

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Wellbeing Board
Date:	27 September 2016
Title:	Update: Review of the Health and Wellbeing Board
Reference:	7753
Report From:	Director of Adults' Health and Care

Graham Allen

Contact name: Email: Graham.allen@hants.gov.uk
Telephone: 01962 847200

1. Summary

1.1. The purpose of this paper is to provide an update on:

- The development of the Health & Wellbeing Board following the workshop session on 17 May 2016
- Identify the interim support arrangements for the Board
- Identify how future priorities for the Board will be co-produced

2. Health and Wellbeing Board Development

2.1 The workshop session held on 17 May 2016 was attended by 19 Board members. The workshop was facilitated by Andrew Cozens from the Local Government Association (LGA) and supported by Kate Jones and Rachel Higgins from Hampshire County Council.

2.2 A note of the workshop can be found in Appendix 1.

2.3 Key outcomes and messages from the session were:

- The workshop was helpful in beginning to support the Board to re-set the way in which it will conduct its business
- The Joint Strategic Needs Assessment (JSNA) needs to be at the core of the evidence base used by the Board to determine outcomes and activity
- The Board has to determine and set vision
- The workshop format was a positive mechanism to support detailed discussion and analysis of Board priority areas
- A clear programme of focus and activity must be developed
- Business support management is a critical role to support the Board's ambitions

3. Support Arrangements for the Board

- 3.1. Establishing a formal support structure for the Board, similar to that provided to the Children's and Adults Safeguarding Boards, has been identified as a clear priority. This support needs to provide overall co-ordination and assistance to the Board Chair around vital issues such as managing the work programme, ensuring Board content is available in a timely and appropriate way, inducting and supporting new Members and supporting the sub-groups.
- 3.2. Therefore an interim Health and Wellbeing Board Manager has been appointed, on a part-time and initially temporary basis, to support the business of the Board. It is proposed that initially 2 days per week is provided, subject to review by March 2017, are made available to take forward management and co-ordination of the Board's work programme. This interim Health and Wellbeing Board Manager will work closely with Democratic & Member Services Officers from the Policy & Governance function within Hampshire County Council regarding the overall support and servicing of the Board. A draft role outline is shown at Appendix 2.
- 3.3. The interim Health and Wellbeing Board Manager is an experienced Business Support Manager who is being made available by the Adults' Health and Care Department for an initial period of six months. This will be subject to review in March 2017.

4. Board Priorities

- 4.1. It is proposed that following the Health and Wellbeing Board meeting on 27 September 2016 a further workshop session is undertaken to determine the strategic priorities and focus for the Board's attention over the remainder of this business year.
- 4.2. In order to achieve this it is proposed that the first element of the workshop will be key issues within the Joint Strategic Needs Assessment (JSNA) and emerging themes from the Public Health Strategy. Thereafter, the Board will identify its main strategic focus and these will become the subject of the Board's main business at its December 2016 and February 2017 meetings.

5. Recommendations

- 5.1 That the Health and Wellbeing Board note Appendix 1 as the outputs and outcome of the Health and Wellbeing Board workshop on 17 May 2016.
- 5.2 That the Health and Wellbeing Board note the draft role outline for the Health and Wellbeing Board Manager role and that Board Members participate in a review of the role by the end of the 2016/17 financial year.
- 5.3 That the Health and Wellbeing Board support the proposal for a priority setting workshop immediately following the meeting on 27 September 2016 to inform the work programme for the remainder of the 2016/17 year.

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> Review of the Health and Wellbeing Board	<u>Reference</u> 7487	<u>Date</u> 17 May 2016
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

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.)

<u>Document</u>	<u>Location</u>
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.