

HAMPSHIRE COUNTY COUNCIL**Report**

Committee/Panel:	Health and Wellbeing Board
Date:	22 July 2014
Title:	Hampshire Health and Wellbeing Board Annual Report 2013/14
Reference:	5998
Report From:	Director of Adult Services, Hampshire County Council

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1. Executive Summary

1.1 The purpose of this report is to:

- i) present the draft Annual Report
- ii) seek Board agreement that the Annual Report be used to inform stakeholders of the work carried out during 2013/14.

2. Contextual information

2.1 The Health and Social Care Act 2012 requires Health and Wellbeing Boards:

- to understand local need through overseeing the development of the Joint Strategic Needs Assessment
- develop a Joint Health and Wellbeing Strategy
- promote integration of services when they are in the best interest of local people.

2.2 The production of an Annual Report demonstrates how the Board has fulfilled its statutory functions by detailing action that was undertaken during the previous year. It uses an accessible and easy to understand format to appeal to a wide range of stakeholders.

3. Annual report

3.1 A copy of the Annual Report can be found in the appendix. It contains information on the following:

- Health and Wellbeing Board – membership, purpose, and work carried out
- Change narrative that links into Better Care Fund Plan

- Implementation of the Joint Health and Wellbeing Strategy
 - Promotion of integration
- 3.2 It includes a copy of the change narrative which was developed and agreed through a series of seminars that focused on the Better Care Fund Plan and health and social care integration. It aims to provide an easy to understand description of why change is needed and what the future will be like.
- 3.4 A major part of the Annual Report is the progress made on implementation of the Joint Health and Wellbeing Strategy. Each of the following four themes are explored:
- Starting Well
 - Living Well
 - Ageing Well
 - Healthier Communities

Examples of progress are highlighted and contributions have been provided from a variety of different partners including Hampshire County Council, CCG's, District Councils and the voluntary sector. Once the Board has agreed the text of the report it will go through a design process to make it more appealing to the public.

- 3.5 The report also details the work that has commenced on the Better Care Fund as an example of how the Board has been promoting integration.
- 3.6 The Annual report details areas the Board will focus on during 2014/15 which include:
- Making progress on the integration agenda through implementation of the Better Care Fund Plan
 - Oversee the completion of the Pharmaceutical Needs Assessment
 - Conducting an evaluation of the effectiveness of the Board using the Health and Well being System Improvement Programme Development Tool

4. Conclusion

- 4.1 It is important to acknowledge that this is the first year that the Board has been in existence. A good start has been made in relatively a short time to begin to achieve the ambitions of the Board. It is recognised that many of the areas of work will take time to have large scale impact and deliver a more sustainable health, social care and wellbeing system in Hampshire.

5. Recommendations

- 5.1 The Board is requested to:
- Note the progress made in the development of the draft Annual Report
 - Approve the Annual Report so that it can be used to inform stakeholders on the progress made by the board
 - Agree the areas of focus for the Board during 2014/15

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	no
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	no
Corporate Improvement plan link number (if appropriate):	

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Direct links to specific legislation or Government Directives		
<u>Title</u> : Health and Social Care Act 2013, Children and families Act 2014 and Care Act 2014		<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents	
<p>The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)</p>	
<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

- 1. Equalities Impact Assessment:** none carried out

- 2. Impact on Crime and Disorder:** no

- 3. Climate Change:**
 - a) How does what is being proposed impact on our carbon footprint / energy consumption?

 - b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?