Report to:	Health and Wellbeing Board	Date of Meeting:	9 <sup>th</sup> March 2022
Subject:	Health and Wellbeing	Development	
Report of:	Executive Director for Adult Social Care and Health	Wards Affected:	All.
Cabinet Portfolio:	Cabinet Member Hea	alth and Wellbeing	
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

## Summary:

The report sets out the detail of the recently concluded Health and Wellbeing Board Development programme, its outcomes and the next steps.

#### Recommendation:

- 1. The Board is asked to note the contents of this report.
- 2. Agree the development steps proposed
- 3. Await further reports on forward plan and terms of reference to be initially received by the Health and Wellbeing Executive for approval before submission to the board

## Reasons for the Recommendation(s):

We are a critical stage of the roll out of this significant legislative shift brought by the Health and Care Bill, and the ability to release the full opportunity this can offer to the people of Sefton.

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

Not applicable.

## What will it cost and how will it be financed?

## (A) Revenue Costs

The content of this report does not directly affect revenue funding.

## (B) Capital Costs

The contents of this report does not directly affect capital funding.

## Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets):
Legal Implications:
Equality Implications:
There are no equality implications

## **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 strength the role of Strategic Commission at a Sefton borough level and encourage greater collaboration for better outcomes.

Place – 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 Corporate Resources & Customer Services (FD.6736/22) and the Chief Legal & Democratic Officer (LD.4736/22.) 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.

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## Appendices:

None.

# **Background Papers:**

There are no background papers available for inspection.

# 1. Background

As the board will recall the Sefton Health and Wellbeing Board, in recognition of its evolving role in the delivery of Place Based Health and Care, embarked on a programme of development through its Informal Health and Wellbeing Boards. Sessions have taken Place in August 2021, October 2021 and most recently on the 7th of February 2022

#### 2. Introduction

This report follows the third Health and Wellbeing Board development session held on the 7th of February 2022. This session was facilitated by Local Government Association associate Steve Bedser who was joined by Marie Gabriel, Chair of North East London Integrated Care System. The Board will recall two previous reports at its December and September 2021 meetings detailing the outcomes of the first two sessions and setting out the objectives for the February Session as 'Making it Happen'. The report summarises the key messages taken from the first and second sessions and goes on to provide detail from the third session. The Report will then propose what this means for the Board going forward and how continued development for the board is envisaged as it establishes itself in undertaking its unique key role in the Place Based landscape moving towards the enactment of the Health and Care Bill on the 1st of July 2022

## 3. Summary of Sessions One and Two

Health and Wellbeing Boards are the only statutory bodies where political, commissioning, professional and community representatives are able to come together to find common purpose as equal partners. Through their elected Members, they are democratically accountable to their communities.

The Board firmly endorsed the point that they are uniquely placed to link with other place- based strategies such as housing, regeneration, planning, community safety, in order to address the wider determinants of health in a meaningful geographical area. It was established that moving to effective place-based leadership will require the Board to demonstrate, for example:

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

It was agreed that the Health and Wellbeing Board will be pivotal in setting, monitoring and driving the long-term vision for health and wellbeing in the Borough, ensuring oversight, assurance and demographic accountability. The JSNA will be an important platform. The Board will enhance its responsibility for the oversight, review and development of the JSNA and the Place Plan, taking account of the wider determinants of health and wellbeing

The following key themes were identified by the Board:

- 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 of 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 focused on achieving positive and meaningful change for the people of Sefton.

## 4. The Final Development Session

- 4.1 Held on the 7th of Feb this session was designed to move to "Making it Happen" stage. The agenda covered updates on the current context of the NHS Landscape from Fiona Taylor, Chief Officer, NHS South Sefton CCG and Southport and Formby CCG, the Social Care Landscape from Deborah Butcher, Executive Director of Adult Social Care and Health, Sefton Council, the Voluntary Sector Landscape from Andrew Booth, Chief Executive Officer, Sefton Advocacy and the current Public Health Ambition from Margaret Jones, Director of Public Health
- 4.2 In break out session one the topic of what we want to achieve in the next 3 years was discussed with members making the following points.

Progress to made against the identified priorities of Mental Health, Obesity, and Community Resourcefulness across the life course, 3 focused priorities that the board should co-ordinate as one using a common culture to bring impact through cross cutting themes. The Board should pull together strategies and support the link between strategies and operations.

Use of self-assessment to challenge partners

The role of Children's Trust must be carefully considered, and the role of the board stitched into the key governance and reform agenda for children's services Impact must be demonstrable and careful consideration of monitoring and the use of performance indicators to be considered.

Role of Health Watch to be bench marked with other Health and Wellbeing Boards Greater recognition of the board is needs and consideration of this to be made by the Comms and engagement Group

New membership to include representatives from Housing, the Mental Health NHS Trust and to ensure that PCNs are represented and aligned.

## 4.3 Session Two considered what we need for change to happen:

A raised profile was highlighted again in these sessions.

Best practice to be adopted

Proof of concept way of working to be adopted with Governance and legislation wrapped around it at a later date.

A life course lead programme of work that is developed with greater input is required

A new Terms of Reference to be produced encapsulating the principles and ways of working identified in the development session and reflected in the Sefton Place partnership Collaborative Agreement.

# 5. Proposal

The next informal Health and Wellbeing Session to be dedicated to establishing a performance framework for the Board reflecting impact on the outcomes of the Health and Wellbeing Strategy

A detailed forward plan to be developed that reflects the three established priorities of the Partnership across the life course and ensures activity from across the system is reflected and accountable to the board

The Communications and Engagement working group as part of the place infrastructure supports with a detailed programme to Raise awareness and profile of the board.

Membership to be expanded to include representation from the Programme Delivery Group Independent Chair, a representative from Mersey care NHS Trust, a representative from a Strategic Housing background

A new set of Terms of Reference to incorporate the principles of working established through the development sessions and confirm the role of Health Watch

#### 6. Conclusion

The Board is asked to note the contents of this report. Agree the development steps proposed and await further reports on forward plan and terms of reference to be initially received by the Health and Wellbeing Executive for approval before submission to the board.