

**To the Chair and Members of the
HEALTH AND WELLBEING BOARD**

BOARD WORK PROGRAMME AND FORWARD PLAN

EXECUTIVE SUMMARY

1. The purpose of this report is to provide an update to the members of the Health and Wellbeing Board on the work of the Officer Group and proposes a Board work programme and forward plan.

WHAT DOES THIS MEAN FOR THE CITIZENS OF DONCASTER?

2. The work programme of the Health and Wellbeing Board has a significant impact on the health and wellbeing of the Doncaster population through its Joint health and Wellbeing Strategy, the JSNA and any decisions that are made as a result of Board meetings.

EXEMPT REPORT

3. N/A

RECOMMENDATIONS

4. That the Board RECEIVES the update from the Officer Group and CONSIDERS and AGREES the proposed work programme and forward plan and proposed future Board dates for the next 3 years.

PROGRESS

5. At the first full Board meeting on 6th June 2013, Board members agreed that there would be a Health and Wellbeing Officer group to provide regular support and a limited support infrastructure to the main Board.

The Officer group has had two meetings in July and August and has taken the feedback from the Board and the Board timeout to

- Develop a draft work programme and forward plan for the Board (attached as Appendix 1)
- Draft a 3 year timetable of future Board meeting dates (attached as Appendix 2)
- Draft a Board template/cover sheet
- Commence a mapping exercise of local health and social care planning groups
- Receive feedback from the community engagement work
- Receive updates on the Areas of Focus
- Received update on the Peer challenge and forthcoming local and regional events.

IMPACT ON THE COUNCIL'S KEY PRIORITIES

6.

	Priority Outcome	Implications of this initiative
1.	Doncaster's economy develops and thrives, underpinned by effective education and skills	
2.	Children are safe	The HWBB forward programme contributes to this outcome
3.	Stronger families and stronger communities	The HWBB forward programme contributes to this outcome
4.	Modernised and sustainable Adult Social Care Services with increased choice and control	The HWBB forward programme contributes to this outcome
5.	Effective arrangements are in place to deliver a clean, safe and attractive local environment	The HWBB forward programme contributes to this outcome
6.	The Council is operating effectively, with change embedded and sustained with robust plans in place to operate within future resource allocations	The HWBB forward programme contributes to this outcome

RISKS AND ASSUMPTIONS

7. None.

LEGAL IMPLICATIONS

8. None.

FINANCIAL IMPLICATIONS

9. None

EQUALITY IMPLICATIONS

10. The work plan of the Health and Wellbeing Board needs to demonstrate due regard to all individuals and groups in Doncaster through its work plan, the Joint Health and Wellbeing Strategy and Areas of focus and the JSNA. The officer group will ensure that all equality issues are considered as part of the work plan and will support the OBA Leads to fulfil these objectives.

CONSULTATION

11. At the last board on 6th June 2013 a paper was presented by Dr Rupert Suckling which proposed a number of options for support to the Health and Wellbeing board and it was agreed that a limited support structure would be in place in the form of the Officer group.

BACKGROUND PAPERS

12. Proposed Dates and Work Plan (attached)

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