

## PEOPLE'S BOARD

At a meeting of the People's Board held on  
Wednesday, 25 September 2019

(Present)

Councillor Baines	(Chair) Leader, St Helens Council
Geoffrey Appleton	Chair, CCG
Councillor Burns	Cabinet Member, Public Health Leisure and Libraries
Councillor Charlton	Cabinet Member, Protecting Young People
*Rachel Cleal	Deputy Director Peoples Services, St Helens Council
Dr M Ejuoneatse	Clinical Deputy Chair, CCG
*Rachel Fance	Service Lead, Change, Grow, Live (CGL)
Sue Forster	Director of Public Health, St Helens Council
Helen Fitzgerald	Deafness Resource Centre
John Heritage	Chief Operating Officer, NW Borough Healthcare NHS
Gill Healey	Sustainable Communities Director, Torus
Tom Hughes	Chair, St Helens Healthwatch
Guy Keen	Area Manager, Merseyside Fire and Rescue Service
*Wayne Longshaw	Director of Integration, St Helens Cares
*Michelle Loughlin	Assistant Director Public Health, St Helens Council
*James Mawhinney	Social Work Team Lead, Change, Grow Learn (CGL)
Sarah O'Brien	Strategic Director People's Services & Clinical Accountable Officer
Councillor Quinn	Cabinet Member, Adult Social Care and Health
Kerstin Roberts	Head of Operations, NW Borough Healthcare NHS
John Roy	Assistant Chief Constable, Merseyside Police
Stephen Tracey	Snr, Ass Dir of Housing, Safer Communities, Recreation and Libraries, St Helens Council
* Debbie Tubey	Quality Matron, NW Borough Healthcare NHS

\* In Attendance

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### **23 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Murphy, T/Superintendent Tami Garvey-Jones, Ann Marr, Mike Palin, Sandra Olyonye, John Quick and Sally Yeoman

### **24 MINUTES**

\* **Resolved that the minutes of the meeting held on 24 July 2019, be approved and signed.**

### **25 DECLARATIONS OF INTEREST**

No Declarations of Interest from Members were made.

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### **26 FIVE-YEAR PLACE BASED PLAN AND THE INTEGRATED LOCAL CARE SYSTEM, ST HELENS CARES**

The Strategic Director Peoples Services / Clinical Accountable Officer gave a presentation on the Five-Year Place Based Plan and presented the report on the Integrated Local Care System, St Helens Cares.

The presentation on the Five-Year Place based plan detailed the following:

- Five-Year Place Based Plan NHS Long Term Plan;
- Our Plan;
- Emerging Themes;
- Priorities;
- St Helens Cares Five-Year Plan 2019-2024; and
- Timetable for the production of the plan.

The Board was informed that the Five-Year Place Based Plan would feed into the wider Strategy for Cheshire and Merseyside Health and Care Partnership. The timescales for submission were 27 September 2019 for the initial draft and 15 November 2019 for the final submission of the plan. It was reported that the initial draft had already been submitted, ahead of the proposed deadline.

The St Helens Cares Five-Year Plan 2019-2024 detailing the four themes; Starting Well, Living Well, Aging Well and Well Led, areas of focus and underlying principals had been attached to the report at Appendix 1.

The report on Programme Delivery 2019/2020 provided an update to Board members on the continuing progress in implementing the Integrated Local Care System, St Helens Cares.

\* **Resolved that the report and presentation be noted.**

### **27 MULTI AGENCY ACTION PLAN FOR TACKLING ALCOHOL HARM: UPDATE ON PRIORITY WORKSTREAMS**

The Assistant Director of Public Health and Social Work Team Leader and Service Lead from Change, Grow, Live (CGL) were present at the meeting to present the report on Multi Agency Action Plan for Tackling Alcohol Harm : Update on Priority Workstreams and to give a presentation to the Board on 'Building Bridges', a new approach to reach and support families whose lives were affected by alcohol.

The Presentation on 'Building Bridges' detailed the following:

- Building Bridges: Core Project Team;
- Alcohol Misuse: Impact on Families;
- Building Bridges System: Funding and Evaluation;
- Building Bridges: What is it?
- The Key Staff: Developing our System;
- The Key Programmes – Building our System;
- Building Bridges: A families Journey;
- Integration into the MASH system;
- Outcomes and outputs – Our Aspirations;

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- Achievements so far;
- What Next?; and
- Children and Young People's Words...

Members of the Board from North West Borough NHS Trust, Merseyside Fire and Rescue Service and Merseyside Police noted the cross-cutting themes within their services and offered additional support to the 'Building Bridges' Programme in the form of partnership work outside of the People's Board.

\* **Resolved that the report and presentation be noted.**

### **28 A DAY IN THE LIFE OF A SCHOOL NURSE AND HEALTH VISITOR**

The Head of Operations Children's Services, North West Boroughs Healthcare NHS Foundation Trust had been invited to the meeting to present a day in the life of a school nurse and health visitor.

The presentation entitled Delivering the Healthy Child Programme in St Helens detailed the following:

- 0-19 Service Overview;
- Health Visitors and school nurses leading the Healthy Child Programme;
- Common Purpose for the Healthy Child Programme;
- Day in the Life of a School Nurse and Health Visitor;
- Role as a Health Visitor (Video);
- Successes;
- What do you enjoy the most about your role? (Video); and
- Challenges and where we are now.

\* **Resolved that the presentation be noted.**

### **29 REVIEW OF THE GOVERNANCE OF COMMUNITY SAFETY**

The Senior Assistant Director, Housing, Safer Communities, Recreation and Libraries presented the report on Review of Governance of Community Safety.

Community Safety Partnerships (CSPs) had been established as statutory bodies under Section 5-7 of the Crime and Disorder Act 1998. The Crime and Disorder Act 1998 made it explicit that tackling crime requires a partnership approach with key local organisations working together to deliver a shared strategy for the benefit of local communities. Under the Terms of Reference of the People's Board, the Board had the statutory responsibilities of a CSP.

It was reported that there is a requirement to annually assess local crime priorities and to consult partners and the local community about how to deal with them. CSP's had no national targets and relied on local communities for prioritising issues.

The current priorities for Safer Communities were set out in the report alongside the current priorities for the Police and Crime Commissioners (PCC) for Merseyside Police. It was noted that the Safer Communities priorities were consistent with that of the PCC for Merseyside Police.

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The report presented proposed the review of the current multi-agency partnership governance framework, as a Strategic Needs Analysis was currently in progress, and for this to form the basis of a new Community Safety Plan for the Borough.

The Board was advised that the review would also provide the opportunity to take into account changes that had occurred since arrangements were agreed in 2016. As part of the process, consideration would also be given to the proposal to rationalise the existing number of delivery groups and to establish a multi-agency Operational Partnership Group which would oversee and manage the delivery groups and report to the People's Board.

\* **Resolved that:**

- (1) **the report be noted;**
- (2) **the current governance arrangements for Community Safety be reviewed; and**
- (3) **a report be presented to a future meeting of the People's Board setting out revised governance proposals following consultation with partners and stakeholders.**

### **30 CHILDREN'S AND YOUNG PEOPLE'S MENTAL HEALTH SERVICES SELF-ASSESSMENT FOR CARE QUALITY COMMISSION**

The Director of Public Health presented the report on Children and Young People's Mental Health Services Self-Assessment for Care Quality Commission (CQC).

In January 2017, the CQC was directed by the then Prime Minister to conduct a review of children and young people's mental health services (CYP MH). The CQC undertook the review in two phases; with phase one report being published in October 2017 and the phase two report subsequently in March 2018.

The CQC was now inviting Boards in England to self-assess their local system and advise if it matched the recommendations made in the phase two report. It was also requested that the Board nominate one children and young people's mental health lead to co-ordinate the local response and complete the self-assessment for submission to the CQC by 31 October 2019.

\* **Resolved that:**

- (1) **the report be noted; and**
- (2) **Susan Forster, Director of Public Health be nominated as Lead Executive and CYP MH lead for the purpose of completing the required self-assessment.**

### **31 DATE OF NEXT MEETING**

Wednesday, 20 November 2019, 2.30pm at the Town Hall, Room 10.

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