

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

**REPORT FROM THE HEALTH AND WELLBEING BOARD OFFICER GROUP  
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 to deliver the Board's work programme and also provides a draft forward plan for future Board meetings.

**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 the Joint Health and Wellbeing Strategy, the Joint Strategic Needs Assessment, system management 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, AGREES the proposal for the Joint Adults Commissioning Forum to draft the planning template for the Integration Transformation Fund, and CONSIDERS and AGREES the proposed forward plan.

**PROGRESS**

5. At the first full Board meeting on 6<sup>th</sup> 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 Board.

The Officer group has had one meeting since the last Board in October and can report the following:

- **Health and Social Care System Transformation.**

### **Integrated Health and Social Care workshop.**

The Health and Wellbeing Board held a workshop on 3<sup>rd</sup> October 2013 to develop a vision for integrated health and social care using the appreciative inquiry methodology. The notes from the workshop have been circulated to Board members and all attendees. Three key issues/outputs:

**Terminology.** Integration to be substituted for system transformation as integration too easily associated with structural solutions.

**Narrative for transformation.** Three visions of the Doncaster health and social care system in 2020 were developed based on the 'I' statements in the Health and Wellbeing Strategy. They can be summarised as

Empowered people,

exercising choice and control and keeping as healthy as possible for as long as possible,

living in vibrant communities,

able to access when needed a high quality system of informal and formal care responsive to needs that is easily navigated by all with or without support.

**Board leadership.** The Health and Wellbeing Board should be able to own and communicate this vision amongst competing visions but also ensure there is a plan to realise this vision.

### **Implementing the Integration Transformation Fund.**

On the 17<sup>th</sup> October further guidance was issued by the Local Government Association and NHS England. This is an opportunity to create a shared plan for the totality of health and social care activity not only the prescribed pooled budget. This joint local planning and decision making will need to involve providers, patients, service users and carers. The local allocation will be notified in the next few weeks and will be allocated as a pooled budget. There will also be a pay for performance element with 50% aligned to the Health and Wellbeing Board 'adopting a plan that meets the national conditions' and 50% aligned to in-year performance. Health and Wellbeing Boards are expected to complete a planning template to access these funds by 15<sup>th</sup> February 2014.

The Officer Group **proposes** that the Joint Adult Commissioning Forum leads the drafting of the planning template working with the relevant providers and stakeholders. This planning template will need to be considered at a future Health and Wellbeing Board meeting and should start to translate the Board's vision for a transformed health and social care system into reality.

- **Think Local, Act Personal. Developing the Power of Strong Inclusive Communities to Boost Health and Well-Being.**

The Health and Wellbeing Board have expressed an interest to test a draft framework for health and Wellbeing Boards. The framework should help the Board to identify and implement evidence based interventions aimed at:

- Improving health and wellbeing by supporting the inclusion of and maximising the contribution of older and disabled people in local communities and
- Avoiding, delaying or reducing the unnecessary use of acute/long term health and asocial care via the building or maintenance of social capital

If successful, the Board should hear in the next month.

- **Modernising Adult Social Care.**

'Building the Road to Independence' – a draft strategy for modernising adult social care and support in Doncaster has been developed as a mechanism for describing the vision and outline plans for changing the system of adult social care and support over the next five years.

The strategy sits within the context of the recently published document 'Doncaster 2017 – A council looking to the future – The Budget Conversation' along with other borough wide and specific adult social care strategies and plans. Plans for the future cover the following key areas:

- Building Strong and Resilient Communities
- Prevention and Early Intervention
- Assessment and Eligibility for Support
- Meeting Needs - Personal Budgets and Specialist Accommodation
- Commissioning
- Partnerships
- Workforce and Culture

The strategy is due to be presented to Cabinet on the 6th of November seeking approval to consult with the citizens of Doncaster about the required changes. Consultation will commence as soon as possible following and assuming approval.

- **Mapping of local health and social care planning groups.**

The mapping of health and social care planning groups is underway. So far 45 planning groups have been identified where two or more organisations meet to plan health and social care services. The Officer group will consider the range of these groups (duplication or gaps), their effectiveness and propose a way of working for these groups with the Health and Wellbeing Board.

- **Maternity, Children and Young People Joint Commissioning Group.**

The Maternity, Children and Young People's commissioning group is now meeting on a monthly basis. There are three key areas of work, firstly reaching a joint understanding of health and wellbeing needs in Doncaster and this work is being undertaken with the Doncaster Data Observatory and will require consultation with children, families as well as service providers. Secondly the group are establishing a joint understanding of current commissioning arrangements and finally the group are developing a set of shared commissioning intentions that will underpin a joint commissioning strategy.

The group is now considering how to best work with statutory and non-statutory providers.

- **Primary Care Strategy.**

Following the Health and Wellbeing Board meeting in September the Officer Group has considered the implications of this Strategy on the Areas of Focus of the health and Wellbeing Board.

- **Learning Disability.**

The Joint Health and Social Care Learning Disability Self - Assessment Framework will be submitted on the 30<sup>th</sup> November 2013. This is a single delivery and monitoring tool that supports Clinical Commissioning Groups (CCGs), and Local Authorities (LAs) assess how well people with a learning disability are supported to Stay Healthy, Be Safe and Live Well. The tool is used as assurance for NHS England, the Department of Health and the Association of Directors of Adult Social Services on local progress. The final quality assured report and action plan should be presented to the Health and Wellbeing Board in March 2014.

Winterbourne View Joint Improvement Programme - Stocktake of progress September 2013. The national report has been published and a local report is also publicly available. This highlights a number of areas of good practice and a small number of areas for improvement.

Adult Autism Strategy Fulfilling and Rewarding Lives: Evaluating Progress – the second national exercise. Doncaster submitted the second self-assessment for autism on September 30<sup>th</sup> 2013. This was compiled by a multi-agency group and validated by an individual with autism. The

submissions will be analysed nationally. Key areas for development include:

Improving the quality of data and including autism in the JSNA

Making reasonable adjustments to everyday services to improve access and support for those with autism

Workforce training including criminal justice agencies

- **Forward plan for the Board.**

This is attached at Appendix A. Potential workshops include:

- The Joint Strategic Needs assessment
- Quality Assurance

## **IMPACT ON THE COUNCIL'S KEY PRIORITIES**

6.

	<b>Priority Outcome</b>	<b>Implications of this initiative</b>
1.	Doncaster's economy develops and thrives, underpinned by effective education and skills	
2.	Children are safe	The HWBB work programme contributes to this outcome
3.	Stronger families and stronger communities	The HWBB work programme contributes to this outcome
4.	Modernised and sustainable Adult Social Care Services with increased choice and control	The HWBB work programme contributes to this outcome
5.	Effective arrangements are in place to deliver a clean, safe and attractive local environment	The HWBB work 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 work 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 as well as the Joint Strategic Needs Assessment. The officer group will ensure that all equality issues are considered as part of the work plan and will support the Area of Focus Leads to fulfil these objectives.

## **CONSULTATION**

11. None

## **BACKGROUND PAPERS**

12. None.

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