

## **Meeting of the Full Council - 24 February 2022**

### **Report on the Lancashire Health and Wellbeing Board meeting held on 25 January 2022**

**Chair: County Councillor Michael Green**

The agenda and minutes of the meeting may be viewed on the county council's website site via the following link: [Lancashire Health and Wellbeing Board](#)

#### **Constitution, Membership and Terms of Reference of the Committee**

The Board were informed that the Terms of Reference had been amended and approved at the Full Council meeting of the County Council on 16 December 2021 and that County Councillor Michael Green, Cabinet Member for Health and Wellbeing had been confirmed as Chair of the Board.

The Board noted that the Deputy Chair of the Board had previously been a representative from the NHS and going forward the new Terms of Reference remained the same, however as the NHS Reforms were still ongoing, it was agreed that Denis Gizzi, NHS would remain as the interim Deputy Chair of Lancashire Health and Wellbeing Board, until a formal appointment was received from the Integrated Care System Board.

**Resolved:** That the Lancashire Health and Wellbeing Board:

- i) Noted the revised Terms of Reference and membership as set out in Appendix 'A' of the agenda and agreed by Full Council on 16 December 2021.
- ii) Noted the appointment of Chair as agreed at Full Council.
- iii) Agreed the appointment of Deputy Chair.
- iv) A formal note of thanks be sent to the former Chair of the Lancashire Health and Wellbeing Board thanking him for his services.

#### **Lancashire Health and Wellbeing Board – SEND Sub-Committee**

The Board received a final report of the Sub-Committee and was requested to disestablish the group due to the sufficient progress being made in the five areas of concern that had been monitored.

**Resolved:** That the Lancashire Health and Wellbeing Board:

- i) Noted the report of the Lancashire Health and Wellbeing Board – Special Educational Needs and Disabilities (SEND) Sub-Committee from its meetings on 22 March 2021, 21 June 2021, 13 September 2021 and 30 November 2021.

- ii) Approved that the Lancashire Health and Wellbeing Board – Special Educational Needs and Disabilities (SEND) Sub-Committee be disestablished with immediate effect.

### **Lancashire Health and Wellbeing Priorities and Next Steps**

The Board were presented with the priorities and next steps for the Board, that had been agreed following three workshops held during the Autumn 2021 where engagement with key stakeholders had taken place on the Board could be further developed and strengthened.

**Resolved:** That Lancashire Health and Wellbeing Board:

- i) Noted the update from the workshops held in Autumn 2021.
- ii) Noted the Lancashire Health and Wellbeing priorities and next steps.
- iii) Agreed to hold meetings outside of County Hall as often as possible.

### **Annual Report of the Director of Public Health 2021-22**

The Board received the Annual Report of the Director of Public Health 2021-2022 and were requested to support the high-level recommendations contained within it.

**Resolved:** That the Lancashire Health and Wellbeing Board:

- i) Received the Annual Report of the Director of Public Health 2021-2022.
- ii) Supported the high-level recommendations contained within the Annual Report.
- iii) Agreed that Dr Sakthi Karunanithi, Director of Public Health, Lancashire County Council speaks individually with members of the Board on how the Board can support the Annual Report and be ambassadors/champion issues for better outcomes in Lancashire.

### **Strategic Approach to Care, Health and Wellbeing**

The Board engaged in a strategic discussion on the approach to care, health and wellbeing which is just the start of a much broader conversation engagement with partners and stakeholders following the COVID-19 pandemic and what has been learnt during the last two years and how to develop a longer term health and wellbeing strategy.

**Resolved:** That the Lancashire Health and Wellbeing Board engaged in a strategic discussion on recovery from the pandemic and looked at ways of developing a longer term health and wellbeing strategy.