

Health and Wellbeing Board

23 January 2017

Health and Wellbeing Executive Team Report

Recommendation(s)

1. The Board notes the key messages and decisions from the Health and Wellbeing (HWB) Executive Team on 9th December 2016.

1.0 Key Issues

- 1.1 The HWB Executive Team complements the Health and Wellbeing Board. This report ensures that there is a formal link between the Health and Wellbeing Board and the HWB Executive Team.
- 1.2 The HWB Executive Team take responsibility for actions arising from the HWBB and Executive Team.

2.0 Options and Proposal

- 2.1 To note the report from the HWB Executive Team.
- 2.2 At the meeting on the 9th December the following items were discussed:
 - Coventry & Warwickshire STP submission
 - HWB Joint session - 16th Jan
 - LGA Peer review for Coventry & Warwickshire
 - HWB development plan
 - Refreshed Approach to the JSNA
 - Coventry and Warwickshire Information Sharing Advisory Group
 - Agenda and forward plan
 - Research requests
- 2.3 In considering the above, the HWB Executive made the following key decisions:
 - Agreed to pilot the LGA Peer Review in February/March 2017 with Coventry HWBB. This will focus on making the concordat real in terms of the relationship between the two Boards and the STP.

- Agreed that the focus of the 16th January Coventry and Warwickshire HWBB session will be:
 - The STP, particularly the Proactive and Preventative workstream.
 - The relationship between the HWBBs and the STP.
 - The role of Coventry and Warwick Universities (including insight on where things are working well already).
 - The Health and Care System across Coventry and Warwickshire.
 - Engagement on the Maternity and Paediatrics STP workstream.
- Agreed not to refresh the HWB Strategy to the previously proposed timescale of March 2017 but to strengthen the support needed to deliver the strategy.
- Agreed to nominate leads from each organisation to act as the main contact for a task force to progress the above, starting with mapping current activity and groups within in the HWB system to report back to the Executive Team in February.
- Agreed to a refreshed approach to the JSNA and to widen the membership of the JSNA Strategic Group to include representation from CCGs, District and Boroughs and WCAVA.
- Acknowledging the progress made to date by the Information Sharing Advisory Group, the Team proposed that further recommendations and detail on issues and proposals to move forward should be taken to the STP Programme Board and HWBB.
- Agreed not to take part in the Bristol University Research Project due to lack of capacity.

3.0 Timescales associated with the decision and next steps

- 3.1 The next HWB Executive Team will be held on 15th February 2017 and will focus on developing a collective view of transformation across the HWB system.

Background papers

None

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The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: Cllr Izzi Seccombe, Cllr Les Caborn, Cllr Jose Compton, Cllr Alan Webb, Cllr Mike Perry, Cllr John Holland, Cllr Kate Rolfe