



**HEALTH AND WELLBEING BOARD
21st SEPTEMBER 2023**

REPORT TITLE:	WIRRAL PLACE BASED PARTNERSHIP BOARD MINUTES
REPORT OF:	PLACE DIRECTOR (WIRRAL), NHS CHESHIRE AND MERSEYSIDE

REPORT SUMMARY

The purpose of this report is to provide the Health and Wellbeing Board with the latest ratified minutes of the Wirral Place Based Partnership Board.

This report affects all wards and is not a key decision.

RECOMMENDATION/S

The Health and Wellbeing Board is recommended to note the minutes of the Wirral Place Based Partnership Board held on 22nd June 2023 and request the approved minutes of the meeting held on 27th July 2023 when available.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

- 1.1 The Health and Wellbeing Board provides strategic oversight of all matters pertaining to the health and wellbeing of the borough, including activities in the health and care sector. The Place Based Partnership Board will receive more detailed reports pertaining to health and care strategy and delivery. This report and attached minutes support the Health and Wellbeing Board in their strategic oversight role.

2.0 OTHER OPTIONS CONSIDERED

- 2.1 The arrangements to establish Integrated Care Systems (ICSs) are statutory under the provisions of the Health and Social Care Act 2022. Place partnerships are part of ICS arrangements.

3.0 BACKGROUND INFORMATION

- 3.1 NHS Cheshire and Merseyside is working with each of the nine places in the Cheshire and Merseyside Integrated Care System (ICS) to establish robust governance and assurance mechanisms through strong partnership arrangements. The Wirral Place Based Partnership Board (WPBPB) is the forum where NHS Cheshire and Merseyside will conduct business pertaining to the Borough transparently in the public domain and in collaboration with system partners. These arrangements will also support further delegation of decision making and resources to each borough.
- 3.2 The Health and Wellbeing Board has asked that it should receive minutes from the WPBPB. Appendix 1 contains the approved minutes from the meeting of the WPBPB held on 22nd June 2023. The Health and Wellbeing Board is asked to note these minutes.
- 3.3 The WPBPB also met on 27th July 2023, these minutes will be ratified at the meeting on 28th September 2023. The papers and agenda for the July meeting can be found on the Wirral Council website. The papers and agenda for the September meeting will also be published on the Wirral Council website. The Health and Wellbeing Board will receive the minutes of these meetings once approved by the WPBPB.

4.0 FINANCIAL IMPLICATIONS

- 4.1 There are no direct financial implications arising from this report.
- 4.2 NHS Cheshire and Merseyside is accountable for NHS expenditure and performance within the ICS and in each place.

5.0 LEGAL IMPLICATIONS

- 5.1 There are no direct legal implications arising from this report.

6.0 RESOURCE IMPLICATIONS: STAFFING, ICT AND ASSETS

- 6.1 NHS Cheshire and Merseyside will continue to work with each place to develop local teams and ensure the appropriate deployment of resources to support borough-based delivery.

7.0 RELEVANT RISKS

- 7.1 NHS Cheshire and Merseyside has a risk management strategy and framework in place that is supported by transparency around resource availability and allocation within the place. The NHS Cheshire and Merseyside Board receives updates on key system risks and mitigations.
- 7.2 NHS Cheshire and Merseyside is extending this risk management and assurance framework into each Place. This will enable the WPBPB to manage risks identified in their work directly or through supporting governance arrangements. The October meeting of the WPBPB will consider this framework in more detail.

8.0 ENGAGEMENT/CONSULTATION

- 8.1 NHS Cheshire and Merseyside will continue work with system partners to continue to develop ensure that all key stakeholders are engaged as place arrangements develop.
- 8.2 The Wirral Place Based Partnership Board has voluntary, community, faith, and social enterprise (VCFSE) sector representation, which will be embedded in all elements of population planning, decision making and delivery. VCFSE sector intelligence and insight will be collated, including wider community feedback, to ensure the Wirral Place Based Partnership Board can hear from critical voices within different communities, escalate priority issues, and act on these issues.

9.0 EQUALITY IMPLICATIONS

- 9.1 Wirral Council and NHS Cheshire and Merseyside have a legal requirement to make sure their policies, and the way they carry out their work, do not discriminate against anyone. The Council and NHS Cheshire and Merseyside will work in partnership with local and regional partners to develop Place-based Partnership arrangements necessary to deliver improved outcomes in population health by tackling health inequality. No Equality Impact Assessment is required for this report.

10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS

- 10.1 There are no direct environmental or climate implications as a result of this report.
- 10.2 Wirral Council and NHS Cheshire and Merseyside are committed to carrying out their work in an environmentally responsible manner, and these principles will guide the development of the Place-based Partnership in Wirral.

11.0 COMMUNITY WEALTH IMPLICATIONS

11.1 Community Wealth Building in Wirral focusses on partnerships and collaboration. These partnerships are led by Wirral Council with external partners and stakeholders, including residents. NHS Cheshire and Merseyside will support the Council in community wealth building by ensuring health and care organisations in the borough have a focus on reducing health inequalities and contribute to the development of a resilient and inclusive economy for Wirral.

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APPENDICES

Appendix 1 Wirral Place Based Partnership Board Approved Minutes 22 June 2023

BACKGROUND PAPERS

- Health and Care Act, 2022 - <https://www.legislation.gov.uk/ukpga/2012/7/contents/enacted>
- NHS England website, integrated care section - <https://www.cheshireandmerseyside.nhs.uk/>
- NHS Cheshire and Merseyside website - [Home - NHS Cheshire and Merseyside](#)

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Previous reports presented to Health and Wellbeing Board:	
Integrated Care System Project Update	16 th June 2021
Integrated Care System and Integrated Care Partnership Developments	20 th July 2021
Integrated Care System Developments	29 th September 2021
Integrated Care System Project Update	3 rd November 2021
Integrated Care System Update	15 th December 2021
Integrated Care System Update	9 th February 2022
Integrated Care System Update	23 rd March 2022
Integrated Care System Update	28 th July 2022
Integrated Care System	29 th September 2022
Wirral Place Update Report	2 nd November 2022
Wirral Place Update Report	21 st December 2022
Wirral Place Update Report	23 rd March 2023
Wirral Place Update Report	20 th July 2023
Previous reports presented to Adult Social Care and	

<p>Public Health Committee:</p> <p>Strategic Developments in the NHS Proposals for Integrated Care Partnership Integrated Care System and Integrated Care Partnership Developments Integrated Care Partnerships Update Integrated Care System Integrated Care System Wirral Place Update Wirral Place Update Wirral Place Update</p> <p>Previous reports presented to Partnerships Committee</p> <p>Strategic Developments in the NHS Strategic Developments in the NHS Strategic Developments in the NHS Integrated Care System Integrated Care System Update Integrated Care System</p>	<p>2nd March 2021 7th June 2021</p> <p>29th July 2021 13th October 2021 3rd March 2022 25th July 2022 29th September 2022 21st December 2022 23rd March 2023 20th July 2023</p> <p>9th November 2020 13th January 2021 29th June 2021 28th September 2021 2nd February 2022 1st March 2022</p>
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