

<b>Report to:</b>	<b>Health and Wellbeing Board</b>
<b>Item number</b>	<b>3</b>
<b>Relevant Officer:</b>	Traci Lloyd-Moore, Health and Wellbeing Board Policy Officer, Blackpool Council

## Health and Wellbeing Board Development Update – Annual Report 2013-2014

### 1.0 Purpose of the report:

- 1.1 To receive a report setting out a proposal for the Health and Wellbeing Board annual report 2013-2014

### 2.0 Recommendation(s):

- 2.1 The Board is asked to consider and approve the scope of the Health and Wellbeing Board annual report as set out in this paper
- 2.2 To task the Health and Wellbeing Board Policy Officer to prepare a draft annual report for final approval in July 2014.

### 3.0 Reason for Recommendation(s):

- 3.1 The underlying principles of Health and Wellbeing Boards as set out in the Health and Social Care Act 2012 includes an undertaking to promote openness and transparency in all aspects of its work and inclusiveness in the way it engages with partners, patients, service users and the public. To this end it is proposed that an annual report is produced to promote the purpose of Blackpool Health and Wellbeing Board and to summarise the work of the board in its first year of formal operation. This paper sets out the proposed scope and seeks Board members views on the approach being taken to develop it.

### 3.2 Alternative Options:

As outlined in the reason for recommendation there are no other suitable alternative options.

#### 4.0 **The relevant Council Priority is**

- Improve health and well-being especially for the most disadvantaged

#### 5.0 **Background Information**

5.1 The annual report will reinforce the commitment to ensure that local people and wider stakeholders are involved and engaged in the work of the Board and allow the Board to evaluate its own performance and check that members, both collectively and individually are fully contributing towards its success. The development of an annual report will also illustrate the principles that underpin the purpose and work of the Board which include:

1. Shared and strategic leadership of the health and wellbeing agenda
2. A commitment to driving systems change to improve services and outcomes
3. Parity between board members in terms of the opportunity to contribute to the delivery of strategic priorities
4. Shared ownership and accountability of the board by all its members
5. Openness and transparency in the way that the board conducts its work
6. Inclusiveness in the way it engages with partners, patients, services users and the public.

The following sections set out the potential scope of the annual report giving some detail of the content of the report and the approach being taken to gather data.

#### 5.2 **Context for Health and Wellbeing Boards**

This section will set out the purpose and functions of Health and Wellbeing Boards citing legislation and national policy including the Health and Social Care Act 2012 and will draw upon work undertaken locally to develop the Board since becoming a formal statutory body. It will describe:

1. The origins and purpose of Health and Wellbeing Boards
2. The purpose of the Health and Wellbeing Boards
3. The governance of Blackpool Health and Wellbeing Board
4. The vision of Blackpool Health and Wellbeing Board

The purpose of this section will serve to reiterate the role of the Board and to communicate this with other partnership structures, stakeholders and local residents

#### 5.3 **The Work of Blackpool Health and Wellbeing Board**

This section will highlight and make an assessment of the work undertaken by the Board in improving health outcomes for the people of Blackpool:

1. The JSNA refresh – details of the current JSNA and the process adopted to identify priorities that can be translated into action through the JHWS

2. The JHWS - details of progress against baseline performance indicators as approved by the Board and a narrative setting out practical progress to achieve the vision of the JHWS against each of its strategic priorities
3. The role of the Strategic Commissioning Group – details of the role/purpose of the group and key activities undertaken to date
4. Review of CCG and Adult Social Care Commissioning Plans – the Board’s review of the commissioning intentions of the CCG and ASC in relation to its own identified strategic priorities
5. The role of Public Health in leading the implementation of the JHWS
6. The Pharmaceutical Needs Assessment – details the process of developing the assessment, the role of the PNA working group and progress to date
7. Stakeholder Engagement – a summary of the Boards inaugural event in October 2013 and actions taken forward
8. The Better Care Fund - the national context for the BCF, the role of the Board in developing and implementing the plan for Blackpool and what this will mean for the future of health and social care provision
9. Updates on the Francis Report and Winterbourne View – the Board in its role to quality assure the Blackpool response to agreed recommendation across relevant organisations
10. Joint discussions between Health and Wellbeing Board, Healthwatch and Health Scrutiny - to outline and agree expectations and ambitions for working together
11. Working with Healthwatch - to outline the work of the Board to date to mobilise the work of Healthwatch locally
12. Peer Challenge – the purpose of the challenge and key findings
13. Performance and accountability – development of the performance framework and how the Board will use this mechanism to hold itself and wider partners to account for the outcomes it intends to achieve
14. Thematic debates and JHWS action plans – to outline the purpose of the debates and how these inform action planning
15. Safeguarding - the relationship between the BSCB, BASB and the Board and future working
16. Decisions taken by the HWB – details of all major decisions taken by the board and other major decisions that can be attributed to the HWB

### **The Health and Wellbeing Board as a Partnership**

A key feature of Health and Wellbeing Board’s has been the creation of a partnership structure that can provide shared leadership to improve health and wellbeing that reaches across organisations.

This section will focus on the views of board members and key partners to assess the partnership performance of the Board itself. Existing self assessment tools devised by the LGA and the recommendations outlined in the Health and Wellbeing Peer

Challenge feedback letter will be utilised and used to evaluate the partnership maturity of the board across some key areas including;

1. Health and Wellbeing Board vision
2. Health and Wellbeing Board strategy
3. Health and Wellbeing Board leadership
4. Needs assessment and management of priorities
5. Governance
6. Information and intelligence

Based on the initial self-assessment carried out in September 2013 board members and key partners will be asked to assess how the board is developing and to better understand what can be done to strengthen its role.

To support this section Board members are asked to produce a summary of their role on the Board, an assessment of how the Board is developing, a positive example of the Board in action and what can be done to strengthen the role.

#### **Future Work of the Health and Wellbeing Board**

This section will set out the future direction drawing upon the self-assessment conducted in September 2013, the peer challenge recommendations and key actions/outcomes from the development session held on 21<sup>st</sup> May 2014.

Does the information submitted include any exempt information?

No

**List of Appendices:** None

#### **6.0 Legal considerations:**

6.1 Please see local and national policy in the background information.

#### **7.0 Human Resources considerations:**

7.1 None

#### **8.0 Equalities considerations:**

8.1 Key actions outlined in the Joint Health and Wellbeing Strategy Equality Impact Analysis will be used to inform the overall assessment of the work of the Board and included in Section 3 of the annual report

#### **9.0 Financial considerations:**

9.1 None

**10.0 Background Papers**

10.1 None