

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 	See Below			One Walsall (VS)
Assurance of progress of work to tackle HWB Priorities in Walsall Plan				
Theme 1 - Volunteering and the 3rd Sector				
<ul style="list-style-type: none"> P1 - Increase opportunities for and take- up of volunteering P2 - Support a sustainable third sector through individual and collective engagement P3 - Reduce loneliness and isolation and increase support through social networks 				One Walsall (VS) ED-Resources & Transformation DPH
Theme 2 - Physical and Mental Health				
<ul style="list-style-type: none"> P4 - Enable and empower individuals to improve their physical and mental health P5 - Maximise emotional wellbeing and resilience of adults 				DPH

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Theme 3 - Best Start in Life				
<ul style="list-style-type: none"> P6 - Improve maternal and newborn health (incorporating work of T&F Group) 	17 Oct 2018 5 March 2019	06 Oct 2018 22 Feb 2019		DPH
Theme 4 – Health and Care				
<ul style="list-style-type: none"> P7 - Support independent living P8 - Remove unwarranted variations in healthcare and ensure access to services with consistent quality P9 - Enable those at risk of poor health to access appropriate health and care, with informed choice P10 - Deliver prevention and intervention through health and care delivery models (including Diabetes T&F Group) 				Walsall Together /BCF
Theme 5 – Healthy Environment				
<ul style="list-style-type: none"> P11 – Air Quality /Sustainable Travel P12 – Develop an environment to enable healthy lifestyles 	23 July 2018 22 Jan 2019	12 July 2018 11 Jan 2019	Achieved	DPH
Updates on Progress of Special Projects				
<ul style="list-style-type: none"> Suicide Prevention Strategy (New 2017) 	11 June 2018	31 May 2018	Achieved	DPH

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	23 July 2018	12 July 2018	Achieved	
<ul style="list-style-type: none"> CAMHS Transformation Plan Update 	10 Sept 2018 05 March 2019	30 Aug 2018 22 Feb 2019		CCG Accountable Officer/DPH
HWB Infrastructure/Engagement with Partners/Stakeholders				
1	Walsall Together Update on Progress and Engagement			
<ul style="list-style-type: none"> Update on partnership: progress on plans (including locality work and their role in engagement) 	05 Nov 2018 17 April 2019	25 Oct 2018 06 April 2019		ED-ASC/CCG Accountable Officer
2	Sustainability and Transformation Plans (STP)			
<ul style="list-style-type: none"> Update on progress of Work streams 	Tba			Members/Partners
3	BCF/iBCF Updates (Links to Theme 4: P7: Support independent living)			
<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 23 July 2018 17 Oct 2018 22 Jan 2019 17 April 2019	31 May 2018 12 July 2018 06 Oct 2018 11 Jan 2019 06 April 2019	Achieved Achieved	ED-ASC/ CCG Accountable Officer

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4	To review Commissioning/Spend Plans			
<ul style="list-style-type: none"> Annual Review of Clinical Commissioning Group (CCG) commissioning/spending plans 	05 March 2019	22 Feb 2019		CCG Accountable Officer
<ul style="list-style-type: none"> Annual Review of LA commissioning/spending plans 	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: <ul style="list-style-type: none"> - Walsall Adults - Children's 	17 Dec 2018	06 Dec 2018		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 	23 July 2018	12 July 2018	Achieved	HealthWatch representative
<ul style="list-style-type: none"> Update on current work and progress, to include degree of engagement with public 	22 Jan 2019	11 Jan 2019		
<ul style="list-style-type: none"> Update from Police 	23 July 2018	12 July 2018	Achieved	Police representative
<ul style="list-style-type: none"> Update from Fire Service 	05 March 2019	22 Feb 2019		Fire Service representative
<ul style="list-style-type: none"> Update from Voluntary Sector through One Walsall 	See 'Obsession'			One Walsall (VS)

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7	HWB Chair Update on West Midlands Combined Authority Wellbeing Board			
<ul style="list-style-type: none"> Feedback and points of note 	Dates to be advised			WMCA Rep
Special Reports to Board				
<ul style="list-style-type: none"> Director of Public Health Annual Report Plan 	23 July 2018	12 July 2018	Achieved	DPH
<ul style="list-style-type: none"> JSNA Update 	23 July 2018 10 Sept 2018	12 July 2018 30 Aug 2018	Achieved	DPH
<ul style="list-style-type: none"> Promoting Cycling in Walsall (Air Quality) 	23 July 2018	12 July 2018	Achieved	DPH
<ul style="list-style-type: none"> Antimicrobial Stewardship Strategy Health Care Associated Infections (HCAI) Strategy Health Protection Annual Report 	10 Sept 2018	30 Aug 2018		DPH
<ul style="list-style-type: none"> Update on Progress of Planning Action Plan 	10 Sept 2018	30 Aug 2018		Planning Team
<ul style="list-style-type: none"> Transforming Care Partnership Update (Black Country Partnership) 	10 Sept 2018	30 Aug 2018		Kathryn Meredith, Sandwell & West B'ham CCG
HWB Development Sessions (Topic as agreed by members)				
<ul style="list-style-type: none"> Walsall Together Commissioning Outcomes 	10 July 2018		Achieved	NHS Walsall CCG

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• tba	18 Oct 2018			HWB Members and Partners
• tba	22 Jan 2018			HWB Members and Partners
• tba	16 April 2019			HWB Members and Partners
HWB Communication				
• 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	
VS	Voluntary Sector				

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