

Health and Wellbeing Board – 9 September 2013

Walsall Health and Wellbeing Board Work Programme 13/14

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
Action plans for implementation of 13/14 Health and Wellbeing Strategy (HWS) recommendations			
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Sections 6-7 	May 13	Achieved 10.6.13	Rose Collinson/Salma Ali
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Sections 8-9 	May 13	Achieved 22.7.13	Jamie Morris
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Section 5, 10 	May 13	Achieved 10.6.13	Isabel Gillis
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Section 11-12 	May 13	Achieved 22.7.13	John Bolton/Salma Ali
<ul style="list-style-type: none"> Review progress on JHWS sections 6-7 action plans 	9.12.13		Rose Collinson/Salma Ali
<ul style="list-style-type: none"> Review progress on JHWS sections 8-9 action plans 	20.1.14		Jamie Morris
<ul style="list-style-type: none"> Review progress on JHWS sections 5,10 action plans 	9.12.13		Isabel Gillis
<ul style="list-style-type: none"> Review progress on JHWS sections 11-12 action plans 	20.1.14		John Bolton/Salma Ali
To review Commissioning plans against Joint Health and Wellbeing Strategy			
<ul style="list-style-type: none"> Agree process for review of commissioning plans 	May 13	Achieved 22.7.13	Isabel Gillis

<ul style="list-style-type: none"> Review of Clinical Commissioning Group (CCG) commissioning plans against JHWS and assessment of progress to date 	9.9.13		Salma Ali
<ul style="list-style-type: none"> Review of Public Health (PH) commissioning plans 	22.7.13	Achieved 22.7.13	Isabel Gillis
<ul style="list-style-type: none"> PH assessment of progress to date 	9.9.13		Isabel Gillis
<ul style="list-style-type: none"> Review of Children and Young People's Partnership (CYPP) plans against JHWS and assessment of progress to date 	21.10.13 (tbc)		Rose Collinson
<ul style="list-style-type: none"> Review of Healthy ageing, treatment and care: CCG/ SCI/ JCU commissioning plans against JHWS and assessment of progress to date 	9.12.13 (tbc)		John Bolton /Salma Ali
To produce refresh of Joint Strategic Needs Assessment (JSNA):			
<ul style="list-style-type: none"> Project initiation document agreed 	10.6.13	Achieved 10.6.13	Isabel Gillis
<ul style="list-style-type: none"> JSNA signed off 		21.10.13	Isabel Gillis
To produce refresh of Joint Health and Wellbeing Strategy			
<ul style="list-style-type: none"> Project initiation document agreed 	21.10.13		Isabel Gillis
<ul style="list-style-type: none"> Health and Wellbeing Strategy, recommendations for action 14/15 and identified HWB leads signed off 		3.3.14	Isabel Gillis
<ul style="list-style-type: none"> Action plans approved for 14/15 recommendations 	3.3.14	April 2014	Identified HWB leads
Develop a programme to review strategies supporting the JHWS			
<ul style="list-style-type: none"> Programme developed 	21.10.13		Isabel Gillis

<ul style="list-style-type: none"> • Programme completed 		3.3.14	Isabel Gillis
Develop a Communication and Engagement programme			
<ul style="list-style-type: none"> • Strategy discussed and agreed by Board 	21.10.13		To be agreed
			To be agreed
To ensure a HWBB fit for purpose (Board development programme)			
<ul style="list-style-type: none"> • Baseline assessment update and programme for 13/14 agreed 	9.9.13		Jamie Morris
<ul style="list-style-type: none"> • 14/15 Board development programme agreed 		3.3.14	Jamie Morris
Integration of Health and Social Care			
<ul style="list-style-type: none"> • PID for integration discussed and agreed by Board 	To be arranged Oct/Dec		
Pharmaceutical needs assessment (PNA) (HWBs must publish their first PNAs by April 2015, or sooner if existing needs change)			
Project initiation document agreed	3.3.14	April 2015	Salma Ali / Isabel Gillis
Assessment process begins	April 2014		
PNA presented to HWB for approval	March 2015		