

HEALTH AND WELLBEING BOARD

**MEETING HELD AT THE COMMITTEE ROOM - BOOTLE TOWN HALL,
TRINITY ROAD, BOOTLE, L20 7AE
ON 4 DECEMBER 2024**

PRESENT: Councillor Moncur (Sefton Council) (in the Chair)

Councillor Doyle (Sefton Council), Sarah Aldis (Sefton Council), Andrew Booth (Sefton Advocacy), Deborah Butcher (Sefton Council), Neil Holland (Liverpool University Hospitals NHS Foundation Trust), Margaret Jones (Sefton Council), Phil Porter (Sefton Council) and John Turner (Healthwatch)

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

15. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Roscoe (Sefton Council) and Paul Holden (Merseyside Police).

16. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on 11 September 2024 be confirmed as a correct record.

17. DECLARATIONS OF INTEREST

In accordance with Paragraph 9 of the Council's Code of Conduct, the following declarations of personal interest were made and the Members concerned remained in the room during the consideration of the item:

Member	Minute No.	Nature of Interest
Andrew Booth (Sefton Advocacy)	Minute No. 24 – Section 75 Agreement	Sefton Advocacy were included in the tender process
Angela White (Sefton Council for Voluntary Service)	Minute No. 24 – Section 75 Agreement	Sefton Council for Voluntary Service were included in the tender process

18. USE OF THE ENHANCED CASE FINDING TOOL WITH INTEGRATED CARE TEAMS

The Board considered the presentation of the Associate Director of Integration, Transformation & Partnerships – MerseyCare which provided an update on the vision and next steps in relation to the Integrated Care Team Programme and the Data into Action Programme with a particular emphasis on Enhanced Case Finding.

The Board asked questions/commented on the following:

- High intensity user programme
- Complex lives
- Commissioning priorities
- Cipher system
- The importance of prevention

RESOLVED: That

- (1) the work undertaken so far and key next steps be noted; and
- (2) Pat McGuinness and Dave Warwick be thanked for their presentation.

19. DARZI REPORT RECOMMENDATIONS

The Board considered the report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton which provided the Health and Wellbeing Board with a high-level summary of Lord Darzi's investigation and supported a discussion about the forthcoming NHS 10-year plan and Sefton Place community transformation plans.

The Board asked questions/commented on the following:

- Health and Prevention Strategy
- Engagement and joint strategy working

RESOLVED:

That the contents of the report be noted.

20. CHILDREN AND YOUNG PEOPLE PLAN CONSULTATION FEEDBACK

The Board considered the report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton which provided information on the key findings of an extensive consultation that had taken place between February and May 2024. The Board were also informed of

an update to the Children and Young People Plan by the Children and Young People's Partnership Board.

The Board discussed the context of the report and an upcoming meeting of the Children and Young People's Partnership Board due to take place in January 2025.

RESOLVED: That

- (1) the report be noted; and
- (2) the findings when developing Strategy, policy, and commissioning intentions be considered.

21. SEFTON COMBATING DRUGS PARTNERSHIP - ANNUAL UPDATE

The Board considered the report of the Director of Public Health which provided an annual update on the progress of Sefton's Combating Drugs Partnership (SCDP). It also included an overview of the partnership's development and its achievements in relation to national milestones.

The Board thanked the Director of Public Health and her team for the work they had done. The Board also asked questions/commented on the following:

- Working with prisons/probation
- Working with Sefton Council for Voluntary Service
- Lived experience users
- Reducing stigma
- Controlled use of substances
- The Change, Grow, Live centre in Southport
- Gambling

RESOLVED: That

- (1) the content of the report and the progress made by the Partnership this year be noted; and
- (2) no further key members were recommended for participation in the Partnership.

22. HEALTH INEQUALITIES FUNDING

The Board considered the report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton which updated the Board on the proposed approach in relation to NHS Cheshire and Merseyside Health Inequalities funding for 2024-5 and the proposal for further engagement with partners of the development of the approach for 2025-26 and beyond.

The Board asked questions/commented on the following:

- Connectivity with local voluntary organisations
- The importance of the work being done

RESOLVED:

That the report be received, and the approach suggested within the paper be endorsed.

23. RATIFICATION OF BETTER CARE FUND QUARTER 2

The Board considered the report of the Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton which sought retrospective ratification from the Board on the Better Care Fund Quarter 2 submission to NHS England.

RESOLVED:

That the submission of the Better Care Fund Quarter 2 submission be retrospectively approved.

24. SECTION 75 AGREEMENT

The Board considered the report of Executive Director of Adult Social Care, Health and Wellbeing and NHS Director for Sefton which sought an extension of the Section 75 Agreement between Cheshire and Merseyside ICB and Sefton Metropolitan Borough Council for a further year.

RESOLVED:

That the agreement of the Better Care Fund Section 75 between Cheshire and Merseyside ICB and Sefton Borough Council for 2024/25 be retrospectively approved.

25. SUB-GROUP UPDATES

The Board considered the report of the Director of Public Health which presented a summary of activity from the five identified sub-groups. The report also outlined a summary of activity from the Combatting Drugs Partnership and changes to pharmacies in Sefton. This was activity since the last report received by the Board on 11 September 2024.

RESOLVED: That

- (1) the updates from the five identified subgroups and the Combatting Drugs Partnership be noted and received; and

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- (2) the changes to Pharmacies in the area be noted.