



To be submitted to Council at its meeting on 17<sup>th</sup> March 2022

## **MEETING OF THE PLACE BOARD**

### **PART A - OPERATING AS THE HEALTH AND WELLBEING BOARD**

**21<sup>st</sup> February 2022 at 2.00pm**

#### **Present:**

Councillor Cracknell (in the Chair)  
Councillors Jackson and Lindley

#### **In attendance:**

- Rob Walsh (Chief Executive)
- Helen Kenyon (Deputy Chief Executive, North East Lincolnshire Council Clinical Commissioning Group)
- Dr Peter Melton
- Claire Etheridge (Sector Support)
- Tracy Slattery (Healthwatch)
- Derek Ward (Director of Public Health)
- Joanne Hewson (Deputy Chief Executive and Executive Director for People, Health and Care)

#### **Also in attendance:**

- Murray MacDonald (Lincolnshire Housing Partnership)
- Zoe Campbell (Scrutiny and Committee Advisor)
- Mel Castle (Queen Mary Avenue Infant and Nursery School)
- David Talbot (Development and Growth Board)
- Jonathon Evison (Police and Crime Commissioner)
- Allie Majer (Signhills Infant School)
- Ann Hardy (Grimsby Institute)
- Geoff Barnes (Assistant Director of Public Health)
- Peter Kennedy (Franklin College)

## **HWBB.29 APOLOGIES FOR ABSENCE**

Apologies for absence for part A of this meeting were received from Julie Walmsley (Sector Support), Bev Compton (Director of Adult Services) Helen Isaacs (Assistant Chief Executive) and Jane Miller (Care Plus)

## **HWBB.30 DECLARATIONS OF INTEREST**

There were no declarations of interest from anyone at this meeting.

## **HWBB.31 MINUTES**

RESOLVED - The minutes from the meeting of the Health and Wellbeing Board held on the 22<sup>nd</sup> November 2021 were agreed as an accurate record.

## **HWBB.32 COVID-19**

The Board received a verbal update on the latest Covid-19 epidemiology.

The board were encouraged to hear that the Covid positive rates had reduced and they felt it was important to start to get back to normal. Members were concerned that the adverse effects on the economy and the health services could potentially be more damaging than the pandemic itself going forward and that Covid would be managed in the same way as flu whilst importantly, being conscious of those who were vulnerable.

Mr Ward reassured the board that public health officers on behalf of the council would continue to support care homes and the homeless shelters to manage any outbreak of Covid in their settings, to minimise risk to vulnerable people. He agreed to bring an update to the next meeting on the outbreak management plan that included the new guidance following the recent announcement of the removal of restrictions by central government.

Mr MacDonald requested that consideration be given to the extra care housing sector, ensuring they had access to test kits and replenishments when required.

Mr Ward confirmed that the council would support any outbreaks in settings where there more than three cases with access to lateral flow tests and PCR tests, whilst the funding was available.

RESOLVED –

1. That the update be noted.
2. That the updated outbreak management plan be submitted to a future meeting of this board.

There being no further business the meeting was closed at 2.25 p.m.