

Warwickshire Health and Wellbeing Board

11 June 2013

Health and Wellbeing Board Work Programme 2013-14

Recommendations

That the Warwickshire Health and Wellbeing Board:

1. Considers and approves the draft Work Programme 2013-14 and the draft Board's structures proposal.
2. Encourages partners to review and/ or contribute specific key activities to the Board's draft Work Programme 2013-14.

1.0 Introduction

- 1.1 During a business planning session on 8 March 2013, the Warwickshire's Shadow Health and Wellbeing Board discussed and agreed a number of key work priorities and key relationships it needs to further develop in 2013-14. These are laid out in the attached draft Work Programme 2013-14 and a draft proposal for the Board's relationships with other partnership bodies and groups.

2.0 Key issues

- 2.1 It is envisaged that the Board's Work Programme will be reviewed and updated regularly and will incorporate any current or urgent priorities, or changes to existing actions above the ongoing planned activities, as agreed by the Board.
- 2.2 It is recognised that successful implementation of the Board's Work Programme and Strategy will require effective relationships, partnerships and other support, as specified in the draft proposal. Partnerships with other committees and groups which do not directly relate to the activity of the Health and Wellbeing Board will be explored and established, as may be required.
- 2.3 The Board's Structures draft document proposes to ensure a coordinated organic approach to a set of arrangements which currently support the Health and Wellbeing Board in its role to lead and assure delivery of agreed local priorities and outcomes for health and wellbeing across the partnership.
- 2.4 Specific task and finish groups which purpose will be to deliver on specific projects arising from the Board's activity will be established as may be required.

3.0 Conclusions

- 3.1 Warwickshire's Health and Wellbeing Board's key priorities and activities planned in 2013-14 have been incorporated into a draft Work Programme which will be updated as required. It is also recognised that in order to deliver the Work Programme, the Board requires a coordinated approach to relationships with partners and other support. It is requested that the Board agrees these recommendations.

4.0 Background Papers

None

	Name	Contact Information
Report Author	Monika Rozanski John Linnane	monikarozanski@warwickshire.gov.uk johnlinnane@warwickshire.gov.uk
Head of Service	John Linnane	johnlinnane@warwickshire.gov.uk
Strategic Director	Monica Fogarty	monicafogarty@warwickshire.gov.uk