

Warwickshire Health and Wellbeing Board

22nd September 2014

Work Programme

Recommendation(s)

1. That the Health and Wellbeing Board reviews its work programme for the forthcoming meetings.

1.0 Key Issues

- 1.1 At its meeting on 21 May 2014, the Health and Wellbeing Board considered the Warwickshire Health & Wellbeing Strategy – progress on outcomes and future activity. The Board agreed the proposed activities for the Board and the working themes for 2014/15 as:

- Integration and working together
- Promoting independence
- Community Resilience

- 1.2 The Board received details of the areas completed in 2013/14 and agreed the following items for 2014/15:

Topic	2013/14 Agenda	Required in 2014/15?
HWBB Development		
Agree membership	May 2013	Yes
Review and clarify governance requirements	May 2013	Yes
Report on the Board's activity and performance	Jan 2014	Yes
Health and Social Care commissioning intentions	Sept 2013	Yes
Review and approve JSNA	May 2013	Yes – May 2014
Director of Public Health Annual Report	Sept 2013	Yes – July 2014

Topic	2013/14 Agenda	Required in 2014/15?
Priority 1 – Mobilising Communities		
<u>Autism</u> Strategy and Self-Assessment Framework	Nov 2013	Yes
<u>Priority Families Programme</u> Monitor progress of the Priority Families programme	Nov 2013	Yes - new programme
<u>Smoking in Pregnancy</u> Approve action plans and monitor progress on smoking in pregnancy	Nov 2013	Yes
<u>Tobacco Control</u> Draft Tobacco Declaration	July 2013	Update
<u>Winterbourne</u> Consider impact of the Winterbourne View and approve learning disability strategies	Jan 2014	Yes
<u>Winter Plans</u> Consider issues relating to winter pressures and approve relevant plans	Nov 2013	Yes

2014/2015 Priorities

Amongst many others, the Board will receive papers on the following strategies that it will be required to endorse and agree:

- Learning Disability Strategy
- Dementia strategy

Furthermore, in line with newly identified priorities, the Board will consider issues such as the persisting gaps in educational attainment between, for example, pupils in receipt of free school meals and those who are not, and pupils who are looked after and those who are not.

Priority 2 – Access To Services		
<u>Acute Providers</u> Monitor progress and outcomes of the George Eliot Hospital Inquiry, approve strategies for improvement and monitor their implementation. Coventry and Warwickshire Partnership Trust – CQC South Warwickshire Foundation Trust University Hospital Coventry and Warwickshire NHS Trust	Regular Updates	Yes - Scenario planning

2014/2015 Priorities

In 2014/15, a programme of work will address the commissioning intentions and long term plans in a series of scenario planning events to ensure the viability and

effectiveness of our providers. This programme of work will include the following, amongst others:

- Changes to the arrangements for commissioning child health services
- Impact of the Care Bill
- Children and Families Act Implementation - with reference to services for children with disabilities

Priority 3 – Public Services working together		
<u>Better Care Fund</u> Agree and approve Warwickshire's Better Care Fund integration plans	Regular Updates	Regular Updates
<u>Care Act</u> implementation plus work with a task and finish group for agreeing consultation responses to DH and considering plans to comply with duties relating to Health and wellbeing	Regular updates	Regular updates
<u>Francis Report</u> Discuss and agree plans for monitoring progress on the implementation of the recommendations in the Francis Report	Nov 2013	Yes
<u>Health Protection</u> Strategy	June 2013	Yes
<u>Housing</u> and HWBB	Sept 2013	
<u>Joint Commissioning Boards</u> for Adults and for Children, young people and families- regular reporting on activities	March 2014	Yes regular updates
<u>"Living in Warwickshire"</u> survey	Regular updates	
<u>Planning</u> for healthy communities and HWBB	May 2014	Yes
<u>Police & Crime Commissioner</u> Engagement with the Police & Crime Commissioner/ Police and consider the PCC priorities	June 2013	Yes
<u>Safeguarding</u> Children and Adult Safeguarding	Nov 2013	Regular updates
<u>SEND-</u> ensuring new duties for HWB members are in place, particularly in terms of co-production and person centred outcome focus		Yes
<u>Children and Families Act</u>	Regular updates	Yes

2014/2015 Priorities

- Completion of the Health and Wellbeing Board Strategy, agreed with all partners
- Agreed priorities via the JSNA
- Adoption and delivery of the Better Care Fund objectives
- SEND – the new legislation requires Health and Social Care agencies in Warwickshire to work together to deliver a single offer to families.
- The Children and Families Act – This comes into force on 1st April and requires all agencies to align services, to meet the biggest change in wellbeing legislation for 60 years.

2.0 Background Papers

2.1 None for this report.

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