

**HEALTH AND WELLBEING BOARD**

**MEETING HELD AS A MICROSOFT TEAMS REMOTE MEETING  
ON WEDNESDAY 9TH SEPTEMBER, 2020**

**PRESENT:** Councillor Moncur (in the Chair) (Sefton Council)  
Councillors Cummins, John Joseph Kelly,  
Vicky Buchanan, Deborah Butcher,  
Dr. Rob Caudwell, Fiona Taylor, Freeman,  
Maureen Kelly, Andrew Booth, Angela White and  
Louise Shepherd (Alder Hey Children's NHS  
Foundation Trust), Rory McGill (Sefton Council),  
Eleanor Moulton (Sefton Council)

**8. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Craig Gillespie (South Sefton Clinical Commissioning Group), Gary Oakford (Merseyside Fire and Rescue Service), Superintendent Graeme Robson (Merseyside Police), Steve Warburton (NHS Acute Provider Sector Representative) and Lorraine Webb (Venus Charity).

**9. MINUTES OF PREVIOUS MEETING**

**RESOLVED:**

That the Minutes of the meeting held on 17 June, 2020 be confirmed as a correct record.

**10. DECLARATIONS OF INTEREST**

No declarations of any disclosable pecuniary interests or personal interests were received.

**11. COVID-19 UPDATE**

The Board considered an update from the Chief Executive of Sefton Council on the latest information regarding COVID-19 in Sefton. He described how Sefton had seen a significant increase in cases across the borough, however there were no specific hotspots or significant rises in specific wards. Households and social group setting remained the main source of transmission. Generally, 18-50 year olds were the bulk of the positive cases.

The Chief Executive reiterated the key messages of social distancing, wearing masks and frequent washing of hands. He also stated that Sefton Council was working with the Environmental Health and Trading

Standards team to investigate businesses who were ignoring advice and taking a strong enforcement position

RESOLVED:

That the update be noted.

## **12. SEFTON OUTBREAK PLAN**

The Board considered the report of the Director of Public Health that provided an update on the Sefton Outbreak Plan; and explained how the spread of COVID-19 would be managed to minimise the rate of infection and reduce the impact on our communities.

All Local Authorities in England were asked by the Ministry of Housing, Local Government and Communities (MHCLG) to produce a COVID-19 outbreak management plan by the end of June 2020.

The aims of the local outbreak management plan were as follows:

- Identify communities, places and settings at greater risk
- Monitor wider system performance, e.g. testing
- Communicate effectively and appropriately, including public engagement, the remit of the Outbreak Management Stakeholder Board
- Manage and interpret data and information associated with proactive surveillance and reactive outbreak management

RESOLVED

That the report be noted.

## **13. THE DIRECT AND INDIRECT IMPACTS OF COVID-19 ON THE HEALTH AND WELLBEING OF OUR LOCAL POPULATION**

The Board considered the report of the Director of Public Health that advised of a Liverpool John Moores University and the Champs Public Health Collaborative, which had produced a rapid evidence review identifying what the current evidence told us about the direct and indirect impacts of COVID-19 on health and wellbeing.

The report detailed Impacts on:

- Family, friends and communities
- Money and resources
- Education and skills

- Our surroundings
- Transport
- The food we eat
- Access to health and social care
- Individual health behaviours

RESOLVED That:

That the report be noted.

#### **14. SUB GROUP SUMMARY**

The Board considered the report of the Director of Public Health that provided an update and a summary of activity from the five identified subgroups:

- (1) Special Educational Needs and Disabilities Continuous Improvement Board (SEND CIB) which had continued to meet virtually, on the 9<sup>th</sup> June 2020 and 7<sup>th</sup> July 2020.
- (2) Children and Young People's Partnership Board which (CYPPB) had met twice since the last report, on the 16<sup>th</sup> June 2020 and 14<sup>th</sup> July 2020.
- (3) Health and Well-being Board Executive which had met once since the last report on the 18<sup>th</sup> June 2020.
- (4) Adults Forum which had met once virtually since the last report, in July.
- (5) The Health Protection Forum's work that had been superseded during this time by the Outbreak Board.

RESOLVED That:

That the report be noted.

#### **15. SEFTON LOCAL SAFEGUARDING CHILDREN BOARD - ANNUAL REPORT 2019/20**

The Board considered the Sefton Local Safeguarding Children Board - Annual Report 2019/20 presented by Vicky Buchanan on behalf of the the Independent Chair of the Board which updated on the work undertaken together in the time period April 2019-March 2020.

The contents of the report included:

- Governance and Leadership
- Funding and Support
- The Priorities for the LSCB 2019/20
- Evidence of activities that have support safeguarding priorities 2019/20

- Supporting Statement for the Business Priority 2019
- Partnership Evaluation of Practice
- Performance Management and Monitoring
- Learning and Development
- Key Priorities for 2020/21
- Independent Scrutineer Conclusion

RESOLVED That:

That the report be noted.

**16. NHS SOUTH SEFTON CCG AND NHS SOUTHPORT AND FORMBY CCG - ANNUAL REPORTS 2019/20**

The Board considered the report of Fiona Taylor, Chief Officer NHS South Sefton CCG and NHS Southport and Formby CCG which updated the Board on its Annual Report.

The Annual Report and Accounts 2019-20 consisted of:

- Performance report
- Accountability report
- Accounts

RESOLVED That:

That the report be noted.

**17. CHILDREN AND YOUNG PEOPLE'S PLAN UPDATE**

The Board considered the report of the Executive Director of Children's Social Care and Education that updated on the Children and Young Peoples Plan.

The report followed the presentation of the final draft of the Children and Young People's plan at December's Health and Wellbeing Board. The plan had now been published and the paper introduced a Youth version, Animation and an overview of the work underway to embed the plan as the overarching vision for the delivery of services and the outcomes being worked towards for our Children and Young People in Sefton.

RESOLVED That:

- (1) the report be noted;
- (2) it be noted that the Board offer governance to the method of delivery; and
- (3) it be noted that the Board agree to offer oversight to the process of ongoing delivery over the five-year period.

**18. SEND CONTINUOUS IMPROVEMENT PLAN UPDATE**

The Board considered the report of the Executive Director of Children's Social Care and Education that updated on the progress made against the actions taken and progress made with regard to the SEND Continuous Improvement Plan.

The report described the Delivery of the Improvement Plan as well as any associated Risks.

RESOLVED That:

- (1) the progress being made against the actions taken and progress made with regard to the SEND Continuous Improvement Plan be noted; and
- (2) It be confirmed that the level of risk is being effectively managed.

**19. NHS PLANNING 2020/21**

The Board received the report of the Chief Operating Officer of South Sefton Clinical Commission Group and the Southport and Formby Clinical Commissioning Group updating on NHS Planning 2020/21. The report was a NHS and local borough update on health issues as part of the NHS planning requirements to March 2021.

The report detailed the following:

- Urgent and emergency care
- Care homes
- Mental health care
- Elective care
- Cancer services
- Primary care
- Children and young people
- Addressing health inequalities
- Continuing Health Care (CHC)
- Covid-19 testing
- Risks

RESOLVED

	That the report be noted.
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**20. RICHARD FREEMAN - NHS ENGLAND**

The Board was advised that this meeting would be the last to be attended by Richard Freeman, NHS England.

RESOLVED

That the Board places on record its thanks and appreciation to Richard Freeman, NHS England for his contributions and participation at Board meetings.

**21. MAUREEN KELLY – HEALTHWATCH SEFTON**

The Board was advised that this would be the last meeting to be attended by Maureen Kelly, Healthwatch Sefton.

RESOLVED That:

That the Board places on record its thanks and appreciation to Maureen Kelly, Healthwatch Sefton for her contributions and participation at Board meetings.