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Southend-on-Sea Borough Council

Legal & Democratic Services

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12 March 2021

THE COUNCIL - THURSDAY, 18TH MARCH, 2021 SUPPLEMENTARY PACK: HEALTH AND WELLBEING BOARD MINUTES

Please find enclosed, for consideration at the next meeting of the Council taking place on Thursday, 18th March, 2021, at 6.30pm the following minutes that were unavailable when the agenda was printed.

Agenda No	Item
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11	<u>Minutes of the meeting of Health and Wellbeing Board held on Monday, 8 March 2021 (Pages 1 - 4)</u>
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Minutes attached

Robert Harris
Principal Democratic Services Officer

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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Health & Wellbeing Board

Date: Monday, 8th March, 2021
Place: Virtual Meeting - MS Teams

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Present: Councillor T Harp (Chair)
Councillors M Davidson, I Gilbert, A Jones and Mulroney.

Y Blucher, T'Dorsi, K Ramhelawon, T Forster, M Marks, A Green,
O Richards and P Hill

In Attendance: Councillor L Salter (observer – People Scrutiny Committee Chair)
S Dolling, B Leigh, J Banks, A Khaldi, J Pennycott, K Read, S Baker
and R Harris

Start/End Time: 5.00 - 7.07 pm

878 Apologies for Absence

Apologies for absence were received from Councillor Jarvis, K Jackson (SAVS), J. Gardner (Deputy EPFCC), C Panniker (Mid and South Essex NHS Foundation Trust), A Griffin (SBC), P Scott (Essex Partnership NHS Foundation Trust), Dr J. Garcia (Chair – CCG Governing Body) and M Atkinson (safeguarding).

879 Declarations of Interest

The following declarations of interest were made:

(a) Cllr Salter – Minute 883 (Covid-19 Pandemic updates), Minute 885 (Health and Wellbeing Strategy for Southend) and Minute 886 (Primary Care Strategy) – Non-pecuniary interest: Husband is consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the Borough;

(b) Cllr Harp – Minute 888 (A Better Start Progress Update) – Non-pecuniary interest wife is employed in senior role at SAVS and he is a volunteer with SAVS;

(c) O Richards – Minute 888 (A Better Start Progress Update) – Non-pecuniary interest: Employed by Family Action to run Healthwatch Southend, Family Action also run children's centres within the Borough;

880 Questions from members of the public

There were no public questions at this meeting.

881 Minutes of the Meeting held on Wednesday , 2 December 2020

Resolved:-

That the Minutes of the Meeting held on Wednesday 2nd December 2020, subject to the addition of T D'orsi to the list of apologies and the following interest declared by Councillor Salter, be confirmed as a correct record and signed:

'Cllr Salter – Minute 644 (Covid-19 Pandemic Update) and Minute 654 (Integrated Care System Approach) -pecuniary interest: Husband is consultant surgeon at Southend Hospital; daughter is a consultant at Basildon Hospital; son-in-law is GP in the Borough.'

882 Health and Wellbeing Board Revised Terms of Reference

The Board considered a report from the Principal Democratic Services Officer presenting the revised and updated Health and Wellbeing Board Terms of Reference.

Resolved:

1. That the revised Terms of Reference for the Health and Wellbeing Board, as set out in Appendix 1 to the submitted report, be recommended to Council for approval.
2. That the Terms of Reference for the Health and Wellbeing Board be reviewed annually.

883 Covid-19 Pandemic Updates (Health Protection Board and Local Outbreak Plan Oversight and Engagement Board)

The Board considered a report from the Director of Public Health providing an update on the Covid-19 Local Outbreak Control Plan implementation of the national Test, Trace, Contain and Enable (TTCE) programme.

The Director of Public Health also provided an overview of recent developments since the publication of the report which included an accelerated programme of school children testing, the changes to Test and Trace to a wider Pandemic Management Plan.

The Board asked a number of questions which were responded to by officers.

Resolved:

1. That the progress and ongoing implementation of the Local Outbreak Control Plan by the Local Health Protection Board and the Outbreak Control Oversight and Engagement Board, be noted.
2. That it be noted that the Local Outbreak Control Plan will be reviewed and published as the Local Outbreak Management Plan, in line with the national refresh of the Contain Framework in support of the Roadmap to exit lockdown by the 31st March 2021.
3. That the Board's deep felt thanks appreciation be extended to all partners staff/employees and volunteers for their exemplary support and work during the pandemic and their delivery of the vaccination programme in the Borough.

884 Schools Wellbeing Programme

The Board considered a report of the Leisure Contracts and Development Manager providing an update on the recent progress made through working with both School Sports Partnerships on the Schools Wellbeing Programme, including successes, challenges and future opportunities.

The Board also received a brief overview of a number of the Schools Wellbeing Programme projects and initiatives. The Board asked a number of questions which were responded to by officers.

Resolved:

That the update on the Schools Wellbeing Programme, including successes, challenges and future opportunities, be noted.

885 Health and Wellbeing Strategy for Southend

The Board considered a report of the Director of Public Health presenting the updated Health and Wellbeing Strategy for Southend. The Board also received a PowerPoint presentation providing a snapshot and overview of the outcomes of the recent consultation carried out regarding the Strategy.

The Board discussed the report and noted that a further detailed analysis of the consultation results was taking place and the Strategy would be brought back to the Board in June 2021.

The Board also made the following comments:

- Mental health is a significant priority area and needs to be highlighted more in the Strategy;
- In terms of prevention hidden need should be a key priority (how to reach the most vulnerable – unpaid/informal carers, rough sleepers, etc);
- Ensuring future planning builds in health and wellbeing – referred to the ‘Building for a Healthy Life Design’ document which has strong link to the Health and Wellbeing Strategy;
- The Strategy needs to reflect the needs of our whole population such as older people with dementia and adults with learning disabilities who would be impacted by health and wellbeing inequalities.

Resolved:

1. That the update on the Health and Wellbeing Strategy for Southend, including successes, challenges and future opportunities, be noted.

2. That the next iteration of the Health and Wellbeing Strategy for Southend be presented to the Board at its meeting in June 2021.

886 Primary Care Strategy

The Board considered a report from the NHS Alliance Director providing an update on the progress of the refreshed and revised Mid and South Essex Primary Care Strategy (PCS).

The Board noted that the current version of the PCS was undergoing a re-edit and further engagement with partners will take place to ensure it meets the requirements of the partnership.

Resolved:

1. That the update report, be noted.
2. That it be noted that the final refreshed and revised Primary Care Strategy would be presented to the Board at its meeting in June 2021.

887 Drug and Alcohol Management Report

The Board considered a report of the Drug and Alcohol Commissioning Team presenting the latest available performance of commissioned services and the latest available financial performance.

The report also sets out the work undertaken using the additional funding made available by Public Health England in January 2021 and the additional funding being made available to enhance the interface between the criminal justice system and drug and alcohol treatment.

Resolved:

That the current performance be noted and the management actions in place be endorsed.

888 A Better Start Progress Update

The Board considered a report from the ABSS Chair and ABSS Director providing an update on key developments since the last meeting of the Board.

Resolved:

That the report be noted.

889 Provisional Dates 2021/22

Resolved:

That the following provisional dates for 2021/22, be noted:

- Wednesday 9th June 2021 – 5pm
- Wednesday 8th September 2021 – 5pm
- Thursday 2nd December 2021 – 5pm
- Monday 7th March 2022 – 5pm

Chair: _____