

17th July 2014	ITEM:
Thurrock Health and Wellbeing Board	
HEALTH AND WELLBEING STRATEGY ANNUAL REPORT 2013-2014 AND DELIVERY PLAN 2014-2015	
Report of: Ceri Armstrong, Strategy Officer, Thurrock Council	
Accountable Director: Roger Harris, Director of Adults, Health and Commissioning	
This report is Public	
Purpose of Report: To present to the Board the Health and Wellbeing Strategy annual report for 2013-2014 and the second year delivery plan for 2014-2015.	

EXECUTIVE SUMMARY

This report provides the annual report for 2013-14 against the Health and Wellbeing Strategy Delivery Plan, and proposes the delivery plan for 2014-15.

This report and the attached appendices relate to part 1 of the Health and Wellbeing Strategy (Adults). The Children and Young People's section of the Health and Wellbeing Strategy will be reported to the September Board meeting following approval by the Children and Young People's Partnership Board.

1. RECOMMENDATIONS:

That the Board:

- 1.1 Agree the annual report for year one of the Health and Wellbeing Strategy (Part 1 – Adults);**
- 1.2 Agree the delivery plan for 2014-2015 (Part 1 – Adults); and**
- 1.3 Commission a mid-term review of the Strategy to take place during autumn/winter 2014.**

2. INTRODUCTION AND BACKGROUND:

- 2.1** The Joint Health and Wellbeing Strategy 2013 – 2016 was agreed by the Health and Wellbeing Board at its meeting in January 2013. The delivery plan covering the first year of the Strategy (2013-2014) was subsequently agreed in March 2013.
- 2.2** Throughout the year, the Board has received as part of meeting agendas, updates, decisions, and progress reports related to the deliverables contained within the 2013-14 delivery plan. This has included a performance report to

the September Board meeting where it was agreed that there should be one mid-year progress report, followed by an end of year report. The Executive Committee also fulfils a key role in monitoring and highlighting any concerns in terms of performance.

2.3 Since the Strategy and first year delivery plan were agreed, the Better Care Fund has been announced and the Care Bill has become the Care Act. These are two significant game changers for health and (adult) social care – particularly in relation to integration across health and social care and also with respect to the pace of change. As a result, the delivery plan for 2014-15 makes a number of references to the Health and Social Care Transformation Programme and reflects much of the work that will take place. The Health and Wellbeing Board will be receiving regular reports throughout the year concerning the Health and Social Care Transformation Programme – a point acknowledged within the attached delivery plan for 2014-15.

2.4 It is important that the delivery plan always reflects the current state. The Plan may therefore be altered during the year to reflect key changes.

3. ISSUES, OPTIONS AND ANALYSIS OF OPTIONS:

3.1 Updates have been received by action owners and are contained within the annual report for 2013-14. The Board are asked to agree the report.

3.2 The 14-15 delivery plan reflects actions that will take place to achieve the outcomes detailed within the Strategy. The delivery plan will be monitored via the Executive Committee and through reports received at the Health and Wellbeing Board. The Children’s element of the plan will be further monitored through the Children and Young People’s Strategic Partnership arrangements – the 13/14 end of year review and 14/15 delivery plan for Children and Young People will be brought to the September Board.

3.3 The Health and Social Care Transformation Programme and also the Building Positive Futures Programme which feature so prominently in the adult delivery plan have further progress checks through their own programme governance arrangements – e.g. via the Health and Social Care Transformation Programme Board, and through the Stronger Together Programme Board.

3.4 Significant concerns will be escalated to the Board during the year, but month to month monitoring of the delivery plans is expected to take place through established arrangements (as previously described).

3.5 Whilst the Strategy spans three years, the scale of pace and change across the public sector is significant. It is therefore recommended that the Board commission a mid-term review of the Strategy to take place during autumn/winter 2014. The review will help to identify whether the Strategy is appropriately positioned and suggest any proposed changes.

4. REASONS FOR RECOMMENDATION:

4.1 To ensure that the objectives within the Strategy are being met.

5. CONSULTATION (including Overview and Scrutiny, if applicable)

5.1 There has been no consultation on the annual report, but there has been engagement relating to many of the deliverables contained within the Strategy and delivery plan – e.g. Mental Health Strategy, Primary Care Strategy, Basildon Hospital improvement activity, Public Health strategy development etc.

6. IMPACT ON CORPORATE POLICIES, PRIORITIES, PERFORMANCE AND COMMUNITY IMPACT

6.1 The Strategy and delivery plans contribute to both the Council's and CCG's priorities.

7. IMPLICATIONS

7.1 Financial

Implications verified by: **Mike Jones**
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01375 652722

No financial implications have been identified.

7.2 Legal

Implications verified by: **Dawn Pelle**
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020 8227 2657

No legal implications have been identified.

7.3 Diversity and Equality

Implications verified by: **Rebecca Price**
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No diversity and equality implications have been identified arising from this report specifically. Action planning for 2014/15 establishes a number of objectives that include (but are not limited to) the delivery of equitable and accessible care services across health and social care, including to those residents who are most vulnerable or at most risk of being excluded.

7.4 Other implications (where significant) – i.e. Section 17, Risk Assessment, Health Impact Assessment, Sustainability, IT, Environmental

BACKGROUND PAPERS USED IN PREPARING THIS REPORT (include their location and identify whether any are exempt or protected by copyright):

APPENDICES TO THIS REPORT:

Appendix 1 – Annual Report (Adults) 2013-14

Appendix 2 – Delivery Plan (Adults) 2014-15

Appendix 3 – Annual Report (Children and Young People) 2013-14

Appendix 4 – Delivery Plan (Children and Young People) 2014-15

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