



To be submitted to Council at its meeting on 14<sup>th</sup> March 2024

## **HEALTH AND WELLBEING BOARD**

**19<sup>th</sup> February 2024 at 2.00pm**

### **Present:**

Councillor Shreeve (in the Chair)  
Councillor Jackson

### **In attendance:**

- Katie Brown (Director of Adult Services)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Helen Kenyon (Place Director – Integrated Care Board)
- Diane Lee (Director of Public Health)
- Anne-Marie Matson (Director of Children's Services)
- Julie Salt (Community Lay Representative)
- Tracy Slattery (Healthwatch)

### **Also in attendance:**

There were no members of the public or press in attendance at the meeting.

## **HWBB.24 APOLOGIES FOR ABSENCE**

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

## **HWBB.25 DECLARATIONS OF INTEREST**

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

## **HWBB.26 MINUTES**

RESOLVED –

- 1) That the minutes from the meeting of the Health and Wellbeing Board held on the 20<sup>th</sup> November 2023 be agreed as an accurate record.
- 2) That the Chair to write a letter to all members of the board highlighting the importance of their attendance or sending substitutes to the meetings.

## **HWBB.27 ADULT SAFEGUARDING ANNUAL REPORT 2022/2023**

The board received the Adult Safeguarding Annual Report for information.

The Chair requested that Ms Matson attend his Portfolio Holder briefings once every 5-6 months to discuss the transition of safeguarding between children and adults.

The Chair requested that a section within the agenda be included for items of information and sub-committee board minutes.

RESOLVED –

- 1) That the report be noted.
- 2) That a 'for information and sub-committee minutes' section be added to the agenda for each meeting.

## **HWBB.28 SECTION 75 AGREEMENT**

The Board received the Cabinet report that approved in principle the establishment of a formal partnership agreement between the Integrated Care Board (ICB) and NELC, underpinned by a section 75 agreement and overseen via a Joint Committee comprising members of Cabinet and the ICB.

Ms Matson highlighted that although there were no children and young people implications within the report there would need to be a further discussion about the needs of children to ensure the delivery of the offer was right.

The Chair felt that the ICB saw the establishment of the partnership as a positive move with a clear line of sight of that was being detailed both at board and operational level.

RESOLVED – That the report be noted.

## **HWBB.29 COMBATING DRUGS PARTNERSHIP UPDATE REPORT**

The Board received a briefing paper updating the board on the Combatting Drugs Partnership.

Ms Slattery asked how the transition between children and adults worked and was there clear transition. Ms Lee confirmed that it was important that the Council and providers worked together so there was a clear transition and the success was getting young people into treatment.

Ms Salt queried if the partnership funding would be used to support individual placement needs. Ms Lee confirmed it was part of the investment.

RESOLVED – That the report be noted.

## **HWBB.30 MENTAL HEALTH**

The Board had a follow up discussion on mental health following the Director of Public Health Annual report 2021 that was received at the meeting on the 11<sup>th</sup> July 2022.

The Chair requested that at the next board meeting in July each member of the board give an update on what their organisation was doing for the mental health of its own staff and the wider community.

RESOLVED – That each member of the board gives an update on what their organisation was doing for the mental health of its own staff and the wider community.

## **HWBB. 31 URGENT BUSINESS**

In responding to the Integrated Care Board (ICB) request regarding pharmaceutical needs, the Chair confirmed that any requests for pharmacy were considered by the Healthcare Commissioning Group (HCG) which is chaired by ICB Place Director. Therefore, any request actioned by HCG should come to Health and Wellbeing Board in the 'for information' section of the agenda so it didn't slow down the process.

The board members discussed the pharmaceutical needs assessment (PNA) and agreed to bring it to a future meeting and include an update on the new services provided.

RESOLVED – That the pharmaceutical needs assessment (PNA) be brought to a future meeting and include an update on the new services provided.

There being no further business the meeting was closed at 2.30 p.m.

