

Health and Wellbeing Board

2 May 2018

Health and Wellbeing Annual Review 2017/18 and Planning Approach 2018/19

Recommendation

1. The Health and Wellbeing Board (HWBB) is asked to support the direction for the Health and Wellbeing Annual Review 2017/18 and proposed planning approach for 2018/19. This will enable greater strategic alignment and integration of planning and activity across the system.

1.0 Key Issues

- 1.1 Last year the HWBB agreed that the HWB Strategy 2014-18 would conclude in March 2018 and a new strategy be established from April 2018.
- 1.2 In the same year the annual work programme was established as part of the Annual Report, to give greater focus to the Board's activity.
- 1.3 In 2017/18 significant national policy changes and local decisions have created opportunities for a 'step change' in the way we work together as a HWB Place and system, including:
 - Establishment of the Place Forum and development of a 'Place Plan';
 - Commitment to Prevention and the Year of Wellbeing in 2019;
 - Conclusion of the 2014-19 Commissioning Intentions Plan;
 - Development of Integrated Care Systems;
 - Refresh of the BHBCBV programme; and
 - Commitment to Health and Housing.
- 1.4 The role of the HWB Board in capitalising on this opportunity, securing the necessary alignment of across partners, and drawing the respective elements together is seen as critical.
- 1.5 Responding to this opportunity, this report outlines the proposed approach to:
 - a) Reporting on the 2014-18 HWB Strategy;
 - b) Reporting on the HWB Delivery Plan for 2017/18; and
 - c) Developing the new HWB Strategy and HWB work programme for 2018/19 for discussion.

2.0 Options and Proposal

2.1 Reporting our Performance:

2.1.1 2014-18 HWB Strategy

The current HWB strategy concludes in 2018. This has been anticipated and last year the Board published the '101 ways to wellbeing' report in September 2017. The Board also considered a detailed report on the performance of Key Performance Measures for all 18 of the outcomes within the main HWB strategy.

To conclude the reporting on the strategy's impact from 2014 to 2018, it is proposed that the performance report is reproduced when end of year data for 2017/18 is available in July 2018.

2.2.2 2017/18 Annual Delivery Plan

The challenge for HWB is the breadth and complexity of activity. In 2017/18 we introduced an Annual Delivery Plan to the HWBB. The intention was to outline a work programme for the Board for the year, pulling together statutory, developmental and regular reporting needs. It also focused the Board's efforts on a number of key areas which complemented the overall strategy. These were identified through discussion with the HWB Executive and Board.

It is proposed that the 2017/18 Annual Review reports on activity and progress against these areas and outlines priority activity for 2018/19.

2.2 Planning Ahead:

2.2.1 New HWB Strategy

Development of the new HWB strategy was scheduled for this year. However, the work has largely been overtaken by the establishment of the Place Forum (joint development sessions with Coventry HWB Board). This has made significant impact on the alignment and integration of approaches across the system and is currently looking at a common set of principles, outcomes and design.

There is also commitment to the 'Year for Wellbeing' and a prevailing narrative around upscaling prevention which will commence in 2019.

At the same time the CCG's Joint Strategic Plan 2014-19 concludes, and also the Coventry HWB Strategy will be refreshed in 2019, presenting a further opportunity for alignment.

This presents a huge opportunity to develop a HWB strategy for Warwickshire which aligns and draws these elements together as a coherent whole.

It is proposed that this is developed over the next six months with a dedicated team of leads from across the partnership and published in early 2019 as part of the Year of Wellbeing launch.

2.2.2 HWB work programme 2018/19

On review, the areas of focus identified for 2017/18 remain relevant. Learning from 2017/18 has highlighted the need for both ownership and tangible actions/products to support the areas of focus. It is therefore proposed that areas are retained but given additional focus to reflect the changes in the system, as outlined earlier.

2017/18 Work Programme	2018/19 Work Programme
Areas of focus	Areas of focus
<ul style="list-style-type: none"> • Making prevention everyone's business • Improving housing and wellbeing • Ensuring early help for vulnerable children 	<ul style="list-style-type: none"> • Retain - Year of Wellbeing • Retain - Health & Housing Board • Complete – Children's champions to be established in all partner organisations to support Children's Transformation.
<ul style="list-style-type: none"> • Integration and co-location of services 	<ul style="list-style-type: none"> • Retain – As part of the Year of Wellbeing, map prevention work across Coventry & Warwickshire
<ul style="list-style-type: none"> • Adding value to acute service redesign 	<ul style="list-style-type: none"> • Include in regular updates on BHBCBV and OOH programmes
Development Programme	
<ul style="list-style-type: none"> • Development of refreshed communications strategy and outcome framework • Shared development sessions with Coventry HWB – now established 	<ul style="list-style-type: none"> • Development programme will be addressed by the Place Forum and Place Plan – products will be C&W and system wide e.g. outcomes
Statutory	
<ul style="list-style-type: none"> • Delivery of the place based Joint Strategic Needs Assessment (JSNA) • Pharmaceutical Needs Assessment 	<ul style="list-style-type: none"> • Waves 1 and 2 delivered (10 needs assessments) • Pharmacy Steering Group to be formed
<ul style="list-style-type: none"> • Endorsement of CCG commissioning intentions 	<ul style="list-style-type: none"> • Expand conclusion of CCG's Static Plan 2014-19 • Consider regular report of Collaborative Commissioning Board to the HWB Board
Regular Reporting:	
<ul style="list-style-type: none"> • Better Health, Better Care, Better Value programme 	<ul style="list-style-type: none"> • Retain, but add regular report on Out of Hospital (OOH) work as now separate to programme
<ul style="list-style-type: none"> • Warwickshire Cares Better Together programme 	<ul style="list-style-type: none"> • Retain
<ul style="list-style-type: none"> • Place based updates 	<ul style="list-style-type: none"> • Retain – To be aligned to JSNA and integration work within places

3.0 Timescales associated with the decision and next steps

3.1 The proposed approach maximises the opportunity created over the last 12 months for greater strategic alignment and integration of planning and activity across the system.

3.2 Subject to agreement of the proposals, the timeline would be as follows:

May 2018	Outline approach considered by HWB
May- Sept	<i>Alignment of activity across CCG and Local Authorities to develop common outcomes</i>
July 2018	Place forum – to include agreement of Concordat, system wide outcomes and design, and Year of Wellbeing Plan
Sept 2018	Dedicated HWB Board meeting on annual reporting and future planning, including agreement of system outcomes (developed at Place Forum)
Sept-Jan	<i>Refinement of HWB strategy including communication and performance frameworks</i>
Jan 2019	Year of Wellbeing launched
Jan-March 2019	New Warwickshire HWBB Strategy launched

Background papers

None.

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