

Minutes of a Meeting of One South
Lakeland Board
Held in the Georgian Room, Town Hall,
Kendal
Wednesday 11th December 2013 at 2.00
p.m.



**Present
Members**

Graham Wilkinson (Chairman)

Principal, Kendal College

Mark Pannone

Chief Superintendent, Cumbria Police

Peter Thornton

Leader, South Lakeland District Council

Debbie Storr

*Director Policy and Resources, South Lakeland
District Council*

Lawrence Conway

Chief Executive, South Lakeland District Council

Jocelyn Manners-Armstrong

Yorkshire Dales National Park Authority

Robin Battersby

Senior Development Officer, CVS

Cath Davenport

South Westmorland LAP Chair.

Tom Bell

NHS Partnership Trust

Helen Bailey

CCG

Shaun Kenney

NHS Partnership Trust

Geoff Cook

Also in Attendance

Claire Gould

Policy & Partnerships Manager, SLDC

Emilie Thornley

South Lakeland District Council

Phil Greenup

South Lakeland District Council

Graham Vincent

*Health and Wellbeing Portfolio Holder South
Lakeland District Council*

Paul Philips

**Action Required
By**

1. WELCOME & INTRODUCTIONS

The Chairman welcomed those present.

Apologies for absence were received from;

Richard Leafe – Chief Executive, Lake District National Park Authority

Janette Jenkinson - CALC

2. MINUTES OF THE LAST MEETING – 11th September 2013

AGREED – That the Minutes of the 11th September 2013 meeting
approved.

Rolling Action Plan:

Graham Wilkinson presented an update on the rolling action plan as attached.

3. Health / Clinical Commissioning Update.

Clinical Commissioning Group has replaced all Primary Care Trusts & there are now 211 CCG's. All GP Practices are now part of the CCG and have 2 yearly meetings.

Commissioning Support Units have been set up to provide support to all GP's and other clinicians to commission effectively. This support offers a range of functions providing for example: HR, Data control etc. This will be set up until 2016 whilst they work towards becoming independent providers.

NHS England oversees the structures as an independent board accountable to the health secretary. Public Health now moved to the County Council. Public Health England oversees local health providers.

Cumbria CCG have come up with 5 Priorities these are:

- Improve care to respond to challenging ageing population.
- Improve health of Children & Young People & Quality & Integration of Care Services.
- Improve Mental Wellbeing & reduce alcohol misuse.
- Reduce health inequalities & premature mortality disease.
- How we modernise health services. Higher quality of care.

Better Care Together – will cover planned care, urgent/emergency care, maternity and paediatrics.

South Lakeland priorities:

- frail and elderly
- urgent care model
- improve long term conditions
- remodel primary care
- Better Care Together.

For more information please find attached the Health & clinical Commissioning Update:



Add the web link too

Structure web link: <http://www.kingsfund.org.uk/projects/nhs-65/alternative-guide-new-nhs-england>

4. Draft Strategies for Consideration

- Draft Public Health & Wellbeing Strategy

Functions delivered by the district council will support the reduction of and prevention of individuals requiring health services. The draft strategy sets out the district councils contribution to; encourage adults to stop smoking, reduce alcohol excess, health eating, physical activities and use and access to green spaces.

The council will be also supporting, affordable housing, employment, economic development/growth and safer communities this will reduce fear of crime and also will contribute to the overall health and wellbeing of residents.

The new leisure provider will promote healthy activities across District.

Excessive winter deaths are high in South Lakeland and the council is now working with partners such as green deal and the community switching programme to support families and individuals to reduce their energy bills.

- Draft SLDC Council Plan

Council Plan 2014-19 - has been distributed for consultation. All responses are required by 20th December.

- Draft One South Lakeland Plan

Draft Plan of One South Lakeland had been updated and distributed.

Action:

1:1 sessions to be set up with each organisation to develop the targets.

Claire to arrange.

- Updated LEP Plan and Strategy

The strategy will be completed by the New Year and published.

The 4 Key Priorities are:

1. Business – Inspiring and supporting local businesses to reach their potential – Locally, Nationally and Internationally.
2. Skills – Ensuring motivated and skilled people, both employees and entrepreneurs.
3. Infrastructure – Ensuring the right Infrastructure to support business competitiveness and growth.
4. Environment – Using Cumbria's environment as a key economic asset.

5. Organisational Updates

LAP's :

LAPs are considering issues with Broadband, health initiatives with the Better Care Together consultation and what LAPs can contribute locally to encourage economic growth across local SMEs in their areas.

Police: Mark Pannone

“South Lakeland continues to enjoy a reduction in overall crime and anti-social behaviour levels. Serious assaults, criminal damage and dwelling burglaries are showing clear reductions. There is an increase in ‘non-injury’ assaults which is being monitored, but this is likely to be due to the approach of early intervention and positive action against offenders at an early stage, preventing escalation.

Any member of the group who requires an update on any specific area of crime is welcome to speak to Supt Pannone. Positive work continues with the Community Safety Partnership to address the key areas of crime which are affecting local communities.”

NHS Partnership Trust: Tom Bell

Glenyse Morriott is working along with Tim Farren on a particular project if you would like more information on this then please contact me and I shall provide Glenyse details.

(Document attached with further information)

6. AOB:

The group was asked to consider nominations for the Chair of the One South Lakeland Partnership Board to commence at the meeting in March 2014 for a two year period.

Action – nomination to be sent to Claire Gould for voting at the next meeting

Date of next meeting

12th March 2014 - 2pm. Georgian Room, Kendal Town Hall.

4th June 2014 – 2pm. Georgian Room, Kendal Town Hall.

3rd September 2014- 2pm. Georgian Room, Kendal Town Hall

3rd December 2014 – 2pm. Bindloss Room, Kendal Town Hall

4th March 2015 – 2pm. Georgian Room, Kendal Town Hall