



To be submitted to Council at its meeting on 14th December 2023

HEALTH AND WELLBEING BOARD

21st September 2023 at 2.00pm

Present:

Councillor Shreeve (in the Chair)
Councillor Cracknell
Councillor Jackson

In attendance:

- Katie Brown (Director of Adult Services)
- Dr Melton (Integrated Care Board)
- Julie Salt (Voluntary & Community Representative)
- Tracy Slattery (Healthwatch)

Also in attendance:

- Gemma Baker (Commissioning Manager for Families Mental Health and Disabilities Team- Integrated Care Board)
- Geoff Barnes (Assistant Director of Public Health)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Rob Fair (Occupational Health, Safety and Wellbeing Manager)
- Jan Haxby (Strategic Transformation Programme Director – Children & Young People, NEL Health & Care Partnership)
- Adam Johnson (Wellbeing Service Manager)
- Niall McKiniry (Humberside Fire Authority)
- David Stephenson (Humberside Police)

HWBB.9 APOLOGIES FOR ABSENCE

Apologies for absence for this meeting were received from Helen Kenyon, Janice Spencer, Rob Walsh and David Talbot.

HWBB.10 DECLARATIONS OF INTEREST

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

HWBB.11 MINUTES

RESOLVED – That the minutes from the meeting of the Health and Wellbeing Board held on the 10th July 2023 be agreed as an accurate record.

HWBB.12 UPDATE FROM ALL BOARD MEMBERS ON THE JOURNEY OF LIFE' WITHIN THE INTEGRATED HEALTH & CARE STRATEGY.

Each Board member gave a verbal update explaining how their organisation were helping to integrate services throughout the 'journey of life' within the Integrated Health & Care Strategy.

RESOLVED – That the updates be noted.

HWBB.13 EMPLOYEE WELFARE PROGRAMME

The Board received a verbal update on the work going on around the employee welfare and work place wellbeing.

A member of the board referred to the main two medical reasons why people were unable work which were musculoskeletal and mental health. The member felt there was an opportunity to work together and with the Department for Work and Pensions to provide services that would help and support residents into or return to work. Mr Johnston explained that over the past year, officers had continued to support the DWP work on a Monday afternoon with staff available in the job centre and the team continued to receive referrals from the DWP.

The Chair welcomed this collaboration and requested that a report comes back to a future meeting on how this could be achieved.

RESOLVED –

- 1) That the updated be noted.
- 2) That a report be brought back to a future meeting looking at how with partners the Council could work together to help people with medical conditions into or return to work.

HWBB.14 HEALTH WATCH ANNUAL REPORT 2022/23

The Board received the Healthwatch Annual Report 2022-2023. They acknowledged the tremendous work that was carried out by the Healthwatch team and welcomed the work in particular with people living in supported accommodation.

RESOLVED – That the report be noted.

HWBB.15 CHILDREN, YOUNG PEOPLE AND FAMILIES STRATEGY BOARD (CYPF) TERMS OF REFERENCE

The Board received the Strategic Board terms of reference and governance for approval. Members discussed the delegated authority from and reporting into the Health and Wellbeing Board approach and considered the implications of the CYPF board regarding decision making forums across the children and young people agenda.

Ms Brown noted that adult social care was not represented on the board within the terms of reference document. Ms Haxby acknowledged this was an oversight and that the document would be updated.

The board supported the aim to stimulate collaboration and partnership work across North East Lincolnshire.

RESOLVED

- 1) That the report be noted
- 2) That the terms of reference and governance of the CYPF board as laid out in the report now submitted be approved.
- 3) That the delegated authority from and reporting into the Health and Wellbeing Board be agreed.

HWBB.14 CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND EMOTIONAL WELLBEING STRATEGIC PLAN 2021/2024

The Board received an update on the Children and Young People's Mental Health and Emotional Wellbeing Strategic Plan 2021-2024.

The Chair felt that the plan was a real focus for services and there was a clear link around wellbeing which could be included in the public health strategy.

A member highlighted the figures were stark around the number of children who needed to access services but felt the move to a single

provider was important and there was a clear message to be sent to families where they needed to go to access mental health and emotional wellbeing services.

Members discussed the importance of getting the childhood element right first so that the long term impact into adult hood reduced and welcomed the plan which supported the ambition.

A member suggested that there be a section in the plan that would show what a difference it was making to young people and their families and if necessary, highlight if there were services that could be included.

Members felt that co production and engagement under pinned everything and the work being done should be higher up on the list of priorities. Ms Baker confirmed they were not in any order of priority however she noted members comments and would revisit the document to reflect this.

RESOLVED – That the updated be noted.

There being no further business the meeting was closed at 3.41p.m.