

# Agenda Item 23.

<b>TITLE</b>	<b>Health and Wellbeing Board Refresh</b>
<b>FOR CONSIDERATION BY</b>	Health and Wellbeing Board on Thursday, 9 August 2018
<b>WARD</b>	None Specific;
<b>DIRECTOR/ KEY OFFICER</b>	Julie Hotchkiss, Interim Consultant in Public Health

Health and Wellbeing Strategy priority/priorities most progressed through the report	All priorities within the Strategy are being addressed.
Key outcomes achieved against the Strategy priority/priorities	Proposals on how to achieve a clearer focus on how the Board can promote delivery of action to further the priorities will be presented.

Reason for consideration by Health and Wellbeing Board	Following a successful development day, officers have considered the learning and are now presenting these proposals on the way forward. The Board's views and support are sought.
What (if any) public engagement has been carried out?	None to date.
State the financial implications of the decision	None

## RECOMMENDATION

The Health and Wellbeing Board is asked to comment on the proposal and agree the approach to developing the proposed strategy and the establishment of mechanisms for its delivery.

## SUMMARY OF REPORT

The Health and Wellbeing Board has been through a process of 'refreshing' its activities and operations since 2017. This report provides an update on progress following recent developments to improve the functioning of the Board as a system leader.

The Health and Wellbeing Board is asked to note and support the actions to refresh the H&W Board Agenda and consider some related proposals.

## **Background**

The Health and Wellbeing Board has considered proposals to refresh how it operated since 14 December 2017. A detailed report of progress was presented at the June Board meeting. Following on from that update this report captures new developments that have taken place in July.

## **Analysis of Issues**

### **System Leadership**

The Local Government Association (LGA) ran a *Facilitated integration workshop* called “*Stepping up to the place*” for Board Members on 2 July 2018. The facilitator, John Bewick, took members through the self-reflection process, adding independent observations based on his knowledge of the wider system and experience of observing the work of many Health and Wellbeing Boards across the country.

Strong commitment to the Board was expressed, evidenced by how well the Workshop was attended by existing Board members. However, it was acknowledged that if the Board is to function as a system leader and driver for action in Wokingham membership would need to expand bring some other key partners on board. Potential partners suggested were the local health providers (NHS Trusts) and planners.

It was felt that the wellbeing aspect of the Board had been less developed, and that there had been less of a focus on preventing ill health. Other gaps were in involvement of the voluntary sector and over-emphasis on adult health at the expense of the children’s agenda. It was suggested that being able to influence the place agenda, particularly with the new housing and infrastructure development presented an ideal opportunity for place-based work in Wokingham.

Overall the need for tighter strategic objectives which would then allow more direct translation into action for specific agencies was agreed, and a small officer group was given responsibility to take the findings away and bring proposals back to the next Health and Wellbeing Board. The presentation to accompany this report will explore the ideas discussed and come up with proposals for the Board’s consideration.

### **Leadership with the Health and Wellbeing Board**

The Chair (Councillor Dolinski) attended the 2 day residential course for Health and Wellbeing Board Chairs held in Warwick. He was able to see many examples of good practice from other local authorities.

### **Health and Wellbeing performance dashboard**

When the new, more focussed Strategy and Action plan are agreed, the indicators proposed at the previous Board meeting will be refined and the new dashboard presented.

### **Health and Wellbeing Board Support worker**

Charlotte Seymour is now in post and spends half of her time on supporting the Health and Wellbeing Board.

### **Joint Strategic Needs Assessment (JSNA)**

Following presentation of the draft chapters of the JSNA at the previous meeting and call for input from Board members and other stakeholders, a request was received from

the Place and Community Partnership to extend the deadline for input, to allow for greater involvement of the community and voluntary sector. This was agreed and comments will be accepted up to mid- September and the intelligence gleaned from this and other stakeholder consultation will be incorporated into the final JSNA.

<b>Partner Implications</b>
A consideration of expanding Board membership to some key partner organisations is underway.

<b>Reasons for considering the report in Part 2</b>
N/A

<b>List of Background Papers</b>
None.

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