

TELFORD & WREKIN COUNCIL HEALTH & WELLBEING BOARD

10th JUNE 2015

HEALTH & WELLBEING BOARD STRATEGY REFRESH - PROPOSED PROCESS

REPORT OF: JON POWER: HEALTH & WELLBEING BOARD LEAD OFFICER

SUMMARY REPORT

1. SUMMARY OF MAIN PROPOSALS

The purpose of the Health & Wellbeing Board (HWBB) is to bring together key partner organisations to improve the health and wellbeing of the Borough's population. The mechanism for identifying the health and wellbeing priorities for the Borough and ensuring delivery of them is the Health & Wellbeing Board Strategy. The purpose of this report is to:

- outline a proposed approach for reviewing and refreshing the current Strategy which expires at the end of March 2016;
- present key project timescales to ensure that a revised and approved Health and Wellbeing Board strategy is in place by 1st April 2016.

2. RECOMMENDATIONS

That:

- The Board approve the proposed strategy refresh process.
- Board members attend and engage in the 23rd June Development Session which will focus on developing and agreeing a high level vision and priorities for the Board for consultation through Summer 2015.
- The draft 2016/17-2018/19 Strategy is presented to the Board 9th December 2015 for approval.

3. IMPACT OF ACTION

The existing Strategy's 10 priorities need to be reviewed and refreshed to ensure that it is focussed on the right challenges, issues and pressures faced by the Council and its partners over coming years.

Feedback from the February 2015 HWBB development session included Board

members wanting to ensure that the Board is able to demonstrate the impact it is having on our communities. This will be a key consideration of the Board when developing its new priorities and vision.

This report sets out the proposed process and timetable for completing the Strategy refresh (including reviewing priorities) in order to ensure that the Board has a new strategy in place by April 2016.

It should be noted that this report **does not** set out the detail of the strategy in terms of priority areas or contents – this will be discussed and developed as part of the development session in June.

4. SUMMARY IMPACT ASSESSMENT

COMMUNITY IMPACT	Do these proposals contribute to a specific HWB Priority	
	No	However, this report sets out a process and timescale for reviewing and revising the Board's priorities for 2016 onwards.
	Do these proposals contribute to specific Co-Operative Council priority objective(s)?	
	Yes	This report sets out a process for ensuring that the development of the HWBB strategy takes account of the Council and CCG's key priorities over the coming year as well as future challenges/priorities for the Board and its key partners/stakeholders. The views of Cabinet and CCG Governance Board and Executive Team will be sought as part of this process.
	Will the proposals impact on specific groups of people?	
No	The Strategy will be an all age strategy and will demonstrate the impact the Board will have on our local communities. The impact will become clearer once we have agreed our key priorities. The strategy and proposed priorities will come to the HWBB in December for final approval where all impacts will be identified in more detail.	
TARGET COMPLETION/DELIVERY	As per the attached report, the aim is to have a final strategy for sign off at Board on 9 th December	

DATE	2015.	
FINANCIAL/VALUE FOR MONEY IMPACT	No	<p>There are no direct financial implications arising from the recommendations contained within this report.</p> <p>The full financial implications of the final HWBB strategy 2016-2019 will be detailed for consideration within a further report on this matter as part of the final approval process at the Board on 9th December.</p>
LEGAL ISSUES	Yes	<p>The HWBB has a statutory obligation to encourage integrated working and to encourage commissioners of health-related services to work closely with the HWBB (section 195, Health and Social Care Act 2012). Accordingly, the work proposed in this report and the officer recommendations will assist the HWBB in meeting its legal obligations.</p> <p>This type of integrated working is also part of the HWBB's terms of reference in particular at paragraphs 1, 3, 7,8,11 and 15.</p> <p>When looking at any proposed changes to strategy and/or commissioning decisions consideration will need to be given to appropriate consultation and whether equalities impact assessment(s) will be required as part of the decision-making process. Officers will need to continue to keep these considerations under review and update the HWBB where appropriate.</p>
EQUALITY & DIVERSITY	No	No specific impact - any impacts associated with the strategy itself will be outlined in the covering report in December 2015.
IMPACT ON SPECIFIC WARDS	No	None.
PATIENTS & PUBLIC ENGAGEMENT	Yes	It is proposed that following the HWBB Development session in June, the proposed priorities will be shared with key stakeholders and members of the

		public prior to the strategy being approved. This consultation activity will take place over Summer 2015 (based on previous consultation activity on the strategy in 2012).
OTHER IMPACTS, RISKS & OPPORTUNITIES	No	None.

PART B) – ADDITIONAL INFORMATION

1. INFORMATION

1.1 Background

The current Strategy was developed and launched in 2012/13 for the period 2013/14 to 2015/16. The strategy is now due for review in order to launch a new strategy in April 2016.

The purpose of the strategy is to identify the priorities against which the Board will drive delivery. It is the responsibility of the Board to establish sound joint commissioning arrangements aligned with the priorities of the Board. The current strategy sets out 10 key priority areas which were identified by the Board using Joint Strategic Needs Assessment, an engagement event and consultation activity held in July 2012 with our key stakeholders, partners, providers and members of the public.

Since the existing Strategy was adopted, it is recognised that significant changes have occurred including (but not limited to):

- the introduction of the Care Act 2014;
- development of the Better Care Fund;
- continuing reduction in resources within a challenging financial climate;
- developments in relation to the Governance structure of the Board with the introduction of Commissioning and Transformation Partnerships (CATPs) to progress the HWBB priorities.

It is timely for the Board to review its strategy and priorities to ensure that they remain fit for purpose, relevant and realistic in terms of what the partnership Board can achieve. Given the continuing demand on resources, it is imperative that the Board is able to focus its **efforts on delivering on key priorities which individual partners are unable to progress alone.**

1.2 Timescales

The Board needs to have a new strategy in place by **1st April 2016** when the current strategy expires. Work on the new strategy needs to begin in earnest to ensure that the Board is able to develop priorities which are meaningful, owned by all Board members and which members of the public are able to understand and recognise as issues which need resolving locally.

It is proposed that the final strategy is brought back to the Board on **9th December** for approval so that it can be launched on 1st April 2016 with reporting against new priorities commencing in the new municipal year.

1.3 The Process

It is proposed that the following key stages need to be completed in order to develop a refreshed Strategy:-

- ***HWBB Development Session: 23rd June 2015***

Board members to discuss and agree a small number of high level priorities for the Board which are aspirational, transformational, meaningful and are areas where the Board can make a real difference and add value (i.e. areas which cannot be addressed by individual agencies alone).

- **6 Week Consultation Period: 20th July -30th August 2015**

6 weeks consultation with our key stakeholders (including the CATPS), partners, service users, carers, staff and members of the public in order to:-

- share and communicate the Board's proposed vision and priorities;
- ensure these priorities are right;
- identify any potential gaps.

- **Draft Strategy**

Following consultation, the Strategy will be reviewed to reflect the comments received as part of the consultation exercise. It is recognised that an additional meeting of Board members may be required to agree any significant changes during September. The Strategy will be approved by the Board in December 2015.

Once approved, the final strategy will be circulated widely amongst key partners, stakeholders and those who took part in the consultation process as well as being made available on the website.

- **Annual Strategy Review**

To ensure that the strategy remains fit for purpose, the high level priorities will be reviewed on an annual basis to allow some flexibility to meet future demands and challenges. Any proposed changes to priorities must be agreed by the Board.

2. IMPACT ASSESSMENT – ADDITIONAL INFORMATION

No further impact assessment information.

3. PREVIOUS MINUTES

- HWB Strategy Development and JSNA presented on 23rd January 2013
- HWB Strategy Development and JSNA (including sign off of final strategy) presented on 13th March 2013
- A progress update against the Health & Wellbeing Strategy priority 'asset mapping' process was presented to the Board on 13th May 2013.
- Joint Health and Wellbeing Strategy Performance and Partnership Framework presented on 17th July 2013 and 18th September 2013
- Joint Health and Wellbeing Board Strategy Performance presented 22nd January 2014

4. BACKGROUND PAPERS

**Report prepared by Jo Winborn, Partnership & Planning Officer,
Telephone: 01952 38067**

