

HEALTH AND WELLBEING BOARD

**MEETING HELD AS A MICROSOFT TEAMS REMOTE MEETING
ON WEDNESDAY 10TH MARCH, 2021**

PRESENT: Councillor Moncur (in the Chair) (Sefton Council)
Councillors Cummins (Sefton Council),
John Joseph Kelly (Sefton Council), Vicky Buchanan
(Sefton Council), Deborah Butcher (Sefton Council),
Dr. Rob Caudwell (Southport and Formby Clinical
Commissioning Group), Fiona Taylor (NHS Sefton
Clinical Commissioning Groups),
Superintendent Graeme Robson (Merseyside
Police), Lorraine Webb (Venus Charity),
Andrew Booth (SPAC Advocacy), Angela White
(Sefton CVS) and Louise Shepherd (Alderhey
Children's NHS Foundation Trust)

33. APOLOGIES FOR ABSENCE

Apologies for absence were received from Dr Craig Gillespie (South Sefton Clinical Commissioning Group), Jan McMahon (Sefton Council), Gary Oakford (Merseyside Fire and Rescue Service) and Steve Warburton (NHS Acute Provider Sector Representative).

34. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on 9 December, 2020 be confirmed as a correct record.

35. DECLARATIONS OF INTEREST

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

36. HEALTH AND WELLBEING BOARD SUBCOMMITTEES UPDATE

The Board considered the report of the Director of Public Health that provided an update and a summary of activity from the five identified subgroups:

- (1) Special Educational Needs and Disabilities Continuous Improvement Board (SEND CIB)
- (2) Children and Young People Partnership Board (CYPPB) which had met thrice since the last report on the 15th December 2020, 6th January 2021 and 3rd February 2021.

- (3) The Health and Wellbeing Board Executive which had met once since the last report, on the 18th February 2021.
- (4) The Adults Forum which covered a multitude of topics: Adult Social Care, Sefton New Directions, Public Health, Carers Centre, Sefton Advocacy Service, SPOC/Older People's Forums, Sefton CVS and Supporting People with Disabilities.
- (5) The Health Protection Forum's work that had been superseded during this time by the outbreak board. It is anticipated the Forum will reconvene in 2021.

RESOLVED:

That the report be noted.

37. WHITE PAPER - INTEGRATION AND INNOVATION - WORKING TOGETHER TO IMPROVE SOCIAL CARE FOR ALL

The Board considered the presentation of Eleanor Moulton – Integrated Social Care and Health Manager. The presentation summarised the White Paper published on the 11th February 2021 as a response to the 2020 NHS England Consultation – Integrating care: Next steps to building strong and effective integrated care systems across England.

RESOLVED:

That the presentation be noted.

38. STRATEGIC INTEGRATED CARE PARTNERSHIP AND GOVERNANCE

The Board considered the report of the Chief Executive of Sefton Council which provided an update on the proposed arrangements for the next phase of development of the place-based approach to Integrated Health and Care in Sefton, referred to as Integrated Care Partnership (ICP). The report outlined that the ICP would be underpinned by a revised governance structure and a range of task and finish groups to ensure the development of a transformational programme.

RESOLVED: That

- (1) The progress made to date by the Council and its Partners in establishing the ICP be noted; and
- (2) The consideration of the report for agreement by Board Members be noted; and
- (3) The leadership and support systems to deliver the changes be agreed; and
- (4) Regular progress reports would be presented to the board be agreed.

39. MENTAL HEALTH REVIEW

The Board considered the briefing report and summary jointly commissioned by the Clinical Commissioning Groups and Council. The

report informed the Board of the development of new preventative services to address inequalities in accessing mental health services. The report stated that work has already started through the Integrated Commissioning Group and will consider:

- Task and Finish recommendations from Sefton's Overview and Scrutiny Mental Health panel workstream
- Supply of current services and any gaps
- Co-design of new provision with people who use services with Primary Care Networks
- Consider impact of Covid
- Connect to Cheshire and Merseyside ICS priorities as they emerge
- Provide a direction of travel for Sefton's emerging ICP and Health and Wellbeing Board in addressing any local variance in relation to mental health and wellbeing in the Borough
- Influence funding into this area

RESOLVED: That

- (1) The report be noted; and
- (2) Regular progress updates to Health and Wellbeing Board be agreed.

40. EMOTIONAL HEALTH AND WELLBEING STRATEGY

The Board considered the report of the Executive Director of Children's Social Care and Education which presented the new Sefton Children and Young People's Emotional Wellbeing Strategy 2021-2026 to the Health and Wellbeing Board. The report outlined the impact of poor emotional health and wellbeing in childhood on later life as well as the planned activity and approach and the next steps of the Strategy.

RESOLVED: That

The report be noted.

41. SEND CONTINUOUS IMPROVEMENT UPDATE

The Board considered the report of the Executive Director of Children's Social Care and Education that updated on the progress made against the actions taken and progress made with regard to the Special Educational Needs and Disabilities (SEND) Continuous Improvement Plan.

The report described the Delivery of the Improvement Plan as well as any associated Risks.

RESOLVED: That

- (1) the progress being made against the actions taken and progress made with regard to the SEND Continuous Improvement Plan be noted; and
- (2) It be confirmed that the level of risk is being effectively managed; and

- (3) Special thanks be given to Tanya Wilcock – Head of Communities, Sefton Council for her contributions.