

HEALTH AND WELLBEING BOARD

**MEETING HELD AT THE COMMITTEE ROOM - BOOTLE TOWN HALL,
TRINITY ROAD, BOOTLE, L20 7AE
ON THURSDAY 14TH OCTOBER, 2021**

PRESENT: Councillor Moncur (in the Chair) (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
Groups), Peter Chamberlain (South Sefton Clinical
Commissioning Group)

Also in attendance, Dwayne Johnson - Chief
Executive of Sefton Council.

10. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Cummins (Sefton Council), Bill Bruce (Healthwatch Sefton), Sir David Dalton (Liverpool University Hospitals NHS Foundation Trust), Superintendent Graeme Robson (Merseyside Police), Louise Shepherd (Alder Hey Children's NHS Foundation Trust), Fiona Taylor (NHS Sefton Clinical Commissioning Groups), Lorraine Webb (Venus Charity) and Angela White (Sefton Council for Voluntary Service).

11. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 9 June, 2021 be confirmed as a correct record.

12. DECLARATIONS OF INTEREST

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

13. INTEGRATED CARE PARTNERSHIP GOVERNANCE

The Board considered the presentation of the Executive Director of Adult Social Care and Health. The presentation outlined Governance Architecture – Sefton's Place Based Partnership and informed the Board on the relevant next steps and timescales.

RESOLVED: That

- (1) the presentation be noted; and
- (2) a further report on obesity and the relevant task group be presented to the board in future.

14. SEFTON INTEGRATED CARE PARTNERSHIP PRIORITIES

The Board considered the presentation of a Public Health Consultant and an Acting Public Health Consultant. The presentation informed the board on population health, health inequalities, the impact of the pandemic and obesity in the borough as well as detailing an action plan.

RESOLVED:

That the presentation be noted.

15. HEALTH AND WELLBEING BOARD DEVELOPMENT

The Board considered the report of the Executive Director of Adult Social Care and Health. The report summarised key developments around the Health and Wellbeing Board and the establishment of a Sefton Integrated Care Partnership. The report included reflections of a development session held on the 2nd of August and future session proposals.

RESOLVED: That

- (1) the Board be clearly accountable for the oversight, review and delivery of the Joint Strategic Needs Assessment and the Place Plan within the Sefton Integrated Care Partnership;
- (2) the nature and sequence of a programme of further informal development sessions for the Board be considered;
- (3) the proposed future Agenda item around terms of references and governance structure be agreed; and
- (4) best thanks of the Board be extended to the Local Government Association and Steve Bedser of FD Associates for their valuable support in running the session and commitment to future events.

16. 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 met twice since the last report, on 25th May 2021 and 29th June 2021
- (2) Children and Young People Partnership Board (CYPPB) which had met thrice since the last report on 26th May 2021, 23rd June 2021 and

- 4th August 2021, from June 2021 the meetings moved to bi-monthly
- (3) The Adult's Forum terms of reference and membership was under review as part of the design of the Sefton Integrated Care Partnership
 - (4) The Health and Wellbeing Executive which had met twice since the last report on 17th June 2021 and 26th August 2021
 - (5) The Health Protection Forum's work that had been superseded during this time by the outbreak board. It was anticipated the Forum would reconvene in 2021.

RESOLVED:

That the report be noted.

17. CARE HOME STRATEGY

The Board considered the report of the Executive Director of Adult Social Care and Health. As part of the integration agenda, the Local Authority and the two Sefton Commissioning Groups (CCGs) had developed a draft Care Home Strategy for the period 2020/23, which outlined a strategic direction for the sector and future work plans. The Key Themes included in the Strategy included: Service Users, Care Homes and their workforce, Quality, Consultation and Engagement and Commissioning/Finance/Analysis. The strategy also informed the Board on recommendations and next steps.

RESOLVED: That

- (1) the draft strategy be noted;
- (2) the report be submitted to governance structures such as Cabinet and the CCGs Leadership Team for approval;
- (3) approval be given for detailed plans relating to workstreams identified within the strategy which will be developed and implemented, with oversight by the Integrated Commission Group and progress on these plans be regularly reported to the Health and Wellbeing Board; and
- (4) It be noted that engagement with key stakeholders (such as Care Home Providers) will take place on the strategy and its implementation.

18. INTEGRATED INTERMEDIATE CARE STRATEGY

The Board considered the report of the Executive Director of Adult Social Care and Health. The report presented the Sefton Joint Intermediate Care Strategy 2021-24 for approval. Immediate Care was defined as a range of integrated services that: promoted faster recovery from illness, prevented unnecessary acute hospital admissions and premature admissions to long-term care, supported timely discharge from hospital and maximised independent living.

RESOLVED: That

- (1) the Sefton Joint Intermediate Care Strategy 2021-24 be noted; and
- (2) further reports be submitted to the Board throughout the life of the strategy in order to provide updates on delivery of the strategy.

19. SEFTON TECHNOLOGY ENABLED CARE SOLUTIONS STRATEGY 2021 – 2024

The Board considered the report and presentation of the Executive Director of Adult Social Care and Health. The report outlined the Sefton Technology Enabled Care Solutions (TECS) Strategy which had been written in response to the development of Sefton's Digital Strategy 2021-23, to ensure that Technology Enabled Care Solutions (TECS) could contribute to meeting the needs of individuals to ensure independent living at home and within the wider community.

RESOLVED: That

- (1) the final version of the Sefton Technology Enabled Care Solutions Strategy 2021-24 be approved; and
- (2) the proposed reporting pathway be approved.

20. SOUTHPORT AND ORMSKIRK CARE QUALITY COMMISSION INSPECTION

The Board considered the report of the Southport and Ormskirk NHS Executive Director of Nursing, Midwifery and Therapies. The report detailed the latest Care Quality Commission Improvement Plan Report received by the Southport and Ormskirk Hospital NHS Trust Quality and Safety Committee (QSC) in June 2021.

RESOLVED: That

- (1) the report be noted; and
- (2) a follow up report be presented to the Board at a future meeting.

21. MENTAL HEALTH REVIEW

The Board considered the presentation of the Clinical Commissioning Groups' Director of Strategic Partnerships. The Presentation detailed the Phase One Overview of the Sefton Integrated Care Partnership Mental Health Review. The main points covered were the background and context to the presentation, approach and insights and the implications and next steps.

RESOLVED:

That the presentation be noted.

22. CHILDREN'S SOCIAL CARE WORKFORCE REVIEW

The Board considered the report of the Executive Director of Children's Social Care and Education. The report was presented to the Board for information and detailed further injection into the workforce and further improvements in practice for children, as well as addressing costs within the structure of Children's Social Care.

RESOLVED:

That the report be noted.