

HEALTH AND WELLBEING BOARD 8 May 2014

ITEM 7

Report of the Strategic Director of Adults, Health and Housing and Director of Public Health

Health and Wellbeing Board Development

SUMMARY

- 1.1 Health and Wellbeing Boards (HWBs) have now been formally in place for a year. Nationally, work has been undertaken to share learning and insight from HWBs across England on their development as system leaders.
- 1.2 A Health and Wellbeing System Improvement Programme 2014/15 has been developed and is part of an integrated support offer across health and social care managed by the Local Government Agency and funded by the Department of Health.
- 1.3 The programme includes:
 - HWB Chair development (including two-day residential leadership and mentoring programme)
 - Support to regional partnerships for activities such as Chairs Networks
 - Health and Wellbeing peer challenge programme
 - Bespoke peer support through LGA Principal Advisers
 - Self-Assessment Tool.
- 1.4 The self-assessment tool has been produced as an alternative to peer challenge. It's purpose is to allow HWBs to evaluate their position and level of development against six dimensions:
 - 1. Vision
 - 2. Strategy
 - 3. Leadership
 - 4. Needs assessment and management of priorities
 - 5. Governance, risk sharing and assurance of outcomes
 - 6. Information and intelligence.

It provides characteristics of 'exemplar' HWBs against these six dimensions. A copy of the assessment tool is attached for information.

1.5 Local completion of the Self-Assessment Tool would provide the HWB with an overview of its current position and its strengths and weaknesses. This would enable

the identification of development priorities for the HWB to focus on.

RECOMMENDATION

- 2.1 To agree the use of the LGA Self-Assessment Tool as a basis to evaluate the current position of the HWB and identify priority areas of development.
- 2.2 For individual Board members to agree to participate fully in the self assessment process.
- 2.3 That the Board receives the findings of the completed self-assessment at the July meeting.

REASONS FOR RECOMMENDATION

3.1 To support the HWB in delivery of its statutory duties and as system leader across health and social care.

SUPPORTING INFORMATION

4.1 The LGA Self-Assessment Development Tool is attached for information.

OTHER OPTIONS CONSIDERED

5.1 Alternative HWB assessment tools (e.g. peer challenge) were considered but completion of the self-assessment tool felt the most appropriate starting point and framework for HWB development.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer	
Service Director(s) Other(s)	Derek Ward, Director of Public Health

Alison Wynn, Assistant Director of Corporate Public Health (<u>Alison.Wynn@derby.gov.uk</u> ; tel: 643106) Appendix 1 - Implications Appendix 2 – Health and well being System Improvement Programme
Development Tool

IMPLICATIONS

Financial and Value for Money

1.1 None.

Legal

2.1 None.

Personnel

3.1 None.

Equalities Impact

4.1 A key responsibility of the Health and Wellbeing Board is to achieve reductions in health inequalities. Appropriate Board development will support the HWB in achieving this.

Health and Safety

5.1 None.

Environmental Sustainability

6.1 None.

Asset Management

7.1 None.

Risk Management

8.1 A key component of the Assessment Tool is to consider governance and risk assurance. Completion of the tool should therefore support effective risk management.

Corporate objectives and priorities for change

9.1 A high functioning Health and Wellbeing Board will support the delivery of a range of corporate objectives and priorities for the Council and key partners.