



To be submitted to Council at its meeting on 26th September 2024

HEALTH AND WELLBEING BOARD

8th July 2024 at 2.00pm

Present:

Councillor Shreeve (in the Chair)
Councillor Jackson

In attendance:

- Diane Lee (Director of Public Health)
- Helen Kenyon (Place Director – Integrated Care Board)
- Ann-Marie Matson (Director of Children's Services)
- Julie Salt (Community Lay Representative)
- Tracy Slattery (Healthwatch)
- Steven Smith (Humberside Fire and Rescue)

Also in attendance:

- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Rob Fair (Occupational Health and Safety and Wellbeing Manager)
- Lindsay Hudson (Public Health Registrar)
- Jan Haxby (Director of Quality and Nursing – Integrated Care Board)
- Emma Overton (Integrated Care Board)

HWBB.1 APPOINTMENT OF CHAIR

RESOLVED – That Councillor Shreeve be appointed as the Chair of the Health and Wellbeing Board for the municipal year 2024/25.

HWBB.2 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillor Cracknell, Rob Walsh and Dr Peter Melton.

HWBB.3 DECLARATIONS OF INTEREST

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

HWBB.4 MINUTES

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 19th February 2024 be agreed as an accurate record.

HWBB.5 EMPLOYEE WELLBEING

The Board members gave an update on what their organisation was doing for the mental health of its own staff and the wider community.

Mr Fair gave a presentation on the North East Lincolnshire Council Wellbeing Service including the number and reasons for referrals. He explained the support that was offered, the outcome of the referrals and how the data was used to invest time and resources to best help employees.

Councillor Shreeve highlighted that the number of referrals resulting from organisational change were low and felt it showed as a council, we were better at communicating and managing change.

Mr Smith explained that internally the Fire Service had an internal occupational health service which was free to all employees either via managers or self-referral. He noted that due to the nature of the call outs and incidents the service attended, access to occupational health was critical, especially around post traumatic stress disorder. Mr Smith highlighted that a Retired Fire Officers network had been developed to provide support long into retirement.

Ms Slattery referred to the work that was done by Healthwatch on behalf of the community around mental health and access to services.

Ms Lee welcomed the veteran support around trauma and suggested that the Health and Wellbeing Board looked at bereavement services as a collective across the borough. She explained that the funding for suicide support services had come to an end and suggested the board looked at what support we had generally and collectively as a system to cope with that. Councillor Shreeve asked Ms Lee to draft a proposal to take forward.

RESOLVED –

1. That the update be noted.
2. That a proposal be drafted setting out suicide support services that could be provided collectively and how to deal with the financial pressure of losing the ICB suicide support funding.

HWBB.6 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT

The Board received the Director of Public Health Annual Report 2023.

The report was welcomed by the board and felt there were key areas that the board could focus on at future meetings, which included:

- The skills gap and keeping the challenge going for the future of our children across the borough.
- Large disparity between North and North East Lincolnshire homeless rates and whether there were any lessons to be learnt.
- Coastal issues and retirement - what else could we do, including work with other coastal communities.

RESOLVED –

1. That the recommendations made by the Director of Public Health within the report be approved.
2. That the Director of Public Health be authorised to :
 - a. to formally publish the Director of Public Health's annual report 2023 on the Council's website.
 - b. to widely electronically distribute and promote the Director of Public Health's annual report, with only a small number of hard copies produced.
3. That Director of Public Health Annual Report 2023 be referred to the Integrated Care Board Joint Committee for consideration.
4. That each theme form part of this Board's forward plan for 2024/25 and that the same themes underpin a revised Health and Wellbeing Strategy.

HWBB.7 DEVELOPMENT OF REVISED NORTH EAST LINCOLNSHIRE HEALTH AND WELLBEING STRATEGY

The Board received a report on the development of the revised Health and Wellbeing Strategy.

Ms Hudson referred to the eight chapters from the Director of Public Health's report as the foundation for the strategy and asked the board for feedback on the work that should be included in the strategy.

The Board suggested the following:

- More green spaces for young people to exercise, with physical training being good for mental health.
- Accessibility to healthy food, use of food banks, low cost nutrition food that was easier to cook for young children.
- Encouraging people to take responsibility for their own health and wellbeing.
- The impact of the ageing population and deprivation on the adult social care system.
- How do we raise aspiration to support people to be the best that they can be.
- Impact of emotional wellbeing of children and how this will play out later in life.
- Mental health and building up resilience within family units.

Ms Hudson welcomed the feedback from the board and suggested a Local Government Association (LGA) workshop for the board to help develop our strategy and learn from other areas to enhance what we were doing here.

RESOLVED –

1. That the proposed structure of the Health and Wellbeing Strategy be approved.
2. That a LGA workshop be arranged for the development of the Health and Wellbeing Strategy.

HWBB.8 HUMBERSIDE AND NORTH YORKSHIRE HEALTH, CARE AND WELLBEING STRATEGY

The Board received the Humberside and North Yorkshire Health, Care and Wellbeing Strategy.

A board member suggested that co-producing with underrepresented groups should say all groups.

Referring to the first five years of a child's life, Ms Haxby queried if within the strategy the emphasis could be made stronger in terms of 'start well' as implied and how were the outcomes going to be measured.

Ms Kenyon welcomed the boards comments and agreed to feed the comments back.

RESOLVED – That the strategy be noted

HWBB.9 CHILDREN'S STRATEGIC BOARD

The Board received a briefing paper from the work being carried out by the Children's Strategic Board.

RESOLVED – That the briefing paper be noted.

HWBB.10 BETTER CARE FUND

The Board received a report seeking approval of the quarter four/ year end Better Care Fund return.

RESOLVED –

1. That the plan submitted to NHSE on 25th June 2024 be approved.
2. That the quarter four/ year end return submitted to NHSE on 23rd May 2024 be approved.
3. That authority be delegated to the Director of Adult Services and ICB (Integrated Care Board) representative in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to amend the plan, if required by NHSE to secure its approval, and thereafter resubmit.

There being no further business the meeting was closed at 4.00 p.m.