

**HAMPSHIRE COUNTY COUNCIL****Report**

<b>Committee/Panel:</b>	Health and Wellbeing Board
<b>Date:</b>	17 May 2016
<b>Title:</b>	Review of the Health and Wellbeing Board
<b>Reference:</b>	7487
<b>Report From:</b>	Director of Adults' Health and Care

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**1. Summary**

1.1. The purpose of this paper is to provide an update on the progress of the review into the Health and Wellbeing Board which was announced by the Chair at the Board's meeting on 12 November 2015.

**2. Contextual information**

2.1. The purpose of the review was to provide independent reflection on the operation and activity of the Board, and compare this with what is working well elsewhere. In undertaking this review, the three main high-level issues considered were:

- a) the support arrangements to the Board
- b) the architecture for the Board and the mechanisms around it
- c) priority setting for the Board in terms of its work plan, with particular regard to the existing strategy and the Joint Strategic Needs Assessment (JSNA)

2.2. Interviews took place in March and April 2016 with Board Members, as well as other stakeholders or attendees as requested by the Board Members. A literature review of Health and Wellbeing Board improvement has also been conducted and some support provided by the Local Government Association (LGA) to feed into discussion about best practice and the conditions for success.

**3. Future direction**

3.1. A workshop will be held with the Health and Wellbeing Board on 17 May 2016, to present the findings of the review. Recommendations for improvements will be developed and agreed in discussion with the Board. Independent external facilitation by the LGA has been secured to guide the debate.

**4. Recommendation**

- 4.1. That the Health and Wellbeing Board note that a workshop will take place on 17 May, to discuss the Review's outcomes and agree the next steps to be taken.

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

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

**Section 100 D - Local Government Act 1972 - background documents**

**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.)**

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **1.2. Equalities Impact Assessment:**

This report does not propose any decision therefore an impact assessment has not been undertaken.

### **2. Impact on Crime and Disorder:**

2.1. No impact anticipated.

### **3. Climate Change:**

- a) How does what is being proposed impact on our carbon footprint / energy consumption? No impact anticipated.
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? No impact anticipated.