

SOUTH AND EAST LINCOLNSHIRE HEALTHY LIVING BOARD

“Working together to ensure residents of South and East Lincolnshire can lead healthy, long and fulfilling lives”

1. PURPOSE

The South and East Lincolnshire Healthy Living Board’s purpose is to: -

- a) provide a sub-regional platform for health, local government, other responsible authorities and third sector organisations to come together to reduce health inequalities and improve health outcomes in South and East Lincolnshire and in so doing
- b) provide a focus for resources and partnership effort on improving the circumstances that make up the social determinants of health* across the sub-region, which covers the municipal areas of Boston Borough Council, East Lindsey District Council and South Holland District Council.

* Social determinants of health include factors like **socioeconomic status, neighbourhood and physical environment, education, employment and social support networks, as well as access to health care.**

2. STRATEGIC OBJECTIVES

- a) To ensure the collective resources found within the health, public and voluntary sectors across South and East Lincolnshire are strategically focussed on addressing health inequalities across the sub-region, whilst driving up health outcomes for all residents.
- b) To bring together a healthy living programme/action plan for the sub-region that supports the prevention of poor health outcomes.
- c) To promote and ensure the sub-region benefits from an accessible and coherent leisure and culture offer that facilitates active lifestyles and a sense of well-being.
- d) To provide a focussed sub-regional approach that helps drive up housing standards and seeks to ensure a roof over everyone’s head.
- e) To bring communities together to promote a sense of belonging and cohesion, working with the voluntary and community sector across South and East Lincolnshire.
- f) To promote a joined up approach with other strategic partnerships that influence better health outcomes for all. For example, the Lincolnshire Health and Wellbeing Board, Integrated Care Board, Lincolnshire Housing, Health and Care Partnership, Greater Lincolnshire Local Enterprise Partnership and the South and East Lincolnshire Community Safety Partnership.

Key strategic considerations will cover health and well-being, housing strategy and leisure and culture.

3. ARRANGEMENTS

The Membership of the Board shall be as follows:

- a) Lead Members for Health and Well Being – Boston Borough Council, East Lindsey District Council, South Holland District Council. One of whom will be the Chair of the Board.
- b) The Deputy Chief Executive of Communities for the South & East Lincolnshire Councils Partnership

- c) The Assistant Director – Wellbeing and Community Leadership for the South & East Lincolnshire Councils Partnership
- d) The Assistant Director – Leisure and Culture for the South & East Lincolnshire Councils Partnership
- e) The Chief Operating Officer for Lincolnshire East Locality, NHS Lincolnshire CCG and Lead for the Lincolnshire NHS Health Inequalities Programme.
- f) The Assistant Director for Prevention and Early Intervention, Public Health Lincolnshire
- g) A representative for each relevant Primary Care Network
- h) The Chief Superintendent of Police with responsibility for South and East Lincolnshire
- i) Local government leisure provider representative.
- j) Key Third Sector Partners
- k) Such other persons, or representatives as deemed appropriate by a majority of the Board.

The Board will be supported by an Officer Executive Group whose responsibility is to ensure appropriate functioning of meetings. The officer group will include appropriate representation from the core service functions in each of the three Council's (well-being and community leadership, leisure and culture, regulatory services) and key health related bodies.

4. AUTHORITY

The South and East Lincolnshire Healthy Living Board will be a formal meeting of each of the Local Authorities in the South and East Lincolnshire Councils Partnership.

5. DECISION MAKING

- a) Whilst the board remains a non-decision-making body should there be projects that require board approval, all members of the Healthy Living Board will have voting rights.
- b) If the Board appoints additional members to the Board, the Board itself will determine whether those members will have voting rights.

6. SCHEDULE OF MEETINGS

The Board will meet four times a year (or as required) supported by an officer executive group that will meet every six weeks.

7. FUNCTIONS

The functions of the Board will be focussed on ensuring the agreed strategic objectives are met.

The Board will: -

1. Promote partnership working, encouraging integrated and collaborative working between the NHS, Integrated Care Partnership, Primary Care Networks, public health and social care services to improve health and wellbeing of the local community.
2. Encourage organisations who arrange for the provision of any health-related services to work closely with the Healthy Living Board to improve the health and wellbeing of the local community.
3. Lead the development of and monitor the delivery of the Sub-region's health and wellbeing/healthy living action plan/programme that will be presented to Boston Borough Council, East Lindsey District Council and South Holland District Council for agreement for implementation across the sub-region.
4. Support the development and coordination of the sub-regions leisure and culture offer.

5. Encourage organisations who arrange for the provision of service related to the wider determinants of health, such as housing or transport, to work closely with key partners of health and social care.
6. Seek through a collaborative strategic approach to drive up housing standards in the sub-region.
7. Assess the needs of the community at regular intervals and consider the need or likely need capable of being met or affected by Local Authority, NHS, Public Health functions.
8. Be cognisant of the Lincolnshire Districts Health and Wellbeing Strategy that the Healthy Living Board will need to take into account in developing a sub-regional healthy living programme/action plan for South and East Lincolnshire.
9. Have regard for other key partnerships and boards that will inform the work of the Healthy Living Board such as the Lincolnshire Health and Wellbeing Board, Integrated Care Board, Lincolnshire Housing, Health and Care Partnership, Greater Lincolnshire Local Enterprise Partnership and the South and East Lincolnshire Community Safety Partnership.
10. Advise the Cabinet/Executive of Boston Borough Council, East Lindsey District Council and South Holland District Council in relation to projects and programmes linked to the Sub-region's health and wellbeing/healthy living action plan/programme.

8. WAYS OF WORKING

- a) Focus on prevention and place, exerting leadership across the sub-region and health and care system, including members of the board individual organisations, to embed the Marmot (2010) objectives.
- b) Provide the vision to lead and deliver positive health and wellbeing outcomes for the communities of the sub-region.
- c) Provide challenge to other boards that connect and influence the Healthy Living Board on the wider determinants of health such as the Lincolnshire Housing and Health Network.
- d) Develop and promote a sub-region voice for health and wellbeing which is able to influence beyond organisational and place boundaries, including national government bodies and policy.
- e) The Deputy Chief Executive – Communities and the Assistant Director – Wellbeing and Community Leadership will shape the development of the Healthy Living Board and its programme (working as appropriate with the Assistant Director – Leisure and Culture and other senior officers) and act as a 'system translator' to enable health and local government colleagues to collaborate more effectively together.
- f) Business support for the functioning of the Board will be provided by the South & East Lincolnshire Partnership.
- g) The Healthy Living Board will meet four times a year (or as required), supported by an officer executive group that will meet every six weeks. Meetings will include formal business and a more informal discussion/workshop session which may be themed to address the Healthy Living Board's vision and priorities. Theme 'experts' may be invited to join these sessions.
- h) Additional board development sessions maybe scheduled throughout the year.
- i) Meeting scheduled will be published with a forward plan.
- j) There is an expectation that Board members will come fully prepared for each meeting having read the papers.
- k) There is an expectation that Board members will prioritise attendance. If a member is unable to attend the meeting, they should nominate a substitute.

- l) Board papers will be circulated at least 1 week prior to scheduled meetings to enable board members to know what actions are required of them in relation to an item.
- m) The Healthy Living Board will provide a proactive, supportive and challenging voice to key priority areas.
- n) Membership of the Healthy Living Board will be reviewed on a regular basis to ensure it reflects the emerging role and priorities of the board.