

**HEALTH AND WELLBEING BOARD**

**MEETING HELD AT THE TOWN HALL, BOOTLE  
ON WEDNESDAY 8TH DECEMBER, 2021**

PRESENT: Councillor Moncur (in the Chair) (Sefton Council)  
Councillor Cummins (Sefton Council), Councillor  
Doyle (Sefton Council), Lisa Lyons (Sefton Council),  
Deborah Butcher (Sefton Council), Margaret Jones  
(Sefton Council), Dr. Rob Caudwell (Southport and  
Formby Clinical Commissioning Group),  
Fiona Taylor (NHS Sefton Clinical Commissioning  
Groups), Peter Chamberlain (South Sefton Clinical  
Commissioning Group), Gary Oakford (Merseyside  
Fire and Rescue Service) and Angela White (Sefton  
Council for Voluntary Service)

**23. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Bill Bruce (Healthwatch Sefton) and Sir David Dalton (Liverpool University Hospitals NHS Foundation Trust).

**24. MINUTES OF PREVIOUS MEETING**

RESOLVED:

That the minutes of the meeting held on 14 October 2021 be confirmed as a correct record.

**25. DECLARATIONS OF INTEREST**

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

**26. 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) Special Educational Needs and Disabilities Continuous Improvement Board (SEND CIB) which had continued to meet, every other month, and had subsequently proposed to meet bi-annually
- (2) Children and Young People Partnership Board (CYPPB) which had met once on 6<sup>th</sup> of October and subsequently agreed to meet bi-monthly

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- (3) Adults Forum which had met twice on 29<sup>th</sup> September and 10<sup>th</sup> November
- (4) Health and Wellbeing Executive which had met once since the last report on 14<sup>th</sup> October
- (5) On Friday 12<sup>th</sup> November at the Stakeholder Outbreak Management Board it was agreed that the wider partnership Outbreak Board would be incorporated into the Health Protection Forum

The Board also received the 2020/21 Better Care Fund.

RESOLVED: That

- (1) the report be noted; and
- (2) the 2020/21 Better Care Fund be noted.

**27. HEALTH AND WELLBEING BOARD DEVELOPMENT**

Further to Minute No. 15 Of 14 October 2021 the Board considered the report of the Executive Director of Adult Social Care and Health that summarised key developments around the Health and Wellbeing Board as it moved towards the establishment of a Sefton Integrated Care Partnerships and included reflections of its development session on the 2<sup>nd</sup> of August. The report for this meeting presented the outcomes of the second session held on the 1<sup>st</sup> of November 2021 and proposed next steps.

RESOLVED: That

- (1) the contents of the report be noted; and
- (2) the identified next steps be endorsed.

**28. SHAPING CARE TOGETHER**

The Board received a presentation from the Accountable Officer of NHS South Sefton and NHS Southport and Formby CCGs which detailed the Shaping Care Together programme for Southport & Ormskirk Trust with its partners Southport and Formby CCG and West Lancashire CCG. The presentation described the vision of improved health and wellbeing of local communities through the delivery of safe, integrated, and sustainable services. It also included public engagement, transport analysis, health inequalities and equalities analysis and next steps.

RESOLVED:

That the presentation be noted.

**29. PLACE BASED PARTNERSHIP COMMUNICATIONS AND ENGAGEMENT UPDATE**

The Board considered the report of the Head of Communications and Engagement, NHS South Sefton CCG and NHS Southport and Formby CCG which detailed the Sefton Health Communications, Engagement and Information Group's establishment, meeting schedule (fortnightly) and update to the Board schedule (quarterly). The report updated the Board on the pandemic response, place partnership communications and engagement and health related communications and engagement.

RESOLVED:

That the report be noted.

**30. OBESITY AND HEALTHY WEIGHT IN SEFTON PROGRESS UPDATE; CHALLENGES, BARRIERS AND ACTION PLAN**

The Board considered the report of the Director of Public Health which provided an up to date summary of the work currently underway in Sefton, that explored the current local context in relation to overweight and obesity and identified opportunities to help local people maintain a healthy weight through a whole system approach. The report outlined progress to date, priority areas and current work programme, including opportunities and challenges for the short, medium, and long term.

RESOLVED: That

- (1) it be recognised that whole system approaches also require a long-term commitment, with actions across the short, medium, and long-term;
- (2) the requirement for agencies to work together be endorsed, identifying specific areas where they can take tangible actions to halt the continuing rise in obesity;
- (3) recognition be granted to the creation of culture and opportunity to build knowledge and awareness across the partnerships from senior leadership through to practical delivery of healthy weight, ensuring that organisations understand the impact the broader wider determinants have on obesity;
- (4) the obesity action plan be used to monitor progress in tackling obesity; and
- (5) all Sefton partners who have 'signed up' to lead change be held to account for taking agreed action within the time frames proposed

**31. VCF SECTOR TRANSFORMATION BROCHURE SEFTON VOLUNTARY, COMMUNITY AND FAITH SECTOR AT THE FRONT-LINE OF TRANSFORMATION**

The Board considered the report of the Chief Executive of Sefton CVS which offered a transformation narrative for the local VCF sector, through the lens of both wider health system changes and in the aftermath of Covid-19. The report detailed the size and scope of Sefton's VCF sector,

VCF estates, system partnerships, VCF sector response to Covid-19 and existing VCF infrastructure support as well as six key recommendations to be considered and next steps.

RESOLVED:

That the presentation be noted.

### **32. DEMENTIA PROFILE**

The Board considered an update by the Cabinet Member for Adult Social Care which detailed the Alzheimer's Society, Local Dementia Profile for Sefton, produced in July 2021. The profile gave recommendations for local authorities to help improve the lives of people living with dementia in Sefton and will inform the work of the Board going forward.

RESOLVED: That

- (1) the report be noted;
- (2) the Executive Director of Adult Social Care and Health be encouraged to work with the commissioning team on a response; and
- (3) support be given across the Board.

### **33. EARLY YEARS FOUNDATION STAGE**

The Board considered the report of the Executive Director of Children's Social Care and Education which informed members on current activity taking place within the local authority focused on increasing the proportion of children in Sefton who start school ready to learn.

RESOLVED: That

- (1) the contents of the report be noted; and
- (2) the proposed next steps be endorsed.

### **34. REPORT ON THE COUNCIL'S NOT IN EDUCATION, EMPLOYMENT OR TRAINING REDUCTION AND EARLY INTERVENTION SERVICE COMMISSIONED THROUGH ECONOMIC GROWTH AND HOUSING (EMPLOYMENT & LEARNING)**

The Board considered the report of the Head of Economic Growth and Housing which updated Members on work in relation to this Key Decision and advised on the progress of the Sefton Economic Strategy Action Plan (Dec 2019), the associated Covid-19 Recovery plan and plans to refresh and update the Sefton Economic Strategy Action Plan from April 2022.

RESOLVED:

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That the report and the progress made by the NEET Reduction and Early Intervention Service be noted.