

HEALTH AND WELL-BEING BOARD
14 FEBRUARY 2017**DEVELOPMENT SESSION**

Board Sponsor

Dr Frances Howie

Author

Director of Public Health

Priorities(Please click below
then on down arrow)

Older people & long term conditions

Yes

Mental health & well-being

Yes

Obesity

Yes

Alcohol

Yes

Other (specify below)

Groups of particular interest

Children & young people

Yes

Communities & groups with poor health outcomes

Yes

People with learning disabilities

Yes

Safeguarding

Impact on Safeguarding Children

Yes

If yes please give details

Impact on Safeguarding Adults

Yes

If yes please give details

Item for Decision, Consideration or Information

Decision

Recommendation

1. The Health and Well-being Board is asked to:
 - a) Note the discussion at the recent Development Meeting; and
 - b) Approve points in paragraph 5 below.

Background

2. The Health and Well-being Board held its Private development meeting on 25 January, 2017. Development meetings are held quarterly and allow an opportunity for members to discuss the effectiveness of the Board. This development meeting was supported by an external facilitator who also worked with the Board at its last review meeting in November 2015.

3. At its meeting on 25 January, members discussed the way the Board works and considered this in the context of maximising its' work as strategic leader of the health and social care system at a time of unprecedented challenge and change. Since its last review, the Sustainability and Transformation Planning (STP) process has been introduced which brings significant new opportunity for system oversight and leadership.

4. Members reviewed the business of the Board over the last year and concluded that the balance and spread of papers had been consistent with its key functions. However, there was a wish to strengthen involvement of partners across the system with Board discussion and key pieces of work. In particular, involvement in consideration of the challenges and solutions around system capacity and performance, and housing would be welcome. It was also noted that whilst this is a Partnership Board, its members seek to influence a whole system and can do this best through clear ownership of key issues, and promotion of those issues within their own and other organisations. There was discussion on Children and Young People's services, and consideration of increasing the visibility of these to the Board. A specific proposal is on the Board's agenda for 14 February on the governance of Children and Young People's services, following the findings of the recent Ofsted inspection of Children's Safeguarding services.

5. The following points were agreed:

- Frequency of meetings to remain unchanged. There are quarterly public Board meetings, and bi-monthly development meetings
- Board membership to remain unchanged. Membership of relevant Task and Finish groups to be extended to relevant partners, with regular invitation to Board meetings to contribute to relevant agenda items
- Sub-group on Children and Young People to be further developed with strengthened reporting to the Board
- Each agenda item to be owned and introduced by a voting Board member, as Senior Responsible Officers
- Actions from Board recommendations to be specifically reviewed by the Board at public and/or private sessions
- Agendas from 2017 to include thematic papers to be brought to Board by an SRO, with a recommendation to set up a Task and Finish Group where appropriate, which should allow focus on issues where progress is needed and has proved difficult to achieve
- Thematic papers on prevention; inequalities; system enablers; and children and young people's services to be included 17/18, with a full forward looking work plan to come to the April 17 meeting of the Board
- Setting up of a Task and Finish Group on Housing and the use and effectiveness of current and future funding streams to be established now, following the expected announcement on the Better Care Fund.

Legal, Financial and HR Implications

6. There are no legal, financial or HR implications in this report.

Privacy Impact Assessment

7. Not appropriate.

Equality and Diversity Implications

8. There are no potential Equality considerations requiring further consideration during implementation.

Contact Points

County Council Contact Points

County Council: 01905 763763

Worcestershire Hub: 01905 765765

Email: worcestershirehub@worcestershire.gov.uk

Specific Contact Points for this report

Frances Howie, Director of Public Health

Tel: 01905 845533

Email: fhowie@worcestershire.gov.uk

Supporting Information

- Health and Well-being Board Terms of Reference

Background Papers

In the opinion of the proper officer the following are the background papers relating to the subject matter of this report: None.