

Warwickshire Health and Wellbeing Board

20 January 2016

Report of the Health & Wellbeing Executive Team

Recommendation

That the Board notes the report, and endorses the actions being taken forward by the Executive Team.

1. Introduction and Report

- 1.1 Earlier in 2015, as part of its Governance review, the Health & Wellbeing Board established a new Executive Team to drive forward the Health and Wellbeing Board's agenda and ensure a co-ordinated and cohesive approach to delivery.
- 1.2 This report summarises the meeting of the Executive Team on 16th November 2015, which was chaired by John Dixon, and attended by Chief Executives and Senior Officers from Coventry & Rugby CCG, South Warwickshire CCG, South Warwickshire Foundation Trust, George Eliot Hospital, Coventry and Warwickshire Partnership Trust, Rugby Borough Council, Healthwatch and Warwickshire CAVA.
- 1.3 Key points discussed and actions agreed were:

Devolution

The County Council is looking to work with partners to develop proposals for new localised models of services for Coventry and Warwickshire – and to identify service areas where closer joint working might yield clear benefits. For Health it was noted that there had been relatively few national proposals for devolution other than for Greater Manchester. But the belief from the NHS and the Councils locally was anyway that the best way forward was to take matters into our own hands ourselves, preferably on a Warwickshire and Coventry footprint.

Governance

The Health and Wellbeing Strategy is being mapped to relevant Programmes so it is clear which Programme Board is responsible for delivering each element of the strategy. The need to show commissioners' meetings in the new governance landscape was acknowledged.

The reshaping of the Health and Wellbeing Board and the new Executive Team seems to be working well. The approach of having less formal meetings and more informal and in depth workshops seems effective.

Support from the King's Fund/End Of Life Care

The King's Fund is providing the Executive Team with tailored support to develop new ways of working and the re-shaping of services across the system.

The initial focus of this work is around 'End Of Life' care services, and the King's Fund team are liaising with stakeholders to finalise a proposal to take this forwards.

MASH

Plans for the new Multi-Agency Safeguarding Hub (MASH) are well under way, a Manager is being recruited in January, and the transition of staff is being planned.

The Executive Team noted that the recruitment of Health staff into the MASH was of particular importance, and this is being progressed through discussions with Chief Nurses. It was also agreed to bring in the Housing perspective through the Heads of Housing across the County.

Warwickshire Cares – Better Together

A new 'Housing' workstream is being introduced within the Warwickshire Cares – Better Together Programme.

1.4 The next meeting of the Executive Team is on 21st January 2016.

Background Papers

The draft minutes of the 16th November meeting are available on request.

	Name	Contact Information
Report Author		
Head of Service		
Strategic Director	John Dixon	johndixon@warwickshire.gov.uk
Portfolio Holder		