

HEALTH AND WELLBEING BOARD

**MEETING HELD AT THE COMMITTEE ROOM - BOOTLE TOWN HALL,
TRINITY ROAD, BOOTLE, L20 7AE
ON WEDNESDAY 8TH JUNE, 2022**

PRESENT: Councillor Moncur (in the Chair) (Sefton Council)
Councillor Cummins (Sefton Council), Councillor
Doyle (Sefton Council), Deborah Butcher (Sefton
Council), Margaret Jones (Sefton Council),
Dr. Rob Caudwell (Southport and Formby Clinical
Commissioning Groups), Fiona Taylor (NHS Sefton
Clinical Commissioning Groups), Peter Chamberlain
(South Sefton Clinical Commissioning Group), and
Andrew Booth(Sefton Advocacy)

46. APOLOGIES FOR ABSENCE

Apologies for absence were received from Louise Shepherd (Alder Hey Children's NHS Foundation Trust), Lorraine Webb (Venus Charity) and Angela White (Sefton Council for Voluntary Service).

47. DECLARATIONS OF INTEREST

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

48. MINUTES OF PREVIOUS MEETING

RESOLVED:

That subject to the following addition to Minute No. 41 - CCG Update on Dementia Offer, the Minutes of the meeting held on 9 March 2022 be confirmed as a correct record:

(2) the dissent of Councillor Cummins from the above decision be recorded.

49. SUB GROUP UPDATES

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

(1) Children and Young People Partnership Board (CYPPB) which meets bi-monthly, and had met once since the last update on 9 February 2022. The Group discussed the Youth Offending Cohort and received an update on the development of the Sefton Partnership and the wider Cheshire and Merseyside Integrated Care System.

- (2) Special Educational Needs and Disabilities Continuous Improvement Board (SEND CIB) which meets bi-monthly and had met once since the last update, on 22 March 2022.
- (3) Adults Forum which had met once since the last update, on 22 March 2022. The meeting had a dementia focus.
- (4) Health and Wellbeing Executive which had met three times since the last update, on 10 March 2022, 28 April 2022 and on 16 May 2022. The Executive had received updates around the Better Care Fund, including the end of year report for 2021/22 which was appended to this agenda item for approval from the Board.
- (5) Health Protection Forum which had met once since the last update, on 28 April 2022. The Group will hold its first formal meeting in June 2022 and will initially meet every two months to discuss the following topics for the work-plan: Seasonal flu and COVID 19, screening and immunisations, drug related death and blood borne viruses (and HIV).

The Board also received an update on changes to Pharmacies in its area from NHS England.

RESOLVED: That

- (1) the report be noted; and
- (2) the Better Care Fund end of year report be approved.

50. SEFTON HEALTH COMMUNICATIONS ENGAGEMENT AND INFORMATION GROUP - QUARTERLY UPDATE

The Board considered the report of the Head of Communications and Engagement, NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group. The report is received by the Board on a quarterly basis and it updated the Board on the achievements and next steps of the Sefton Health Communications, Engagement and Information Group (SHCEIG).

RESOLVED:

That the report be noted.

51. HEALTH TRANSITION

The Board considered the presentation of the Accountable Officer for NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group, and Executive Director for Health and Social Care and Place Director Designate. The presentation outlined the Clinical Commissioning Groups' achievements between 2013-2022 as well as the work done during the pandemic. The presentation also covered the future of health and social care in Sefton.

The Board expressed its thanks and appreciation for Fiona Taylor, who was departing her role as NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group, and acknowledged Fiona's contributions to Sefton as a borough and its residents.

RESOLVED:

That the presentation be noted.

52. EARLY HELP PARTNERSHIP BOARD UPDATE

The Board received the report of the Assistant Director of Operations, Mersey Care NHS Foundation Trust, which summarised the role, remit and membership of the Early Help Partnership Group, established in Summer 2019, by highlighting strengths and areas of ongoing challenge and detailed future priorities.

RESOLVED:

That the report be noted.

53. ANCHOR INSTITUTIONS

The Board considered the presentation of the Director of Strategic Partnerships NHS South Sefton and NHS Southport and Formby Clinical Commissioning Groups. The presentation offered an overview of discussions that took place at Cheshire and Merseyside Health and Care Partnership Engagement Sessions surrounding Anchor Institutions and ICB Engagement Strategy.

RESOLVED:

That the presentation be noted.

54. SOUTH SEFTON PRIMARY CARE NETWORK AND SOUTHPORT AND FORMBY PRIMARY CARE NETWORK STRATEGIC PRIORITIES

The Board considered the presentations of the South Sefton Primary Care Network Clinical Director and the Southport and Formby Primary Care Network Clinical Director. The presentations gave an overview of each Primary Care Network, their aims and successes, future developments and associated risks.

RESOLVED:

That the presentations be noted.

55. SEFTON ONLINE HEALTH, CARE AND WELLBEING APP LIBRARY

The Board received the report of the Associate Director of Digital, NHS Informatics Merseyside which outlined the purpose, background, approach, benefits and next steps of the Sefton Online Health, Care and Wellbeing App Library which launched on 8 March 2022.

RESOLVED:

That the report be noted.

56. THE STATE OF AGEING

The Board received the report of the Deputy Programme Manager, Living Well Sefton which provided a summary version of a report by the Centre for Better Ageing. The report outlined how the State of Ageing in England was and offered recommendations on what needed to happen to address this.

RESOLVED:

That the report be noted.

57. PARENTAL CONFLICT

The Board received the report of the Head of Communities which provided a summary of the work carried out across parts of Sefton's Early Help partnership. It detailed the importance of and the ongoing work to reduce parental conflict, helping families to reach their potential, prevent issues from escalating and enabling them to lead happier and healthier lives.

RESOLVED:

That the report be noted.