

Agenda Item No: 13 Date: 8th January 2015

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?

 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

N/A

RECOMMENDATIONS

4. That the Board RECEIVES the update from the Officer Group, and CONSIDERS and AGREES the proposed forward plan at Appendix A.

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 Board.

The Officer group has had one meeting since the last Board in November 2014 and can report the following:

• Correspondence

Since its last meeting the Health and Wellbeing has received the following correspondence

6th November 2014. **Office of the Children's Commissioner's Health and Wellbeing Board Dataset Request**. Letter from the Office of the Children's Commissioner asking about how the work of the Office of the Children's Commissioner impacts and influences the work of the Board and vice-versa.

2nd December 2014. **Every Disabled Child Matters Charter.** Letter from Every Disabled Child Matters encouraging all HWBBs to adopt the charter. Whilst there is no statutory requirement for the Board to sign up to this charter it does prompt the question about whether the Board should review how it is working with the Children and Families partnership and other partners, as part of Team Doncaster, to improve children and young people's health and wellbeing.

It is recommended that children's health and wellbeing is added to a future Board agenda.

28th October 2014. **The St Mungo's Broadway Charter for Homeless Health**. Letter from St Mungo's chief executive asking the Health and Wellbeing Board to consider signing the charter: a commitment to measuring, understanding and meeting the health needs of homeless people.

20th November 2014. **Pathways for patients identified as being at 'High Risk' of developing Type 2 Diabetes.** Letter from Dr Chris Walton Diabetes Clinical Lead, Yorkshire & the Humber Strategic Clinical Network. This letter raises the importance of preventative pathways for patients at 'high risk' of developing diabetes. The Board may want to review the local approach including how potentially separate programmes fit together including community development approaches, holistic risk factor approaches, individual lifestyle programmes, NHS health checks, pathways for patients with impaired glucose tolerance.

18th December 2014. **Update on primary care co-commissioning.** Letter from the Commissioning strategy directorate NHS England. NHS England recently invited clinical commissioning groups (CCGs) to take on an increased role in the commissioning of primary care services. The intention is to empower and enable CCGs to improve primary care services locally for the benefit of patients and local communities.

In both joint and delegated commissioning arrangements, CCGs must issue a standing invitation to the local Health and Wellbeing Board to appoint representatives to attend commissioning committee meetings. Changes to CCG commissioning plans including taking on new responsibilities should be done in the context of the Joint strategic Needs Assessments and the Health and Wellbeing strategy.

• Forward Plan for the Board.

This is attached at Appendix A.

IMPACT ON THE COUNCIL'S KEY PRIORITIES

6.

Priority	Implications
 We will support a strong economy where businesses can locate, grow and employ local people. Mayoral Priority: Creating Jobs and Housing Mayoral Priority: Be a strong voice for our veterans Mayoral Priority: Protecting Doncaster's vital services 	The Board should understand the health and wellbeing needs of local Veterans
 We will help people to live safe, healthy, active and independent lives. Mayoral Priority: Safeguarding our Communities Mayoral Priority: Bringing down the cost of living 	The Health and Wellbeing Board will contribute to this priority
 We will make Doncaster a better place to live, with cleaner, more sustainable communities. Mayoral Priority: Creating Jobs and Housing Mayoral Priority: Safeguarding our Communities Mayoral Priority: Bringing down the cost of living 	The Health and Wellbeing Board will contribute to this priority
We will support all families to thrive. Mayoral Priority: Protecting Doncaster's vital services	The Health and Wellbeing Board will contribute to this priority
We will deliver modern value for money services.	The Health and Wellbeing Board will contribute to this priority
We will provide strong leadership and governance, working in partnership.	The Health and Wellbeing Board will contribute to this priority

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

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	Board Core Business		Partner Organisation and	Officer Group Work
	Meeting/Workshop	Venue	Partnership Issues	plan
5 th February 2015	Workshop TBC (Wider Determinants and Wellbeing) Update on HWB strategy and HIMP Framework	TBC		
5 th March 2015	 Better Care Fund Officer Group Report Dementia Update Gambling Update Health Improvement Framework Update 	Civic Office, Doncaster		
16 th April 2015	Workshop TBC (Housing and Wellbeing)	TBC		
4 th June 2015	DCCG ReportBetter Care FundOfficer Group Report	TBC		
16 th July 2015	Workshop TBC (Environment and	TBC		

	wellbeing)		
3 rd September 2015	 Q1 Performance Report Better Care Fund Officer Group Report Local Account (preview) 	TBC	
1 st October 2015	Workshop TBC (Education and wellbeing)	TBC	
5 th November 2015	 DPH Annual Report Q2 Performance Report Better Care Fund Officer Group Report NHE England Operating Framework JSNA Refresh Local Account 	TBC	
7 th January 2016	Better Care Fund	TBC	

	Officer Group ReportJHWB Strategy Refresh		
February 2016	Workshop TBC (Supported Living and wellbeing)	TBC	
3 rd March 2016	Q3 Performance ReportBetter Care Fund	TBC	
April 2016	Workshop TBC (Mental Health and social emotional wellbeing)	TBC	
2 nd June 2016	 Q4 performance Report Better Care Fund Officer Group Report 	TBC	
July 2016	Workshop TBC (Fuel poverty)		
1 st September 2016	Q1 Performance Report		

	 Better Care Fund Officer Group Report Annual Safeguarding reports (Adults and Children's) 		
October 2016	Workshop TBC (Time out)		
3 rd November 2016	 Q2 Performance Report Adults and Social Care Local Account Better Care Fund Officer Group Report 		