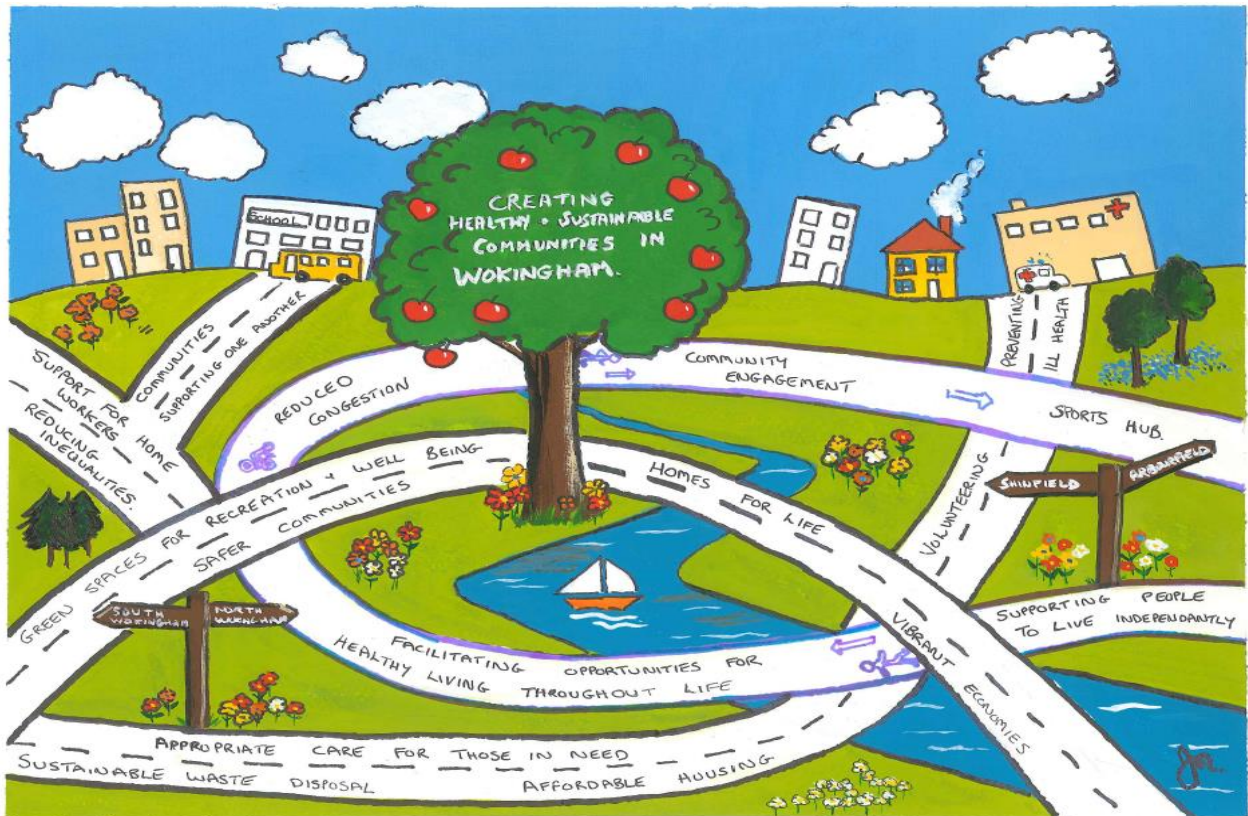


# HEALTH AND WELLBEING BOARD

## ANNUAL REPORT

2015-16



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### Introduction

The Health and Social Care Act 2012 required all upper tier local authorities to establish Health and Wellbeing Boards from April 2013.

The current membership of the Board is as follows:

- Councillor Julian McGhee-Sumner (Chairman) (Executive Member for Health and Wellbeing), Wokingham Borough Council (WBC)
- Councillor Charlotte Haitham Taylor (Executive Member for Children's Services, WBC)
- Councillor Keith Baker (Leader of the Council, 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) (currently substituted by Lois Lere)
- Dr Lise Llewellyn (Director Public Health)
- Stuart Rowbotham (Director Health and Wellbeing, WBC)
- Judith Ramsden (Director Children's Services, WBC)
- Nick Campbell-White (Healthwatch Wokingham Borough)
- Nikki Luffingham (NHS England, Thames Valley Area Team) (currently substituted by Hilary Turner)
- 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 main functions of the Health and Wellbeing Board are:

- To develop a Joint Strategic Needs Assessment, which provides an overview of the current and future health and wellbeing needs of the people of Wokingham Borough;
- To develop a Health and Wellbeing Strategy based on evidence detailed in the Joint Strategic Needs Assessment;
- To create and publish a local pharmaceutical needs assessment, which is an overview of local pharmaceutical needs, services and 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 ways in which resources can be shared effectively between partners and to pool budgets where appropriate.

The Health and Wellbeing Board met every month either informally or formally.

**2015-2016 Work Programme:**

The Annual Report outlines the work of the Health and Wellbeing Board during the 2015-16 municipal year which includes the following:

**Local Government Association Peer Review:**

At its October 2015 meeting the Health and Wellbeing Board agreed to undertake a Local Government Association Health and Wellbeing Board Peer Review. The review took place on 2 March 2016.

The review comprised three Health and Wellbeing Boards: Wokingham, Reading and West Berkshire and it was the first time that a multi-Board review had been carried out. The benefit of this approach was that in addition to three individual Health and Wellbeing Board Reports and Recommendations, the Peer Review would also include recommendations in the context of common areas across Berkshire West and identify possible opportunities for collective working.

The Health and Wellbeing Board is awaiting the final report of the Peer Review, the outcome of which will influence a review and refresh of the Health and Wellbeing Board's terms of reference and a refresh of the Wokingham Health and Wellbeing Strategy.

**Joint Wokingham CCG and Wokingham Borough Council Emotional Health and Wellbeing Strategy 2015 to 2017:**

Child and Adolescent Mental Health Services (CAMHS) is a key priority identified in the Health and Wellbeing Strategy 2014-17. A Joint Wokingham CCG and Wokingham Borough Council Emotional Health and Wellbeing Strategy 2015- 2017 was developed and approved by the Health and Wellbeing Board at its June 2015 meeting. The Strategy sets out ambitious actions to accelerate local improvement in service delivery. Board members were updated on the status of emotional health and wellbeing services for children and young people locally throughout the municipal year.

The Health and Wellbeing Board delegated responsibility for overseeing the implementation of the Joint Wokingham CCG and Wokingham Borough Council Emotional Health and Wellbeing Strategy 2015-2017 action plan to the Children and Young People's Partnership.

The Local Transformation Plan for Children and Young People's Mental Health and Wellbeing was endorsed at the October 2015 meeting, prior to its submission to NHS England.

**Performance Metrics:**

Throughout the year the Health and Wellbeing Board monitored performance against indicators relating to the following:

- Better Care Fund;
- Public Health Outcomes Framework, NHS and Adult Social Care;
- Wokingham Health & Wellbeing Strategy 2014-17.

The Health and Wellbeing Board focused in particular on the performance of the 'Total non-elective admissions in to hospital (general & acute), all-age' metric. It agreed to review the suite of indicators once the Wokingham Health and Wellbeing Strategy had been refreshed.

**Better Care Fund:**

The Better Care Fund supports the following projects identified in the Wokingham Better Care Fund Plan to integrate health and social care locally:

- Health and Social Care Hub
- Integrated Short Term Health and Social Care Team
- Step Up/Step Down Beds
- Domiciliary Plus
- Hospital at Home Service
- Enhanced Care and Nursing Home Support
- Connected Care
- Neighbourhood clusters, Primary Prevention and Self-Care
- Access to General Practice

**Neighbourhood Clusters:**

The Health and Wellbeing Board was kept informed of and monitored the progress of the Neighbourhood Clusters project.

The vision for Neighbourhood Cluster working across the Borough Wokingham was:

Through locally focused multi-disciplinary teams, based around GP surgeries, to provide coordinated, accessible and timely people-centred health and social care services that:

- meet people's care needs and preferences;
- are safe, comprehensive, appropriate and affordable and are backed up by effective communication and seamless support, including supporting people to self-care, to prevent ill health and maximise their wellbeing;
- supported by local voluntary, community and faith organisations.

**Connected Care:**

At its meeting in December 2015 the Health and Wellbeing Board was updated on the progress of the Connected Care project. A Berkshire West wide project, Connected Care was person held health and social care records for Berkshire residents. This would be across commissioners and health and social care providers so that the individual held and managed their care, giving consent to care providers to view their records.

The Health and Wellbeing Board monitored the performance of the Better Care Fund submission targets and received the Better Care Fund Quarterly returns for Quarters 1 and 2. Health and Wellbeing Board members were assured that Wokingham's Better Care Fund Plan was progressing against nationally set conditions, describing Better Care Fund finances and Wokingham's performance targets.

**Care Act 2014:**

The Health and Wellbeing Board was kept informed of the implications of the Care Act 2014 and noted the delay in the implementation of elements of the Care Act until April 2020.

**Director of Public Health Annual Report:**

The Director of Public Health is required to produce an annual report on the health of the local population.

The Health and Wellbeing Board received the draft annual report of the Director of Public Health at its February 2016 meeting. The report focused in particular on children's health and some of the inequalities around children.

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

The Health and Wellbeing Board monitored the progress of the refresh of the Wokingham JSNA and made suggestions for improvement regarding the design.

***West of Berkshire Safeguarding Adults Board Annual Report:***

A protocol is in place between the Health and Wellbeing Board and the West of Berkshire Safeguarding Adults Board. As part of this the Health and Wellbeing Board received and endorsed the West of Berkshire Safeguarding Adults Board Annual Report.

***Partnerships:***

The following five partnerships support the work of the Health and Wellbeing Board:

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

The Community Safety Partnership, the Business, Skills and Enterprise Partnership, the Place and Community Partnership and Voluntary, Community and Faith Sector representatives regularly updated the Health and Wellbeing Board on aspects of the partnerships' work.

In October 2015 the Health and Wellbeing Board heard about the work of Involve, an organisation which brought together community and voluntary groups active in the Wokingham Borough area.

In August the Health and Wellbeing Board was updated on the Children and Young People's Partnership's core priorities, which included 'Refresh and renew our Early Help approach, building on what works well, empowering professionals to always keep child centred and designing service to enable excellent practice,' and progress made against them. These were detailed in the Wokingham Children and Young Peoples Plan 2014-16 which established the priorities to improve support for families and children.

***Urgent & Emergency Care Review Progress Report:***

At its February 2016 meeting the Health and Wellbeing Board was updated on the Urgent & Emergency Care Review. The action being taken nationally and locally to deliver the objectives of the Urgent and Emergency Care Review was discussed and noted.

***Berkshire West Primary Care Strategy:***

The Berkshire West Primary Care Strategy was considered and endorsed at the February 2016 meeting. The Strategy set out the vision for sustainable, enhanced primary care services which would play a key role in delivering out-of-hospital care for patients.

***2016-2017 Work Programme***

The Health and Wellbeing Board's work programme for 2016-17 will be an evolving document and will be developed over the next few months.

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