



To be submitted to Council at its meeting on 15<sup>th</sup> December 2022

## **MEETING OF THE PLACE BOARD**

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

**23<sup>rd</sup> September 2022 at 2.00pm**

#### **Present:**

Councillor Shreeve (in the Chair)  
Councillor Cracknell

#### **In attendance:**

- Simon Galczynski (Interim Director of Adult Services)
- Helen Kenyon (Integrated Care Board)
- Derek Ward (Director of Public Health)
- Claire Etheridge (Sector Support)
- Tracy Slattery (Healthwatch)

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

- Helen Isaacs (Assistant Chief Executive)
- David Stephenson (Humberside Police)
- Emma Overton (Integrated Care Board)
- Laura Whitton (Integrated Care Board)
- Steve Hellewell (Humberside Fire & Rescue Authority)
- Zoe Campbell (Scrutiny and Committee Advisor)

#### **HWBB.10 APOLOGIES FOR ABSENCE**

Apologies for absence for part A of this meeting were received from Rob Walsh, David Talbot, Peter Kennedy, Anne Hardy, Julie Walmsley, Joanne Hewson, Matthew Peach, Allie Major.

#### **HWBB.11 DECLARATIONS OF INTEREST**

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

## **HWBB.12 MINUTES**

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 11<sup>th</sup> July 2022 were agreed as an accurate record.

## **HWBB.13 BETTER CARE FUND**

The Board considered a report on the Better Care Fund that sought approval of the plan for national submission to NHSE on 26<sup>th</sup> September 2022.

Mr Ward asked for clarification if the BCF would be a mechanism for the extra £150m funding announced by Secretary of State on Thursday 22<sup>nd</sup> September. Ms Whitton confirmed that we were awaiting confirmation of how the monies would be received, which could possibly be via the BCF.

The Chair acknowledged that officers had a quick turnaround to meet the submission deadline which he thanked them for. He welcomed the good progress that was being made against the priorities.

Ms Kenyon explained to the board that the work outlined in the BCF plan was a continuation of work already in process during 2022/23. Further consideration would be given to ensuring future work continued to offer best value and makes a difference to the residents of North East Lincolnshire.

RESOLVED –

1) That the plan for national submission to NHS England on 26<sup>th</sup> September 2022 be approved.

2) That the delegated authority 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 submit be approved.

## **HWBB.14 PHARMACEUTICAL NEEDS ASSESSMENT**

The Board received a verbal update on the pharmaceutical needs assessment and consultation ahead of formal sign off for publication on the 1<sup>st</sup> October 2022.

Mr Ward explained that the draft pharmaceutical needs assessment (PNA) 60 days consultation period with the public had finished and that the final draft of the PNA including feedback from the consultation had been completed. The board agreed for the final version to be emailed to the board members for sign off before the 1<sup>st</sup> October 2022.

RESOLVED – That the final PNA be sent to the board via email to approve the final sign off.

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