

Health and Wellbeing Board - 29 April 2013

Health and Wellbeing Board – Work programme 2013/14

1. Summary

The duties and powers of Health and Wellbeing Board introduced by the Health and Social Care Act 2012 are set out in legislation and supporting guidance. This draft work programme sets out proposals to the Health and Wellbeing Board on how these might be fulfilled in 13/14.

2. Recommendations

- 2.1 That the Health and Wellbeing Board consider the work programme proposed and amend as agreed.

3. Report detail

- 3.1 Legislation and guidance places duties and powers on Health and Wellbeing Board including:
- To prepare and publish a Joint Strategic Needs Assessment (JSNA)
 - To prepare and publish a Joint Health and Wellbeing Strategy.(JHWS)
 - To involve others in the preparation of the JSNA and JHWS
 - To ensure alignment of commissioning plans
 - To secure continuous improvement in outcomes and to reduce inequalities both in outcomes and in access to services.
 - The power to encourage integrated working across wider determinants of health
- 3.2 The draft work programme attached at Appendix 1 outlines how the Board's duties could be delivered in 13/14

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Purpose : To set out a work programme for the Health and Wellbeing Board which ensures that duties are fulfilled

Duties	Start date	End date	HWBB lead
Review action plans for implementation of 13/14 actions agreed			
<ul style="list-style-type: none"> Joint Health and Wellbeing Strategy Sections 6-7 		To be agreed	Rose Collinson/Salma Ali
<ul style="list-style-type: none"> Joint Health and Wellbeing Strategy Sections 8-9 		To be agreed	Jamie Morris
<ul style="list-style-type: none"> Joint Health and Wellbeing Strategy Section 5, 10 		To be agreed	Isabel Gillis
<ul style="list-style-type: none"> Joint Health and Wellbeing Strategy Section 11-12 		To be agreed	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 		June 2013	Isabel Gillis
<ul style="list-style-type: none"> CCG commissioning plans, performance against key outcomes 		To be agreed	Salma Ali
<ul style="list-style-type: none"> PH commissioning plans and performance against key outcomes 		July 2013	Isabel Gillis
<ul style="list-style-type: none"> Children and Young people’s partnership: plans and performance against key outcomes 		To be agreed	Rose Collinson
<ul style="list-style-type: none"> Healthy ageing, treatment and care: CCG/ SCI/ JCU commissioning plans and performance against key outcomes 		To be agreed	John Bolton /Salma Ali
To produce Joint Strategic Needs Assessment:			
<ul style="list-style-type: none"> Project initiation document agreed 	June 2013	October 2013	Isabel Gillis

<ul style="list-style-type: none"> • JSNA signed off 			
<p>To produce Joint Health and Wellbeing Strategy</p> <ul style="list-style-type: none"> • Project initiation document agreed • Health and wellbeing Strategy signed off 	October 2013	March 2014	Isabel Gillis
<p>Develop a programme to review strategies supporting the JHWS</p> <ul style="list-style-type: none"> • Programme developed • Programme completed 	July 2013	March 2013	Isabel Gillis
<p>Develop a programme of Communication and Engagement activities and events</p> <ul style="list-style-type: none"> • Programme developed • Programme completed 	July 2013	March 2014	To be agreed
<p>To ensure a HWBB fit for purpose (Board development programme)</p> <ul style="list-style-type: none"> • Baseline assessment update and programme for 13/14 agreed • Programme completed 	July 2013	March 2014	Jamie Morris