

**Health and Wellbeing Board
6 September 2017**

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

Recommendation(s)

1. The Health and Wellbeing Board is asked to endorse the Annual Review 2016/17 and the Delivery and Development Plan for 2017/18.

1.0 Key Issues

- 1.1 This paper presents the Warwickshire Health and Wellbeing Board's (HWB) Annual Review for 2016/17 and Delivery Plan for 2017/18.
- 1.2 The report reflects the fact that we are now in the 4th year of the HWB Strategy 2014-18.
- 1.3 It seeks to celebrate the significant volume and breadth of achievements made to date, whilst also beginning to look to the future and providing a focus and reference point for the Board's activity in 2017/18.

2.0 Options and Proposal

- 2.1 The document is written in two parts:

Part 1 - Annual review of 2016/17

The report contains a summary of 100 examples of achievements sourced from across the HWB system and partners – *101 ways in which we are improving Health & Wellbeing in Warwickshire*

The compendium document provides the detail of each of these in casestudy format.

These have been sourced from across the HWB partnership and demonstrates the breath of effort underway in support of the outcomes set out in the HWB Strategy.

Part 2 - Delivery and Development Plan 2017/18

The second part of the report is forward looking and covers key elements which support the delivery of the HWB Strategy as well as the focus of activity for 2017/18. These are summarised below:

Joint Strategic Needs Assessment (JSNA) –Sets out the achievements to date for the JSNA and the activity related to the move to a place-based JSNA

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

Partnership principles – Includes the Alliance Concordat together with the Partnership principles emerging from the Proactive & Preventative element of the Sustainability and Transformation Partnership (STP) which shape the way we as partners work together.

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

Delivery and Development 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.

3 Timescales associated with the decision and next steps

- 3.1 The Health & Wellbeing Board are asked to endorse the document ahead of its submission to the County Council in September.
- 3.2 Following endorsement, the document will be published on the Heath & Wellbeing pages.
- 3.3 Members of the Board are subsequently asked to champion the promotion of the document and its content within their respective organisations.

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: Cllr Seccombe, Cllr Morgan, Cllr Redford, Cllr Golby, Cllr Parsons, Cllr Rolfe.