

Walsall Health and Wellbeing Board Work Programme 16/17

Purpose: To set a work programme for the Health and Wellbeing Board (HWB) that ensures HWB duties are fulfilled

Duties	Start date	End date/when achieved	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 locality work and their role in engagement 	tbc		CCG Accountable Officer/ Exec Director Social Care and Inclusion
HWB Infrastructure			
<ul style="list-style-type: none"> Report to HWB on progress of HWB working groups identified within infrastructure: <ul style="list-style-type: none"> ➤ Strategic Advisory Group ➤ Joint Commissioning Committee ➤ Healthy Walsall Partnership ➤ Task and Finish Groups <p>Reports from working groups to HWB to following relevant meetings and/or every 6 months.</p>	20 June 2016 Sept2016 20 June2016 Oct 2016		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"> • Feedback from 15/16 Task and Finish groups on progress: <ul style="list-style-type: none"> ○ Infant Mortality ○ Diabetes 	Oct 2016		All HWB leads
<ul style="list-style-type: none"> • Feedback from 14/15 Task and Finish groups on progress against action plans will be through performance dashboards 	Healthy Weight: 20 June 2016 Alcohol: Oct 2016		All HWB leads
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> 	20 June 16		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> 	Sept 16		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> 	Oct 16		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> 	Dec 16		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> 	Feb 17		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> 	Feb 17		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 	20 June 16		Exec Director of Social Care and Inclusion
<ul style="list-style-type: none"> Board development sessions for 15/16 municipal year 	Oct/Nov 16		Exec Director of Social Care and Inclusion
	Jan 2017		Exec Director of Social Care and Inclusion
	April 17		Exec Director of Social Care and Inclusion
Integration of Health and Social Care			
<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 	Standing agenda item. Also to include reports on degree of engagement with stakeholders		Exec Director of Adult Social Care/ CCG Accountable Officer

<ul style="list-style-type: none"> • 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>			
CAMHS Transformation Plan			
<ul style="list-style-type: none"> • Development session for HWB members following presentation of needs assessment, strategy and transformation plan at HWB meeting 	19 April 2016	Achieved 19 April 2016	Alicia Wood/Uma Viswanathan/Fiona Davies
<ul style="list-style-type: none"> • Update from lead on progress against key actions in plan 	Oct 2016		
Safeguarding			
<ul style="list-style-type: none"> • Safeguarding Summit 	Jan 2017		Exec Director of Children's 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 	Sept 2016		HealthWatch representative
<ul style="list-style-type: none"> • Healthwatch Walsall Annual Report presented to HWB 	tbc		HealthWatch representative
Pharmaceutical Needs Assessment (PNA) refresh for 2018 -2020			
<ul style="list-style-type: none"> • Present project initiation document to HWB for approval of process 	March /April 2017		DPH
Sustainability and Transformation Plan (STP)			

• SAG meeting to consult on STP	1 June 2016	Achieved 1 June 2016	CCG Accountable Officer and other HWB leads
• Present Black Country Footprint (draft) plan submitted to NHS England to HWB	20 June 2016		CCG Accountable Officer
Joint Strategic Needs Assessment (JSNA) and Health and Wellbeing Strategy (HWS) refresh:			
• Using current HWS priorities, collation and mapping of who is doing what	April – End August 2016		DPH and Exec Director SC and Inclusion
• Consultation with partners to refresh core sections of JSNA	April – September 2016		DPH and Exec Director SC and Inclusion
• Production of JSNA summary and presentation to HWB	September 2016		DPH and Exec Director SC and Inclusion
• Identification of key priorities not being ‘owned’ elsewhere and presentation to HWB	September 2016		DPH and Exec Director SC and Inclusion
• Identification of possible actions against key priorities over the 3 years 2017 - 2020	By end of October 2016, with consultation at strategic level with partners		DPH and Exec Director SC and Inclusion
• Public consultation on possible actions	November/December 2016		DPH and Exec Director SC and Inclusion
• Production of 2017 – 2020 Health and Wellbeing Strategy	By March 2017 HWB date		DPH and Exec Director SC and Inclusion
Transformation Fund			
• Update from PH Team on use of Transformation Fund and progress to date	Oct 2016		DPH
Other pressing issues?			
• HWB 15/16 review – first draft	Sept /Oct 2016		Exec Director ASC

• HWB 15/16 review - digital distribution via HWB member organisations	Oct 2016		Exec Director ASC
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