

# Public Document Pack

## NORTH LINCOLNSHIRE COUNCIL

28 June 2021

- Present -

Cllr R Waltham MBE (Chairman), F Ajayi, H Davies, S Green,,T Hewis, D Hyde, W Lawtey, K Pavey, S Pintus, and A Seale

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

### 381 **WELCOME AND INTRODUCTIONS**

The Chairman welcomed all those present to the meeting and invited all attendees to introduce themselves.

### 382 **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.

### 383 **TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD ON 22 MARCH 2021**

**Resolved** - That the minutes of the meeting of the Health and Wellbeing Board, held on 22 March 2021, be approved as a correct record.

### 384 **FORWARD PLAN AND ACTIONS FROM PREVIOUS MEETINGS**

The Director: Governance and Partnerships confirmed that the Forward Plan was up to date, and that all forthcoming actions were timetabled.

**Resolved** – That the situation be noted.

### 385 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public.

### 386 **COVID-19 - LOCAL OUTBREAK MANAGEMENT PLAN - REPORT BY THE DEPUTY CHIEF EXECUTIVE AND THE DIRECTOR OF PUBLIC HEALTH**

The Deputy Chief Executive and Executive Director: Commercial, and the Director of Public Health submitted a report to the board on North Lincolnshire's Local Outbreak Management Plan (LOMP). This plan had been written to demonstrate to the public the processes by which Covid 19

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outbreaks are being prevented and managed.

The Deputy Chief Executive explained that the plan was in place and was reviewed and updated on a quarterly basis.

It was confirmed that the LOMP's key themes were based on the desired outcomes, the measures by which success will be recognised, the actions required, and the issues and risks. Progress against the actions was indicated for each theme.

**Resolved** - That the Health and Wellbeing Board endorse the Local Outbreak Management Plan, and its publication.

387 **COVID-19 OUTBREAK PREVENTION AND MANAGEMENT UPDATE - REPORT BY THE DEPUTY CHIEF EXECUTIVE AND THE DIRECTOR OF PUBLIC HEALTH**

The Deputy Chief Executive and Executive Director: Commercial, and the Director of Public Health submitted a report and presentation on progress against each of the key themes in the North Lincolnshire Outbreak Prevention & Management Plan. The key themes were:

- Theme 1: Care Homes
- Theme 2: Schools Year Years and College settings
- Theme 3: High Risk Places, Locations and Communities
- Theme 4: IPA
- Theme 5: Local Test and Trace
- Theme 6: COVID-19 Vaccination Programme

It was confirmed that the number of cases locally had decreased significantly, illustrating the success of the Plan. The report set out further priorities, including:

- Continuing using behavioral insights and innovative communication to increase testing and vaccine take up.
- Continuing with effective surveillance to identify issues of concern, especially VOCs, so prompt action can be taken.
- Continuing to work collaboratively partners, workplaces and schools to further reduce the rates.
- Ensuring that work is prioritised to deal with any confirmed or suspected new VOC, thus ensuring maximum opportunity to contain the virus.
- Continuing to develop the contact tracing model to ensure that priority cases are followed up at the earliest opportunity.
- Ensuring infection rates do not risk a surge in hospitalisations which would put unsustainable pressure on local hospitals.

**Resolved** – That the Health and Wellbeing Board note this report and welcome the work undertaken by the Health Protection and Outbreak Management Group.

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**388 COVID-19 EPIDEMIOLOGY - PRESENTATION BY THE DIRECTOR OF PUBLIC HEALTH**

The Director of Public Health delivered a detailed presentation on the COVID-19 epidemiological situation in North Lincolnshire. This included the total number of recorded cases, the current R Value for Yorkshire & the Humber, the rolling 7-Day Case Rate, and the total number of vaccinations given.

**Resolved** – That the Health and Wellbeing Board note the presentation.

**389 COVID-19 VACCINATION PROGRAMME - PRESENTATION BY THE CHIEF OPERATING OFFICER, NORTH LINCOLNSHIRE CCG**

The Chief Operating Officer, North Lincolnshire CCG, gave a detailed presentation, updating the Health and Wellbeing Board on the latest position of the Covid-19 Vaccination Programme. The report highlighted the sources of data that had informed the briefing.

The Chief Operating Officer described the uptake rate for the age cohorts, including uptake of first and second doses. The rates in Care Homes were also outlined, along with a description of how the programme was being planned and delivered in communities.

The Chief Operating Officer explained how a key element of the Vaccination Programme had been addressing health inequalities, and described how tailored approaches were being taken in order to target certain groups, communities and workforces.

The Board discussed the report further, highlighting the excellent ongoing work in North Lincolnshire around social media engagement, data sharing, and initial planning for a potential booster programme.

**Resolved** - That the Health and Wellbeing Board note the contents of the Vaccination Programme report.

**390 JOINT HEALTH AND WELLBEING STRATEGY - FRAMEWORK AND PRIORITIES. PRESENTATION BY THE DIRECTOR OF PUBLIC HEALTH.**

The Director of Public Health gave a presentation on the development of a high level Joint Health and Wellbeing Strategy. The report covered the development of the Board's priorities, the involvement of partners, the impact of Covid-19, and suggestions for how the Board could further develop and agree its priorities.

**Resolved** – (a) That the presentation be noted; and (b) that a further report be submitted to a future meeting of the Health and Wellbeing Board.

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391 **HUMBER OPERATIONAL PLAN AND NORTH LINCOLNSHIRE PRIORITIES 2021/22 - PRESENTATION BY THE CHIEF OPERATING OFFICER, NORTH LINCOLNSHIRE CCG**

The Chief Operating Officer, North Lincolnshire CCG, gave a detailed presentation on the Humber Operational Plan and local priorities for 2021/22. The presentation covered the National Planning Priorities for context, the Acute Recovery programme, risks, and local priorities. It was confirmed that the following would be the focus of work throughout the year.

- Prevention
- Primary Care
- Mental Health, Learning Disabilities, and Autism
- Children's and Maternity Services
- Out Of Hospitals Services, and
- In Hospital Services

The Board discussed the presentation and the implications in some detail, with the Chairman thanking the Chief Operating Officer for the informative presentation.

**Resolved** – (a) That the presentation be noted; and (b) that the Board maintain an oversight of the Humber Operational Plan and Local Priorities.

392 **HEALTH AND CARE ACROSS HUMBER, COAST AND VALE AND NORTH LINCOLNSHIRE - PRESENTATION BY THE CHIEF OPERATING OFFICER, NORTH LINCOLNSHIRE CCG AND THE LOCALITY DIRECTOR, HC&V ICS**

The Chief Operating Officer, NLCCG, gave a detailed presentation on Health and Care Across Humber, Coast and Vale, and North Lincolnshire.

The presentation covered the legislative and policy intentions of the government, as well as the vision for Humber, Coast and Vale (HCV). The HCV Operating Arrangements and Operating Principles were discussed, which described the emerging governance of the Integrated Care System. The implications were discussed in some depth, but it was verified that there would continue to be a key role for both 'Place' and also neighbourhood level services, primarily co-ordinated through Primary Care Networks.

The chief Operating Officer confirmed that there would be a need for a Place Based Partnership to ensure accountability and to continue efforts around integration, commissioning, and the delivery of the majority of services. "Work To Date" was set out, as well as a future timeline.

**Resolved** – (a) That the presentation be noted, (b) that a Planning and Development Session of the Board be arranged in order to discuss the issue in more depth; and (c) that the Board retain a close oversight of developments in the coming months.

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**393 INTEGRATED WORKING - CHILDREN. INTEGRATED CHILDREN'S TRUST UPDATE. REPORT BY THE DIRECTOR: CHILDREN AND COMMUNITY RESILIENCE**

The Director: Children & Community Resilience submitted a report updating the Health and Wellbeing Board on the progress and developments under the auspices of the Integrated Children's Trust (ICT) and asking the Board to note progress to date and to support the ongoing developments.

The ICT, which was established in September 2019, was a partnership of organisations that commission and provide services for children, young people and families in North Lincolnshire. It had a specific focus on the integration of health, social care and education provision for children, young people and families and enabled partner agencies to meet their statutory duty, under the Children Act 2004, to co-operate to improve the wellbeing of children.

The report set out numerous examples of local work to drive forward partnership action and achieve a high level of performance. The Director confirmed that this demonstrated that children and families were accessing and receiving the support and services they need, at the earliest point, leading to improved outcomes

**Resolved** – That the Health and Wellbeing Board note the progress of the ICT, support the areas for further development, and reaffirm their ongoing commitment towards integration and partnership action towards our commissioning intents, including the implementation of the One Family Approach.

**394 INTEGRATED WORKING - ADULTS. HEALTH AND CARE INTEGRATION PLAN 2021-24 UPDATE FOR PUBLICATION. REPORT BY THE DIRECTOR: ADULTS AND COMMUNITY WELLBEING AND THE CHIEF OPERATING OFFICER, NLCCG.**

The Director: Adults and Community Wellbeing and the Chief Operating Officer, NLCCG, submitted a joint report requesting that the Health and Wellbeing Board approve the publication of the refreshed Health and Care Integration Plan 2021 – 24.

The Health and Care Integration Plan 2019 - 24 annual report of progress and refreshed priorities was approved by the Health and Wellbeing Board on 22 March 2021. The plan was set in the context of the Health and Wellbeing Board's responsibility to promote joint working and demonstrate how we continue to focus on transforming the lives of people in North Lincolnshire through developing a 'Sustainable, Enabling, Integrated Health & Social Care System' that empowered our local population, promoted self-help, and provided opportunities to develop relationships across communities.

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The report described the agreed 'people' priorities, and 'system' priorities, and explained that the refreshed Health and Care Integration Plan 2021 - 24 had taken account of the proposals in the White Paper Integration and Innovation: working together to improve health and social care for all, published in February 2021.

**Resolved** – That the Health and Wellbeing Board approve the publication of the refreshed Health and Care Integration Plan 2021 – 24.

**395 DATE AND TIME OF NEXT MEETING. 20 SEPTEMBER 2021, 2PM**

The Director: Governance & Partnerships confirmed that the Board's next meeting would be at 2pm on 20 September 2021.

**396 ANY OTHER BUSINESS**

The Chairman and all Board members thanked Steve Pintus for his contributions to the Board and to public health across Northern Lincolnshire for many years, and wished him well for the future.