

<b>15 June 2015</b>		<b>ITEM: 14</b>
<b>Health and Wellbeing Board</b>		
<b>Health and Wellbeing Board Development Session and Recommendations Report</b>		
<b>Wards and communities affected:</b> All	<b>Key Decision:</b> Non- Key	
<b>Report of:</b> Sharon Grimmond – HWBB Business Manager		
<b>Accountable Head of Service:</b> N/A		
<b>Accountable Director:</b> Roger Harris, Director of Adults, Health and Commissioning		
<b>This report is Public</b>		

## **Executive Summary**

This report is being presented to the Health and Wellbeing Board (HWBB) following a development session held on 12<sup>th</sup> January 2015. An event report was produced on the findings and the actions, recommendations have been presented. This report aims to update the Board on the options and the recommendations agreed by the Health and Wellbeing Executive Committee on 20<sup>th</sup> March 2015.

### **1. Recommendation(s)**

- 1.1 The Health and Wellbeing Board to approve and agree to the recommendations drawn from the report. (Appendix 2)**
- 1.2 The Health and Wellbeing Board input into further developments and future progression of the Board.**

### **2. Introduction and Background**

- 2.1 A constitute of the Health and Wellbeing Board where an annual development session is organised to ensure that the Board are able to focus and review the direction of the Board, areas for improvement and how the Board as a committee can work together collectively.**
- 2.2 The Development Session this year also included members from the Health and Wellbeing Executive Committee this was to make sure that both committees were able to review and evaluate the strategic priorities and address/focus on the direction of the Board.**

Some of the recommendations produced from the development session have been achieved such as:

- Extending HWBB membership - a paper is being presented to extend the membership of the Board.
- Communications and engagement – a Task and Finish Group has been established.
- The Joint Health and Wellbeing Strategy (JHWBS) 2013-2016 is to approach its 3rd year where we are to work with the Task and Finish Group to refresh the JHWBS 2016-2019 this will also be produced at a stakeholders workshop in the near future, a timetable has been produced to map the milestones.

Some of the recommendations below have been reviewed in details and presented in Appendix 2:

- Review and revise the JHWBS (including the priorities are they still fit for purpose?)
- Consider how to measure effectiveness and impact of the Board
- Communications and Engagement Plan
- Review Membership and role of the Health and Wellbeing Board
- Public Stakeholders Event

### **3. Issues, Options and Analysis of Options**

- 3.1 At the development session it was discussed that the HWBB should play a vital role and querying items within our JHWBS we will be in a position to tackle and raise issues promptly and efficiently.

An 'item in focus' has been introduced to the Board to ensure a more detailed review of key priorities being undertaken by the Board

### **4. Reasons for Recommendation**

- 4.1 To provide the Health and Wellbeing Board with an update on the development session held on 12<sup>th</sup> January 2015 and to note the recommendations that came out of the session.

### **5. Consultation (including Overview and Scrutiny, if applicable)**

- 5.1 The HWBB agreed to the development session and the recommendations within this report were endorsed by the HWBB Executive Committee on the 20<sup>th</sup> March 2015. From the development session a report was produced with actions and objectives.

### **6. Impact on corporate policies, priorities, performance and community impact**

- 6.1 The recommendation from the development session will assist to scope the structure of the Board, building on the HWBB priorities and the priorities within the JHWBS. A paper is to be presented to the Board on the JHWBS in July 2015.

## **7. Implications**

### **7.1 Financial**

Implications verified by: **Mike Jones**  
**Management Accountant**

There are no financial implications.

### **7.2 Legal**

Implications verified by: **Dawn Pelle**  
**Adult Care Lawyer**

There are no legal implications.

### **7.3 Diversity and Equality**

Implications verified by: **Rebecca Price**  
**Community Development Officer**

The purpose of this report is to update on the options and recommendations arising from a development session of the HWBB. Diversity and equality implications arising from the implementation of the recommendations and proposals contained in Appendix 2 will be considered separately where appropriate.

### **7.4 Other implications** (where significant) – i.e. Staff, Health, Sustainability, Crime and Disorder)

None identified

## **8. Background papers used in preparing the report** (including their location on the Council's website or identification whether any are exempt or protected by copyright):

None identified

## **9. Appendices to the report**

- Appendix 1: Development Session Report 12<sup>th</sup> January 2015
- Appendix 2: Recommendations for the Health and Wellbeing Board

### **Report Author:**

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