

Health and Wellbeing Board

15 May 2024

Health and Wellbeing Board Executive Group

Recommendations

That the Health and Wellbeing Board

1. Notes and comments on the outcome of the Health and Wellbeing Board Executive Group meeting from the 18th of January 2024;
2. Approves the amended Health and Wellbeing Board Strategy Delivery Plan 2024-25 attached at Appendix 1; and the proposal to develop a more comprehensive and robust Warwickshire Health and Wellbeing Board Delivery Plan, with a view to bringing a completed product to September Health and Wellbeing Board for approval;
3. Agrees to utilise a future Health and Wellbeing Board meeting to focus on Priority 1 of the HWBB Strategy – helping children and young people to have the best start in life (BSiL); and
4. Approves the amended Health and Wellbeing Board Executive Group governance arrangements.

1. Executive Summary

Background

- 1.1 The Health and Wellbeing Board (HWBB) Executive Group (EG) is a sub-group of the HWBB rather than a formal sub-committee. It was established in 2015 to set the strategic direction of HWBB and to drive delivery of integrated services. During the last two years, as the Integrated Care System (ICS) and associated bodies (such as the Integrated Care Board and the Integrated Care Partnership) have been establishing, the HWBB EG has been stood down. However, in September 2023 the HWBB endorsed the recommendation to reinstate the HWBB EG with the purpose of setting, agreeing, and reviewing the HWBB Delivery Plan on an annual basis.
- 1.2 The HWBB Delivery Plan seeks to capture partnership activity that takes place across the four quadrants of the population health framework, relating to the priorities of the HWBB Strategy 2021-26. The focus of the Delivery Plan is on integration, collaboration and joining up of work programmes and services, rather than on individual organisations' activity. Despite this, the role of the Council's Public Health service is vital to delivering on the HWBB Strategy

2021-26, and as such an outline of Public Health activity and spending is provided elsewhere on this agenda and for context.

- 1.3 The HWBB EG met in January 2024 and agreed the proposed HWBB Delivery Plan 24-25 put forward in this report (and pending any amendments from HWBB). The proposed Plan includes requirement for progress updates, greater focus on Best Start in Life, inclusion of Creating Opportunities (formally Levelling Up) and an outline of how well citizen voice is captured throughout. The proposed Delivery Plan 24-25 is included at Appendix 1 of this report for information and approval by the HWBB.

Best Start in Life

- 1.4 Priority 1 of the HWBB Strategy is to help children to have the best start in life. To support this priority, the HWBB Joint Strategic Needs Assessment (JSNA) Strategic Group has developed several children's JSNAs covering children 0-5 (May 2022), mental health and wellbeing of children and young people (Sept 2023) and the physical health of children and young people (May 2024). The recommendations from the 2022 and 2023 JSNAs mentioned are supporting the development of the Early Years Integrated Delivery Plan (IDP), which is scheduled for September HWBB.
- 1.5 The HWBB Delivery Plan 24-25 has been strengthened to include the IDP, which will be overseen by the Children and Young People Partnership (CYPP). To ensure that HWBB remains focused on Priority 1 and understands the implications of prioritising resources on this cohort, HWBB EG asks that focus is given to Best Start in Life at a future HWBB.

Creating Opportunities

- 1.6 Priority 3 of the HWBB Strategy is to reduce inequalities in health and the wider determinants of health. The HWBB Place-based Partnerships for Warwickshire North, Rugby and South Warwickshire act as key delivery vehicles for this priority, due to the range of wider determinants services such as leisure, housing and town planning that sit within district and borough councils. Key deliverables for the Place Plans are listed within the HWBB Delivery Plan 2024-25 and each Place is providing further information via a presentation to HWBB under Item 4.
- 1.7 In addition to enabling place-based conversations on the wider determinants of health, HWBB Partnerships also seek to tackle inequalities in health by targeting initiatives and interventions towards areas with higher rates of deprivation and/or towards populations who experience greater inequality, such as those with long term conditions, people experiencing homelessness, or black and minority ethnic groups. This is in line with the NHS CORE20+5 approach and the creating opportunities (formally levelling up) agenda. With this in mind, local Creating Opportunities (CO) Plans for each district and borough feed into HWBB Partnerships, contributing towards each Place Plan. The CO Plans are evidence-based and were developed through multi-agency stakeholder workshops and engagement with local communities. The CO associated Social Fabric Fund is supporting investment into local

communities, with the aim of improving residents' life chances and reducing inequalities.

Citizen voice

- 1.8 Within the HWBB Delivery Plan 24-25 (Appendix 1) programme leads have been asked to self-report on how well an activity is being coproduced, against a scale with 1 being the lowest (informing) and 5 being the highest (co-producing). Examples of how citizen voice is being embedded within these programmes are highlighted in Appendix 2. We are exploring better ways of capturing and recording citizen voice for future HWBBs.
- 1.9 In relation to HWBB Place Partnerships, Warwickshire North and South Warwickshire have recognised that more could be done to ensure activity incorporates the citizen voice. In Autumn 2023, Healthwatch Warwickshire (HWW) held a Rugby Health and Care Forum focused on access to services. HWW worked with local residents to understand barriers and make recommendations to Rugby Partnership that are now informing activity within the Rugby Place Plan.

Governance

- 1.10 The purpose of the HWBB Executive Group is to review and monitor the HWBB Delivery Plan on an annual basis. It will also take a lead in shaping the next iteration of the HWBB Strategy (2026).
- 1.11 HWBB Executive Group agreed that the meeting will stand up as and when required. Where the HWBB Chair has a request for input, the Executive Group will consider the role of other groups and forums (such as scrutiny, place or specialist collaborates) to take this on in the first instance.
- 1.12 Regarding Joint Health and Wellbeing Board arrangements, consensus from Executive Group was the Joint HWBB had served its purpose by setting the strategic direction for the system and should be stood down (as per Item 7 of this HWBB agenda). However, it was reinforced that there needs to be a clear mechanism for districts and boroughs and the democratic voice to be represented through the current Integrated Care Partnership (ICP) infrastructure.
- 1.13 In relation to the Warwickshire Care Collaborative, Executive Group agreed to continue to monitor the interface between the evolving collaborative and the HWBB noting integration should be driven from place and communities.

2. Financial Implications

- 2.1 None.

3. Environmental Implications

- 3.1 None.

4. Timescales associated with the decision and next steps.

4.1 Year 2 of the delivery plan commenced on 1st April 2024. Quarterly updates will be provided to the Coventry and Warwickshire Dementia Steering Group.

Appendices

1. Appendix 1 - HWBB Strategy Delivery Plan 2024-25
2. Appendix 2 - Examples of how citizen voice is being embedded

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Local Member(s): None - this is a County wide report.

Other members: Councillor Margaret Bell and Councillors Barker, Drew, Holland and Rolfe.