

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

PROPOSAL FOR BOARD DEVELOPMENT

EXECUTIVE SUMMARY

1. The purpose of this report is to present a proposal for the future development plan of the Health and Wellbeing Board based on the feedback from the Local Government Association (LGA) Peer Challenge Review in December 2013.

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 proposal, and CONSIDERS and AGREES the proposed Board Development plan and recommendations.

PROGRESS

5. In December 2013 a comprehensive LGA Peer Challenge Review was conducted in Doncaster. A specialist LGA team were onsite in Doncaster for a period of four days and a dedicated programme consisting of stakeholder interviews and focus groups were undertaken within that period. A series of questions were posed to the LGA team for consideration and through extensive discussions and mapping of locally appropriate information a final feedback presentation and summary document was produced and circulated to the HWB board stakeholders at the end of the Peer Challenge review. A follow up letter and a number of recommendations were sent to the Chief Executive of Doncaster Council and the Chair of the Health and Wellbeing board within 2 weeks of the Peer Review and a verbal update/feedback was provided to the board at the January board (see attached letter – Appendix A).

6. In early February a number of self-assessment tools were circulated to Board and Support officer group members as a temperature check regarding board development – the maturity matrix and a Board self- assessment questionnaire. Results were collated prior to the event and then picked up at a follow-up workshop.
7. On 13th February a workshop was held to look at the Joint Strategic Needs Assessment (JSNA) and the next steps following the peer review (notes were circulated following the February workshop). Dr Tony Baxter facilitated an exercise to determine current and future perceptions of board development in terms of board priorities and the following 4 areas for development/themes were highlighted in the first instance:
- **Governance structure of the Health and Wellbeing board** and its relationship to other boards and the relationship with the Support Officers group;
 - **Impact on wider organisations** – signing off of organisational plans and priorities and support;
 - **Performance accountability and demonstrating outcomes at the Health and Well- being Board** – use of Outcomes Based Accountability (OBA) approach and links to the Health and Wellbeing strategy and JSNA;
 - **Reducing health inequalities in Doncaster** and reducing the gap.
8. Combining all of the Board development outputs to date it was proposed that there are **3** emerging learning themes for the board to consider. The following Development plan is proposed as a way forward based on the 3 themes:

Issue/Theme	What/How?	Progress to Date
1. Applying the learning from the LGA Peer Review in December 2014	<ul style="list-style-type: none"> • Refresh of the JSNA • Refresh of the Joint HWB strategy • Development and submission of the Better Care Fund (BCF) • Scoping the Health and Social Care landscape (mapping) 	<ul style="list-style-type: none"> • Feb workshop delivered and plan for JSNA in progress • June workshop in planning stage • Better Care Fund bid completed and submitted • Mapping underway from grass roots to Theme Board level

<p>2. Building on the foundations already established</p>	<ul style="list-style-type: none"> • Structured and themed workshops • TLAP framework • Local Area Alcohol status • Partnerships plan for local access to Knowledge Hub and information exchange 	<ul style="list-style-type: none"> • Workshops in place for 2014/15 • February workshop completed; framework being considered in line with refresh of JHWP strategy • Local Area Alcohol status confirmed • Partnerships team developing local knowledge Hub for Doncaster
<p>3. Sharing Board learning with others</p>	<ul style="list-style-type: none"> • Share Peer review feedback with other areas • Celebrate our success – stories! • Community engagement in localities 	<ul style="list-style-type: none"> • Peer review circulated through regional and national network • Need to develop local stories • Community engagement in progress through TLAP

NEXT STEPS

9. The board needs to develop a phased development plan to consider all of the above areas for development and this needs to be a phased approach tackling those immediate priorities identified first and developing other areas at a later stage. The LGA have also offered support in the form of a designated contact for future support with board development issues which will compliment this process. A request could be made to ascertain whether a repeat LGA Peer review visit is feasible within the next 12 months to measure progress. A workshop could be held to explore Board developments later in October.

IMPACT ON THE COUNCIL'S KEY PRIORITIES

10.

	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 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

11. The outputs from the LGA Peer Challenge may affect some or all of these actions.

LEGAL IMPLICATIONS

12. None.

FINANCIAL IMPLICATIONS

13. None.

EQUALITY IMPLICATIONS

14. 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

15. None

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