



To be submitted to Council at its meeting on 28th September 2023

HEALTH AND WELLBEING BOARD

10th July 2023 at 2.00pm

Present:

Councillor Shreeve (in the Chair)
Councillor Jackson

In attendance:

- Rob Walsh (Chief Executive)
- Katie Brown (Director of Adult Services)
- Tracy Slattery (Healthwatch)

Also in attendance:

- Geoff Barnes (Assistant Director of Public Health)
- Simon Beeston (Chief Executive of NAVIGO)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Emma Overton (Integrated Care Board)
- Phil Shillito (Chief Fire Officer, Humberside Fire Authority)
- Laura Whitton (Integrated Care Board)
- Darren Wildbore (Chief Superintendent, Humberside Police)

HWBB.1 APPOINTMENT OF CHAIR

RESOLVED – That Councillor Shreeve be appointed as the Chair of the Health and Wellbeing Board, for the municipal year 2023/24.

HWBB.2 APOLOGIES FOR ABSENCE

Apologies for absence for this meeting were received from Councillor Cracknell, Helen Kenyon, Dr Peter Melton and David Talbot.

HWBB.3 DECLARATIONS OF INTEREST

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

HWBB.4 MINUTES

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 20th February 2023 be agreed as an accurate record.

HWBB.5 MENTAL HEALTH 999 CALLS – ARRANGEMENT

The Board received a verbal update on the arrangement for handling mental health calls coming through the 999-emergency telephone number to Humberside Police and the partnership arrangements in particular with NAVIGO.

Mr Wildbore explained that the aim of the arrangement was to ensure vulnerable people had right care in mental health crisis. He highlighted that mental health calls were increasing over the years. 30% came from partners/professionals where there was a risk of harm. He reaffirmed that where there was a risk of harm or to life that the police would still attend these calls.

Mr Beeston confirmed that NAVIGO worked together with the police to support people in mental health crisis to find the best solution for each individual and through the good practice they were being used by other local authorities both locally and now internationally because of the good outcomes for residents of North East Lincolnshire that could be evidenced.

The Chair welcomed the update and thanked the officers and their teams for the support that they gave to local residents when in mental health crisis.

RESOLVED – That the update be noted.

HWBB.6 NORTH EAST LINCOLNSHIRE CARERS STRATEGY 2023-26

The Board received the Carers' Strategy 2023-26 that was approved by Cabinet at the meeting on the 14th June 2023, for information.

The Chair referred to the six priorities within the strategy that he welcomed and felt it would make a big difference to carers across the borough.

RESOLVED – That the strategy be noted.

HWBB.7 INTEGRATED HEALTH CARE

The Board received a verbal update on integrated health care at place.

The Chair confirmed that part of the role of the Health and Wellbeing Board was to hold the Integrated Care Board (ICB) to account by ensuring that with partners, the ICB were coming together to improve the health and wellbeing of the local community and reduce inequalities.

A member welcomed the new community diagnostic centre in Freshney Place that when opened would give easy access for residents to diagnostic services and for the town centre to diversify and increase footfall.

RESOLVED – That the update be noted.

HWBB.8 BETTER CARE FUND

The Board considered the end of year return for the Better Care Fund.

RESOLVED –

1. That the plan now submitted to NHSE on 28th June 2023 be approved.
2. That the end of year return submitted to NHSE on 5th May 2023, as set out in the report now submitted, be approved.
3. That the Director of Adult Services and ICB (Integrated Care Board) representative, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be delegated authority to amend the plan, if required by NHSE to secure its approval, and thereafter resubmit.
4. That the revised Better Care Fund Steering Group terms of reference set out in the report now submitted be approved.

There being no further business the meeting was closed at 3.10p.m.