

PUBLIC

MINUTES of a meeting of **HEALTH AND WELLBEING BOARD** held on Thursday, 5 October 2023 at Council Chamber, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor C Hart (in the Chair)

Councillors J Patten, J Davies, M Dooley, A McKeown, E Sherman, and A Archer.

Also in attendance was A Appleton, T Braund, J Creaghan, H Gleeson, J Gracey, K Hanson, E Houlston, I Little, E Langton, S Lee, H McDougall, S Millar, K Monk, L Race, C Selbie, V Smyth, C Stanbrook, D West, and R Wright.

Attended Virtually – C Clayton.

Apologies for absence were submitted for Councillors M Burfoot, N Hoy, C Poole, K Rouse, and C Cammiss, J Corner, H Henderson, S Scott, S Stevens, G Smith, B Webster.

In quorate meeting

There were not a sufficient number of board members present to transact business and cast votes, therefore the meeting took place to note the information shared.

36/23 MINUTES

The following amendment had been suggested;

Minute number 34/23 to include in the resolution the addition of the review of the statutory action on the next ICP agenda.

37/23 DRAFT LOCAL HEALTH AND WELLBEING STRATEGY

The Health and Wellbeing Board were provided with a report and presentation, providing an update on the proposed priorities / areas of focus of the new Joint Local Health and Wellbeing Strategy.

RESOLVED;

1) That Board Members note the report.

38/23 ANNUAL SECTION 75 UPDATE FOR 0-19 COMMISSIONED SERVICES

The Health and Wellbeing Board were provided with a report, providing detail on the progress made within the Section 75 agreement for commissioned 0-19 Public Health Services over the period September 2021 to March 2023.

It had been outlined that regular reporting for the Section 75 agreement would transfer to the County Place Partnership Board, with the Health and Wellbeing Board retaining strategic oversight.

RESOLVED;

1) That Board Members note the report.

39/23 WINTER PREPAREDNESS AND COST OF LIVING UPDATE - OVERVIEW OF SUPPORT TO DERBYSHIRE RESIDENTS

The Health and Wellbeing Board were provided with a report and presentation, sharing the overview of support being offered to Derbyshire residents in the most vulnerable communities.

The Board were asked to review the current position and consider any further opportunities that could encourage and strengthen the broad partnership response on this key issue to help mitigate the adverse effects of the cost-of-living and winter pressures.

RESOLVED;

1) That Board Members note the report.

40/23 TOBACCO CONTROL IN DERBYSHIRE

The Health and Wellbeing Board were provided with a report and presentation, informing that Derbyshire Public Health were completing a Tobacco Control Health Needs Assessment and would implement a comprehensive tobacco control framework for Derbyshire.

It had been suggested that tobacco control should be a key priority in the new Joint Local Health and Wellbeing Strategy.

There had been a government announcement that the age of sale was to be raised and that additional funding for stopping smoking provision would be made available.

RESOLVED;

1) That Board Members note the report.

41/23 BETTER CARE FUND OUTTURN REPORT AND BETTER CARE FUND PLANNING SUBMISSION

The Health and Wellbeing Board were provided with a report, outlining the 2023-25 Better Care Fund Plan for Derbyshire as well as the proposal to review local BCF processes and arrangements to ensure match with local health, social care, and housing system priorities.

RESOLVED;

1) That Board Members note the report.

42/23 MENTAL HEALTH AND SUICIDE PREVENTION

The Health and Wellbeing Board were provided with a report and presentation, outlining the high need and the broad range of influencing factors around mental health in Derbyshire to inform the Joint Local Health and Wellbeing Strategy development.

RESOLVED;

1) That Board Members note the report.

43/23 HEALTH PROTECTION BOARD UPDATE

The Health and Wellbeing Board were provided with a report, noting the key messages arising at the Derbyshire Health Protection Board from its meetings on 23 June and 8 September.

RESOLVED;

1) That Board Members note the report.

44/23 HEALTH AND WELLBEING ROUND UP

The Health and Wellbeing Board were provided with a report, providing a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda.

RESOLVED;

1) That Board Members note the report.

45/23 ANY OTHER BUSINESS

Board Members shared thanks to colleagues for the work done collating the agenda and balancing the wider determinants of health.