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CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cheshire East Health and Wellbeing Board** held on Tuesday, 21st June, 2022 in the Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Voting Members

Councillor Sam Corcoran (Chair), Cheshire East Council
Councillor Carol Bulman, Cheshire East Council
Councillor Jill Rhodes, Cheshire East Council
Louise Barry, Healthwatch Cheshire
Helen Charlesworth-May, Cheshire East Council
Dr Steven Michael, Cheshire East Partnership
Dr Matt Tyrer, Director of Public Health
Mark Wilkinson, Cheshire East Place Director

Associate Non-Voting Members

Councillor Janet Clowes, Cheshire East Council
Kathryn Sullivan, CVS Cheshire East

Cheshire East Officers and Others

Cheryl Coppell, Local Government Association (Attended virtually by Microsoft Teams)
Guy Kilminster, Corporate Manager Health Improvement
Sue Pilkington, Designated Nurse Safeguarding Children, CCG
Karen Shuker, Democratic Services Officer
Dr Thirumurugan, Designated Doctor for Safeguarding Children and Child Deaths - Cheshire East, Mid Cheshire Hospitals NHS Foundation Trust
Deborah Upton, Senior Governance Lawyer (Attended virtually by Microsoft Teams)
Councillor Sam Webster, Nottingham City Council (Attended virtually by Microsoft Teams)
Claire Williamson, Interim Director of Early Help and Prevention

Prior to the first item the Chair welcomed Mark Wilkinson, the designate Cheshire East Place Director to the meeting.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Dr Lorraine O'Donnell, Denise Frodsham, Chris Hart, Dr Patrick Kearns, Clare Watson, Dr Andrew Wilson, and Deborah Woodcock.

Claire Williamson, Interim Director of Early Help and Prevention attended as a substitute.

2 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

3 **MINUTES OF PREVIOUS MEETING**

RESOLVED:

That the minutes of the meeting held on 22 March 2022 be confirmed as a correct record.

4 **PUBLIC SPEAKING TIME/OPEN SESSION**

There were no public speakers.

5 **CHESHIRE EAST SAFEGUARDING CHILDREN'S PARTNERSHIP ANNUAL REPORT 2020-2021**

The Board considered the Cheshire East Safeguarding Children's Partnership Annual Report 2020/21 which provided an update on progress against the Cheshire East Safeguarding Children's Partnership priorities over 2020-21.

The Board heard that although there had been an impact on statistics in relation to statutory deadlines during the pandemic, these were monitored closely, and the following arrangements had been implemented to ensure business continuity and safeguarding was paramount throughout.

- Established a Safeguarding Children's Partnership reference group;
- Multi Agency working remained effective;
- Front line face to face visits continued;
- Child protection medicals and health assessments continued face to face.

The Early Help and Preventative model would be the clear focus for the future, working with partners to bring services together in the community.

RESOLVED:

That the report be noted.

Councillor J Clowes arrived during consideration of this item.

6 **CHESHIRE EAST PLACE INTEGRATED HEALTH AND CARE GOVERNANCE PROPOSALS**

Prior to consideration of this item the Board received an introduction from Cheryl Coppel, the LGA lead and Councillor Sam Webster who would be providing support from the LGA to work with the Health and Wellbeing Board. Following several changes within senior health leadership in

Cheshire CCG, Mid Cheshire Trust and the East Cheshire Trust, a need to refresh and review plans after COVID and in preparation for the NHS structural changes being introduced by the Health and Care Act 2022, it was felt that the time was right to assess the aims and priorities of the Board, in the short, and long term and look at how steps would be put in place to achieve these. Facilitated workshops would build consensus and clarity in respect of responsibilities of the Health and Wellbeing Board, how it would fit in to the wider arrangements, the structure and format of meetings and how they could become more decision focused and impactful. It was agreed that a pre-survey would be circulated to board members to get perspectives of how well things were working and to identify any areas where there might be challenges.

The Board thanked Cheryl Coppell and Councillor Webster for their presentation.

The Board received an update on the Governance proposals for the ICS at Place which was an evolving picture and still had a few outstanding items to be finalised, such as signing off the terms of reference. The work would continue under the auspices of the existing Place Partnership Board with a transition to the new arrangements being managed over the summer.

Although the Board shared concerns in respect of timescales, there was reassurance that member briefings would be held where any questions would be responded to, and it was positive that there was a general consensus within Cheshire East.

RESOLVED:

That the update be noted.

7 CHESHIRE EAST PLACE PARTNERSHIP UPDATE

This item and the Cheshire East Integrated Care Partnership update were considered together.

The four new models of care were brought and discussed previously at the Health and Wellbeing Board as part of the strategic vision for Cheshire East which included

- What's wrong with me?
- Fix Me
- Help me stay well
- End of Life

The importance of focusing and developing the strategic vision with the new governance arrangements was highlighted particularly in respect of improving population outcomes, addressing health inequalities, and reducing cost per capita (the 'Triple Aim'). There was a requirement to ensure that governance and the strategic vision were implemented in a

practical way. An example of this was the piece of work being undertaken by the Integrated Care Partnership around Home First which had taken the principles of partnership working and applied them to a practical problem to improve outcomes for people. It was hoped that by doing this it would help support the business case to address the future financial challenges that were expected.

The board agreed that the language used would need to be considered and have a shared and common meaning. It was agreed that this would be listed as an item on future agendas for discussion.

RESOLVED:

That the update be noted.

9 ALL TOGETHER FAIRER: HEALTH EQUITY AND THE SOCIAL DETERMINANTS OF HEALTH IN CHESHIRE AND MERSEYSIDE

The Board received a report on the newly published All Together Fairer: health equity and the social determinants of health in Cheshire and Merseyside. The report set out a series of recommendations for the Cheshire and Merseyside health and care system alongside recommendations for Places which asked them to consider and prioritise those most relevant to them.

The Board heard that work was being undertaken to review and map the recommendations against the Cheshire East health and Wellbeing and Place priorities. This would inform a follow up report to the Health and Wellbeing Board which would propose a suite of recommendations that Cheshire East Place would focus on. A series of 'Marmot Beacon Indicators' would be used to measure progress across Cheshire and Merseyside.

The Board felt that although the report was good there needed to be more detail in respect of the individual areas of Cheshire East. It felt strongly that the Board should be involved in discussions at an earlier stage as it was felt that they had a more active role to play. In addition, it was agreed that rather than 'note' the report as outlined in recommendation 2.1, that the wording be changed to 'endorse' and that recommendation 2.2 be removed.

RESOLVED:

That the Cheshire East Health and Wellbeing Board endorse the publication of 'All Together Fairer: health equity and the social determinants of health in Cheshire and Merseyside.

10 CHILD DEATH OVERVIEW PANEL ANNUAL REPORT 2020-2021

The Board receive a presentation from Dr Thirumurugan of the 2020/21 Annual Report of the Child Death Overview Panel.

The presentation provided data on the number of child deaths, the number of reviews carried out, time taken to carry out reviews, categories of death, location of death and any modifiable factors which may help prevent unnecessary child deaths and set out the priorities for 2021/22 and the challenges faced by the Pan Cheshire Child Death Overview Panel.

The Board agreed that the modifiable factors listed which included smoking in pregnancy, mental health and unsafe sleeping were all factors which the Council and its partners would be working towards reducing.

AGREED:

That the Pan Cheshire Child Death Overview Panel Annual Report 2020/21 be received and noted.

The meeting commenced at 2.00 pm and concluded at 3.30 pm

Councillor S Corcoran (Chair)

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