

REPORT TO:	HEALTH & WELLBEING BOARD (CROYDON) 12 June 2013
AGENDA ITEM:	15
SUBJECT:	Health and wellbeing board work plan
BOARD SPONSOR:	Hannah Miller, executive director of adult services, health and housing, Croydon Council
CORPORATE PRIORITY/POLICY CONTEXT:	
<p>The Health and Social Care Act 2012 created statutory health and wellbeing boards as committees of the local authority. Their role is to improve the health and wellbeing of local people by promoting integration and partnership working between the NHS, social care, children's services, public health and other local services, and to improve democratic accountability in health.</p>	
FINANCIAL IMPACT:	
None	

1. RECOMMENDATIONS

The health and wellbeing board is asked to:

- agree the revised board work plan

2. EXECUTIVE SUMMARY

2.1 The board agreed its work plan for 2013/14 at its meeting on 24 April 2013. The work plan is regularly reviewed by the executive group. This paper includes the most recent update of the board work plan at appendix 1.

3. DETAIL

3.1 The purpose of health and wellbeing boards as described in the Health and Social Care Act 2012 is to join up commissioning across the NHS, social care, public health and other services that the board agrees are directly related to health and wellbeing, in order to secure better health and wellbeing outcomes for the whole population, better quality of care for all patients and care users, and better value for the taxpayer.

3.2 Changes to the work plan presented to the board on 24 April 2013:

- Addition of item on prevention, self-care and shared decision making 24 June 2013
- Update on mental health from December 2011 to be covered under item on JSNA deep dive chapters
- Sign off of JSNA chapter on children's emotional health and wellbeing deferred to 11 September 2013
- Addition of report on outputs from the health themed meeting of Croydon Congress of 16 May 2013
- Commissioners response to the JSNA to be included in item on commissioning intentions 2014/15
- Inclusion of additional board seminar on dignity and safety in care to consider implications of the Francis report and the Winterbourne View review for Croydon

4. CONSULTATION

- 4.1 Topics for board meetings have been agreed in consultation with board members. A number of proposals for items for the work plan were received from board members at the meeting on 24 April 2013. These have been added to topics proposed list. Board members will be asked to indicate their priorities from this list through a short survey to be conducted in June 2013.

5. SERVICE INTEGRATION

- 5.1 All board paper authors are asked to explicitly consider service integration issues.

6 FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

- 6.1 None

7. LEGAL CONSIDERATIONS

- 7.1 Legal advice has not been sought on proposals set out in this paper.

8. HUMAN RESOURCES IMPACT

- 8.1 None

9. EQUALITIES IMPACT

- 9.1 An equalities impact assessment has not been carried out on this report.

CONTACT OFFICER: Steve Morton, head of health and wellbeing, Croydon Council and NHS SW London

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BACKGROUND DOCUMENTS

None

Topics proposed by board members – date to be allocated

Focus on outcomes: alcohol and substance misuse

Focus on outcomes: immunisation

Focus on outcomes: sexual health

Focus on outcomes: health and the environment (including built environment, leisure and green spaces)

Focus on outcomes: refugees & asylum seekers

Focus on outcomes: travellers

Focus on outcomes: youth unemployment

Focus on outcomes: children with learning difficulties

Focus on outcomes: offender health

Housing strategy update

Additional topics proposed at HWB 24/04/13

- Asset-based community development
- GPs – more inventiveness
- Fuel poverty
- Definition of 'team' – community services – joining up.

Date	Items	Purpose	Board sponsor	Lead officer / report author
12 June 2013	Prevention, self-care and shared decision making	Discussion	Agnelo Fernandes	Daniel MacIntyre
	Better Services Better Value consultation	Discussion	Paula Swann / Agnelo Fernandes	Rachel Tyndall / Charlotte Joll
	Annual report of the director of public health	Information	Mike Robinson	Sara Corben
	Sign off JSNA deep dive chapters <ul style="list-style-type: none"> • Depression in adults • Schizophrenia 	Decision	Mike Robinson	Bernadette Alves
	Update on integrated care (from September 2012)	Information	Agnelo Fernandes	Paul Young / Amanda Tuke / Brenda Scanlan
	Partnership groups proposal	Decision	Hannah Miller	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton
18 July 2013	Board development workshop (board engagement event to be rescheduled)			
11 September 2013	Focus on outcomes: sensory impairment	Discussion	tba	Diane Kelly / Trevor Mosses / David Rose
	Improving outcomes for children with disabilities	Discussion and decision	Paul Greenhalgh	tbc
	Sign off JSNA deep dive chapter <ul style="list-style-type: none"> • Emotional health and wellbeing of children 	Decision	Mike Robinson	Kate Naish
	Report from Croydon Congress health themed meeting 16 May 2013	Discussion	tba	Sharon Godman
	Update on carers (from April 2012)	Information	Roger Oliver	Trevor Mosses / Harsha Ganatra

Date	Items	Purpose	Board sponsor	Lead officer / report author
11 September 2013 (contd)	Performance reporting proposal	Decision	Hannah Miller/Paul Greenhalgh/Paula Swann	Martin Ellender / Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton
Sept / Oct 2013 date tbc	Board seminar – dignity and safety in care			
23 October 2013	Focus on outcomes: health and housing	Discussion	Hannah Miller	Peter Brown / Dave Morris / Steve Morton
	Commissioners response to the JSNA	Information	Hannah Miller / Paul Greenhalgh / Paula Swann	Brenda Scanlan / Steve Warren / tbc
	Commissioning intentions 2014/15	Discussion	Paula Swann/Agnelo Fernandes/Hannah Miller/Paul Greenhalgh	James Slater / Brenda Scanlan
	Safeguarding adults	Information	Hannah Miller	Kay Murray
	Safeguarding children	Information	Paul Greenhalgh	tbc
	Update on children's primary prevention plan (from Feb 2013)	Information	Paul Greenhalgh	Dwynwen Stepien
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton

Date	Items	Purpose	Board sponsor	Lead officer / report author
4 December 2013	Focus on outcomes: topic to be agreed	Discussion	tba	tbc
	JSNA 2013/14 overview of health & social care needs	Information	Mike Robinson	Jenny Hacker
	Update on adults with learning disabilities (from April 2013)	Information	Hannah Miller	Geraldine O'Shea / Paul Welsh / Mike Corrigan
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton
2 February 2014	Focus on outcomes: topic to be agreed	Discussion	tba	tba
	Update on health and housing (from June 2013)	Information	Hannah Miller	Peter Brown / Dave Morris / Steve Morton
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton
2 April 2014	Focus on outcomes: topic to be agreed	Discussion	tba	tba
	Update on sensory impairment (from Sept 2013)	Information	tba	Diane Kelly / Trevor Mosses / David Rose
	Performance report (standing item)	Discussion	Hannah Miller/Paul Greenhalgh/Paula Swann	Steve Morton
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton

Summary record of topics covered at previous meetings

Minutes and papers of shadow health and wellbeing board meetings from 8 December 2011 to 13 February 2013 to can be found on the Council website by clicking on the following link: <http://tinyurl.com/ShadowHWB>. The most recent summary of the historic work plan for the shadow board is here: <https://secure.croydon.gov.uk/akscroydon/images/att1667.doc>

Date	Items	Purpose	Board sponsor	Lead officer / report author
24 April 2013	Establishment of the health and wellbeing board	Decision	Councillor Margaret Mead	Solomon Agutu
	Focus on outcomes: adults with learning disabilities	Discussion	Geraldine O'Shea	Geraldine O'Shea / Mike Corrigan
	JSNA key data set 2012/13	Discussion	Mike Robinson	Jenny Hacker
	Heart Town proposal	Decision	Councillor Margaret Mead	Steve Morton / Bevolly Fearon
	Work plan (standing item)	Decision	Hannah Miller	Steve Morton