meeting arranged with Commissioners present. Janice suggested the Partnership Board may wish to invite the Commission to attend one of their future Board meetings. After a brief discussion it was agreed that either the Chair or Deputy Chair of the Commission should be invited to the next Partnership Board meeting to be held in February 2008.

ACTION: Janice Horrocks

6. Continuation of LPB Support and Resources

At this point members of the LPB Partnership Team members vacated the meeting. A discussion took place and it was agreed that organisational members would continue to contribute funding to the Partnership Board including their resources and support, for a further year up to June 2009. This would be reviewed this again during the summer of 2008.

7. Any other business

Congratulations were expressed to Finlay in respect of Lancashire Care Trust becoming a Foundation Trust. Finlay advised that he would be meeting with prospective governors next week.

Date and time of next meeting, Friday, 15th February 2008 at 1.30-3.30pm, to be held in Boardrooms 1&2 at Central Lancashire PCT, Jubilee House, Leyland.