

HEALTH AND WELLBEING BOARD

17th March 2022



Report sponsor: Robyn Dewis, Director of Public Health/ Andy Smith, Strategic Director of People Services

Report author: Alison Wynn, Assistant Director of Public Health

ITEM 09

Health and Wellbeing Board Development and Delivery from 1st April 2022

Purpose

- 1.1 To update the Health and Wellbeing Board HWB on progress to review its role and function within the developing local health and wellbeing system.
- 1.2 To propose a revised way of working and membership of the HWB from 2022/23.

Recommendation

- 2.1 The Health and Wellbeing Board is asked to note the summary of the development work to-date.
- 2.2 The Health and Wellbeing Board is asked to support the proposed direction of travel and way of working from the 1st April 2022 including development of revised Terms of Reference and sub-group arrangements.

Reason

- 3.1 To ensure the Health and Wellbeing Board is maximising its capability and influence to promote integration, improve population health outcomes and reduce health inequalities.

Supporting information

- 4.1 As agreed at the July meeting of the Health and Wellbeing Board (HWB), the Board used its scheduled meeting on 9th September for a development session. Two further development sessions of the HWB were held in October and November 2021.
- 4.2 To support wider engagement and input, stakeholders beyond the standing members of the HWB were invited to join the sessions. Twenty-nine members and stakeholders attended the first and second sessions and 26 attended the third session. Attendees represented a wide range of partners including the voluntary and community sector and housing colleagues.

4.3 Across the sessions the following were considered:

- Current and developing system context
- What has worked with the existing HWB and where there were opportunities for improvement
- 'Fit' of the HWB within the system and its role and responsibilities
- HWB vision and objectives
- Population health outcomes that the HWB wants to focus on
- Defining the role and responsibility of the Health and Wellbeing Board.

4.4 The following summarises the key headlines from across the three development sessions:

- As a statutory Board, the HWB should continue to play a significant leadership role in the city and should 'hold the ring' on health and wellbeing activities.
- The HWB must have a clear vision, purpose set of priorities and outcomes. Agreement that the vision and outcomes are aligned with those of Joined Up Care Derbyshire and Derby Partnership Board.
- The HWB must have oversight and accountability over the action being taken to achieve agreed outcomes and understand if these actions are achieving change.
- The HWB should focus on wider determinants and prevention and early intervention. Agreement that the Board membership should be updated to reflect this e.g. housing representation.
- There should be focus on a small number of things that will have the biggest impact.
- There needs to be better connectivity and collaboration with other Boards and groups.
- The HWB needs to be able to clearly define the 'distinctness' of the HWB and what it does that is different to the Integrated Care System, particularly the Integrated Care Partnership.
- The HWB needs to have an effective delivery structure in place to implement action and some dedicated capacity to support and manage the HWB to ensure that it is able to deliver.

4.5 A 'plan on a page' has been drafted that summarises the proposed vision, objectives and outcomes of the HWB and principles of how it will deliver its ambitions. This is attached for information.

4.6 An overview of proposed changes to the running and membership of the HWB to enact how it wants to work going forward will be presented at the HWB.

4.7 It is proposed that revised Terms of Reference and proposals for the structure and delivery of the HWB will be presented for agreement at the first meeting of the HWB in 2022/23 in May.

Public/stakeholder engagement

- 5.1 HWB members and wider stakeholders have been engaged in the development of the HWB through a number of development sessions.

Other options

- 6.1 None.

Financial and value for money issues

- 7.1 None.

Legal implications

- 8.1 None.

Climate implications

- 9.1 None.

Other significant implications

- 10.1 None.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Robyn Dewis, Director of Public Health/ Andy Smith, Strategic Director of People Services	09/03/2022

Background papers:	None
List of appendices:	Derby Health and Wellbeing Board – Plan on a Page