

HEALTH AND WELLBEING BOARD

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

PRESENT: Councillor Moncur (in the Chair) (Sefton Council)
Councillor Cummins (Sefton Council),
Deborah Butcher (Sefton Council), Margaret Jones
(Sefton Council), Dr. Rob Caudwell (NHS Cheshire
and Merseyside Integrated Care Board), John
Turner (Healthwatch, Sefton), Neil Holland
(Liverpool University Hospitals NHS Foundation
Trust), Angela White (Sefton Council for Voluntary
Services) and Anita Marsland (Sefton Partnership
Governance)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Doyle (Sefton Council), Sarah Aldis (Sefton Council), Andrew Booth (Sefton Advocacy), Adrian Hughes (Alder Hey Children's NHS Foundation Trust), Janine Hyland (Parenting 2000), Superintendent Dawn McNally (Merseyside Police) and Mark Thomas (Merseyside Fire and Rescue).

2. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on 8 March 2023 be confirmed as the correct record.

3. DECLARATIONS OF INTEREST

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

4. SUB-COMMITTEE UPDATES

The Board considered the report of the Director of Public Health that provided an update and summary of activity from the identified sub-groups. The last update was heard on the 7th of December 2022.

- (1) Children and Young People's Partnership Board (CYPPB) had met twice since the last report, on 15 February 2023 and 19 April 2023. The Board received updates regarding Communications, Governance, Early Help, Performance Data, Risk, Education, an upcoming SEND Inspection and the Improvement Plan.

- (2) Sefton Adults Forum which had met twice since the last report, on 28 March 2023 and 23 May 2023. The Board received updates on the Place Plan, Care Homes and Domiciliary Care, Communications, Early Help and Prevention.
- (3) The Health and Wellbeing Executive had not held any formal meetings since the last report but had prepared the Better Care Fund 2022-23 for approval from the Health and Wellbeing Board.
- (4) Health Protection Forum which had met once since the last update, in May 2023 and discussed the uptake of routine childhood immunisations across Sefton. A number of Health and council bodies are working together to improve uptake. A rise in nationwide measles cases was also discussed.

The Board also received an update from the Combatting Drugs Partnership who had met once since the last report, on 20 May 2023.

RESOLVED: That

- (1) the updates from the identified subgroups and Combatting Drugs Partnership be noted;
- (2) the Better Care Fund 2022-23 be approved.

5. SEFTON PLAN 2023-25

The Board considered the report of the Executive Director of Adult Social Care and Health and NHS Place Director (Sefton). The Plan is a strategic document that sets out key objectives across the life-course with intended impacts and time frames and is a 'live' document that adapts to Sefton's ever-changing communities. The Board were informed that the Sefton Plan 2023-25 had been developed collaboratively through engagement. An easy read version and summary document of the Plan is in development.

The Board discussed funding for the plan and the importance of maintain a Sefton perspective.

A query was raised regarding the Summary of the report which stated that the plan would also support the delivery of:

- The Joint Health and Wellbeing Strategy, Living Well in Sefton
- The Cheshire and Merseyside Health and Care Partnership Strategy
- The NHS Cheshire and Merseyside Joint Forward Plan
- The NHS Operational Guidance for 2023/24

and whether this meant we were approving the Cheshire and Merseyside Health and Care partnership strategy, and it was confirmed that this wasn't the case.

RESOLVED: That

- (1) the purpose of, and collaborative approach and engagement undertaken in developing the Sefton Plan be noted;
- (2) the feedback and comments of the Board on how best to advance delivery in collaboration with partners and communities be noted;
- (3) the approach of the plan being a 'live' document that can respond to the changing needs of Sefton's communities be endorsed;
- (4) the Sefton Plan 2023-25 be approved.

6. INTEGRATED CARE BOARD JOINT FORWARD PLAN

The Board considered the joint report of the Executive Director of Adult Social Care and Health and NHS Place Director (Sefton) and the Head of Strategy, Assistant Chief Executive Directorate, Strategy and Collaboration Team (NHS Cheshire and Merseyside).

The report outlined a summary of the Integrated Care Board Joint Forward Plan which included priorities for Sefton and the delivery of the Joint Health and Wellbeing Strategy, Living Well. The Board were informed that the Plan must be published by the end of June 2023 and the final document will be submitted for approval to the Integrated Care Board on June 29th.

The Board discussed the challenges of governance that relate to the Plan.

RESOLVED: That

- (1) the approach being taken in developing the Cheshire and Merseyside Joint Forward Plan be noted;
- (2) a statement based on the feedback discussed at the meeting be drafted and circulated to the Board for confirmation by the Director of Adult Social Care and Health and NHS Place Director (Sefton) and the Assistant Director of Life Course Commissioning.

7. SPECIAL EDUCATIONAL NEEDS AND DISABILITIES JOINT COMMISSIONING PLAN

The Board considered the joint report of the Executive Director of Children's Social Care and Education and Executive Director of Adult Social Care and Health and Place Director (Sefton). The report outlined the development, key points and next steps of the Special Educational Needs and Disabilities Joint Commissioning Plan 2023 – 2026.

The Board praised the level of co-production and the impact of parent carers on the Plan.

RESOLVED:

That the adoption of the Strategy be endorsed.

8. CHILD DEATH OVERVIEW PANEL ANNUAL REPORT

The Board considered the report of the Child Death Overview Panel – Merseyside, Sefton Council is responsible for reviewing child deaths within Sefton. The report included Overview and Processes, Achievements, Priorities for Next Year, Recommendations and Data and Analysis.

The Board discussed the development of maternity pathways through the NHS and the reduction in rates of smoking in pregnancy.

RESOLVED:

That the contents of the report be noted.

9. SUPPORTING SEFTON'S PLACE PRIORITIES - SEFTON CVS

The Board considered the presentation of the Chief Executive of Sefton CVS which provided the Board with an update relating to how relating to how Sefton's Voluntary, Community and Faith (VCF) sector can contribute to the priorities and themes detailed in the emerging Sefton Place Plan. The presentation included the involvement of the VCF sector in developing the plan, the value the sector brings to local partnership working aimed at improving outcomes for local residents, a high-level outline of the VCF Social Impact Tool and a number of relevant case studies.

The Board offered praise and thanks for all the work Sefton CVS undertakes in Sefton.

RESOLVED:

That the update be noted.