

**NORTH LINCOLNSHIRE COUNCIL
HEALTH AND WELLBEING BOARD**

11 November 2024

Present -

Cllr R Waltham MBE (Chairman), A Seale (Vice-Chair), K Aisthorpe, Dr D Akinsulire, R Chillery, S Crosby, R Forbes, Cllr R Hannigan, K Hornsby, V Lawrence, D Lee, K Pavey, T Purdy, Cllr J Reed, R Smith, and L Wilkinson.

Cllr A Davison, Cllr L Foster, J Matthews, Cllr C Patterson, Cllr D Southern, and Cllr L Yeadon attended the meeting in accordance with Procedure Rule 1.37(b).

The Council met at Conference Room, Church Square House, 30-40 High Street, Scunthorpe.

583 WELCOME AND INTRODUCTIONS

The Chairman welcomed everyone to the meeting, inviting them to introduce themselves.

584 SUBSTITUTIONS

There were no substitutes at the meeting.

585 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS

There were no declarations of disclosable pecuniary interests, or personal, or personal and prejudicial interests.

586 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD ON 22 JULY 2024

Resolved - That the minutes of the meeting of the Health and Wellbeing Board, held on 22 July 2024, be approved as a correct record.

587 FORWARD PLAN AND ACTIONS FROM PREVIOUS MEETINGS

The Director: Transformation and Outcomes confirmed that the Forward Plan was up to date, with all relevant future business scheduled for discussion.

Resolved – That the situation be noted.

588 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public.

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589 DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT

The Director of Public Health submitted a report and a copy of their Annual Public Health Report, which demonstrated the health within local communities and highlighted any health issues.

The Director stated that the aims of the Report were to:

- Contribute to improving the health and well-being of local populations,
- Reduce health inequalities,
- Promote action for better health through measuring progress towards health targets, and
- Assist with the planning and monitoring of local programmes and services that impact on health over time.

The report described the eight key levers to health across Northern Lincolnshire, including money & resources, housing, education and skills, and friends, family and communities. The report also detailed recent data and local insight across all these themes and highlighted a number of key recommendations that will be delivered and built upon over the coming year.

Resolved - That the Health and Wellbeing Board receive and welcome the Annual Report of the Northern Lincolnshire Director of Public Health and consider this, where relevant, in relation to assessing, planning, commissioning, and integrating services.

590 BETTER CARE FUND - JOINT REPORT BY THE NHS PLACE DIRECTOR (HCP) AND THE DIRECTOR: ADULTS AND HEALTH (NLC).

The NHS Place Director and the Director: Adults and Health submitted three joint reports on the Better Care Fund, providing a year-end report of 2023/24, an update on the 2023/25 Plan, and a progress report for 2024/25. The reports were intended to enable the Health and Wellbeing Board to maintain an effective oversight of the Better Care Fund, and how it is being used locally to support residents.

The Place Director and Director: Adults and Health confirmed that the Fund's use complied with all requirements and was within budget.

The Board discussed the reports, highlighting examples of good practice, such as integrating the frailty pathway, and putting additional resources into preventative care and winter planning in order to reduce hospital admissions.

Resolved – (a) That the Health and Wellbeing Board formally agree and sign off the North Lincolnshire Better Care Fund 2023-24 Year-End Report, (b) that the Health and Wellbeing Board formally agree and sign off the amendments to the 2023-25 Better Care Fund Plan, in line with national requirements, (c) that the Health and Wellbeing Board note progress made to date against the North Lincolnshire BCF Plan 2024/25; and (d) that a future

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report be submitted to the Board, providing lived examples of how the BCF is being used to provide support and services within North Lincolnshire.

591 HUMBER & NORTH YORKSHIRE INTEGRATED HEALTH AND CARE STRATEGY - REPORT BY THE NHS PLACE DIRECTOR

The NHS Place Director submitted a report on the Integrated Care Partnership's requirement to develop an Integrated Health and Care Strategy, that describes how we, as a partnership, intend to improve health, care and wellbeing outcomes and experiences for our populations.

The Place Director explained that the Strategy built on extensive engagement, and clearly articulated the aims and outcomes as well as the 3 main ambitions; enabling wellbeing, health, and care equity; transforming people's health and care experiences and outcomes and introducing the 'golden ambition' to radically improve children's wellbeing, health and care. The Strategy also shone a light on 4 health outcomes (reducing harm from cancer, cutting cardiovascular disease, living with frailty, and enabling mental health and resilience).

The Board discussed the strategy, asking questions about the provision of dentistry, children's services including Looked After Children, safeguarding, and mental health services. The Director committed to feed back to the Integrated Care Partnership, and to submit future reports on the above topics.

Resolved – (a) the Health & Wellbeing Board approve the Humber and North Yorkshire Integrated Health and Care Strategy, (b) that the Health and Wellbeing Board reiterate the need for local provision of health and care services, (c) that future items on dentistry, access to children's mental health services (CaMHS), and the Integrated Care System's role in safeguarding and 0-19 services, including Looked After Children, family support and residential placements, be submitted for consideration; and (d) that a further update on the strategy's outcome framework be provided in six months.

592 SMOKING PREVALENCE AND HEALTH INEQUALITIES. PRESENTATION BY THE DIRECTOR OF PUBLIC HEALTH.

The Director of Public Health submitted two presentations and a report on smoking's links to health inequalities, highlighting one of the key local priorities to improve health.

The Director introduced Scott Crosby, Associate Director, Centre for Excellence in Tobacco Control, NHS Humber and North Yorkshire Health and Care Partnership. Scott delivered a comprehensive presentation entitled 'Smoking and social housing: Supporting residents, addressing inequalities', which highlighted the links between smoking and inequality, including the impact on disadvantaged groups, children whose parents smoke, and those in other regions. Scott provided comprehensive evidence of these links, before suggesting a range of actions that could improve the situation.

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The Board then considered a presentation on an ongoing project which aimed to reduce the harm caused by tobacco to those living in social housing provided by Ongo. The key aims and outcomes were articulated, as well as information about the project's implementation and initial impact. It was explained that this innovative project had put North Lincolnshire at the forefront of regional efforts to tackle tobacco and the co-existing inequalities.

The Board discussed the issue in some depth, considering the impact of smoking on children, links to primary and mental health care, illegal tobacco, and the methodology of monitoring success.

Resolved – (a) That the Health and Wellbeing Board note and welcome the contents of the report and accompanying presentations, and support the delivery of the Northern Lincolnshire social housing smoking cessation project with Ongo, (b) that a further report on progress be submitted in around six months; and (c) that the Chairman and Director of Public Health write to Ongo to note progress and to thank staff.

593 **NORTH LINCOLNSHIRE STRATEGIC FRAMEWORK FOR SEXUAL HEALTH - REPORT BY THE DIRECTOR OF PUBLIC HEALTH.**

The Director of Public Health submitted a paper on the Northern Lincolnshire Strategic Framework for Sexual Health, Reproductive Health, and HIV, 2024-2029.

The Director explained that local authorities were mandated to commission comprehensive, open access sexual health services. The 2013 Framework for Sexual Health Improvement in England established key principles in sexual health commissioning, including prioritising prevention of poor sexual health, joined up working and meeting the needs of vulnerable groups. In particular, the targeting of prevention initiatives for Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infections (STIs) at high-risk populations was advocated, whilst acknowledging how stigma can significantly inhibit testing and successful interventions.

The Director further explained that a multi-agency piece of work had led to a Strategic Approach, which centred on the priorities that need to be focussed on by the whole range of system partners, to achieve good sexual and reproductive health for the population of North Lincolnshire.

The key elements were:

- A whole systems approach covering prevention, improvement, promotion, and protection, which spanned the three areas of sexual health, HIV and reproductive health,
- A strong focus on inequalities – higher risk groups and disadvantaged groups, and
- Recognising and addressing stigma and discrimination as a factor

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compounding poor sexual and reproductive health.

The NHS Place Director welcomed the report, stating that it was working closely with primary care and community pharmacies.

Resolved – (a) That the Health and Wellbeing Board note and welcome the report, and support the delivery of the Northern Lincolnshire Strategic Framework for Sexual and Reproductive Health, (b) that a Cabinet briefing report, including data on impact and performance, be submitted to a future meeting; and (c) that an annual update on sexual and reproductive health be submitted to the Board to enable oversight and ownership, integration, and the sharing of best practice.

594 **ESTABLISHING A COMMUNITY EQUALITY DIVERSITY AND INCLUSION NETWORK - REPORT BY THE EXECUTIVE DIRECTOR: PEOPLE.**

The Executive Director: People submitted a report which sought support from the Health and Wellbeing Board to establish a Community Equality Diversity and Inclusion Forum for our Faith, Business and Community sectors.

The Executive Director stated that the proposed Forum would be to provide guidance and support to help create inclusive growth for prosperous communities by:

- Providing advice and comment on the development and delivery of our collective Equality, Diversity and Inclusion strategy and develop community action plans,
- Raising relevant issues and concerns to enable us to develop an appropriate response (including sharing lived experiences),
- Offering comment and advice on the development of appropriate policies and strategies, and
- Providing us with an opportunity to listen, seek views on and raise broader awareness about our priorities and progress with stakeholders across Faith, Community and Business sectors.

The Board discussed the report, highlighting the need for such an approach to go 'beyond the council', to include all partners.

Resolved - (a) That the Health and Wellbeing Board support the establishment of a Community Equality Diversity and Inclusion Forum for our Faith, Business and Community sectors, (b) that the Director of Public Health contact a potential faith partner to join the Board; and (c) that a workshop on this matter be convened in early 2025, reporting back to the Board on potential Terms of Reference and next steps.

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595 HEALTH AND WELLBEING BOARD TERMS OF REFERENCE - REPORT BY THE DIRECTOR OF PUBLIC HEALTH.

The Director of Public Health submitted a report to update the Health and Wellbeing Board on the revised Memorandum of Understanding (MoU), including some minor amendments to membership and governance.

Resolved – That the revised Memorandum of Understanding be approved and adopted.

596 DATE AND TIME OF NEXT MEETING: 13 JANUARY 2025, 2PM, CHURCH SQUARE HOUSE.

The Chairman confirmed that the next scheduled meeting of the Board was at 2pm on 13 January 2025.

597 ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES WHICH MUST BE SPECIFIED.

There was no urgent or additional business.