

**HEALTH AND WELLBEING BOARD**

**MEETING HELD AT THE COMMITTEE ROOM - BOOTLE TOWN HALL,  
TRINITY ROAD, BOOTLE, L20 7AE  
ON 5 JUNE 2024**

**PRESENT:** Councillor Moncur (in the Chair) (Sefton Council)  
  
Councillor Doyle (Sefton Council), Andrew Booth (Sefton Advocacy), Deborah Butcher (Sefton Council), Neil Holland (Liverpool University Hospitals NHS Foundation Trust), Janine Hyland (Parenting 2000), Margaret Jones (Sefton Council) and John Turner (Healthwatch, Sefton)

**ALSO PRESENT VIA MICROSOFT TEAMS:** Angela White (Sefton CVS)

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Roscoe (Sefton Council), Sarah Alldis (Sefton Council), Paul Holden (Merseyside Police), Anita Marsland (Sefton Partnership Governance), Phil Porter (Sefton Council) and Mark Thomas (Merseyside Fire and Rescue).

**2. MINUTES OF PREVIOUS MEETING**

**RESOLVED:**

That the Minutes of the meeting held on 6 March 2024 be confirmed as a correct record.

**3. DECLARATIONS OF INTEREST**

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

**4. CHILDREN AND YOUNG PEOPLE'S RESPIRATORY IMPROVEMENT PLAN**

The Board received a presentation of the Children and Young People (CYP) Programme Manager, NHS Cheshire and Merseyside ICB, Sefton Place which provided an overview of the background and evidence for the development of a partnership led CYP Respiratory Steering Group and Improvement Plan, key elements of the improvement plan and progress to date and how impact would be measured and inform system and service developments.

The Board discussed the Stop Smoking programme, the impact of vaping, making every contact count and the benefits of partnership working.

RESOLVED:

That the presentation be noted.

## **5. HEALTH INEQUALITIES INVESTMENT FUND SUMMARY**

The Board received the report of Executive Director – Place, Sefton, which described the Proposed Approaches for Health Inequalities Investment in 2024/25 within Cheshire and Merseyside ICB.

The Board discussed primary prevention, staffing, poverty proofing and the voluntary sector.

RESOLVED:

That the report be noted.

## **6. SUB-GROUP UPDATES**

The Board considered the report of the Director of Public Health which presented the Board with a summary of activity from the five identified subgroups and sought approval for the Better Care Fund 2023-24 Year End Template and Sefton's Market Sustainability and Improvement Fund Plan 2024 to 2025.

The report also included a summary of activity from the Combatting Drugs Partnership and outlined changes to pharmacies in Sefton. The report outlined activity since the last report received by the Board on 6 March 2024, namely:

- (1) The Adults Forum had met once since the last update, on 27 February. The Forum is chaired by Andrew Booth and Councillor Moncur attends.
- (2) The Children and Young People Partnership Board met on a bi-monthly basis. The Board was chaired by Phil Porter and Councillor Roscoe attended.
- (3) The Health and Wellbeing Executive had met once since the last update, on 27 February 2024.

The Executive were responsible for the Better Care Fund.

- (4) The Health Protection Forum had met once since the last update, in March 2024.
- (5) The Special Education Needs and Disabilities Continuous

Improvement Board had not met since the last update.

The Board also received an update from the Combatting Drugs Partnership which had met once since the last update, on 13 March 2024.

The Board was required to receive and note changes to Pharmacies in its area from NHS England, and the Board received six notifications from March 2024 to the date of the meeting.

RESOLVED: That

- (1) the updates from the five identified subgroups and the Combatting Drugs Partnership be noted;
- (2) the changes to Pharmacies in the area be noted;
- (3) the Better Care Fund 2024-24 Year End Template be approved; and
- (4) Sefton's Market Sustainability and Improvement Fund plan 2024 to 2025 be approved.