

HEALTH AND WELLBEING BOARD

**MEETING HELD AT THE COMMITTEE ROOM - BOOTLE TOWN HALL,
TRINITY ROAD, BOOTLE, L20 7AE
ON WEDNESDAY 8TH MARCH, 2023**

PRESENT: Councillor Moncur (in the Chair)
Councillor Cummins (Sefton Council), Councillor
Doyle (Sefton Council), Deborah Butcher (Sefton
Council), Margaret Jones (Sefton Council),
Dr. Rob Caudwell (NHS Cheshire and Merseyside
Integrated Care Board), Andrew Booth (Sefton
Advocacy), Angela White (Sefton Council for
Voluntary Services), John Turner (Healthwatch
Sefton), Sarah Aldis (Sefton Council) and Mark
Thomas (Merseyside Fire and Rescue Service)

80. APOLOGIES FOR ABSENCE

Apologies for absence were received from Anita Marsland (Sefton Partnership Governance) and Superintendent Dawn McNally (Merseyside Police).

81. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on 7 December 2022 be confirmed as a correct record.

82. DECLARATIONS OF INTEREST

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

83. EDUCATION SCORECARD

The Board considered the report of the Executive Director of Children's Social Care and Education which included the first Education Scorecard, bringing together a range of data from across education. The scorecard will be updated and presented every term. Data was taken from Early Years and Phonics, Key Stage 1, Key Stage 2 and Key Stage 4.

RESOLVED:

That the data contained in the scorecard be noted.

84. CHESHIRE AND MERSEYSIDE JOINT FORWARD PLANNING PROCESS

The Board considered a presentation of the Associate Director of Strategy and Collaboration, NHS Cheshire and Merseyside outlining the development of the Cheshire and Merseyside Five Year Joint Forward Plan. Key points included:

- Key plans and how they fit together
- Joint Forward Plans – national guidance
- HCP Interim Strategy – Strategic Objectives
- Next Steps in developing the Joint Forward Plan
- Legislative requirements
- Planning Guidance

The Board also considered a presentation discussing NHS Planning Guidance.

RESOLVED:

That both presentations be noted.

85. SEFTON PLACE ICB PLANNING GUIDANCE

The Board received a presentation by the Associate Director of Finance and Performance, NHS Cheshire and Merseyside, Sefton Place outlining Sefton Place ICB Planning Guidance. The Key Points included:

- Developing a Sefton Place Plan
- Service or content areas
- Timeline
- 2023/24 National NHS Objectives

RESOLVED:

That the presentation be noted.

86. SUB COMMITTEE 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, since the 7th December 2022:

- (1) Children and Young People Partnership Board (CYPPB) which had met twice since the last report, on 14 December 2022 and 15 February 2023. The Board received updates regarding Communication, Start Well and Early Help.
- (2) Special Educational Needs and Disabilities Continuous Improvement Board (SENDICIB) which had not met since the last report.

- (3) Sefton Adults Forum which had met on 31 January 2023 and received updates on Dementia developments, national cost of care exercise, Supported Living Consultation, and the Care Home Market.
- (4) The Health and Well-being Executive which had not met since the last report.
- (5) Sefton Health Protection Forum which had met in January 2023 and discussed childhood immunisation.

The report also included updates regarding pharmacies, the Better Care Fund and the Combating Drugs partnership.

RESOLVED: That

- (1) It be noted that in addition to the detail in 2.4 of the report, the Better Care Fund has now been approved and the Department of Health and Social Care has requested that the discharge fund plan be noted, and performance information be published; and
- (2) the report be noted.

87. COMMUNICATION AND ENGAGEMENT UPDATE

The Board received the report of the Communications Officer, NHS Cheshire and Merseyside Integrated Care Board – Sefton Place which provided Members a quarterly update on the work of Sefton Health Communications, Engagement and Information Group. The update included achievement since the last report in December 2022 and the Groups' next steps.

The Board discussed upcoming changes to the Sefton Health Communications, Engagement and Information Group and agreed to send a letter expressing concern about upcoming resource reduction from the Board to the relevant body.

RESOLVED: That

- (1) The report be noted; and
- (2) a letter be sent to the relevant body expressing the Board's concerns regarding upcoming changes within Communications.

88. SOUTHPORT AND ORMSKIRK HOSPITAL NHS TRUST - NEXT STEPS IN PROPOSED PARTNERSHIP

The Board received a verbal update from the Managing Director of Southport and Ormskirk Hospital NHS Trust outlining the next steps in the proposed partnership between St Helens and Knowsley Teaching Hospitals NHS Trust and Southport and Ormskirk Hospital NHS Trust.

The Board were informed that all evidence in support of the partnership will be submitted to the Secretary of State of Health for final approval in the last week of March 2023.

RESOLVED:

That the update be noted.

**89. REPORT ON THE PUBLIC HEALTH ANNUAL REPORT 2022/23:
AGEING IN SEFTON**

The Board considered the report of the Director of Public Health which presented the final draft Public Health Annual Report 2022 (PHAR) on Ageing in Sefton. The report indicated that production of an independent report on one or several aspects of health in the local population or in a specific population group was a statutory requirement upon Directors of Public Health. The report provided an overview of how the PHAR was developed, structure and content, key conclusion and recommendations and plans to publish and disseminate the report.

The Board offered their congratulations to the Director of Public Health and all who had worked on the Public Health Annual Report.

RESOLVED: That

- (1) The report and accompanying final draft of the Public Health Annual report be noted;
- (2) Plans for publication and dissemination of the report be supported;
- (3) The Director of Public Health be requested to bring a review of the report and progress made to the Board in a year's time.

90. CHILDREN'S SERVICES IMPROVEMENT PROGRAMME

The Board considered the report of the Executive Director of Children's Social Care and Education which updated on the progress against the Children Social Care Improvement Plan based around four Themes of Improvement: Quality, Implementation of Learning, Tools and Strategic Partnership.

The Board requested an update report for 6 months' time on progress and impact of the report, as well as opportunities for partner agencies to develop their role and input.

RESOLVED: That

- (1) The report, progress made and 3.3 be noted;
- (2) The Executive Director of Children's Social Care and Education be requested to provide a follow up report to the Board in 6 months' time.

