

<b>11<sup>th</sup> July 2013</b>	<b>ITEM: 8</b>
<b>Thurrock Health and Well-Being Board</b>	
<b>HEALTH AND WELL-BEING BOARD DEVELOPMENT PLAN</b>	
<b>Report of:</b> Ceri Armstrong, Directorate Strategy Officer, Thurrock Council	
<b>Accountable Director:</b> Roger Harris, Director of Adults, Health and Commissioning	
<b>This report is</b> Public	
<b>Purpose of Report:</b> To outline proposals for the Health and Wellbeing Board's development plan - 2013/14.	

## **EXECUTIVE SUMMARY**

The Board had a development programme during 2012 whilst it was in 'shadow' form. The purpose of this report is to make proposals for the 2013-14 programme.

The suggestion is for an away-day to take place at the end of October or early November. The away-day will allow the Board to take stock of where it is – both in terms of its own development and also in terms of the delivery of the Strategy. The Board's development session will follow a 'Health Summit' which will include key health providers.

The Board are also asked to identify any further sessions that they may wish to hold and issues that they may want time to explore.

### **1. RECOMMENDATIONS:**

- 1.1 To agree the proposed Health and Wellbeing Board development programme;**
- 1.2 To identify any further 'themed' events or sessions for the Health and Wellbeing Board during 2013-14.**

### **2. INTRODUCTION AND BACKGROUND:**

- 2.1** During 2012, a number of events were held for the Health and Wellbeing Board as part of its development programme. The development programme was run whilst the Board was in 'shadow' form and was aimed at establishing the foundations for a successful Board from April 2013. Development programme themes and focus included priority setting; establishing effective boards; the Board's work programme; and barriers to success.
- 2.2** The Board is no longer in 'shadow' form and is now a statutory partnership Board. The Board's membership has also altered since the development

sessions were held. As a result, the Board should consider their development programme for the 2013/14 municipal year.

- 2.3 There are many benefits to the Board holding development sessions separate from Board meetings. Benefits include allowing Board members sufficient time to identify and work through issues critical to the success of the Board. Time out of Board meetings also allows members with the ability to reflect on progress made to take and to identify and discuss on-going and emerging barriers and issues.

### **3. ISSUES, OPTIONS AND ANALYSIS OF OPTIONS:**

- 3.1 For 2013/14, it is proposed that the Board holds a half-day event towards the end of October or early November. The focus of the session would be to review current priorities and the Health and Wellbeing Strategy – with a view to identifying if there should be any change.
- 3.2 As agreed at a previous Board meeting, the LGA toolkit would be used prior to the October/November session to assess individual Board members' views of Board progress and where further development is required. This may identify further themes for future sessions as and when required. This will be agreed at the October/November event as one of the event's outputs.
- 3.3 Prior to the Board's development away-day, the Board will have hosted a 'Health Summit'. The last summit was held in April 2012 and included key health providers – NELFT, BTUH, and SEPT. The summit provides the opportunity to engage providers with the work of the Board and how its work plan should develop. The results of key discussion points will be fed in to the Board's away-day.
- 3.4 Further development sessions and themed events for the Board can be organised if required. This will be discussed and resolved at the October/November event – but Board members can flag any themed events that they may wish to have other than the meeting in October/November prior to that event.

### **4. REASONS FOR RECOMMENDATION:**

- 4.1 To provide the Board with sufficient time to work through issues and to undertake relationship building. Allows the Board time to reflect on how it is operating, and where improvements may be needed. Development sessions allow the Board time to take stock of what has been achieved so far and whether the priorities identified as still the most relevant.

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

- 5.1 Consultation will take place with the Board through the July Board meeting. Separate stakeholder events will be organised to engage a wider audience in the work of the Board.

## 6. IMPACT ON CORPORATE POLICIES, PRIORITIES, PERFORMANCE AND COMMUNITY IMPACT

- 6.1 The Health and Wellbeing Board leads on the Community Strategy priority ‘improve health and well-being’; and through the Children’s Partnership ‘Create a great place for learning and opportunity’. These two priorities are delivered through the Health and Wellbeing Strategy. The Board’s development programme will allow the Board time to reflect on whether sufficient progress has been made against the delivery of the Strategy – and therefore the Community Strategy’s priorities – and whether the focus of the Strategy should remain the same.

## 7. IMPLICATIONS

### 7.1 Financial

Implications verified by: **Mike Jones**  
 Telephone and email: **mxjones@thurrock.gov.uk**  
**2772**

The development programme will be delivered within existing budgets.

### 7.2 Legal

Implications verified by: **Lucinda Bell Lawyer, Social Care and Education**  
 Telephone and email: **07971 316599**  
**lucinda.bell@BDTLegal.org.uk**

The Health and Social Care Act 2012 (HSCA 2012) **imposed new duties on some Local Authorities (of which Thurrock is one). s192 of the HSCA 2012 inserts into s16 of the Local Government and Public Involvement in Health Act 2007 a duty to prepare a strategy (the Joint Health and Wellbeing Strategy) for meeting the needs included in the Joint Strategic Needs Assessment, with each of its partner clinical commissioning groups.**

**s 111 of the Local Government Act 1972 gives the Authority “subsidiary powers”, which, essentially, allows it to enable it, subject to the has to the power to do any thing, “whether or not involving the expenditure of money...which is calculated to facilitate, or is conducive or incidental to, the discharge of any of their functions. This power must be exercised reasonably.**

The purpose of additional meetings, in the form described in the report, is to facilitate duties imposed by the HSCA 2012.

### 7.3 Diversity and Equality

Implications verified by: **Samson DeAlyn**  
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**sdealyn@thurrock.gov.uk**

The Board's development programme will help to ensure that the Health and Wellbeing Strategy is focused on the right priorities in terms of improving the health of Thurrock residents and reducing health inequalities.

**7.4 Other implications (where significant) – i.e. Section 17, Risk Assessment, Health Impact Assessment, Sustainability, IT, Environmental**

None.

**BACKGROUND PAPERS USED IN PREPARING THIS REPORT (include their location and identify whether any are exempt or protected by copyright):**

- None.

**APPENDICES TO THIS REPORT:**

- None.

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