



To be submitted to Council at its meeting on 12th December 2024

HEALTH AND WELLBEING BOARD

9th September 2024 at 2.00pm

Present:

Councillor Shreeve (in the Chair)
Councillor Jackson

Board Members in attendance:

- Katie Brown (Director of Adult Social Services)
- Helen Davis (Integrated Care Board Nurse Director)
- Jennifer Johnson (Sector Support)
- Helen Kenyon (Place Director – Integrated Care Board)
- Diane Lee (Director of Public Health)
- Tracy Slattery (Healthwatch)
- Jennifer Steel (Service Director – Education and Inclusion)

Also in attendance:

- Geoff Barnes (Deputy Director of Public Health)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Katie Chadwick (Head of Home Options)
- Scott Crosby (Associate Director Centre for Excellence in Tobacco Control)
- Lindsay Hudson (Public Health Registrar)
- Mandy Sparkes (Friendship at Home)
- Councillor Wheatley (Leader of the Principal Opposition Group)

HWBB.11 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillor Cracknell, Dr Melton, Anne-Marie Matson, Rob Walsh, Paul French, Steve Smith and Alastair Smith

HWBB.12 DECLARATIONS OF INTEREST

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

HWBB.13 MINUTES

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 8th July 2024 be agreed as an accurate record.

HWBB.14 BUSINESS ITEMS

The Board considered its revised terms of reference and a proposed forward plan of items for future meetings.

Ms Hudson requested that members of the board discussed with their organisations any areas of work that they would like to be included on the forward plan for future meetings.

The Board discussed and approved the terms of reference.

RESOLVED –

1. That the Health and Wellbeing Board terms of reference be approved as set out in the report now submitted.
2. That the forward plan of items for future meetings be noted.

HWBB.15 UPDATES FROM SUB-GROUPS AND ACCOUNTABLE BOARDS:

The Board received a presentation from the Children's Strategic Board about the SENDAP (Special Educational Needs, Disabilities and Alternative Provision).

RESOLVED –

1. That the progress regarding the local arrangements for SEND across the North East Lincolnshire partnership be noted, acknowledging the significant responsibilities and accountabilities of this agenda, with the focus on improving the outcomes and experiences of children and young people with SEND.
2. That regular updates be provided to this Board from the SENDAP Partnership Board, providing support and challenge in respect of the SEND agenda as a formal sub-group of the H&WBB.

HWBB.16 WHAT MAKES US HEALTHY?

The Board received a presentation on homelessness, smoking within social housing and the Friendship at Home – Staying Well in Winter packages.

Homelessness

Referring to the eight children living in temporary accommodation, Ms Lee asked the board to reflect on how they could help and drive the work forward to support this cohort reduce the impact on their health.

A Board member highlighted that there needed to be more input with residents about the Disabled Facilities Grant and that elected members would be willing to help with any communication around the process.

A query was raised within the Director of Public Health report noting that the number of homeless in North Lincolnshire was vastly different to North East Lincolnshire and there was a lack of certainty that this was all around deprivation and why was there such a disparity. The board asked how the numbers were registered and what was being done to prevent homelessness. Ms Lee agreed to interrogate the data and meet with North Lincolnshire colleagues and feedback at the next meeting.

Smoking in Social Housing

From the evidence, Board members felt that the cause of smoking was the area to focus on. Ms Lee explained that she would refer back to the Wellbeing services to ensure that they were targeting the areas most needed.

The Board encouraged officers to work with the voluntary and community sectors to help deliver services to offer support around stopping smoking and also engage with housing providers to review their policies around smoking in social housing.

Friendship at Home – Staying Well in Winter Packages

The Board welcomed the presentation and were encouraged by the work that was being undertaken by Friendship at Home and that it opened their eyes to organisations that were out there in the voluntary and community sector.

Ms Kenyon highlighted there was information about services available to residents across the borough and that it was assumed they knew where to go to seek help. Working with the voluntary sector in a different way could bridge the communication gap. She explained we needed to make sure the health and wellbeing of residents was everyone's responsibility and change the culture and pass on information.

RESOLVED – That the presentations be noted.

HWBB.17 HEALTH AND WELLBEING BOARD STRATEGY

The Board received a verbal update on the Health and Wellbeing Strategy.

RESOLVED – That the update be noted.

HWBB.18 LOCAL GOVERNMENT ASSOCIATION REVIEW

The Board received a verbal update on the Local Government Association review and the Chair asked for volunteers to be part of the review to email him to confirm.

RESOLVED – That the update be noted.

HWBB.19 ADULT SOCIAL CARE FUTURE DEMANDS ASSESSMENT

The Board received a presentation on the future of adult social care in North East Lincolnshire.

Members welcomed the update and that the Council together with partners were making positive steps to reduce pressures on social care and felt that accommodation for the elderly in the longer term needed to be considered.

RESOLVED – That that update be noted.

HWBB.20 HUMBER ACUTE SERVICE REVIEW UPDATE

The Board received a presentation on the Humber Acute service review following the recent public consultation.

A member of the board queried how quickly would officers be looking at patient transport to Hull and the flow for families. Ms Kenyon confirmed that officers were actively looking at wider transport service improvement.

RESOLVED – That the update be noted.

HWBB.21 FOR INFORMATION

The Board received a presentation on the Pharmaceutical Needs Assessment (PNA) and Sexual Health Strategy.

The Chair confirmed that the PNA had been delegated to the Health Care Contracting Group and it would be reported back to a future meeting of the Health and Wellbeing Board, as well as the Sexual Health Strategy once completed.

RESOLVED – That that the Pharmaceutical Needs Assessment (PNA) and Sexual Health Strategy be brought back to a future meeting.

There being no further business the meeting was closed at 4.01 p.m.