

Date:	21 st June 2018
Meeting:	Governing Body
Item Number:	Item 12.5
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Report Title:
North Lincolnshire Council Health & Wellbeing Board Minutes
Decisions to be made:
For information

Author: (Name, Title)	
GB Lead: (Name, Title)	
Director approval (name)	Julie Warren Interim Chief Operating Officer
Director Signature	

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input type="checkbox"/>
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input checked="" type="checkbox"/>	To note <input type="checkbox"/> Decision <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):		
To note the minutes of the Health and Wellbeing Board meeting held on the 16 th March 2018.		
Recommendations		
Report history		
Equality Impact	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Sustainability	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Risk	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input type="checkbox"/>	

Patient, Public, Clinical and Stakeholder Engagement to date									
	N/A	Y	N	Date		N/A	Y	N	Date
Patient:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

NORTH LINCOLNSHIRE COUNCIL

HEALTH AND WELLBEING BOARD

16 March 2018

PRESENT:- Councillor Baroness Redfern in the Chair

Geoff Day, Ewart Gibbs, Mick Gibbs, Jenny Jenkinson, Karen Pavey, Helen Phillips, Cllr Reed, Paul Robinson, Dr Margaret Sanderson, Jean Spiteri, Penny Spring, Anne Tyrrell, and Julie Warren.

Dean Gillon was in attendance.

The meeting was held at the Civic Centre, Scunthorpe.

234 **WELCOME AND INTRODUCTIONS** - The Chairman welcomed all those present to the eighteenth meeting of the board and invited all members and officers to introduce themselves.

235 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS** – There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests.

236 **MINUTES - Resolved** - That the minutes of the meeting of the board held on 8 December 2017 be approved as a correct record.

237 **QUESTIONS FROM MEMBERS OF THE PUBLIC** – There were no questions from members of the public.

238 **HUMBER ACUTE SERVICES REVIEW** – The Turnaround Director, North Lincolnshire CCG, gave an outline presentation on the ongoing work of the Humber, Coast and Vale Partnership, specifically focussing on the ongoing review of acute hospital services in the Humber area. The Chairman then led a discussion on the rationale for the review and the potential implications for the local population. Board members asked relevant questions, on issues such as patient transportation, emergency care, recruitment and retention of medical, clinical and nursing staff, and estate strategy.

Resolved – (a) That the ongoing work on the Humber Acute Services Review be noted, and (b) that the Board be kept fully informed of progress.

239 **NORTH LINCOLNSHIRE PHARMACEUTICAL NEEDS ASSESSMENT** - The Director: Public Health updated the Board on the work that had taken place to review and produce the Pharmaceutical Needs Assessment 2018-21 on the Board's behalf. The Director explained that, from April 2013, Health and Wellbeing Boards were given delegated responsibility to produce a Pharmaceutical Needs Assessment. This statutory document assesses the pharmaceutical needs of the local population,

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including dispensing services as well as public health and other relevant services. Comprehensive information was given on the local arrangements, and whilst the local situation was good, a limited number of improvements had been identified and were in the process of being addressed.

Board members asked a number of questions on issues such as accessibility, future viability, the results of the previous consultation exercise, and the provision of extended access.

Resolved – That the Pharmaceutical Needs Assessment document be agreed, approved and signed off for publication.

- 240 **COMMUNITY PHARMACY** – The Programme Lead, NHS England - North (Yorkshire and the Humber) and the Chair of the Local Pharmaceutical Committee submitted a report describing and explaining the various ways that community pharmacy supported the delivery of healthcare in the local community, and discussed a number of planned developments.

The Programme Lead gave a detailed presentation on ongoing efforts to strengthen the role of community pharmacy across North Lincolnshire, outlining various programmes, payments schemes, and other improvements delivered with, and by, local pharmacies. These included public health campaigns, promoting self-care, better repeated prescription services, and improved accessibility. The Chairman led a discussion on how services could be integrated more effectively and how issues such as wastage of medicines could be addressed.

Resolved – That the Health and Wellbeing Board note the contents of the report and the presentation and consider ways to further improve the local situation for local people.

- 241 **GP FORWARD VIEW** – The Head of Co-Commissioning, NHS England – North (Yorkshire and the Humber) gave a presentation to the Board on a number of recent developments and ongoing work to ensure the sustainability of primary care within North Lincolnshire. This included efforts to recruit new GPs into the area from the UK and Europe. The Head of Co-Commissioning also outlined work to retain existing GPs, before responding to questions from Board members.

Resolved – That the situation and presentation be noted.

- 242 **CHILDHOOD OBESITY AND OVERWEIGHT** – The Director: Public Health tabled a report providing the Health and Wellbeing Board with an update on child overweight and obesity, and actions in place to address this in North Lincolnshire.

The Director explained that obesity was a complex, systemic and multi-causal problem, and that prevalence of overweight and obese adults and children was broadly higher than regional and national averages. Certain groups were also at more risk of becoming overweight or obese. The Chairman led a discussion about what more could be achieved across North Lincolnshire to reduce these rates, and the Director: Public Health referenced a co-ordinated approach in Amsterdam that had significantly reduced rates of child obesity. Board members contributed to this discussion, with

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thoughts on how a ‘Whole System Approach’ could lead to people becoming more healthy.

Resolved – (a) That the report be noted; (b) that the Health and Wellbeing Board continue to support and commit to address childhood overweight and obesity in North Lincolnshire, and (c) that the Board commit to hosting a summit, including all partners, to explore how a Whole System Approach on addressing overweight and obesity could be formulated and delivered across North Lincolnshire.

- 243 **NORTHERN LINCOLNSHIRE ORAL HEALTH STRATEGY 2016/20** - The Director: Public Health submitted a report providing the Health and Wellbeing Board with an overview of the main elements of the Northern Lincolnshire Oral Health Strategy. Local Authorities had a statutory responsibility for improving oral health by commissioning actions and programmes to tackle poor oral health and reducing inequalities. A Northern Lincolnshire Oral Health Partnership Group had been established to take the agenda forward and had jointly produced a strategy to deliver this.

Resolved – (a) That the contents of the report and the Oral Health Strategy be noted, and (b) that the Board be kept informed of any relevant future developments.

- 244 **INTEGRATED ASSESSMENT PROGRESS** - The Director: Public Health submitted a report updating the Health and Wellbeing Board on progress on agreed actions to refresh and update the Integrated Assessment. The Director provided comprehensive information on progress against aligning the Assessment with the four strategic outcomes of ‘safe’, ‘prosperous’, ‘well’ and ‘connected’, and further work on asset mapping, community consultation, assigning lead officers, and updating the contents of the Assessment.

The Director explained that the Integrated Assessment was the overarching evidence base for North Lincolnshire, supporting and informing both the Joint Health and Wellbeing Strategy, and a range of commissioning, service planning and delivery activity by a number of organisations in North Lincolnshire. The Integrated Assessment was in need of updating and ‘refreshing’, bringing it into line with future intentions of service integration, a focus on outcomes, and an asset-based approach.

The Director gave an overview of the consultation workshop held on 8 September 2017, explaining how work had progressed throughout the autumn. A multi-agency group was progressing this work to update the Integrated Assessment and further information would be available to the Board throughout 2018.

Resolved – (a) That the Integrated Assessment be refreshed and aligned to the four strategic outcomes of ‘safe’, ‘prosperous’, ‘well’, and ‘connected’; (b) that the Board receive an update on the Staying Well refresh at its meeting on March 16 2018, along with the timetable for the revisions required for the other key areas of the Integrated Assessment; (c) that an outline plan for asset mapping and community consultation be presented to the 16 March 2018 meeting, for completion later in 2018, and (d) that the Board request the task and finish group to identify lead officers for each outcome area to ensure that this work is completed.

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- 245 **INTEGRATION STATEMENT FOR NORTH LINCOLNSHIRE** - The Director: Adults and Community Wellbeing and the Chief Officer, North Lincolnshire CCG, submitted a report on the Integration Statement for North Lincolnshire. The report reinforced the local and collective commitment to integration, and represented the refreshed Integration Statement in order to promote integrated working across North Lincolnshire. This built upon the successful adoption of an Integration Statement and Suite of Documents by the Health and Wellbeing Board in December 2013. The revised statement took into account organisational changes, the impact of the Better Care Fund, and progress to date.

Resolved – That the Board agree the revised Integration Statement and promote the Integration Suite of Documents within their organisations.

- 246 **HEALTH AND WELLBEING BOARD – GOVERNANCE AND WORKING PRACTICES** - The Director: Public Health submitted a report requesting that the Board consider its structures, governance and working practices in order to ensure that the skills and knowledge of Board members are utilised in the most productive manner. An updated Memorandum of Understanding was also tabled as an appendix, setting out how the Board may operate in the future. The report proposed separating the Board into a wide Health and Wellbeing Partnership to lead on cross-cutting or collaborative work, with a smaller management group taking on the Board's statutory responsibility for strategic issues.

Resolved – (a) That the Board agree the revisions to the Memorandum of Understanding, to be implemented from the council's Annual Meeting in May 2018; (b) that the Board note the work to ensure that appropriate links and referral pathways between the Partnership and Management Group, and other partnerships, be established; (c) that the Board note the ongoing work by the Director: Governance and Partnerships to review, and where applicable, revise local governance arrangements, and (d) that appropriate elected member appointments to the Health and Wellbeing Management Group be made by North Lincolnshire Council at its Annual Meeting in May 2018.

- 247 **DATE AND TIME OF NEXT MEETING** – The Board was informed that the date of the next meeting of the Board, and meetings throughout 2018/19, would be agreed at North Lincolnshire Council's Annual Meeting in May 2018.