

Walsall Health and Wellbeing Board Work Programme 2015/16

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

Duties	Start date	End date	HWB lead
HWB Communication/engagement with partners/public			
<ul style="list-style-type: none"> 3 key messages arising from discussions at HWB meeting to be identified for communication to public via social media or other methods 	Final agenda item for every HWB meeting		All HWB members
<ul style="list-style-type: none"> Consider how progress on performance measures for HWS priorities should be communicated to public as each performance dashboard is brought to HWB meeting 	As part of agenda item for performance dashboard		All HWB members
<ul style="list-style-type: none"> Report to HWB on future structures for CCG localities and Area Partnerships to explore their role in engagement 	19 Oct 15		
Development of infrastructure for HWB			
<ul style="list-style-type: none"> Agree infrastructure for HWB and consult on terms of reference for groups where appropriate. 	April 15	June 15	Exec Director of Neighbourhoods/ Exec Director Social Care and Inclusion
<ul style="list-style-type: none"> Set up first meeting of Strategic Advisory Group and highlight engagement element 	tbc		
Assurance of progress of task and finish groups for identified HWS priorities			

<ul style="list-style-type: none"> • Agree key priorities for Task and Finish Groups and model to be used 	April 15		All HWB leads
<ul style="list-style-type: none"> • 14/15 Healthy Weight and Alcohol Task and Finish Group action plans agreed by HWB 	22 June 15		Director of Public Health
<ul style="list-style-type: none"> • Infant Mortality Task and Finish Group briefing to HWB for agreement as one of the 15/16 priorities and suggestions for other priorities. 	22 June 15		
<ul style="list-style-type: none"> • 15/16 Task and Finish Groups report to HWB on progress to date, including engagement with partners/public 	19 Oct 15		Dependent on priorities chosen
<ul style="list-style-type: none"> • Consider how work of task and finish groups should be communicated to public as progress reported to HWB 	As part of agenda item for task and finish groups		All HWB members
Review Joint Commissioning plans and current progress against themes within Joint Health and Wellbeing Strategy (JHWS)			
<ul style="list-style-type: none"> • Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Give every child the best start in life and enable them to make the most of who they are</i> 	22 June 15		Exec Director of Children's Services with DPH/CCG
<ul style="list-style-type: none"> • Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Money, home, job- support to those who are vulnerable</i> 	7 Sept 15		Exec Director of Environment and Economy with DPH/ASC
<ul style="list-style-type: none"> • Review of commissioning plans and assessment of progress against following themes of JHWS: 	19 Oct 15		Exec Director of Environment and Economy with DPH/ASC/DCS

➤ <i>Create and develop healthy, sustainable places and communities</i>			
<ul style="list-style-type: none"> • Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Promote and support emotional wellbeing</i> ➤ <i>Make healthy choices easier</i> 	7 Dec 15	Achieved 19 th Jan 2015	Director of Public Health with DCS/ASC/CCG
<ul style="list-style-type: none"> • Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> ➤ <i>Reduce the burden of preventable disease, disability and death</i> 	18 Jan 16		CCG Accountable Officer with DPN/ASC
<ul style="list-style-type: none"> • Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> ➤ <i>Promote and support healthy ageing and independent living</i> 	29 Feb 16		Exec Director of Adult Social Care/ CCG Accountable Officer with DPH
To ensure a HWBB fit for purpose (Board development programme)			
<ul style="list-style-type: none"> • Board development session for new members 	22 June 15		Exec Director of Social Care and Inclusion
<ul style="list-style-type: none"> • Board development sessions for 15/16 municipal year 	Oct/Nov 15		Exec Director of Social Care and Inclusion
	Feb/March 16		Exec Director of Social Care and Inclusion
	April 16		Exec Director of Social Care and Inclusion
			Exec Director of Social Care and Inclusion

Integration of Health and Social Care			
<ul style="list-style-type: none"> • Update from Integration Board on progress, including Better Care Fund programme containing 8 major Change Schemes: <ul style="list-style-type: none"> ➤ Integration of Community Services ➤ Transitional Care Pathways ➤ Assistive Technology ➤ Dementia care Services ➤ Mental Health Services ➤ Support to Carers ➤ Long Term Social Care – Community and Residential ➤ Voluntary and Community Sector Impact on Hospital Flows 	Standing agenda item. Also to include reports on degree of engagement with stakeholders		Exec Director of Adult Social Care/ CCG Accountable Officer
Safeguarding			
<ul style="list-style-type: none"> • Agreement on Walsall inter-Board protocol on safeguarding children 	April 2015		Exec Director of Children's Services
HealthWatch Walsall			
<ul style="list-style-type: none"> • Update from HealthWatch Walsall on current work and progress, to include degree of engagement with public 	7 Sept 2015		HealthWatch representative
	25 April 2016		
To produce refresh of Joint Strategic Needs Assessment (JSNA) 2015/16:			
<ul style="list-style-type: none"> • Project plan on next stage of Joint Strategic Needs Assessment (JSNA) development to HWB for approval. This should also include plans for engagement 	7 Sept 2015		Exec Director of Social Care and Inclusion / DPH
<ul style="list-style-type: none"> • Implementation of project plan for JSNA 	July/ Sept 2015 onwards	Dec 2015	Exec Director of Social Care and Inclusion / DPH

To produce new Joint Health and Wellbeing Strategy (HWS) for April 2016			
• HWB to agree what they want the next HWS to look like	19 Oct 2015	April 2016	DPH and Exec Director SC and Inclusion
Transformation Fund			
• Update from PH Team on use of Transformation Fund and progress to date	7 Sept 2015		DPH
Other pressing issues			
• HWB report on work in 14/15	7 Sept 2015		Exec Director ASC