

**SUNDERLAND SHADOW
HEALTH AND WELLBEING BOARD**

22 March 2013

**HEALTH AND WELLBEING BOARD AGENDA AND DEVELOPMENT SESSIONS
FORWARD PLANS**

Report of the Head of Strategy, Policy and Performance

1. Purpose of the Report

The report details proposals for the agenda forward plan and development sessions forward plan for consideration by the Board.

2. Background

The forward plans have been developed in response to a number of recommendations for action from reviews of the HWBB including the NHS Institute review of the Health and Social Care System and the Scrutiny Review into Public Health transition, both carried out in 2012. A number of the development sessions and agenda items relate specifically to these reports alongside standing items and those requiring regular review.

The HWBB Agenda forward plan is also designed to enable the advisory groups to the Board to be more fully engaged in shaping the reports that come to the Board and in providing input at an earlier stage in the report development process that has been the case during the Early Implementer and Shadow stages.

The agendas are fluid, and should urgent or new matters become apparent then the schedule can be reorganised with the approval of the Chair.

3. Recommendations

The Board is recommended to

- Review the Board Agenda Forward Plan and Board Development forward plan
- Make any suggestions to amendments and/or additions

Health and Wellbeing Board Agenda - Forward Plan 2013 – 14			
	24 th May	26 th July	20 th September
Standing Items	<ul style="list-style-type: none"> • Update from Advisory Groups • CCG Update • DpH Update • Development Sessions Briefing 	<ul style="list-style-type: none"> • Update from Advisory Groups (to include CT update on Health Visitors review) • CCG Update • DpH Update • Development Sessions Briefing 	<ul style="list-style-type: none"> • Update from Advisory Groups (to include community services report) • CCG Update • DpH Update • Development Sessions Briefing
Joint Working	<ul style="list-style-type: none"> • HealthWatch in Sunderland • HWBB membership & operations of advisory groups • Public Health England North East • NE LAT – relationships and linkages • JSNA refresh – update • Response to economy, culture and environment regional advisory group • Joint response to the Francis report (CCG & LA) 	<ul style="list-style-type: none"> • Performance Reporting Update from Mike Lowe following the April development session • Risk and Resilience • Scrutiny – update on scrutiny review and protocol development • CCG relationships in the North East • Integrated commissioning – shared ownership of outcomes 	<ul style="list-style-type: none"> • Adults Board report into links between housing, welfare reform and health (too early) • Update on HWBS Action Planning • WHO Healthy Cities – report on current phase

Health and Wellbeing Board Agenda - Forward Plan 2013 – 14			
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External Links	Links to Sunderland Partnership SOF	Update from Corporate communications on an integrated Board Comms plan	Update on area health pilots (to include men's cancer, green spaces and people boards pilots)

Health and Wellbeing Board Development Forward Plan 13-14				
Session	Date	Provider	Development Aims	Objectives & Products
Thematic workshop	Date tbc (April)	External facilitator (TBC)	Developing the performance management arrangements for the Board <ul style="list-style-type: none"> To define the success measures for the Board and the performance system which supports this To discuss leadership roles and accountability (including intra board challenge and support) To agree the framework for the development of the performance system 	<ul style="list-style-type: none"> A collective understanding of what success means for the board (as leaders) A clear accountability framework An agreed SMART way forward for developing a Board performance framework including performance requirements, reporting cycle and products
Problem Solving	Date tbc (May)	Specialist external facilitator – Asset Based Consulting – Trevor Hopkins	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 To apply these to delivering the health and wellbeing strategy Investigate whether council and partner commissioning (the commissioners and the commissioned) are ready to implement the assets approach to delivering services 	<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 Establish how the assets based approach can be incorporated into existing partner commissioning processes and techniques Understanding the differences in commissioning techniques across partners Establish how an integrated

Health and Wellbeing Board Development Forward Plan 13-14				
Session	Date	Provider	Development Aims	Objectives & Products
				commissioning plan may work across partners
Thematic workshop	Date tbc (July)	Tbc ? HW?	Engagement – Public and Patients <ul style="list-style-type: none"> 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
Transformation	Date tbc (Sept)	tbc	Making the Links – Health and Place Responding to the Economy, culture and environment Regional Advisory Group Recommendations <ul style="list-style-type: none"> Active Travel Environment – Green space and Air quality Housing and Homelessness Fuel Poverty and Excess Winter Deaths Healthier workforce Culture & Arts 	<ul style="list-style-type: none"> Consider how the Board can influence the design of planning and housing developments in the city from a health perspective forward plan for evidencing the links between health and place

Health and Wellbeing Board Development Forward Plan 13-14				
Session	Date	Provider	Development Aims	Objectives & Products
			The National Planning Policy Framework 2012 (NPPF) requires planners to promote healthy communities, use evidence to assess health and wellbeing needs, and work with public health leads and organisations	
Problem Solving	Date tbc (Nov)	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
Problem Solving	Date tbc (Jan2014)	tbc	Integrating Impact Assessments <ul style="list-style-type: none"> Consider how the council's (and partners) existing / evolving plans and strategies are taking into account their impact upon residents health and life chances; are the social determinants of health being addressed and is this activity joined up. 	

