

**HEALTH AND WELLBEING BOARD**

**MEETING HELD AT THE TOWN HALL, BOOTLE  
ON 30 OCTOBER 2013**

PRESENT: Councillor Moncur (in the Chair)

Dr. Janet Atherton, Fiona Clark, Robina Critchley,  
Councillor Cummins, Councillor John Joseph Kelly,  
Maureen Kelly, Dr. Niall Leonard, Colin Pettigrew,  
Dr. Shaw and Phil Wadeson.

**37. APOLOGIES FOR ABSENCE**

An apology for absence was received from Peter Morgan, Deputy Chief Executive, Sefton M.B.C.

**38. MINUTES OF PREVIOUS MEETING**

RESOLVED:

That the Minutes of the meeting held on 21 August 2013, be confirmed as a correct record.

**39. DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were made.

**40. SEFTON'S LOCAL SAFEGUARDING CHILDREN'S BOARD -  
ANNUAL REPORT**

The Board received a presentation from Dr. David Sanders, Independent Chair of Sefton Local Safeguarding Children Board (LSCB).

The presentation outlined the following key points in relation to Sefton LSCB Annual Report 2012-13:-

Sefton LSCB Priorities

Strategic Priority 1: Increased co-ordination of scrutiny, quality assurance and performance management arrangements.

Examples of Activities:

- Establishment of LSCB multiagency audit group
- Youth Offending Service – additional scrutiny
- Additional scrutiny of Common Assessment Framework (CAF) development
- Section 11 audit
- Away Day to discuss future priorities

Next Steps:

- Establish effective common database
- Refine multi-agency audit

Strategic Priority 2: Ensure the LSCB Strategically leads the local children's and adults workforce to be competent, confident and equipped to keep children safe.

Examples of Activities:

- Appointment of Independent Chair covering adults and childrens safeguarding
- Safeguarding training
- Links established with Delta Taxis
- Knowledge seminars and world cafe event
- Threshold revision developed (central to today's presentations)

Next Steps

- Improve communication
- Develop new training programmes
- Roll out threshold guidance
- Develop role of IROs

Strategic Priority 3: Sefton LSCB will co-ordinate strategic activity in relation to specific risks to children and young people.

Examples of Activities:

- Child Sexual Exploitation (CSE) strategy and action plan developed
- Multi-agency protocol adopted on CSE
- Establishment of a pre Multi-Agency Safeguarding Hub (MASH) Triage
- SCIE Systems Review adopted for two local reviews

Next Steps

- Develop new model for collecting new Key Performance Indicators (KPIs)
- MASH Development
- Multi-agency audits
- CSE developments

Dr. David Sanders presented the following examples of LSCB Partners' Developments in 2012-13:

**Police – Family Crime Investigation Unit (FCIU)**

- Supported training of LSCB
- CSE Development and Action Plan
- Developed New Approach to Domestic Abuse

**Local Authority – Early Intervention & Prevention**

- Early Identification of neglect
- Increase in number of families accessing services
- Increase in children attending early education programmes

**Local Authority – Education Services**

- Support for Schools “Causing Concern”
- All schools have performed at least satisfactory for Safeguarding Children
- Secondary school attendance initiatives

**Local Authority – Children’s Services**

- Improvement in Adoption Services
- Independent Reviewing Service Review
- New Thresholds Policy

**Liverpool Community Health Service**

- CQC Inspections meet required standard for safeguarding
- Extended Training Programme
- Outcome Focussed Approach

**Sefton Council Voluntary Services (CVS)**

- Safeguarding Policy Review
- Safeguarding Toolkit
- Extended co-ordination to voluntary sector groups

**Child and Adolescent Mental Health Services (CAMHS)**

- Mental health consultation to range of professionals
- High performance in staff training

**Child and Family Court Advisory and Support Services**

- Exceeded all targets
- Improved performance recognised by Ofsted

**Aintree Hospital NHS Foundation Trust**

- Specialist advice for children under 16
- Think family Approach
- Pro-active response to MARGG & MARAC

**LSCB Strategic & Business Plan – 2013-2020**

- **Priority 1** – Improving the quality of safeguarding practice and early intervention
- **Priority 2** - Domestic abuse, child and adult mental health, and alcohol and substance misuse
- **Priority 3** – Bullying and cyber bullying
- **Priority 4** – Looked After Children (LAC) – out of borough and placed in Sefton, Independent Children’s Homes
- **Priority 5** – Child Sexual Exploitation (CSE)
- **Priority 6** – Gun &Gang Crime

Dr. David Sanders concluded his presentation by setting out the mantra of a Social Worker or a Caring Adult/Professional as:

- Be curious.....
- .....listen to children and young people
- Follow your professional instincts.....
- Be pro-active.

The Chair, Councillor Moncur invited Dr. David Sanders to return to the Board in six months to give a further update in relation to the Sefton Local Safeguarding Children Board Strategic Plan.

Ms. Fiona Clark, Chief Officer for both South Sefton and Southport and Formby Clinical Commissioning Groups suggested that if possible the update be aligned with the Health and Wellbeing Strategy in order that the correlation between the LSCB Strategic Plan and the Health and Wellbeing Strategy may be easily identified.

RESOLVED: That Dr. David Sanders be:

- (1) thanked for his informative presentation: and
- (2) invited to present a further update in six months time in relation to the Sefton Local Safeguarding Children Board Strategic Plan.

**41. NHS ENGLAND (MERSEYSIDE) TRANSFER OF FUNDS TO SEFTON COUNCIL TO SUPPORT SOCIAL CARE SERVICES IN FOR THE PERIOD 1 APRIL 2013 TO 31 MARCH 2014**

The Board considered the report of the Director of Older People on the agreement regarding funding that had to be transferred to local authorities

to invest in social care services to benefit health, and to improve overall health gain through closer working between National Health Service and Local Government under the obligations upon the Partners to cooperate with each other, as referred to in Section 27 of the 1999 Health Act (under a Section 256 NHS Act 2006). The Board was advised that the Cabinet Member for Older People and Health was the accountable decision maker in relation to the funding, but the Health and Wellbeing Board, were being consulted on the proposals within the report.

RESOLVED:

That the Health and Wellbeing Board endorse the contents of the Section 256 Agreement as set out in the report.

#### **42. HEALTHWATCH UPDATE**

The Board considered a progress report on Healthwatch Sefton, submitted by Ms. Maureen Kelly, Healthwatch representative. The report set out the background to the establishment of healthwatch organisations; progress in setting up the organisation; key milestones in the first 6 months, from April to September 2013; details of the Healthwatch Sefton staff team; the relationship with the Health and Well Being Board and emerging themes. A model of Healthwatch Sefton was attached at Appendix1.

A Member of the Board congratulated Healthwatch on its efforts to include Children and Young People in its work right from the onset.

Ms. Maureen Kelly highlighted that she intended to make arrangements to meet individually with representatives of the Board.

The Chair, Councillor Moncur, welcomed the suggestion of independent meetings between Members of the Board and Healthwatch. The Chair also highlighted that it had been an encouraging start for Healthwatch and thanked Ms. Maureen Kelly for the update.

RESOLVED: That:

- (1) Ms. Maureen Kelly be thanked for updating the Board on the progress of Healthwatch; and
- (2) the progress made to date in terms of the establishment of Healthwatch Sefton be noted.

#### **43. PUBLIC HEALTH ANNUAL REPORT**

The Board considered the report of the Director of Public Health, presenting her Annual Report. The report was a statutory requirement and identified key health issues affecting the population of Sefton. The 2013 Annual Report was entitled "Delivering Public Health in a Changing Environment and the Board was invited to comment on it.

Members of the Board agreed that the report was an excellent one which was in a format easy to read highlighting the key issues for Sefton.

Dr. Janet Atherton took the opportunity to thank Elected Members and Officers of the Council in the safe, smooth and legal transition of Public Health joining the Council.

RESOLVED:

That the report be received and the Director of Public Health be congratulated on the style and content of the Annual Report.

#### **44. MID TERM REVIEW OF CLINICAL COMMISSIONING GROUP CORPORATE PLAN**

The Board received a presentation from Ms. Fiona Clark, Chief Officer for South Sefton Clinical Commissioning Group and Formby and Southport Clinical Commissioning Group on a mid-term review of the Clinical Commissioning Group Corporate Plan for both South Sefton and Southport and Formby. The presentation outlined the following:-

- Programmes
- Clinical Lead
- Programme Lead
- Transformational Change
- Target Date
- End Date
- Next Key Milestone Description
- Milestones
- Key Performance Indicators 2013/14

Ms. Fiona Clark reassured the Board that the monitoring and tracking of performance would continue and that the Board would be updated as and when required.

RESOLVED:

That Fiona Clark be thanked for her informative presentation.

#### **45. BALANCED SCORECARD - CLINICAL COMMISSIONING GROUP**

The Board received a presentation from Ms. Fiona Clark, Chief Officer for South Sefton Clinical Commissioning Group and Formby and Southport Clinical Commissioning Group on the Balanced Scorecard. The presentation outlined the following:-

- The five Domains of the Balanced Scorecard

- Clinical Commissioning Group Delivery Dashboard – South Sefton CCG
- Clinical Commissioning Group Delivery Dashboard – Southport and Formby CCG
- Clinical Commissioning Group Delivery Dashboard

RESOLVED:

That Fiona Clark be thanked for her informative presentation.

#### **46. LGA PEER CHALLENGE - FORMAL COMPLETION**

The Board considered the report of the Head of Business Intelligence and Performance the formal completion of the Local Government Association (LGA) Peer Challenge Process in terms of production of the final Challenge report, the development of an Action Plan and Evaluation Report, all of which was assisting in continued work on improving the Health and Wellbeing delivery system. A copy of the final report from the LGA was attached to the report at Annex A. The report indicated that the Peer Challenge process had offered the Health and Wellbeing Board an opportunity for continually driving forward in delivery and influence, based on the Challenge's findings. The work undertaken since the receipt of the report, and the continuing improvement to systems and methods, ought to be transparent and heralded, and publication of the documents listed within the report would achieve this.

RESOLVED:

(1) That the following be noted:

- Receipt of formal version of LGA Peer Challenge report, as set out at Annex A to the report;
- The development of an Action Plan, based on the main recommendations of the report and the details therein, including the development of the Health and Wellbeing Sub Structure for delivery, as set out at Annex B to the report;
- The development of an Evaluation Report, authored by Sefton Council's Business Intelligence and Performance Team, as set out at Annex C to the report; and

(2) the documents, as listed above, be made available on the Council and Partner websites with immediate effect, to aid good practice of others and to illustrate the work of the Health and Wellbeing Board.

**47. FORWARD PLAN**

The Board considered the latest Forward Plan for the Health and Wellbeing Board, as submitted by the Head of Business Intelligence and Performance.

It was agreed that the following items be included on the Forward Plan of items for the Meeting on 22 January 2014:-

Report on Commissioning Intentions and Forward Planning: and  
Report on Sefton Strategy for Older Citizens 2014-16.

RESOLVED:

That the Forward Plan for the Health and Wellbeing Board be agreed subject to the following additional items being included on the Agenda for the meeting scheduled to take place on 22 January 2014:-

- Report on Commissioning Intentions and Forward Planning: and
- Report on Sefton Strategy for Older Citizens 2014-16.