

**HEALTH AND WELLBEING BOARD**

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

**PRESENT:** Councillor Moncur (in the Chair) (Sefton Council)  
Councillors Doyle (Sefton Council), Deborah Butcher  
(Sefton Council), Margaret Jones (Sefton Council)  
and Anita Marsland (Sefton Partnership  
Governance)

**70. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Cummins (Sefton Council), Sarah Alldis (Sefton Council), Dr. Rob Caudwell (NHS Cheshire and Merseyside Integrated Care Board - Sefton Place), Adrian Hughes (Alder Hey Children's NHS Foundation Trust), Janine Hyland (Every Child Matters Forum), Superintendent Dawn McNally (Merseyside Police), Nina Russell (NHS Acute Provider Sector), Mark Thomas (Merseyside Fire and Rescue Service) and Angela White (Sefton Council for Voluntary Services).

**71. MINUTES OF PREVIOUS MEETING**

**RESOLVED:**

That the Minutes of the meeting held on 28 September 2022 be confirmed as a correct record.

**72. DECLARATIONS OF INTEREST**

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

**73. 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 had met once on 12 October 2022. At the meeting, the Board discussed: McAllister Review; Start Well; Early Help Strategy; Education SEND;

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Education Strategy and Post 16 Care Support.

- (2) Special Educational Needs and Disabilities Continuous Improvement Board (SENDICIB) which had met twice on 20 September 2022 and 15 November 2022. At the September meeting, the Board discussed: SEND Education Update; SEND Inspection Framework; Integrated Care Board – Sefton and Regional and SEND Performance.
- (3) Sefton Adults Forum which had met twice on 27 September 2022 and 22 November 2022. At the September meeting the evolution of EPEG as part of the Communication and Engagement strand of Place Development was discussed. At the November meeting, the Forum was updated on: the Day Opportunities review; progress of the Fair Cost of Care Exercise; developments around dementia offers and diagnosis rates; standard items on communications and quality updates; and the recent ICB Maturity assessment.
- (4) The Health and Wellbeing Executive had not met since the last update but had provided oversight regarding the Better Care Fund plan for 2022/23 and updated the Terms of Reference for the Board.
- (5) Sefton Health Protection Forum which had been re-established following COVID-19 and had met four times on 28 April 2022, 7 June 2022, 11 August 2022 and 18 October 2022. The Forum would move to quarterly meetings with the next meeting scheduled in January 2023.

The report also included the 2022/23 Better Care Fund Plan (Financial Plan, Capacity and Demand Plan and Narrative document).

RESOLVED: That

- (1) The report be noted;
- (2) The appended Better Care Fund plan for Sefton for 2022/23 be ratified; and
- (3) Authority be delegated to the Chair of the Health and Wellbeing Board to sign off on the Better Care Fund plan for Sefton for 2022/23.

## **74. EARLY YEARS SUFFICIENCY ASSESSMENT 2022**

The Board considered the report of the Assistant Director Children's Services (Education) which included the Council's Early Years Sufficiency Report, dated October 2022. Sefton Council was required by law to report annually to elected members on how it was meeting its duty to secure sufficient childcare and make this report available and accessible to parents.

The annual Childcare Sufficiency Assessment (CSA) had been produced to aid the local authority in its statutory duty to secure sufficient childcare for working parents or for them to take up training opportunities that led to work. The assessment looked at the childcare market in Sefton in 2022 and estimated demand using a variety of indicators and assumptions and compared this to supply. The effects and impact of the Covid-19 pandemic on the future sustainability of the sector were included. The assessment was an update to the Childcare Sufficiency Assessment 2020- 2021. Sufficiency had been assessed using data about the need for childcare and the amount of childcare available.

RESOLVED:

That the report be noted.

#### **75. EDUCATION EXCELLENCE STRATEGY FOR SEFTON 2022-2027**

The Board considered the report of the Assistant Director Children's Services (Education) which had previously been presented at Overview and Scrutiny Committee (Children's Services and Safeguarding) on 27 September 2022 and Cabinet on 6 October 2022.

The Education Excellence Strategy for Sefton 2022-27 is intended to be an overarching plan which articulated the Council's ambitions of helping every young person in Sefton to unlock the door to more choices and opportunities. It was based on key priorities identified within the 2030 Vision for Sefton, Sefton's Health & Wellbeing Strategy 2020-2025, Sefton's Children & Young People Plan 2020-2025 and Sefton's Joint Strategic Needs Assessment.

RESOLVED:

That the report be noted.

#### **76. LIVERPOOL JOHN MOORE'S EMOTIONAL WELLBEING SURVEY RESULTS**

The Board considered the presentation of the Public Health Consultant which gave an overview of the results of Liverpool John Moore's University Sefton School Mental Wellbeing and Resilience Survey 2022. The presentation included:

- Why it was important to measure
- Who took part and issues with comparison
- Staff
- Primary School Children
- Secondary School Children
- All Children and Young People

- Protective factors against low wellbeing
- What the evidence suggested
- Recommendations
- What's already in place and next steps

RESOLVED:

That the presentation be noted.

## **77. COMMUNICATION AND ENGAGEMENT UPDATE**

The Board considered the report of the Communications and Engagement Manager, South Sefton Clinical Commissioning Group which was presented quarterly and provided an update on the work of Sefton Health Communications, Engagement, and Information Group (SHCEIG). The report included achievements since the last update (September 2022) and next steps.

RESOLVED:

That the report be noted.

## **78. HEALTH AND WELLBEING BOARD INDICATORS**

The Board considered the presentation of the Business Intelligence Lead, NHS Cheshire and Merseyside Integrated Care Board – Sefton Place. The presentation included statistics around Life course Focus – Start Well, Live Well and Age Well as well as next steps.

RESOLVED:

That the presentation be noted.

## **79. BEYOND - CHILDREN AND YOUNG PEOPLE'S TRANSFORMATION PROGRAMME**

The Board considered the presentation of the Programme Director, Cheshire and Merseyside, Beyond Transformation Programme which covered the following topics:

- Health Inequalities
- Programme Development and Key Priorities
- Beyond Programme Governance and Team
- Update of Achievements
- Priority Areas for workstreams
- Sefton Projects so far
- Key Considerations

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RESOLVED:

That the presentation be noted.