

**HEALTH
AND WELLBEING BOARD**

ANNUAL REPORT

2016-17

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Introduction

The Health and Wellbeing Board has recently completed its fourth year as a formal committee.

Under the Health and Social Care Act 2012 all upper tier local authorities were required to establish Health and Wellbeing Boards from April 2013. Health and Wellbeing Boards are forums where key representatives from health, social care and the community can work in partnership to reduce health inequalities locally and to improve the overall health and wellbeing of residents.

The membership of the Board is as follows:

- Councillor Julian McGhee-Sumner (Chairman) (Executive Member for Health and Wellbeing), Wokingham Borough Council (WBC)
- Councillor Keith Baker (Leader of the Council, WBC)
- Councillor Charlotte Haitham Taylor (Executive Member for Children's Services, WBC)
- Councillor Prue Bray, WBC
- Dr Johan Zylstra (Vice Chairman) (NHS Wokingham Clinical Commissioning Group)
- Dr Cathy Winfield (NHS Wokingham Clinical Commissioning Group)
- Katie Summers (NHS Wokingham Clinical Commissioning Group)
- Dr Lise Llewellyn (Director of Public Health)
- Stuart Rowbotham (Director of Health and Wellbeing, WBC) – until January 2017
- Judith Ramsden (Director People Services, WBC)
- Nick Campbell-White (Healthwatch Wokingham Borough)
- Nikki Luffingham (NHS England, Thames Valley Area Team) (currently substituted by Kevin Johnson)
- Superintendent Rob France (Community Safety Partnership)
- Beverley Graves (Business, Skills and Enterprise Partnership)
- Kevin Ward (Place and Community Partnership)
- Clare Rebbeck (Voluntary, Community and Faith Sector)

The core functions of the Health and Wellbeing Board are:

- To prepare a Joint Strategic Needs Assessment, which gives an overview of the Borough's current and likely future health and wellbeing needs;
- Based on evidence detailed within the Joint Strategic Needs Assessment, produce a Joint Health and Wellbeing Strategy, which details how needs identified will be met;
- To create and publish a pharmaceutical needs assessment, an overview of local pharmaceutical needs, services and any gaps in provision;
- To encourage integrated working between commissioners of health services, Public Health and social care services, for the purposes of advancing the health and wellbeing of the people in its area;

- To consider how resources can be shared effectively between partners and where appropriate, to pool budgets;
- The local Clinical Commissioning Groups must involve the Health and Wellbeing Board in the preparation or revision of their commissioning plans.

Work Programme 2016-2017:

The Annual Report highlights key areas of work undertaken by the Health and Wellbeing Board during the 2016-17 municipal year, which included the following:

Health and Wellbeing Strategy 2017-20:

The Health and Wellbeing Board has worked to update the Borough's Health and Wellbeing Strategy. Board members discussed where the Health and Wellbeing Board could make the biggest impact and key health and wellbeing indicators.

The Health and Wellbeing Board will work with its partners to address health inequalities, targeting those in the community who are most vulnerable.

A refreshed Health and Wellbeing Strategy for 2017-2020 is being designed around four main priorities:

- Enabling and empowering resilient communities;
- Promoting and supporting good mental health;
- Reducing health inequalities in our Borough;
- Delivering person-centred integrated services.

The Health and Wellbeing Board agreed the Health and Wellbeing Strategy priorities at its meeting in April 2017 and recommended them to Council for approval. A detailed action plan which will support the delivery of the Strategy is under development.

Local Government Association Health and Wellbeing Board Peer Review:

The Health and Wellbeing Board took part in a Local Government Association Health and Wellbeing Board Peer Review on 2 March 2016. This gave the Board an opportunity to reflect on how well it was meeting its responsibilities and if it was operating effectively.

The review involved Wokingham, West Berkshire and Reading Health and Wellbeing Boards and was the first multi-Board review to be undertaken. The Peer Review report contained recommendations relevant to each individual Board and also recommendations in the context of common areas across Berkshire West to help identify possible opportunities for collective working.

The Health and Wellbeing Board considered the final report of the Local Government Association Peer Review in August 2016. The Board accepted the report's recommendations which were as follows:

- If you really want to be the local leader for health and wellbeing, pick up the pace!
- Be really clear about your role and purpose, and what you want to achieve;
- Show that you are holding the whole system to account for delivering improvement;
- Make sure you have the capacity to manage the workload;
- Collaborate with your neighbours where this makes sense, and maintain their trust;
- Build a unified and simple dashboard for performance management;
- Be prepared to hold difficult conversations.

An action plan has been developed to address these recommendations. The outcome of the review influenced the refresh of Wokingham's Health and Wellbeing Strategy.

Better Care Fund:

The Better Care Fund created a local single pooled budget to incentivise local government and the NHS to work more closely together around people, placing their wellbeing as the focus of health and care services. Clinical Commissioning Groups (CCGs) and councils had been required to agree an integrated spending plan for how their Better Care Fund allocation would be used.

The Department of Health requires Health and Wellbeing Boards to submit quarterly returns. Throughout the year the Health and Wellbeing Board noted how the Better Care Fund plan was progressing against nationally set conditions and local performance targets.

In October 2016 Board members considered the Better Care Fund Annual Report 2015-16 which provided a high level overview of performance against the budget of the Better Care Fund for 2015/16 in accordance with the Section 75 agreement. This would help to shape future investments.

In December 2016 the Health and Wellbeing Board considered an evaluation matrix of the current Better Care Fund schemes which had been completed by the Wokingham Integration Strategic Partnership (WISP). WISP is one of the partnerships which helps to implement the work of the Health and Wellbeing Board. This evaluation would help to inform the 2017-19 Better Care Fund allocations, models of care and commissioning intentions. It would also help to inform whether investments in projects continued and the best use of resources. It was important that projects demonstrated value and benefited residents.

In April 2017 Board members were updated on the highlights and successes and challenges and concerns for Quarter 3. The Board delegated the sign off of the Better Care Fund Annual Return to the Department of Health 2016/17, to the Chairman of the Health and Wellbeing Board following consultation with the Director of People Services, in order to meet the date of the annual plan return within the timescales set by the NHS.

Buckinghamshire, Oxfordshire and Berkshire West Sustainability and Transformation Plan (BOB STP):

Sustainability and Transformation Plans were introduced by NHS England to support the delivery of the Five Year Forward View. There are 44 'footprints' across the country, of which Buckinghamshire, Oxfordshire and Berkshire West (BOB) is one. BOB covers a population of approximately 1.8million and a place based budget of £2.5billion.

The Board received a number of updates on and commented on the likely approach, workstreams and proposed BOB STP finances. Board members felt that further clarification regarding governance arrangements and accountability in particular, was required.

Clinical Commissioning Group (CCG) Operational Plan 2017-19:

At its February 2017 meeting the Health and Wellbeing Board endorsed the NHS Wokingham Clinical Commissioning Group Operational Plan 2017-19.

A two year plan, the Operational Plan had to deliver within the allocated financial resources. The Board discussed urgent care and A&E targets and were pleased to note that performance against cancer wait targets had improved significantly. Board members noted that the Wokingham CCG Quality Premium Target was to increase the number of patients diagnosed with diabetes (diagnosed for less than a year) who attended a structured education course from 5.86% to 15%.

Health and Wellbeing Performance Dashboard:

The Health and Wellbeing Board developed a Health and Wellbeing performance dashboard. Information regarding a variety of key indicators selected by the Board including Adult Obesity (those with a BMI over 30), Number of Patients per GP and Number of affordable dwellings completed, was considered at each meeting. The dashboard supported the Board in measuring the progress and improvement of the health and wellbeing of the local population. Generally, the indicators reflected good health and wellbeing across the Borough.

Berkshire Transforming Care Partnership:

At its December 2016 meeting the Health and Wellbeing Board considered a presentation on the objectives and work of the Berkshire Transforming Care Partnership. The Partnership had a shared vision and commitment to support the implementation of the national service model to ensure that those with learning disabilities, behaviour that challenged and those with mental health difficulties and autism, received services to lead meaningful lives through tailored care plans and subsequent bespoke services to meet individual needs.

The Board was informed of the four main aims of the Berkshire Transforming Care Partnership Board:

- Making sure less people are in hospitals by having better services in the community;
- Making sure people do not stay in hospitals longer than they need to;
- Making sure people get good quality care and the right support in hospital and in the community;
- To avoid admissions to and support discharge from hospital, people will receive and be involved in a Care and Treatment Review.

The Health and Wellbeing Board sought clarification regarding what would happen to the investment in Little House, which provided specialist hospital services for people with learning disabilities, once beds were suspended and were informed that the funding would remain in the block contract with Berkshire Healthcare NHS Foundation Trust. The unit would be used for the intensive service respite beds.

CAMHS Transformation Plan - Implementing Future in Mind across Berkshire West CCGs and Wokingham Borough Council and Wokingham CCG Emotional Health and Wellbeing Strategy:

Children and young peoples' mental health and wellbeing continue to be a main priority. The Health and Wellbeing Board continued to be updated on the CAMHS Transformation Plan - Implementing Future in Mind across Berkshire West CCGs and the Wokingham Borough Council and Wokingham CCG Emotional Health and Wellbeing Strategy.

At its meeting in August 2016, the Health and Wellbeing Board was informed of action being taken to improve service delivery locally. Fewer children and young people were

waiting for specialist CAHMS services and the number of young people receiving such treatment was increasing as a result of additional capacity. Board members agreed that it was vital that children and young people who required support were identified at the earliest stage.

Berkshire Suicide Prevention Strategy and Wokingham Suicide Prevention Action Plan:

The Berkshire Suicide Prevention Strategy was received and endorsed at the meeting in April 2017. The Health and Wellbeing Board supported the target of a 25% reduction rate in suicides locally by 2020 and the aspiration to go beyond this.

A Wokingham Borough specific Wokingham Suicide Prevention Action Plan contained within the Strategy was agreed.

Partnerships:

The work of the Health and Wellbeing Board is supported by the following partnerships:

- Business, Skills and Enterprise Partnership;
- Children and Young People's Partnership;
- Community Safety Partnership;
- Place and Community Partnership;
- Wokingham Integration Strategic Partnership.

The Health and Wellbeing Board received regular updates from the relevant Board members on the work of the Business, Skills and Enterprise Partnership, Community Safety Partnership, Place and Community Partnership, the Voluntary Sector and Healthwatch Wokingham Borough.

2017-2018 Work Programme:

The Health and Wellbeing Board's work programme for 2017-18 will be an evolving document and will be developed over the next few months.