

**HEALTH AND WELLBEING BOARD**

**MEETING HELD AT THE TOWN HALL, BOOTLE  
ON 15 MARCH 2017**

PRESENT: Councillor Moncur (in the Chair)

Councillors Cummins, John Joseph Kelly,  
Dr. Rob Caudwell, Dwayne Johnson, Maureen Kelly,  
Dr Andrew Mimmagh, Fiona Taylor and  
Angela White.

**34. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Matthew Ashton, Richard Freeman, Steve Warburton, Andrew Booth and Lorraine Webb.

**35. DECLARATIONS OF INTEREST**

No declarations of any disclosable pecuniary interest were received.

**36. MINUTES OF PREVIOUS MEETING**

RESOLVED:

That the Minutes of the meeting held on 14 December 2016, be confirmed as a correct record.

**37. SPECIAL EDUCATIONAL NEEDS AND DISABILITY SERVICES -  
JOINT INSPECTION**

The Board considered the report of the Director of Social Care and Health in relation to the recent joint inspection of the Special Educational Needs and Disability Service undertaken by Ofsted and the Care Quality Commission.

The Director of Social Care and Health reported that from 21 November to 25 November 2016, Ofsted and the Care Quality Commission had undertaken a joint inspection of the local area of Sefton to judge the effectiveness of the area in implementing the disability and special educational needs reforms as set out in the Children and Families Act.

It was further reported that the inspectors spoke with children and young people who have special educational needs and/or disabilities, parents and carers, representatives of the local authority and National Health Service (NHS) officers. They visited a range of providers and spoke to leaders, staff and governors about how they were implementing the special educational needs reforms. Inspectors looked at a range of information about the performance in the local area, including the local area's self-evaluation. Inspectors also met with leaders from the local

area for health, social care and education. Inspectors reviewed performance data and evidence about the local offer and joint commissioning.

The Director of Social Care and Health reported that Her Majesty's Chief Inspector (HMCI) had determined that a Written Statement of Action was required because of significant areas of weakness in local area's practice. It was also reported that HMIC had also determined that the local authority and the areas clinical commissioning groups (CCGs) were responsible for submitting the written statement to Ofsted.

The Director of Social Care and Health reported that a comprehensive improvement plan was in the process of being developed and would be sent to Ofsted and the Care Quality Commission.

RESOLVED: That:

- (1) the outcome of the inspection of the services provided for children with special educational needs and disabilities, be noted;
- (2) the draft written statement, as detailed in the report be noted; and
- (3) delegated authority be granted to the Director of Social Care and Health and the Chief Officer for South Sefton and Southport and Formby Clinical Commissioning Groups, to sign off the final improvement plan.

### **38. KEEPING CHILDREN AND YOUNG PEOPLE OUT OF CARE**

The Board considered the report of the Director of Social Care and Health in relation to safeguarding and the process undertaken in an attempt to keep children and young people out of care.

The Director of Social Care and Health reported that the number of children and young people identified as being in need of safeguarding, on the edge of care, becoming Children in Need and Looked After Children, requiring care plans or family support and/or Local Authority interventions was increasing.

The Director of Social Care and Health referred to some potential joint working across Liverpool City Region in an attempt to, where appropriate, keep children and young people out of care.

Members of the Board requested that the overall estimated costs of Looked After Children for the other 5 Local Authorities within the Liverpool City Region be circulated to all Members of the Board when available.

RESOLVED:

That the report be noted.

### **39. PROGRAMME OF COLLABORATIVE WORK**

The Board considered a report of the Director of Social Care and Health in relation to a programme of collaborative work across Knowsley, Liverpool and Sefton.

It was reported that following endorsement of the Liverpool City Region (LCR) Devolution Agreement in June 2015, health and social care leaders across the region had been exploring the potential for greater collaboration of health and social care.

It was reported that Directors of Adult Social Services across the LCR had developed a programme of work that could help to minimise the impact of demographic and fiscal pressures, as detailed in the report

It was further reported that the development and implementation of a programme of priorities would contribute toward the ambitions of the LCR in progressing integration of health and care service provision in line with the Health and Social Care Act 2012 in improving the health and wellbeing of the local population and reducing health inequalities. It was reported that the work would also complement existing work streams focused on integration and co-ordination of service delivery.

Members of the Board suggested that Governance arrangements should be in place and requested that a further report be submitted to a future meeting of the Board to include Governance proposals.

RESOLVED: That:

- (1) the Board notes and endorses the proposed programme for service and system redesign against the six priorities of the Liverpool City Region Adult Social Care Case for Change Delivery Plan, as set out in the report; and
- (2) progress reports in relation to the development and implementation of the programme be submitted to the Board and where appropriate referred to the Cabinet for decision.

### **40. SECTION 75 PARTNERSHIP AGREEMENT (POOLED BUDGET)**

The Board considered the report of the Director of Social Care and Health in respect of the proposal for the Council to enter into a new partnership arrangement under Section 75 of the National Health Act 2006 Section 75 Agreement with each of the two Clinical Commissioning Groups (CCGs) of Southport and Formby and South Sefton covering the population of Sefton.

RESOLVED: That:

- (1) the work to progress work towards a new Section 75 Agreement be noted; and
- (2) the submission of the final Section 75 Agreement to the Cabinet and South Sefton and Southport and Formby Clinical Commissioning Groups Governing Bodies, once the Department for Health publishes its guidance on the Better Care Fund, be noted.

#### **41. WELFARE REFORM AND ANTI-POVERTY UPDATE**

The Board considered the report of the Head of Health and Wellbeing in relation to work that had been progressed to address the pressures felt by low income households in Sefton as a result of the Governments Welfare Reform programme.

RESOLVED: That:

- (1) the partnership approach established to address poverty and mitigate the impacts of welfare reform, be noted;
- (2) the transfer of responsibility from the Executive Director to the Head of Health and Wellbeing in relation to Welfare Reform, be noted;
- (3) the future direction and the next steps of the Welfare Reform programme be noted: and
- (4) Welfare Reform and Anti-Poverty be considered as an item for the Informal Board.

#### **42. ACTIVE SEFTON - FEEDBACK FROM INFORMAL HEALTH AND WELLBEING BOARD SESSION**

The Board considered a verbal update from the Integrated Health and Social Care Manager in relation to the recent activities of the Informal Health and Wellbeing Board in relation to Active Sefton.

It was reported that the Informal Health and Wellbeing Board consisted of wider multi-agency partnership membership than that of the Health and Wellbeing Board.

It was further reported that the Informal Board received presentations in relation to:

- The Atkinson and the issues in relation to equalities, accessibility and disability.
- The accessibility of the Coast and linking Coastal environment with Health and Wellbeing.
- Access to Libraries
- Dementia Friendly/Awareness

A Member of the Board suggested that future Informal Board Meetings could be utilised to investigate live issues, working in partnership to agree a solution rather than receiving presentations on themes that were already being progressed.

RESOLVED:

That the Health and Wellbeing Board note the verbal update in relation to the Informal Health and Wellbeing Board Meeting regarding Active Sefton.

#### **43. ADULT FORUM UPDATE**

The Chair of the Adult Forum, Councillor Cummins updated the Board on the recent activities of the Adult Forum in relation to; the progress made regarding integration across the region in relation to social care and housing, the integrated wellness service, older people with mental health issues and dementia and personalisation.

RESOLVED:

That the Chair of the Adult Forum, Councillor Cummins, be thanked for his verbal update in relation to the recent activities of the Adult Forum.

#### **44. DATES OF MEETINGS 2017/18**

The Health and Wellbeing Board were advised that the Cabinet had approved the following dates and times for meetings of the Board in the 2017/18 Municipal Year to be held at 2.00 pm in the Town Hall, Bootle:-

- 14 June 2017
- 4 October 2017
- 13 December 2017
- 7 March 2018

RESOLVED:

That the dates of meeting in the forthcoming Municipal Year 2017/18 of the Health and Wellbeing Board, be noted.