

Report to:	Health and Wellbeing Board
Relevant Officer:	Traci Lloyd-Moore, Blackpool Council
Date of Meeting:	9 th July 2014

Health and Wellbeing Board Development Update – Annual Report 2013-14

1.0 Purpose of the report:

- 1.1 To receive the draft annual report for the Health and Wellbeing Board for the period 2013-14.

2.0 Recommendation(s):

- 2.1 The Board is asked to note the report.

The Board is asked to consider and comment on the draft report and make suggestions for amendments to inform the final version.

3.0 Reasons 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 the annual report seeks to promote the purpose of Blackpool Health and Wellbeing Board and summarise the work of the Board in its first year of formal operation. This report sets out key areas identified in the agreed scope discussed at the June meeting and seeks Board members' views on the draft version.

- 3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

- 3.2b Is the recommendation in accordance with the Council's approved budget? Yes

- 3.3 Other alternative options to be considered:

As outlined in the reasons for recommendations there are no other suitable alternative options.

4.0 Council Priority:

4.1 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:

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

5.2 The draft is comprised of 4 sections as follows:

5.3 Context for Health and Wellbeing Boards

This describes:

- The purpose of the Health and Wellbeing Boards
- The governance of Blackpool Health and Wellbeing Board
- The vision of Blackpool Health and Wellbeing Board

5.4 The Work of Blackpool Health and Wellbeing Board

This section highlights the work undertaken by the Board during the period to improve health outcomes for the people of Blackpool.

5.5 The Health and Wellbeing Board as a Partnership

This section will focus on the views of Board members and key partners to assess the partnership performance of the Board itself. To support this section, Board members have produced a summary to describe 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.

5.6 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 May.

Does the information submitted include any exempt information?

No

List of Appendices:

- Appendix 5a: Annual Report - draft

6.0 Legal considerations:

6.1 None

7.0 Human Resources considerations:

7.1 None

8.0 Equalities considerations:

8.1 Key actions outlined in the JHWS Equality Impact Analysis will be used to inform the overall assessment of the work of the Board and included in the annual report.

9.0 Financial considerations:

9.1 None

10.0 Risk management considerations:

10.1 None

11.0 Ethical considerations:

11.1 None

12.0 Internal/ External Consultation undertaken:

12.1 None

13.0 Background papers:

13.1 None