

Health and Wellbeing Board – 7 September 2015

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	Achieved 22 nd June 15	Exec Director of Neighbourhoods/ Exec Director Social Care and Inclusion
<ul style="list-style-type: none"> Set up planning group for first meeting of Strategic Advisory Group and highlight engagement element 	Sept 15	Planned for 7/9/15	Exec Director Social Care and Inclusion/ Director of

			Public Health
<ul style="list-style-type: none"> Consult with proposed members of Strategic Advisory Group (SAG) about terms of reference for SAG 	Sept 15	Started 25/8/15	Exec Director Social Care and Inclusion/ Director of Public Health
<ul style="list-style-type: none"> First meeting of Strategic Advisory Group 	Oct 15	Proposed date 20 th Oct 15 (am)	Exec Director Social Care and Inclusion/ Director of Public Health
<ul style="list-style-type: none"> Report to HWB on progress of Strategic Transformation 	7 Sept 15		CCG Accountable Officer/ Exec Director Social Care and Inclusion
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	Achieved 27 th 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	Achieved 22 nd 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	Achieved 22 nd June 15	Director of Public Health
<ul style="list-style-type: none"> Infant Mortality and Diabetes Task and Finish Groups report to HWB on progress to date, including engagement with partners/public 	19 Oct 15		Director of Public Health CCG Accountable Officer
<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	Achieved 22 nd 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: <ul style="list-style-type: none"> ➤ <i>Create and develop healthy, sustainable places and communities</i> 	19 Oct 15		Exec Director of Environment and Economy with DPH/ASC/DCS
<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		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
<p>Integration of Health and Social Care</p>			
<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 <p>The updates will include both progress/performance targets and finance.</p>	Standing agenda item. Also to include reports on degree of engagement with stakeholders		Exec Director of Adult Social Care/ CCG Accountable Officer
<p>Safeguarding</p>			
			Exec Director of Children's

<ul style="list-style-type: none"> Annual report of Safeguarding Board and HWB 14/15 review to be presented to the other Board once approved by lead Board. 	When appropriate		Services Exec Director SC and Inclusion
HealthWatch Walsall			
<ul style="list-style-type: none"> Update from HealthWatch Walsall on current work and progress, to include degree of engagement with public 	19 Oct 2015		HealthWatch representative
	25 April 2016		
Review of Joint Strategic Needs Assessment (JSNA):			
<ul style="list-style-type: none"> Review of Joint Strategic Needs Assessment (JSNA) and consideration of next stages and future priorities. This will include plans for engagement 	19 Oct 2015		DPH and Exec Director SC and Inclusion
Transformation Fund			
<ul style="list-style-type: none"> Update from PH Team on use of Transformation Fund and progress to date 	19 Oct 2015		DPH
Other pressing issues			
<ul style="list-style-type: none"> HWB 14/15 review – first draft 	7 Sept 2015		Exec Director ASC