

Committee: Health and Wellbeing Board

Date: 24 June 2014

Agenda item:

Wards: All

Subject: Health and Wellbeing Board Development

Lead officer: Dr Kay Eilbert, Director of Public Health

Lead member: Councillor Caroline Cooper-Marbiah, Cabinet Member for Adult Social Care and Health

Contact officer: Clarissa Larsen Health and Wellbeing Board Partnership Manager

Recommendations:

That the Health and Wellbeing Board:

- A. Note the planned development of Merton Health and Wellbeing Board in its second year, the support secured from the London HWB Improvement Programme and agree to the proposed work programme.
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1. Purpose of report and executive summary

- 1.1 This report presents an update on the planned development of Merton Health and Wellbeing Board in its second statutory year. It sets out, following on from Merton's Health and Wellbeing Peer Challenge, the recent visit to Merton by the National Audit Office to inform reports to parliament on Health and Wellbeing Boards and the Better Care Fund. .
- 1.2 This report also outlines the funding secured to help develop the Health and Wellbeing Board and the focus on integration and prevention that will feed through to the review and refresh of the Merton Health and Wellbeing Strategy in 2015.

2. DETAILS

2.1 Background

- 2.1.1 Merton Health and Wellbeing Board (HWB) completed its first year as a statutory committee of the Council in April 2014. In its first year Merton HWB has delivered its statutory duties of producing a Joint Strategic Needs Assessment (JSNA), developing a Health and Wellbeing Strategy and promoting integration. The Health and Wellbeing Board was also included in the remit of the Health and Wellbeing Peer Challenge in the autumn of 2013. Though only a few months into its statutory status the HWB received positive feedback and constructive comments on opportunities for future development.

2.1.2 These opportunities were built on at the Merton Partnership Conference on Health Inequalities and initiatives that emerged at the event are being developed. Case studies identified by the Peer Challenge team, including most recently Merton HealthWatch, have also been published as notable practice by the Local Government Association.

2.2 Merton Health and Wellbeing Strategy and JSNA

2.2.1 Merton's first Health and Wellbeing Strategy and delivery plan has now been in place for a year. Progress on all the four key priorities has been reported to the HWB and demonstrates strong links and joint working across the Council and with partners in the CCG, the voluntary sector and more widely.

2.2.2 It is proposed to review and refresh the Merton Health and Wellbeing Strategy in 2015. This will be in line with the latest JSNA and wider data available. It will also take account of legislative and national policy developments and will review the successes and any shortcomings in the delivery of the strategy to date.

2.2.3 The review and refresh of the HWB Strategy will be collaborative through a partnership task and finish group. Consideration will be given to refining the current priorities responding to the HWB Peer Challenge recommendation for the Board to 'ruthlessly prioritise' moving forward.

2.3 National Audit Office Study of Health and Wellbeing Boards and Better Care Fund

2.3.1 Following on from participating as a pilot authority in the Health and Wellbeing Peer Challenge, Merton was selected to participate in a National Audit Office (NAO) Study of HWBs and the Better Care Fund (BCF)

2.3.2 The NAO visited a small number of Health and Wellbeing Boards and were keen to include Merton because of the area alignment of the CCG and the Council; the levels of funding received, Merton's relatively low rate of avoidable emergency admissions and Merton's participation in Peer Challenge.

2.3.3 Representatives of the NAO visited Merton and met with a number of partners to consider the Health and Wellbeing Board plan for the Better Care Fund and more widely to promote local integration of health and social care. The interviews specifically focused on:

- how effectively central government is supporting Health and Wellbeing Boards to deliver the Better Care Fund's objectives
- the progress Health and Wellbeing Boards are making in planning for the Better Care Fund, and to
- identify local good practice.

2.3.4 The NAO are due to present their findings in a full report to Parliament which has been slightly delayed and is currently due for publication in July.

2.4 Health and Wellbeing Board Local Facilitation Fund

- 2.4.1 As part of the on-going London Health and Wellbeing Board Improvement Programme, which includes Peer Challenge, a Local Facilitation Fund was launched earlier this year to support HWB development. It was a requirement that the work should deliver clear outcomes and demonstrate value for money and that HWBs that are awarded funds give feedback that can be shared by others.
- 2.4.2 Merton was successful with its application and the has been awarded up to £6k to appoint a professional facilitator to conduct a development session with the Board to evaluate progress to date, establish strengths and identify any areas requiring support. This will be fully documented in a report which would be brought to the Health and Wellbeing Board.

In the light of findings the facilitator would help identify development needs for the HWB and set out proposals for future training or development for the HWB and its members. The facilitator has also been requested to conduct appropriate follow up work on the recommendations of the first report 6 months after the initial session to monitor progress.

- 2.4.3 Specifically the work will use the LGA Health and Wellbeing System Improvement Programme Development Tool to challenge and assess the development of Merton HWB to date, to establish where it does and can add value and identify future development
- 2.4.4 The work is also intended to support Merton HWB to link with other local authorities that are developing their own approaches to HWB development to identify synergies and any areas for sharing learning and possible future joint work.

2.5 Focus on Prevention

- 2.5.1 It is a statutory duty of HWBs to promote integration and the work taking place in Merton is reported separately to the Board. There is an increasing recognition, at national policy as well as local level, that prevention is also key to sustainability and that prevention will need to be a core focus of HWBs moving forward.
- 2.5.2 Following the move of Public Health to the Council there has been greater emphasis on prevention at the Health and Wellbeing Board and the Director of Environment and Regeneration has joined as an observer. The Public Health team has also now appointed a Consultant in Public Health specialising in prevention who will support the Director of Public Health to work across the Council and with partners to address the wider determinants of health and the levers that control these.
- 2.5.3 Plans are in place to establish a Harm Prevention Forum jointly with the Director of Environment and Regeneration which will report to the Health and Wellbeing Board. Work is also currently underway to establish the evidence base for targeted place based approaches to tackling health inequalities, as part of a proposed pilot project in East Merton, which was first initiated at the Merton Partnership Health Inequalities Conference.

2.6 Health and Wellbeing Board Forward Plan

The latest HWB Forward Plan 2014 is attached to this report in Appendix 1. The Forward Plan is an iterative document setting out planned reports but also responding to developments and any comments or additions are welcome.

3. Next Steps

With a new Chair, the Health and Wellbeing Board will continue to develop and learn from the London HWB Improvement Programme and the funded facilitation planned for the autumn. The focus on integration and prevention, in addition to tackling health inequalities, will continue and will be reflected in the forthcoming review and refresh of the Health and Wellbeing Strategy.

3. ALTERNATIVE OPTIONS

None for the purpose of this report.

4. CONSULTATION UNDERTAKEN OR PROPOSED

None for the purpose of this report.

5. TIMETABLE

It is proposed to hold the facilitated development session in autumn 2014.

6. FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

Financial implications will be covered by the LGA funds that have been awarded.

7. LEGAL AND STATUTORY IMPLICATIONS

It is a statutory duty for each local authority to have a Health and Wellbeing Board as a committee of the Council.

8. HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

It is a core aim of the Health and Wellbeing Board to address health inequalities.

9. CRIME AND DISORDER IMPLICATIONS

None for the purpose of this report.

10. RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

None for the purpose of this report.

11. APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT

Appendix 1 - Health and Wellbeing Board Forward Plan

12. BACKGROUND PAPERS

None for the purpose of this report.

DRAFT Health and Wellbeing Board Forward Plan 2014 (at June 2014)

	Activity	Purpose/ Role of HWB	Timeline	Lead Officer	HWB Date
	Standing Items				
	Call to Action	Involved in and informed of developments.	Ongoing	EB	Standing Item
	HealthWatch Merton	Overview of work programme and progress of Merton HealthWatch	First year of operation 2013./14	BP	Standing Item
	Merton Integration Project	Engage the HWB as partners in the work programme.	Ongoing programme	SW/EB	Standing Item
	Health and Wellbeing Strategy Delivery Plan	Monitor and continually evaluate.	HWB Strategy agreed March 2013 ongoing to review 2014/15	KE	Standing Item
	East Merton Model of Care	Discuss and track progress of proposals for East Merton	Work currently being developed	KE/AD	Standing item
	Additional Items HWB 30 September 2014				
	Children				
1..	School Nursing Review	For information and discussion findings and recommendations of review.	Follow on from March HWB report	YS	30 September 2014

	Other Children's items TBC				
	Adults				
2.	Social Care Redesign Programme	Outline of proposed service redesign	TBC	SW	TBC
3.	Target Operating Model – Community and Housing, Early Years Education, EIP, CSC, Transforming Families, C&YP with Disabilities.	For information / alignment with Health and Wellbeing Strategy	Autumn 2014	TBC	TBC
4.	Learning Disability Annual Assessment	For information LD Annual Assessment	Awaiting NHS agreement	SW	30 September 2014
	Strategy				
5.	Harm Prevention Forum	Agree ToR and work programme of Harm Prevention Forum	TBC	KE	TBC
6.	Mental Health Strategy	Agree draft Mental Health Strategy		KE/AG	30 September 2014
7.	Place Based Engagement Model	Agree place based approach to local engagement	TBC	KE	30 September 2014
8.	Research Proposal for Embedding Prevention	Note and consider research proposal.	Autumn 2014	KE	TBC
	Additional Items for 25 November				
1.	Wider Council strategic service plans and other partner strategies. commissioning plans for information/discussion – alignment	For information / alignment with Health and Wellbeing Strategy	Autumn 2014 and on-going	TBC	TBC

	with HWB Strategy				
2.	Pharmaceutical Needs Assessment	Agree draft to comply with statutory role in relation to Pharmaceutical Needs Assessment from April 2013	Duty for PNA from April 2013 statutory April 2015	KE	25 November 2014
3.	Joint Strategic Needs Assessment (JSNA)	Agree programme of work to update JSNA for 2015		KE	25 November 2014
4	East Merton Community Health and Wellbeing Fund Update	Oversight of on progress to Round 2 of grant fund to address health inequalities.	Year 2 of two year programme	IB	25 November 2014
	HWB Date TBC				
	Build on protocol to clarify roles of HWB, Health Scrutiny and HealthWatch	Communicate clarity of roles and responsibilities.	Protocol agreed October 2013	KE	TBC
	Better Services Better Value	Discuss any future proposals.	Consultation not proceeding at present.	EB	TBC
	NICE (National Institute for Health and Care Excellence)	Information and guidance and evidence for HWBs and partners strategic links	Materials developed for HWBs	KE	TBC
	HIV Services	Update on provision and performance of HIV Services in Merton	Report for July to One Merton Group	KE	TBC
	Public and Patient Engagement in Health and Wellbeing	Oversight of HWB engagement across the JSNA, Strategy review, social care, CCG (PPGs and engagement strategy), HealthWatch and other partners	JSNA review autumn 2013 to feed into HWB Strategy refresh.	KE/ SW/ EB	Ongoing
	Procurement of substance misuse	Maintain strategic oversight of commissioning		TBC	TBC
	Ending Gangs and Youth Violence				
	Improve Transitions re CQC				
	Proposal for a joint Merton Adult Health and	Discussion of proposals		JK	TBC

	Social Care Quality Board				
	Autism Strategy	Agree approach and development of Autism Strategy	TBC	SW	TBC
	FGM (Female Genital Mutilation)	TBC	TBC	TBC	TBC
	Domestic Violence	TBC	TBC	TBC	TBC
	Transition of Health Visitors	Consider plans for transfer	TBC	KE/YS	TBC

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