

Report to:	Health and Wellbeing Board	Date of Meeting:	Wednesday 8 December 2021
Subject:	Health and Wellbeing Board Development		
Report of:	Executive Director of Adult Social Care and Health	Wards Affected:	(All Wards);
Portfolio:	Health and Wellbeing		
Is this a Key Decision:	N	Included in Forward Plan:	No
Exempt / Confidential Report:	N		

Summary:

The report follows the report of the 14th October which summarised key developments around the Health and Wellbeing Board as we move towards the establishment of a Sefton Integrated Care Partnership and included reflections of its development session on the 2nd August. This report presents the outcomes of the second session held on the 1st November 2021 and proposes the next steps.

Recommendation(s):

- (1) The Board notes the contents of the report
- (2) The board endorses the identified next steps

Reasons for the Recommendation(s):

The criticality of the Board to affecting the delivery of a Sefton Place Based Partnership and affecting the Health and Wellbeing of people who live in Sefton must be recognised and acted upon by all partners.

Alternative Options Considered and Rejected: (including any Risk Implications)

Remaining as is would limit the impact and ability of the board to play a full role in the implementation of the Health and Care Bill in Sefton

What will it cost and how will it be financed?

(A) Revenue Costs

None identified by the contents of the report

(B) Capital Costs

None identified by the contents of the report

Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets):	
Legal Implications:	
Equality Implications: There are no equality implications.	
Climate Emergency Implications: The recommendations within this report will	
Have a positive impact	N
Have a neutral impact	Y
Have a negative impact	N
The Author has undertaken the Climate Emergency training for report authors	Y
Although the contents of the report have no direct impact on Climate Change the future operation would hope to have a positive impact.	

Contribution to the Council's Core Purpose:

Protect the most vulnerable: Proposals allow a Sefton Health and Care system focus on health inequalities and wider determinants of health
Facilitate confident and resilient communities: Proposals allow greater localised control and focus on the needs of the borough of Sefton in the design, delivery and review of Health and Care Services
Commission, broker and provide core services: Proposals will allow a greater focus on wider determinants of Health Outcomes
Place – leadership and influencer: leadership and influencer: proposals set out the road map for greater local control driven by the Health and Wellbeing Board
Drivers of change and reform: Proposals allow a Sefton Health and Care system focus on health inequalities and wider determinants of health
Facilitate sustainable economic prosperity: Proposals allow for a broader financial focus on the borough of Sefton for Health and Care services

Greater income for social investment: Proposals allow for a broader financial focus on the borough of Sefton for Health and Care services
Cleaner Greener: Proposals will allow a greater focus on wider determinants of Health

What consultations have taken place on the proposals and when?

(A) Internal Consultations

The Executive Director of Corporate Resources and Customer Services (FD.6633/21) and the Chief Legal and Democratic Officer (LD 4834/21.) have been consulted and any comments have been incorporated into the report.

(B) External Consultations

Not applicable.

Implementation Date for the Decision

Immediately following the Board meeting.

Contact Officer:	Eleanor Moulton
Telephone Number:	07779162882
Email Address:	eleanor.moulton@sefton.gov.uk

Appendices:

There are no appendices to this report

Background Papers:

There are no background papers available for inspection.

1. Introduction

1.1 In Octobers meeting a report was received detailing the importance of the Board in the emerging Health and Social Care landscape and detailing the themes that emerged from the development session in August. These can be summarised as;

- Collaboration between local government and other system players
- Decisions taken as close to the community as possible
- Building on local strategies and evidence to agree and work to shared activity and action plans
- Strong co-production and commitment to engage with local people
- Focus on preventative population health
- Striving for best value
- Trust, openness to innovation, learning and challenge

- An ability to deliver measurable change
- Membership that flexes as the Board's role evolves

1.2 The board agreed the following key themes as pivotal as;

- The disparity of life expectancy and inequalities in the borough, and the desire to reduce this will drive the boards focus
- A focus on prevention particularly in Mental health was identified.
- The success in the COVID response must be built on.
- A simple set of focused areas of priorities are need to support full engagement of all
- The Health and Wellbeing Board has a strategic Oversight role and careful consideration is need as where it sits in the Cheshire & Merseyside Structure.
- Transparent, Ethical and Respectful discussion even when conversations are difficult must remain focus on achieving a positive and meaningful change for the people of Sefton

2. Further development session

2.1 The Board agreed to hold a further development Session on the 1st of November to explore further the compete of 'Be More Sefton' and how this is taken forward as part of the development of Place Based arrangements in Sefton

2.2 At the event on the 1st of November the following critical points were identified:

- The group were keen to explore the prominence and meaningfulness of the boards unique position in the system through a tighter process and cohesive work programme. The group want to see the board fulfil its potential as a promoter, overseer and enable of changes to improve health and wellbeing for all building on its role within Sefton as part of a Marmot region.
- There is a need for the board focus on and increase its understanding of the financial regime it operates in.
- The board must be driven by a population health framework that focus on system outcomes not individual organisations performance. This should build on the CIPHA work locally.
- The board has a pivotal role in supporting a furthering the workforce challenge that the Health and Social Care system in Sefton faces.
- There is a need for a review of structures and process to ensure its streamlined and able to deliver in the 'place' landscape. To do this it must be adequately resourced.
- There is a need for a membership review to ensure wider determinants are adequately represent and able to influence.
- There is a clear role for the board in furthering the digital agenda and delivery of care closer to home.

- A communication and engagement strategy is needed that helps raise the profile of the Health and Wellbeing Board in Sefton and its priorities.

3. Next steps

A further event is planned for February 2022 which will allow the board to develop a clear implementation plan

The key points raised in the first two sessions must be embedded and enacted through the Place Based Partnership arrangements. Including its governance and collaboration agreement or Memorandum of Understanding at a Sefton level.

Review of membership and Terms of Reference for the Board.

Exploration of ensuring adequate resource and capacity are available to support the board, its sub groups, and ensure stakeholder and wider involvement in determining priorities and evidencing impact.

A clear forward plan and programme of work must be developed and delivered along side a 'place' plan for Sefton.