

Health and Wellbeing Board

26 July 2017

Draft Health and Wellbeing Board Annual Review 2016/17 and Delivery & Development Plan 2017/18

Recommendation(s)

1. The HWB Board are asked to:
 - Consider the achievements made to date as set out in the Annual Review
 - Consider the proposed role of the HWB Board, partnership principles and common model of working
 - Endorse the Delivery and Development Plan for 2017/18

1.0 Key Issues

- 1.1 This paper presents the draft HWB Annual Review for 2016/17 and the Delivery plan for 2017/18.
- 1.2 The document reflects the fact that we are now in the 4th year of the HWB Strategy 2014-18.
- 1.3 It therefore seeks to celebrate the significant volume and breath of achievements made to date, whilst also beginning to look to the future and next phase for the HWB systems in Warwickshire
- 1.4 The document is the product of three consecutive workshops with the HWB Executive and Board where progress against the current HWB Strategy has been reviewed and priorities for future work have been identified.
- 1.5 It has therefore been designed as a working document, which will provide a focus and reference point for the Board's activity in 2017/18.

2.0 Options and Proposal

- 2.1 Building upon the discussion and debate at previous sessions with the HWB Board and Executive team members the report is made up of a number of key elements:

Examples of success – The report contains a summary of the 90+ examples of achievements from across the HWB system and partners. A companion document with the detail of each of these will be developed and shared at the meeting.

Roles and remit of the Board – Restatement of the roles and remit of the HWBB together with reference to supporting and connected bodies.

Partnership principles – Inclusion of the Alliance Concordat together with the Partnership principles emerging from the Proactive & Preventative workstream which shape the way we as partners work together.

Common model of working – Establishment of a common model of working for the HWB System, which clearly sets out where each partners and activity will have an influence

Delivery programme for 2017/18 – A clear work programme of activity for 2017/18, setting out areas of focus as well as statutory duties and development areas This will shape the content of meetings and the workshops as well as further work as overseen by the HWB executive on behalf of the Board.

Development programme – A set of development activities which will support delivery and continue to build resilience of the system

3 Timescales associated with the decision and next steps

- 3.1 The document is presented in draft form for early comment
- 3.2 The HWB Board are asked to consider and endorse each of these elements at the meeting on 26th July 2017.
- 3.3 The intention is to take on board any feedback and refine the document over July in time for the final version to be considered at the September meeting, alongside the Annual Director of Public Health report.
- 3.4 At this point we anticipate also being able to share the annualised data sets which support the HWB Strategy

Background papers

None

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

Local WCC Member(s): N/a

Other WCC members: Councillors Seccombe, Caborn, Morgan, Redford, Golby, Parsons and Rolfe.