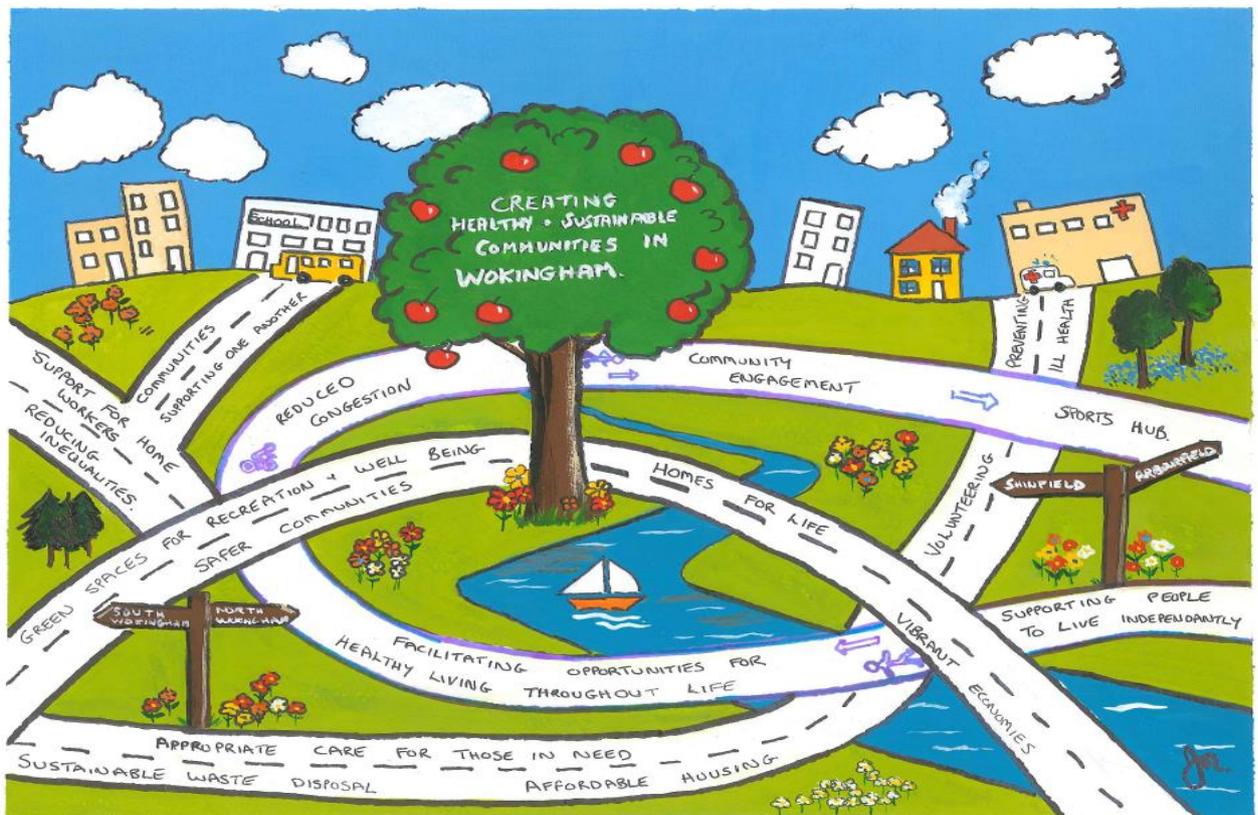


**HEALTH
AND WELLBEING BOARD
ANNUAL REPORT
2014-15**



HEALTH AND WELLBEING BOARD

ANNUAL REPORT

Introduction

Under the Health and Social Care Act 2012 all upper tier local authorities were required to establish a Health and Wellbeing Board from April 2013.

The current membership of the Board is as follows:

- Councillor Julian McGhee-Sumner (Chairman) (Executive Member for Health and Wellbeing)
- Councillor Charlotte Haitham Taylor (Executive Member Children's Services)
- Councillor Keith Baker (Leader)
- Councillor Prue Bray
- 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 Public Health)
- Stuart Rowbotham (Director Health and Wellbeing)
- Judith Ramsden (Director Children's Services)
- Nick Campbell-White (Healthwatch Wokingham Borough)
- Nikki Luffingham (NHS England, (Thames Valley Area Team)
- Chief Inspector Rob France (Community Safety Partnership)
- Beverley Graves (Business, Skills and Enterprise Partnership)
- Clare Rebbeck (Place and Community Partnership)

Dr Stephen Madgwick retired as Vice Chairman and from the Health and Wellbeing Board, in January 2015. The Board thanks him for his valuable contribution.

Key responsibilities of the Health and Wellbeing Board include:

- Encouraging partnership working between social care, the NHS, Public Health and the voluntary sector regarding making improvements in health and wellbeing and promoting the integration of Health and Council services where this will lead to improved care for residents;
- Examining ways to share resources effectively between partners and to pool budgets where appropriate;
- Developing a Joint Strategic Needs Assessment which sets out the Borough's current and future health and wellbeing needs;
- Developing a Joint Health and Wellbeing Strategy which details how the health and social care needs identified in the Needs Assessment will be addressed and sets targets for health improvement and the promotion of health and wellbeing;
- Creating and publishing a local pharmaceutical needs assessment, an overview of local pharmaceutical needs, services and gaps in provision by April 2015.

This municipal year the Health and Wellbeing Board met every month either informally or formally.

2014-2015 Work Programme

During 2014-15, the work of the Health and Wellbeing Board has covered a number of areas, including the following:

Better Care Fund Plan:

The Health and Wellbeing Board discussed changes to the national guidance with regards to the Better Care Fund Plan at its August meeting. Health and Wellbeing Boards had been invited to agree a target reduction in emergency admissions from the level that would otherwise have been anticipated in 2015 and agree the savings that would accrue from such a reduction. At the Health and Wellbeing Board's September meeting Board members delegated responsibility for the authorisation of the final version of the Better Care Fund Plan to the Chairman in order to meet the revised submission deadline.

The Health and Wellbeing Board will monitor the performance of the Better Care Fund submission targets and received detailed Better Care Fund metrics at its February meeting.

Care Act 2014:

The Health and Wellbeing Board has monitored progress made in the implementation of the Care Act and been updated on the various associated risks.

Funding Transfer from NHS England:

For 2014-15 an additional £0.068m was provided to the Council by the NHS, increasing the total NHS funding level to £1.506m in 2014/15. In addition the Council will also receive £0.335m to prepare for the implementation of pooled budgets with Health in April 2015 and to make early progress against the national conditions and performance measures set out in the Better Care Fund Plan. In order to secure the release of these funds agreement had to be reached between the Council and NHS England (via the Thames Valley Area Team and the Berkshire West CCGs) on how they were being used within social care and the outcomes expected from this investment.

In September the Health and Wellbeing Board approved the use of the 2014-15 transferred monies.

Wokingham Health and Wellbeing Strategy 2014-17:

The Health and Wellbeing Board refreshed the Wokingham Health and Wellbeing Strategy which detailed the key health and wellbeing priorities and recommended it to Full Council for approval.

The Health and Wellbeing Board identified the following key priorities within the Strategy:

- Carers
- Prevention
- Community and Voluntary work
- Workplace health
- Healthy communities
- Domestic Abuse
- Children and Families Act
- Child and Adolescent Mental Health Services (CAMHs)

- Better Care Fund

Pharmaceutical Needs Assessment

A key responsibility of the Health and Wellbeing Board is preparing and publishing a local pharmaceutical needs assessment by April 2015.

Board members considered various updates on the Wokingham Pharmaceutical Needs Assessment and the consultation process throughout the municipal year. The Board approved the Pharmaceutical Needs Assessment at its February meeting.

Public Health:

The Health and Wellbeing Board received updates on Public Health matters within the Borough including;

- the Winter Influenza Vaccine Plan 2014;
- the Public Health Outcomes Framework.

The Director of Public Health was required to produce an annual report on the health of the local population. The annual report of the Director of Public Health focused in particular on one aspect of illness that had an effect on Berkshire residents, mental illness.

Partnerships:

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

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

The Health and Wellbeing Board received updates on the work of the partnerships, particularly the Community Safety Partnership, the Business, Skills and Enterprise Partnership and the Place and Community Partnership.

In October the Place and Community Partnership provided a presentation regarding the role and responsibilities of the Co-Production Network.

Board members were updated on the Community Safety Partnership restructure at their February meeting.

Healthwatch Wokingham Borough:

Healthwatch Wokingham Borough updated other Board members on its programme of engagement and projects throughout the municipal year.

The Health and Wellbeing Board received Healthwatch Wokingham Borough's report 'Are you hearing us?' which looked at the experience of deaf patients in Wokingham Borough accessing GP services and a presentation from Mark Hooper from Deaf Positives Action and a Healthwatch Volunteer at its December meeting.

NHS Five Year Forward View:

At its December meeting the Health and Wellbeing Board considered the Forward View which set out a vision for the future of the NHS. The purpose of the Five Year Forward

View was to articulate why change was needed, what that change might look like and how this could be achieved.

Berkshire West CCG Federation 5 Year Strategic Plan:

At its August meeting the Health and Wellbeing Board received the refreshed Berkshire West CCG Federation 5 Year Strategic Plan. It was noted that the three areas of strategic focus were Hospital Care, the Urgent Care System and Out of hospital sector: Integrated primary, community and social care at scale.

Berkshire West Clinical Commissioning Group Operational Resilience and Capacity Plan 2014-15

In October the Health and Wellbeing Board considered the Berkshire West Clinical Commissioning Group Operational Resilience and Capacity Plan 2014-15. This Plan covered the Berkshire West area and had been developed in response to the Operational Resilience and Capacity Planning guidance for 2014-15.

Protocol Agreement between the Wokingham Health and Wellbeing Board and the West of Berkshire Safeguarding Adult Partnership Board

The Health and Wellbeing Board agreed a Protocol Agreement between it and the West of Berkshire Safeguarding Adult Partnership Board at its December meeting.

Update on Strategic Development Locations and Primary Care Facilities

With the major population growth deriving from the building of the Borough's Strategic Development Locations (SDL's) and other housing growth, ensuring that all residents have access to high-quality and responsive primary healthcare services was an important outcome for the Council.

Planned population growth required planned capacity growth within primary healthcare to ensure that no resident received poorer services, and that services were readily and equally accessible across the Borough.

At its October meeting the Health and Wellbeing Board was briefed on the Strategic Development Locations and the provision of primary care facilities.

Shaping our New Communities Strategy

The Health and Wellbeing Board was informed of the Shaping our New Communities Strategy at its August meeting.

The Strategy sought to formalise the Council's position on how it:

- continues to engage with the community in the planning stages of the four Strategic Development Location (SDL) communities;
- supports community development within SDLs and their integration with neighbouring communities;
- provides the right community facilities for the new SDL neighbourhoods, with a particular emphasis on proposed multi-use Community Centres;
- develops options for future management of these facilities.

Update regarding Winterbourne View:

At its August meeting the Health and Wellbeing Board received the Joint Commissioning Plan for Services for People with Learning Disabilities & Challenging Behaviour which had been produced by Reading, West Berkshire and Wokingham Councils and NHS Berkshire West Clinical Commissioning Groups (CCGS) in response to Winterbourne View.

2015-2016 Work Programme

The Health and Wellbeing Board's work programme for 2015-16 will be an evolving document and will be populated over the next few months.