



To be submitted to Council at its meeting on 15th December 2022

MEETING OF THE PLACE BOARD

PART A - OPERATING AS THE HEALTH AND WELLBEING BOARD

21st November 2022 at 2.00pm

Present:

Councillor Shreeve (in the Chair)
Councillors Cracknell and Jackson

In attendance:

- Helen Kenyon (Integrated Care Board)
- Professor Derek Ward (Director of Public Health)
- Janie Spencer (Interim Director of Children's Services)
- Dr Peter Melton (integrated Care Board)
- Claire Etheridge (Sector Support)
- Tracy Slattery (Healthwatch)
- Julie Walmsley (Voluntary Sector)

Also in attendance:

- Paul Butler (Humberside Police)
- Peter Kennedy (Franklin College)
- Niall McKiniry Humberside Fire & Rescue Authority)
- Murray MacDonald (Lincolnshire Housing Partnership)
- Zoe Campbell (Scrutiny and Committee Advisor)
- Damien Jaines-While (Assistant Director Regeneration)
- Amy Gresham (Skills and Employment Strategic Lead)
- Geoff Barnes (Assistant Director Public Health)

HWBB.15 APOLOGIES FOR ABSENCE

Apologies for absence for part A of this meeting were received from David Talbot, Anne Hardy, Julie Walmsley, Matthew Peach and Jane Miller.

HWBB.16 DECLARATIONS OF INTEREST

There were no declarations of interest made with regard to any items on the agenda for this meeting.

HWBB.17 MINUTES

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 23rd September 2022 were agreed as an accurate record.

HWBB.18 RECOMMENDATIONS FROM DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT

The Board heard from each board member who fed back the actions their organisations were committing to in respect of the recommendations within the Director of Public Health Annual report 2021.

Mr Barnes welcomed the commitment to the recommendations made by the organisations represented on the board and explained that a lot of work was already under way, and he acknowledged the work with the health care partnership that was helping to make significant impact on the health and wellbeing of the residents of North East Lincolnshire.

The Chair thanked the board members for their update and felt reassured that taken each organisation had gone back to their boards and the discussion had taken place and were thinking about how their organisations could remain involved and contribute to improving the health and wellbeing of residents.

RESOLVED – That the presentation given by the board members be circulated.

HWBB.19 PROPOSED REVISION OF THE TERMS OF REFERENCE FOR THE HEALTH & WELLBEING BOARD

The Board received a report that outlines the proposed lead Strategic Board with the role being taken on by a new and reinvigorated Health and Wellbeing Board (HWBB)

The Chair referred to the terms of reference and felt that it gave clarity and purpose to the function of the Health and Wellbeing Board and that the community had a voice and that was critically important.

A member welcomed the statutory roles of HWBB and felt it was important that when looking at needs to the population and how we did that collectively and what did each organisation on the board commit to and contribute to some of the wider determinants of health in terms of feeding back on what do we see on a day to day in our organisations and how effectively can this information be used by the board. Mr Ward

understand and explained that the HWBB should be an offer and ask environment and that there needed to be a wider conversation about reducing the health inequalities of residents.

A member asked how the joint committee differed from the HWBB, how did the relationship work and how did we ensure the attendance on the Joint Committee. The Chair explained that the joint committee was the successor to the Place Board and representatives from the Joint Committee attended the HWBB and could promote agenda items.

A member referred the list of core members and highlighted that currently the voluntary sector representative on the HWBB sat on the Safer Stronger Communities Board. Mr Ward confirmed that officers would make sure there was an overlap on the HWBB and he was comfortable with this.

A member was concerned there was no one covering further education on the board and it was confirmed that the Director of Children's Services would cover education as part of their role on the board and that a role of further education could be added to list of associates to which the board members welcomed.

The role of the Healthcare provider was discussed and Ms Kenyon enquired if the Chair of the Healthcare Partnership should be a core member instead of the Chief Executive of NLAG. It was felt by members of the board that there needed to be further discussion around which specific healthcare providers were core members of the HWBB.

It was suggested by a member that consideration be given to a representative from EMAS, community and primary care on the associate list.

Mr Ward asked the board if there was any further feedback to email him before the terms of reference were signed off.

Councillor Jackson confirmed that there would be an amendment to the Council constitution at the 15th December 2022 Full Council meeting therefore the recommendations within the report would be recommended to Full Council to which the board members all agreed.

RECOMMENDED TO COUNCIL – That the revised terms of reference for the Health and Wellbeing Board, as set out in the appendix to the report now submitted, be approved.

HWBB.20 MARKET SUSTAINABILITY PLAN AND FAIR COST OF CARE

The Board considered a report that provided the board with an overview on the steps being taken by North East Lincolnshire in response of the Government's publication of the 'Market sustainability and fair cost of care fund 2022 to 2023' guidance.

RESOLVED – That the report be noted.

HWBB.21 COMBATTING DRUGS PARTNERSHIP MISUSE FUNDING

The board considered a briefing paper that provides an overview to the background to the requirement to establish Combatting Drugs Partnerships and of the progress made in North and North East Lincolnshire towards the development of the Northern Lincolnshire Combatting Drugs Partnership (CDP)

Mr Ward confirmed that a needs assessment was being completed and then the draft action would come back to the HWBB. Members of the board were keen to see how outcomes for residents would be achieved and how success would be measured.

A member of the board queried how the Community Safety Partnership fed into the CDP. Mr Ward confirmed that was still being worked on at present.

RESOLVED –

- (1) That the briefing paper be noted.
- (2) That the final draft of the action plan including the results of the needs assessment be brought back to a future meeting.

HWBB.22 URGENT BUSINESS

Ms Kenyon explained to the board that the money from the government recent announcement would be allocated through the Better Care Fund and be signed off the Chair of the Health and wellbeing in the first instance due to the timescales for submission of the plan for the use of the funding and then the report would be taken to the next Health & Wellbeing Board on the 20th February 2023.

RESOLVED:

- (1) That the Portfolio for Health and Wellbeing to sign off the Better Care Fund Allocation by the Government be noted
- (2) That the Better Care fund report be brought back to a future meeting.

There being no further business the meeting was closed at 3.14 p.m.