



To be submitted to the Council at its meeting on 19th September 2019

PLACE BOARD

(Also operating as the Health and Wellbeing Board)

26th July 2019

PRESENT: Councillor Cracknell (in the Chair), Jackson

Board Members:-

Joanne Hewson	Chief Operating Officer
Lisa Hilder	North East Lincolnshire CCG
Stephen Pintus	North East Lincolnshire Council – Director of Health and Wellbeing
Jane Lewington	Integrated Care Partnership
Tracy Slattery	Healthwatch
Julie Walmsley	Voluntary / Community Sector Rep

Also in Attendance:-

Zoe Campbell	Scrutiny and Committee Advisor
Jamie Dunn	CSSU Specialist

There were no members of the public and no members of the press in attendance.

HWBB.1 **APPOINTMENT OF CHAIR**

Councillor Cracknell was appointed as the Chair of the Place Board operating as the Health and Wellbeing Board for the 2019/20 municipal year.

HWBB.2 **APOLOGIES FOR ABSENCE**

Apologies for absence for this meeting were received for this meeting from Councillor Lindley, Dr Melton, Rob Walsh, Bev Compton and Steve Kay.

HWBB.3 **DECLARATIONS OF INTEREST**

There were no declarations of interest in any items on the agenda for this meeting.

HWBB.4 **MINUTES**

The minutes of the Health and Wellbeing Board meeting held on 25th February 2019 were agreed as a correct record.

HWBB.5 **ROLE OF THE HEALTH AND WELLBEING BOARD**

The board received a report on a new approach to delivering the Health and Wellbeing Board.

Ms Hewson explained the context and why it looked different and that there was a move towards a place based agenda. There were opportunities in the strength of existing partnerships working together with a shared vision for place moving forward.

There was an acknowledgement that an innovative place system approach built upon on the commitment of inclusive growth to enable overall wellbeing and addressing inequalities across the borough.

Ms Hewson confirmed that the two statutory functions of the Health and Wellbeing Board which were enabling integrated health and social care, the joint strategic needs assessment (JSNA) and associated strategy. Therefore because the Health and Wellbeing Board was a sub-committee within the Council, the first part of the agenda would be chaired by a member of the council in a public arena followed by the Place Board chaired by the Leader of the Council and the membership would remain the same for both meetings.

RESOLVED – That the report be noted.

HWBB.6 **HUMBER COAST AND VALE, HEALTH AND CARE PARTNERSHIP**

The board received a verbal update on the Humber Coast and Vale, Health and Care Partnership.

Mr Pintus explained there was a drive from central government that encouraged the six clinical commissioning groups in Humber Coast and Vale (HCV) to work more collaboratively to develop a Strategic Transformation Plan (STP). Eventually they would mature into an Integrated Care System. The HCV partnership is being asked to submit a plan in November 2019, detailing how it would deliver the NHS long term plan over the next five years. The HCV Plan will be made up of six local place based plans along with activity best commissioning at scale on a larger footprint. This approach was based on the majority of health and care being delivered locally in place.

A key element of this approach in North East Lincolnshire was the emerging Integrated Care Partnership, with representation on the Place Board, which would help to deliver the local plan.

Ms Hilder confirmed that the Humber Acute Review had entered phase two which looked at how to deliver a range of services to patients more efficiently and effectively. There was a robust process to develop the plan and ensure that the workforce, resources and finances were available to deliver the plan. She confirmed the aim of the first round was to take us through the first two years of the plan.

Councillor Jackson questioned the artificial nature of the boundaries of the Humber Coast and Vale when there was a lot of cross border patient choice within Lincolnshire. He questioned if consideration was given to the cross a boarder activity? Mr Pintus confirmed that patient flow was looked at with approximately 15% of service activity, accounted for by flow of people from Lincolnshire into North East Lincolnshire. He reported there was cross dialogue taking place between the two STP areas.

Ms Lewington explained that she had not seen formal recognition that Navigo formed part of Lincolnshire acute review because it affected mental health services. Ms Hilder confirmed there was a weekly meeting to discuss the patient flow. The outcome of these meetings was fed into the STP board.

Mr Pintus confirmed officers would come back to the next meeting with further details about the Humber Acute Review.

RESOLVED – That the update be noted.

There being no further business, the Chair declared Part A of the meeting closed at 1.40 p.m.