

Action Plan from Health and Well-Being Board away-day 28th November 2013.

Area to be addressed	Proposed action	Timescale	Action Owner
1. Need to strengthen provider engagement with the wider strategic agenda for the Health and Well-Being Board	Establish a Strategic Leadership Group across providers and commissioners for Thurrock.	February 2014	RH
2. Integration – still not fully understood what it means for Thurrock and is it joint across health and social care.	Awayday for CCG and HWB Board arranged; build consultation firmly into the establishment and development of our BCF Plans	Awayday 19.12.13	CA
3. Language and acronyms not fully understood	Inform report authors to fully explain any acronyms in the first instance Glossary of common terms to be developed	Ongoing February 2014	CA/ HWBB co-ordinator CA/ HWBB co-ordinator
4. JSNA felt not to be helpful in its present format	Needs to be more user friendly and relevant to a wider audience	Paper to come to HWB Board from the PH Strategy Board on how the architecture and design of the JSNA can change to address this	Debbie Maynard
5. There remains some confusion over the role of Scrutiny committees and the areas of overlap with the HWB Board and the Children's Partnership arrangements	Bring paper back to HWB Exec which looks at the wider role of the O&S committees, HWBB and Children's Partnership arrangements.	April/May	CA

6. HWB Board needs to meet outside of the Civic Offices	Arrange these from March onwards	March HWB Board	CA/ HWBB co-ordinator
7. Develop a comms plan	Accepted at the away-day that this doesn't need to be one specifically for the HWB Board as this is just part of the bureaucracy, but health and well-being needs higher profile	Phil Mc presented draft Comms Plan to HWB Exec in December and will continue to attend the Exec meetings. Share with portfolio holder. Need to review with Phil leaving.	Phil McCusker
8. Sponsor projects aimed at reducing health inequalities which are locally based multi-disciplinary task groups.	This needs to be taken forward as part of the strengthening communities agenda, Building Positive Futures Programme and our wider health integration agenda.	April 4 th – Build into the BCF Plan and the CCG 2 year operational plan Also for HWBB (via the Exec or PH Board) to identify projects that would reduce health inequalities in more disadvantaged areas and groups. Then invite a cross-section of people and departments (including citizens and VCS) to be part of those groups and report progress to the Exec/Board Could be part of the year 2 delivery plan	DM to take to the Public Health Strategy Board
9. More workshop style activity to make use of the multi-disciplinary make-up of the Board	Twice a year have an extended HWB Board that will also focus in depth on a topic. Open it up for other interested parties.	Twice a year. Discuss how at the next HWB Board Exec.	CA/ HWBB Co-ordinator

10. Children's services need to have a higher profile within the work of the HWB Board	Children's issues need to come to the Board on a more regular basis – discuss agenda with CL for the Board and the Exec well in advance of the meeting	Immediately – CL or MT to raise possible items/issues as part of the HWB Exec meetings for forward plan to be updated accordingly	CA/ HWBB Co-ordinator