

HEALTH AND WELLBEING BOARD

**MEETING HELD AT THE BALLROOM - BOOTLE TOWN HALL,
TRINITY ROAD, BOOTLE, L20 7AE
ON WEDNESDAY 9TH MARCH, 2022**

PRESENT: Councillor Moncur (in the Chair) (Sefton Council)
Councillors Cummins (Sefton Council), Councillor
Doyle (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), Angela White
(Sefton Council for Voluntary Service) and Bill Bruce
(Healthwatch Sefton)

35. APOLOGIES FOR ABSENCE

Apologies for absence were received from Andrew Booth (Sefton Advocacy), Peter Chamberlain (South Sefton Clinical Commissioning Group), Sir David Dalton (Liverpool University Hospitals NHS Foundation Trust) and Ged Sheridan (Merseyside Fire and Rescue Service) and Lorraine Webb (Venus Charity).

Clare Morgan attended on behalf of Sir David Dalton, representing Liverpool University Hospitals NHS Foundation Trust.

Mark Thomas attended on behalf of Ged Sheridan, representing Merseyside Fire and Rescue Service.

36. MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on 8 December 2021 be confirmed as a correct record.

37. DECLARATIONS OF INTEREST

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

38. SUBGROUP 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) Children and Young People Partnership Board (CYPPB) which meets bi-monthly, and had met once since the last update on 14th December 2021. The following items were discussed: Education, Employment and Training, Early Help Partnership Board update and a report on Mental Health Resilience.
- (2) Special Educational Needs and Disabilities Continuous Improvement Board (SEND CIB) which meets bi-monthly and had met twice since the last update, on 23rd November 2021 and 11th January 2022.
- (3) Adults Forum which had not met since the last report.
- (4) Health and Wellbeing Executive which had met once since the last report.
- (5) It had been agreed at the Stakeholder Outbreak Management Board on Friday 12 November 2021 that the wider partnership Outbreak Board would be incorporated into the Health Protection Forum.

RESOLVED:

That the report be noted.

39. INTEGRATED 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 and the co-chair of Sefton Health Communications, Engagement and Information Group (SHCEIG), which provided the latest quarterly update on the work of the SHCEIG.

The update reported on the SHCEIG's achievements since the last report and outlined its next steps. An overview of current communications and engagement forums and structures was also presented.

RESOLVED:

That the report be noted.

40. DEMENTIA AND SOCIAL CARE USAGE PRE AND DURING THE PANDEMIC

The Board considered the remote presentation of Senior Research Fellow, Department of Primary Care and Mental Health, The University of Liverpool.

The presentation outlined the impact of the COVID-19 pandemic on care home visitation and care delivery in the UK. It covered from community to care home during COVID-19 and included details of qualitative research. The presentation offered recommendations regarding care homes during and after pandemics.

RESOLVED:

That the presentation be noted.

41. CCG UPDATE ON DEMENTIA OFFER

The Board considered an updated presentation of the Chief Officer of NHS Southport and Formby Clinical Commissioning Group and NHS South Sefton Clinical Commissioning Group and the Executive Director of Adult Social Care and Health, Sefton Council.

The presentation covered local demographics, prevalence, diagnosis rates, the impact from Covid, recommendations and milestones and governance.

RESOLVED:

That the presentation be noted.

42. PUBLIC HEALTH ANNUAL REPORT

The Board considered a presentation from the Director of Public Health. The Director of Public Health was required to produce an independent annual report on the health and wellbeing of their population, highlighting key issues. The 2021 annual report for Sefton took the form of a short video, rather than a written report, and focused on the coronavirus pandemic, looking at its impact across a number of sectors, the key partnership working, and the lessons learned along the way. The video was circulated to Members prior to the meeting.

RESOLVED: That

- (1) the presentation be noted; and
- (2) Members of the Board be encouraged to circulate the Public Health Annual Report to relevant partners and organisations.

43. HOUSING STRATEGY 2022 - 2027

The Board considered the report of the Head of Economic Growth and Housing which provided an overview of the process to refresh the Council's Housing Strategy specifically focusing on health and wellbeing priorities in the borough.

RESOLVED: That

- (1) The report be noted; and
- (2) further updates on the delivery framework of the strategy be presented to the Board at future meetings.

44. HEALTH AND WELLBEING DEVELOPMENT

The Board considered the report of the Executive Director for Adult Social Care and Health which set out the detail of the recently concluded Health and Wellbeing Board Development programme, its outcomes and next steps.

RESOLVED: That

- (1) the report be noted;
- (2) the proposed development steps be agreed;
- (3) further reports on the Forward Plan and terms of reference will be initially received by the Health and Wellbeing Executive for approval before submission to the Board be agreed; and
- (4) permission be sought from the Leader of the Council to extend the Board's Membership to include representatives from Southport and Ormskirk NHS Trust and the decision to be ratified through Council.

45. SHAPING CARE TOGETHER

The Board considered the presentation of the Chief Officer of NHS Southport and Formby Clinical Commissioning Group and NHS South Sefton Clinical Commissioning Group.

The presentation emphasised the importance on engagement and outlined headline engagements and themes to date as well as next steps and a timeline of activity.

RESOLVED:

That the presentation be noted.