

Health and Wellbeing Board Work Programme 2018 -2019

Purpose: To plan a Programme of Work for Members and Partners that ensures HWB Duties are fulfilled

Duties	Board Date	Reports Required by	End date/ Achieved	HWB lead
Assurance of progress in achieving actions for HWB 'Obsession': To increase voluntary action in support of health and wellbeing in Walsall by addressing identified barriers within Health and Wellbeing Board partners' policies, procedures and processes (amendment, Board 11/09/17)				
<ul style="list-style-type: none"> Progress on Actions 	23 July 2018	12 July 2018	Achieved	One Walsall (VS)
<ul style="list-style-type: none"> Progress on Actions/One Walsall Year End Report 	17 April 2019	06 April 2019		One Walsall (VS)
Thematic Updates: Assurance of progress of work to tackle HWB Priorities in Walsall Plan				
THEME 1 <ul style="list-style-type: none"> Increase opportunities for, and take-up of, volunteering (linked to HWB Obsession) 	See dates above			One Walsall (VS)
THEME 2 <ul style="list-style-type: none"> Improve maternal and newborn health (incorporating work of T&F Group) 	17 Oct 2018 17 April 2019	06 Oct 2018 06 Apr 2019	Achieved	DPH
THEME 3 <ul style="list-style-type: none"> Enable and empower individuals to improve their physical and mental health Develop an environment to enable healthy lifestyles 	17 Oct 2018 17 April 2019	06 Oct 2018 21 Mar 2019	Achieved	DPH
THEME 4 <ul style="list-style-type: none"> Maximise emotional wellbeing and resilience of adults Reduce loneliness and isolation and increase support through social networks 	10 Sept 2018 05 March 2019	30 Aug 2018 22 Feb 2019	Achieved	DPH

Health and Wellbeing Board Work Programme 2018 -2019

Duties	Board Date	Reports Required by	End date/ Achieved	HWB lead
THEME 5 <ul style="list-style-type: none"> Support independent living 	See BCF Pg 3/4			ED-ASC/CCG Accountable Officer
THEME 6 <ul style="list-style-type: none"> Remove unwarranted variation in healthcare and ensure access to services with consistent quality (incl Diabetes) Enable those at risk of poor health to access appropriate health and care, with informed choice Deliver prevention & intervention through health & care locality delivery models (link to Walsall Together) 	03 Dec 2018 17 April 2019	22 Nov 2018 06 Apr 2019	Achieved	CCG Accountable Officer
THEME 7 <ul style="list-style-type: none"> Improve Air Quality 	23 July 2018 03 Dec 2018	12 July 2018 22 Nov 2018	Achieved Achieved	DPH
THEME 8 <ul style="list-style-type: none"> Support a sustainable third sector through individual and collective engagement 	03 Dec 2018 17 April 2019	22 Nov 2018 06 Apr 2019	Achieved	ED-Resources & Transformation

Health and Wellbeing Board Work Programme 2018 -2019

Updates on Progress of Special Projects including Task & Finish Groups				
• Infant Mortality (Link to Theme 2)	See under Theme 2			DPH
• Diabetes (Link to Theme 6)	See under Theme 6			CCG Accountable Officer
• Suicide Prevention Strategy (New 2017)	11 June 2018	31 May 2018	Achieved	DPH
	23 July 2018	12 July 2018	Achieved	
• CAMHS Transformation Plan Update	10 Sept 2018	30 Aug 2018	Achieved	CCG Accountable Officer/DPH
	22 Jan 2019	11 Jan 2019	Achieved	
HWB Infrastructure/Engagement with Partners/Stakeholders				
1	Walsall Together Update on Progress and Engagement			
• Update on partnership: progress on plans (including locality work and their role in engagement), dependent on presentation to CCG Board*	03 Dec 2018 17 April 2019(*Moved from 05/03/19) Sept 2019	06 April 2019 tba	Withdrawn	CCG Accountable Officer
2	Sustainability and Transformation Plans (STP)			
• Update on progress of Work streams	Tba			Members/Partners
3	BCF/iBCF Updates (Links to P6: Support independent living)			

Health and Wellbeing Board Work Programme 2018 -2019

<ul style="list-style-type: none"> • 2017/18 Q4 BCF/iBCF Final Position • 2018/19 Q1 Report • 2018/19 Q2 Report • 2018/19 Q3 Report • 2018/19 Q4 Report 	11 June 2018	31 May 2018	Achieved	ED-ASC/ CCG Accountable Officer
	23 July 2018	12 July 2018	Achieved	
	17 Oct 2018	06 Oct 2018	Achieved	
	22 Jan 2019	11 Jan 2019	Achieved	
	17 April 2019	06 April 2019		
4	To review Commissioning/Spend Plans			
<ul style="list-style-type: none"> • Annual Review of Clinical Commissioning Group (CCG) commissioning/spending plans (subject to amendment in line with planning timetable) 	05 March 2019	22 Feb 2019		CCG Accountable Officer
<ul style="list-style-type: none"> • Annual Review of LA commissioning/spending plans (subject to amendment in line with planning timetable) 	05 March 2019	22 Feb 2019		ED-ASC
5	Safeguarding Reports			
<ul style="list-style-type: none"> • Presentation of the Annual Reports of the following Safeguarding Boards (subject to date presented to Safeguarding Board): <ul style="list-style-type: none"> - Walsall Adults - Children's 	22 Jan 2019	11 Jan 2019	Achieved	EDs-ASC / Children's Services
6	Updates from Partner Organisations (HealthWatch Walsall, Police, Fire Service, Voluntary Sector)			
<ul style="list-style-type: none"> • Healthwatch Walsall Annual Report • Update on current work and progress, to include degree of engagement with public 	23 July 2018	12 July 2018	Achieved	HealthWatch representative
	22 Jan 2019	11 Jan 2019	Achieved	

Health and Wellbeing Board Work Programme 2018 -2019

• Update from Police	23 July 2018	12 July 2018	Achieved	Police representative
• Update from Fire Service	05 March 2019	22 Feb 2019		Fire Service representative
• Update from Voluntary Sector through One Walsall	See 'Obsession'			One Walsall (VS)
7	HWB Chair Update on West Midlands Combined Authority Wellbeing Board			
• Feedback and points of note from WMCA Meetings	03 Dec 2018 22 Jan 2019 17 April 2019	N/A	N/A N/A	WMCA Rep
Special Reports to Board				
• Director of Public Health Annual Report Plan	23 July 2018	12 July 2018	Achieved	DPH
• JSNA Update	23 July 2018 10 Sept 2018	12 July 2018 30 Aug 2018	Achieved Achieved	DPH
• Promoting Cycling in Walsall (Air Quality)	23 July 2018	12 July 2018	Achieved	DPH
• Antimicrobial Stewardship Strategy • Health Care Associated Infections (HCAI) Strategy • Health Protection Annual Report	10 Sept 2018	30 Aug 2018	Achieved	DPH
• Update on Progress of Planning Action Plan	10 Sept 2018	30 Aug 2018	Achieved	Planning Team
• Transforming Care Partnership Update (Black Country Partnership)	10 Sept 2018	30 Aug 2018	Achieved	Kathryn Meredith, Sandwell & West B'ham CCG

Health and Wellbeing Board Work Programme 2018 -2019

• Homelessness	17 Oct 2018	06 Oct 2018	Achieved	DPH
• Teenage Pregnancy Reduction Strategy & Action Plan	05 March 2019 Sept 2019 (tba)	22 Feb 2019 tba		DPH
• Smoking in Pregnancy	05 March 2019	22 Feb 2019		DPH
• Walsall Plan Refresh	03 Dec 2018 22 Jan 2019 17 Apr 2019	22 Nov 2018 11 Jan 2019 06 Apr 2019	Achieved Achieved	DPH
• Childhood Obesity Trailblazer	17 Apr 2019	06 Apr 2019		DPH
HWB Development Sessions (Topic as agreed by members)				
• Walsall Together Commissioning Outcomes	10 July 2018		Achieved	NHS Walsall CCG
• Walsall Plan Refresh	21 Nov 2018		Achieved	HWB Members and Partners
• Walsall Plan Refresh	22 Jan 2019		Achieved	HWB Members and Partners
• tba	16 April 2019			HWB Members and Partners
HWB Communication				

Health and Wellbeing Board Work Programme 2018 -2019

<ul style="list-style-type: none"> 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
---	---	--	--	-----------------

KEY:

ASC	Adult Social Care	BCF	Better Care Fund	CCG	Clinical Commissioning Group
DPH	Director of Public Health	ED	Executive Director	HWB	Health and Wellbeing
VS	Voluntary Sector	WMCA	West Midlands Combined Authority		

NOTE: The dates in this draft are provisional and are dependent on agreement from Lead Officers in accordance with reporting schedules

DRAFT