



To be submitted to Council at its meeting on 16th March 2023

MEETING OF THE PLACE BOARD

PART A - OPERATING AS THE HEALTH AND WELLBEING BOARD

20th February 2023 at 2.00pm

Present:

Councillor Shreeve (in the Chair)
Councillors Cracknell and Jackson

In attendance:

- Rob Walsh (Chief Executive)
- Helen Kenyon (Director of Place - Integrated Care Board)
- Professor Derek Ward (Director of Public Health)
- Katie Brown (Director of Adult Services)
- Janice Spencer (Interim Director of Children's Services)
- Jennifer Johnson (Sector Support)
- Tracy Slattery (Healthwatch)
- Julie Walmsley (Voluntary Sector)
- Jane Miller (Care Trust Plus)

Also in attendance:

- Helen Isaacs (Assistant Chief Executive)
- Gary Foster (Humberside Police)
- Peter Kennedy (Franklin College)
- Jonathon Evison (Police and Crime Commissioner)
- Phil Shillito (Humberside Fire & Rescue Authority)
- Gemma Dabb (Commissioning Manager)
- Adam Johnston (Wellbeing Service Manager)
- Emma Overton (Policy & Practice Development Lead - Integrated Care Board)
- Zoe Campbell (Scrutiny and Committee Advisor)

There were no members of the press and one member of public present.

HWBB.23 APOLOGIES FOR ABSENCE

Apologies for absence for this meeting were received from David Talbot, Murray MacDonald, Dr Peter Melton and Ann Hardy.

HWBB.24 DECLARATIONS OF INTEREST

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

HWBB.25 MINUTES

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 21st November 2022 were agreed as an accurate record.

HWBB.26 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2022

The Board received the Director of Public Health Annual Report 2022.

The board welcomed the report and felt it gave a good oversight into interventions that would improve the health and wellbeing of residents.

A member of the board queried how we got the synergy with other strategies so there were not multiple ambitions across the borough and that we could work effectively with partners to drive the recommendations within the report forward. Professor Ward explained that there were key similarities, and he gave the example of the increase in life expectancy and that we needed to reconsider how we delivered our health and care services in the future.

RESOLVED – That the report be approved.

HWBB.27 HUMBER AND NORTH YORKSHIRE INTEGRATED HEALTH AND CARE STRATEGY

The Board considered the final draft content of the Humber and North Yorkshire Integrated Health and Care Strategy.

A member of the board referred to the reference of working with coastal and rural communities in the strategy and queried if it would influence work happening locally. Ms Kenyon explained that the ICB were looking at common themes of work that were being led by the Population Health Led Management Team to build on the work from the public health analysts and they would start to produce services that worked for local residents. Professor Ward highlighted that the role of the Health and Wellbeing Board was to articulate back into the ICB the challenges faced in North East Lincolnshire.

The Chair suggested and the board agreed that there should be a recommendation made by the board to hold the ICB to account for delivering the right services to local residents of North East Lincolnshire.

The Chair asked board members to come back to a future meeting and explain how their organisation were helping to integrate services throughout the 'journey of life' within the report.

RESOLVED –

- 1) That the update in the paper be noted.
- 2) That the final draft content of the Humber and North Yorkshire Integrated Health and Care Strategy be approved.
- 3) That the next steps be noted.
- 4) That the Health and Wellbeing Board hold the Integrated Care Board to account for delivering the right services to local residents of North East Lincolnshire be approved.
- 5) That board members come back to a future meeting and explain how their organisation were helping to integrate services throughout the 'journey of life' within the report.

HWBB.28 TRANSITION OF CHILDREN'S MENTAL HEALTH SERVICES TO NAVIGO

The Board received a briefing paper on the transition of children's mental health services to NAViGO.

Members of the board welcomed the whole family approach to mental health and felt that the strategic direction of services delivered by one single provider gave the opportunity to focus on the prevention agenda.

The Chair requested to hear back at a future meeting how the service was developing and how it benefited local residents who accessed the service.

RESOLVED –

- 1) That the updated be noted.
- 2) That a further briefing paper be brought to a future meeting explaining how the service was developing and how it benefited local residents who accessed the service.

HWBB.29 WELLBEING SERVICE

The board considered a briefing paper that updating the Board on the work being carried out to relaunch the Wellbeing Service.

The Chair felt the wellbeing academy was a good way of improving the health and wellbeing of the population and that by developing experts and creating workshops people would buy into and spread the word in the communities and work places about the importance of health and wellbeing, which would lead to positive outcomes for residents.

Ms Kenyon explained that there was work going on within the Integrated Care Partnership (ICP) to look at where the wellbeing service together with the neighbourhood teams could support GP practices to promote wellbeing. By creating those teams around neighbourhoods to support residents to give consistent messages to encourage people to take personal responsibility of their health and wellbeing.

A member queried if there was work going on within the Department for Work and Pensions (DWP) to identify people who needed support. Mr Johnston confirmed that there was some joined up working with the DWP in terms of referral into the wellbeing service and looking at integrating the service within family hubs. Professor Ward explained that the team were moving away from individual services and creating pathways.

RESOLVED – That the report be noted.

HWBB.30 BETTER CARE FUND

The board considered a report on the Better Care Fund to consider (retrospectively) the plan for spending the adult social care discharge fund, submitted to NHSE on 16th December 2022.

RESOLVED –

1. That (retrospectively) the plan for spending the adult social care discharge fund, submitted to NHSE on 16th December 2022 be approved.
2. That authority be delegated to the Director of Adult Services and ICB (Integrated Care Board) representative (Place Director) in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to amend the plan if required in response to the developing operational situation, to ensure maximisation of available monies.

There being no further business the meeting was closed at 3.17 p.m.

