

**Health and Wellbeing Board  
20 October 2014**

**Walsall Health and Wellbeing Board Work Programme 2014/15**

**Purpose: To set a work programme for the Health and Wellbeing Board (HWB) that ensures HWB duties are fulfilled**

Duties	Start date	End date	HWBB lead
<b>Assurance of progress against HWS recommendations for action 2014</b>			
<ul style="list-style-type: none"> <li>Agree process by which HWB will assure itself of progress against HWS recommendations for action 2014</li> </ul>	7 <sup>th</sup> July 14	Achieved 7 <sup>th</sup> July 14	Director of Public Health
<ul style="list-style-type: none"> <li>Agree performance dashboard for HWS recommendations for action 14/15, developed in partnership with associated Boards</li> </ul>	8 <sup>th</sup> Sept 14	Achieved 8 <sup>th</sup> Sept 14	All HWB leads
<b>Review Joint Commissioning plans and current progress against themes within Joint Health and Wellbeing Strategy (JHWS)</b>			
<ul style="list-style-type: none"> <li>Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> <li>➤ <i>Give every child the best start in life and enable them to make the most of who they are</i></li> </ul> </li> </ul>	8 <sup>th</sup> Sept 14	Submitted 8 <sup>th</sup> Sept 14 and revisions agreed	Director of Children's Services with DPH/CCG
<ul style="list-style-type: none"> <li>Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> <li>➤ <i>Money, home, job- support to those who are vulnerable</i></li> </ul> </li> </ul>	20 <sup>th</sup> Oct 14		Director of Regeneration with DPH/ASC/DNS

<ul style="list-style-type: none"> <li>Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> <li>➤ <i>Create and develop healthy, sustainable places and communities</i></li> </ul> </li> </ul>	8 <sup>th</sup> Dec 14		Director of Neighbourhoods with DPH/ASC/DCS
<ul style="list-style-type: none"> <li>Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> <li>➤ <i>Promote and support emotional wellbeing</i></li> <li>➤ <i>Make healthy choices easier</i></li> </ul> </li> </ul>	19 <sup>th</sup> Jan 15		Director of Public Health with DCS/ASC/CCG
<ul style="list-style-type: none"> <li>Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> <li>➤ <i>Reduce the burden of preventable disease, disability and death</i></li> </ul> </li> </ul>	2 <sup>nd</sup> March 15		CCG Accountable Officer with DPN/ASC
<ul style="list-style-type: none"> <li>Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> <li>➤ <i>Promote and support healthy ageing and independent living</i></li> </ul> </li> </ul>	27 <sup>th</sup> April 15		Director of Adult Social Care/ CCG Accountable Officer with DPH
<b>To ensure a HWBB fit for purpose (Board development programme)</b>			
<ul style="list-style-type: none"> <li>Board development session for new members</li> </ul>	3 July 14	Achieved 3 <sup>rd</sup> July 14	Jamie Morris
<ul style="list-style-type: none"> <li>Board development sessions for 14/15 municipal year</li> </ul>	Nov 13 <sup>th</sup> 2014		Jamie Morris
	Jan 15		Jamie Morris
	April 15		Jamie Morris
<b>Integration of Health and Social Care</b>			

<ul style="list-style-type: none"> <li>Submission of Better Care Fund. Awaiting outcome of assurance process</li> </ul>	19 <sup>th</sup> Sept 2014		Keith Skerman/Salma Ali
<ul style="list-style-type: none"> <li>Workshop to be arranged to enable HWB members to understand the legal framework for a pooled fund for the Better Care Fund</li> </ul>	Dec 2014/ Jan 2015		Keith Skerman/Salma Ali
<ul style="list-style-type: none"> <li>Development of multi-disciplinary locality teams of community health, social care, mental health and primary care workers with rapid response capability.</li> </ul>	April 14	March 15	Keith Skerman/Salma Ali
<ul style="list-style-type: none"> <li>Develop the use of risk stratification for people with long term, complex or multiple conditions and frail elderly people to target proactive early intervention for those most at risk of hospital or care home admissions.</li> </ul>	April 14	March 15	Keith Skerman /Salma Ali
<ul style="list-style-type: none"> <li>Develop a Single Point of Access for health and social care in the community.</li> </ul>	April 14	March 15	Keith Skerman /Salma Ali
<ul style="list-style-type: none"> <li>Develop a single integrated intermediate care service out of the current separate health and social care services with the skills of hospital discharge and social care reablement, linking with the wider multi-disciplinary locality teams, to agree with people the care arrangements they need as they leave hospital.</li> </ul>	April 14	March 15	Keith Skerman /Salma Ali
<ul style="list-style-type: none"> <li>Recommission SWIFT Unit</li> </ul>	April 14	March 15	Keith Skerman /Salma Ali
<ul style="list-style-type: none"> <li>Work with nursing homes via local community services to reduce the transfers between nursing homes and hospital, particularly for end-of-life services.</li> </ul>	April 14	March 15	Keith Skerman /Salma Ali
<b>Pharmaceutical needs assessment (PNA)</b>			
<ul style="list-style-type: none"> <li>Assessment process begins</li> </ul>	April 14	Achieved April 2014	Isabel Gillis
<ul style="list-style-type: none"> <li>Existing PNA refresh submitted to HWB for approval</li> </ul>	7 July 14	60 day consultation started Oct 2014	Isabel Gillis

<ul style="list-style-type: none"> <li>Final draft version of PNA to HWB for approval</li> </ul>	2 <sup>nd</sup> March 15		DPH
<ul style="list-style-type: none"> <li>PNA published</li> </ul>	By 1/4/15		DPH
<b>To produce refresh of Joint Strategic Needs Assessment (JSNA) 2014/15:</b>			
<ul style="list-style-type: none"> <li>Process for strengthening the next Joint Strategic Needs Assessment (JSNA) for Walsall to HWB for approval.</li> </ul>	20 <sup>th</sup> Oct 14		DPH
<b>To produce refresh of Joint Health and Wellbeing Strategy (HWS) 2015/16</b>			
<ul style="list-style-type: none"> <li>Process for prioritising action and focusing on specific 'wicked issues' to HWB for approval and action</li> </ul>	20 <sup>th</sup> Oct 14		DPH
<ul style="list-style-type: none"> <li>Consideration of 15/16 recommendations based on JSNA refresh and 'wicked issues' work</li> </ul>	19 <sup>th</sup> Jan 15		DPH
<ul style="list-style-type: none"> <li>Health and Wellbeing Strategy, recommendations for action 15/16 and identified HWB leads signed off</li> </ul>	2 <sup>nd</sup> March 15		DPH