

**SUNDERLAND SHADOW
HEALTH AND WELLBEING BOARD**

16 November 2012

HEALTH AND WELLBEING BOARD DEVELOPMENT PLAN

Report of the Head of Strategy, Policy and Performance Management

PURPOSE OF THE REPORT

This report sets out plans for the development programme of the Board until March 2013.

BACKGROUND

In the initial stages of Board Development, a development plan was established for the Health and Wellbeing Board to support it through the initial stages of development. Topics already covered include:

- Strategy, Vision and Values
- Joint decision making and setting priorities
- Joint commissioning
- The Health and Social Care System
- Engaging providers in the Health and Wellbeing Board

REVISED DEVELOPMENT PLAN

It is recognised that the development priorities of the Board have changed since the forward plan was agreed in February 2012. In order to maximise the benefits of the development sessions, it is suggested that a revised programme be established to run through until the Board takes on its formal status on 1st April 2013.

It is proposed that the sessions will be delivered in Thematic or Problem Solving workshops using a number of development tools and techniques to support the required outcomes/objectives. It is proposed that invitations be made to additional partners and experts for special sessions in order to maximise the value of the sessions for service improvement in the City as a whole.

To enable the workshops to be neutral, (in terms of agency representation and outcomes), it is proposed that independent specialist facilitators will lead on the majority of sessions.

RECOMMENDATIONS

The Board are requested to:

- Agree the thematic/problem solving topics identified in the plan
- Agree to the providers identified in the plan
- Propose any additional development topics that the Board feel will benefit understanding and involvement.

Appendix 1

Health and Wellbeing Board Development Plan				
Session	Date	Provider	Development Aims	Objectives & Products
Problem Solving	Thursday 6 December 2012 10.00am - 12.00noon	Facilitated by Jean Carter & Ailsa Nokes	Urgent & Intermediate Care Integration <ul style="list-style-type: none"> To build on the intermediate care strategic direction and work of the urgent care leadership group to explore the practice and process of urgent care & intermediate care To establish challenges in urgent care & intermediate care being faced by the City To agree a way forward in jointly dealing with urgent and intermediate care 	<ul style="list-style-type: none"> Understand the issues surrounding urgent care & intermediate care in the city Establish a joint view on dealing with urgent and intermediate care in the city Establish a way forward for jointly dealing with urgent and intermediate care issues
Thematic Workshop	Thursday 7 February 2013 10.00am - 12.00noon	Specialist external facilitator- Mike Grady	Influencing the wider determinants of health <ul style="list-style-type: none"> To make the links between Health and Wellbeing and broader services & activities To identify service overlap and the impact on health and wellbeing in the city To establish how the Board influences decisions on wider determinants 	<ul style="list-style-type: none"> Understanding wider determinants of health and how they impact on health in the city. Establishing a strategy on how the Board can influence and support decisions in wider arena
Thematic workshop	Date tbc (April)	Specialist external facilitator – Asset Based Consulting – Trevor	How to deliver an assets based Health and wellbeing strategy <ul style="list-style-type: none"> To explore assets based approaches in the context of Health and Wellbeing To identify the success factors in applying an assets based approach 	<ul style="list-style-type: none"> Understanding of an assets based approach and how this relates to Health and Wellbeing in Sunderland To approve a process for applying an assets based approach to delivering the Health and wellbeing Strategy

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		Hopkins	<ul style="list-style-type: none"> To apply these to delivering the health and wellbeing strategy 	
Thematic workshop	Date tbc (June)	tbc	Engagement – Public and Patients <ul style="list-style-type: none"> To update the Board on HealthWatch developments To define what engagement means to the Board, (e.g. level of engagement - awareness, active involvement etc) To identify all the stakeholders that the board feel should be engaged. Identify methods of engagement & communication that the board want to see. 	<ul style="list-style-type: none"> Definition of what engagement is Identified stakeholders/access routes Established methods/levels of engagement & communication
Problem Solving	Date tbc (August)	Specialist external facilitator	Personal Health Budgets/Personalisation budgets <ul style="list-style-type: none"> To understand personal health budgets To understand personalisation budgets To identify opportunities for aligning budgets Participate in a scenario sessions to support thinking on options of dealing with any issues and problems presented 	<ul style="list-style-type: none"> Understand Health Budgets/Personalisation budgets Understand impact on the residents/city Establish a way forward for dealing with potential Health budget issues