



Derby City Council

HEALTH AND WELLBEING BOARD 15 January 2015

ITEM 12

Report of the Dean, College of Health and
Social Care and Director of Public Health

Health and Wellbeing Board Development Workshop Update

SUMMARY

- 1.1 On the 15 January the Health and Wellbeing Board (HWB) held a development workshop to review how it is functioning, its role and responsibilities. The workshop was facilitated by Satvinder Rana, Programme Manager, Local Government Association (LGA).
- 1.2 The Board debated a range of issues through the session. A short paper summarising the discussions is attached for information.
- 1.3 A number of positive aspects of the HWB were identified within the workshop in relation to:
 - Positive relationships
 - Continuity and commitment of membership
 - Shared sense of purpose.
- 1.4 The group also identified a number of issues for further development:
 - **Approach**
 - there was a general feeling that the HWB is too 'medical' in focus
 - how to achieve appropriate balance between strategic and operational
 - **Structures and responsibilities**
 - role, responsibility and value of the HWB in relation to other groups e.g. System Transformation and Reconfiguration Board (STAR Board)
 - role and responsibility of key HWB member organisations – particularly non-NHS/ social care groups and organisations.
 - **Focus and priorities**
 - requirement for HWB to agree two or three key priorities/ issues for the coming year(s).
- 1.5 It is proposed that the Board hold a series of closed 'Challenge and Development Workshops' to review and discuss in detail issues and questions raised through this process and through the Self-Assessment recently completed. These can also be used to discuss other key policy and topic areas.

- 1.6 A suggested programme of Challenge and Development workshops is outlined below:
1. **Social capital/ TLAP** – understanding and agreeing local purpose and approach to social capital development.
 2. **Structure and 'fit'** – understanding the local system and meeting structures to understand the best fit and purpose of the Health and Wellbeing Board within the local system.
 3. **Developing collaborative leadership** – developing an approach to system leadership and establishing collaborative leadership maximising the potential of all partners.
 4. **Identifying key priorities** – the two or three key issues/ priorities that the Board want to focus on in the coming year(s).
 5. **Improving integration** – developing a shared understanding and approaches to integration and what 'good' would look like for the HWB.
 6. **Improving and aligning approaches to engagement** – developing a framework and approach to improve (and align where appropriate) the involvement of local people, service users and wider partners and stakeholders in planning and decision-making.

RECOMMENDATION

- 2.1 To note the positive aspects of the Health and Wellbeing Board identified and the areas for further consideration and development.
- 2.2 To agree a programme of 'Challenge and Development Workshops' for Health and Wellbeing Board members.

REASONS FOR RECOMMENDATION

- 3.1 To support the Board in its development to address the issues identified through recent processes and to deliver its responsibilities effectively.

SUPPORTING INFORMATION

- 4.1 A summary of the Health and Wellbeing Board Development Workshop held on 15 January is attached for information.
- 4.2 A copy of the Health and Wellbeing Board Self-Assessment Final Report is also attached for information.

OTHER OPTIONS CONSIDERED

- 5.1 Maintaining the Board in its current format without development sessions was considered. The lack of such sessions make it difficult for the Board to structure sufficient time to have more detailed information and discussions on key topic areas. Further, closed sessions should allow increased opportunity for more challenging debate on potentially contentious issues to take place.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	
For more information contact: Background papers: List of appendices:	Alison Wynn 01332 643106 alison.wynn@derby.gov.uk Summary paper: Health and Wellbeing Board Development Workshop – attached. Health and Wellbeing Board Self-Assessment Final Report – attached. Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

- 1.1 A well developed and informed Health and Wellbeing Board will support it in delivering financial and value for money.

Legal

- 2.1 The establishment of a Health and Wellbeing Board is a statutory responsibility of each upper tier local authority.

Personnel

- 3.1 None.

IT

- 4.1 None.

Equalities Impact

- 5.1 A primary function of the Health and Wellbeing Board is to reduce health inequalities.

Health and Safety

- 6.1 None.

Environmental Sustainability

- 7.1 None.

Property and Asset Management

- 8.1 None.

Risk Management

- 9.1 A well developed and informed Health and Wellbeing Board will support the effective management of risk.

Corporate objectives and priorities for change

- 10.1 An effective and high functioning Health and Wellbeing Board will support the delivery of corporate objectives.