

Agenda

Health and Well-Being Board

Tuesday, 13 May 2014, 2.00 pm
County Hall, Worcester

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Health and Well-Being Board

Tuesday, 13 May 2014, 2.00 pm, Council Chamber, County Hall

Membership: Mr M J Hart (Chairman), Dr C Ellson (Vice Chairman), Mrs S L Blagg, Mrs E A Eyre, Mrs T Haines, Mr S Hairsnape, Mr A I Hardman, Dr R Harling, Dr A Kelly, Mrs Lesley Murphy, Peter Pinfield, Gail Quinton, Dr Simon Rumley, Dr J Wells, Mrs S Ellison, Mrs A T Hingley, Supt. M Travis and Mr T A L Wells

Agenda

Item No	Subject	Page No
12	5 year Strategy for Worcestershire Health and Social Care	66 - 69

NOTES

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Date of Issue: Thursday, 1 May 2014

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Health and Well-being Board

5 Year Strategy for Worcestershire Health and Social Care

<i>Date</i>	13 May 2014
<i>Author</i>	David Mehaffey, South Worcestershire CCG, on behalf of Health and Social Care Partners.
<i>Recommendation</i>	<p>1. The Board is asked to:</p> <ul style="list-style-type: none">a) Receive a presentation on the draft 5 year strategy on 13 May.b) Consider the contents of the proposed draft strategy and provide feedback.c) Note the timeline and process for developing the strategy further.d) Agree to receive a proposed final strategy in July 2014.
<i>Introduction</i>	<p>2. The NHS planning guidance for 2014/15 and beyond, requires CCGs to work with partners to develop a 5 year strategy for health and social care in Worcestershire.</p> <p>3. On Tuesday 13 May, a presentation will be given to the Board on the work undertaken to date, the process for developing the strategy and a proposed approach for how the Board can lead the process.</p>

Timeline

4. An outline of the strategy has been developed and this was shared with NHS England at the beginning of April. Initial feedback indicates that the proposed approach is satisfactory and that partners should proceed to develop the strategy as planned.

5. The next draft of the strategy needs to be submitted on 20 June 2014.

Proposed role for the Board

6. A broad outline of the work undertaken to date will be presented at the meeting on 13 May. Following this there will be a period of slightly more than one month, during which time the content of the strategy can be developed and refined. During this time it is proposed that members of the HWB provide feedback on the work undertaken to date to the nominated leads, who are named below.

7. It is proposed that there is a discussion at the development session of the HWB on 18th June to discuss the key areas of feedback provided and ensure that they are incorporated appropriately.

8. The next iteration of the strategy will then be submitted to NHS England and a proposed final version of the strategy will be presented to the Health and Well Being Board in July. At this point it is anticipated that NHS England feedback will have been received and incorporated.

Key contacts

- David Mehaffey – South Worcestershire CCG
- Mick O'Donnell – Redditch and Bromsgrove, Wyre Forest CCGs
- Frances Martin – Well Connected Programme Director
- Anne Clarke – Worcestershire County Council
- Chris Fearn – Worcestershire Acute Hospitals Trust
- Sue Harris – Worcestershire Health and Care Trust

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