Agenda Item 11

Committee: Health and Wellbeing Board

Date:

Agenda item:

Wards: All

Subject: Healthwatch Merton Update June 2015

Lead officer: Dave Curtis - Healthwatch Merton Manager

Lead member: Barbara Price - Healthwatch lead Trustee for MVSC

Forward Plan reference number:

Contact officer: Dave Curtis – Healthwatch Merton Manager

Recommendations:

A. That the Board note the progress made by Healthwatch Merton.

1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

1.1. The purpose of the report is to update the Board on the progress to date and the on-going developments within the Healthwatch service for Merton.

2 DETAILS

- 2.1. The Health and Social Care Act 2012 included a requirement on local authorities to establish a local Healthwatch in their area. This duty replaced the duty to establish a Local Involvement Network (LINk) from 1 April 2013.
- 2.2. As previously reported to the Board on 23 April 2013, Merton Voluntary Service Council (MVSC) was awarded the contract to deliver Healthwatch Merton in March 2013. A two-year contract was agreed with an option to extend for a third and then a fourth year. MVSC has been given the extension of a third year being the year 2015/2016.
- 2.3. Appendix 1 shows the workstreams established for 2015/16 with provisional timings.
- 2.4. Appendix 2 gives a current update on Healthwatch Merton activities and recent developments
- 2.5. Appendix 3 and 4 relate to Healthwatch Merton Governance changes and the new Healthwatch Merton Operational Committee.

3 ALTERNATIVE OPTIONS

3.1. No alternative options are suggested.

4 CONSULTATION UNDERTAKEN OR PROPOSED

4.1. Review of all feedback and intelligence during 2014/15 used to inform an online/offline survey to help set the workstreams for 2015/16.

5 TIMETABLE

5.1. The provisional timetable for the workstreams is set out in Appendix 1.

6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

6.1. The contract for Healthwatch Merton will be £125,085 in 2015/16. Financial monitoring against this will be provided to the Council.

7 LEGAL AND STATUTORY IMPLICATIONS

7.1. Provision of an effective Healthwatch Merton is a statutory requirement under the Health and Social Care Act 2012.

8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

8.1. Healthwatch Merton is subject to MVSC's Equalities Policy. The contract requires Healthwatch Merton to monitor use of the service and report this to the Council.

9 CRIME AND DISORDER IMPLICATIONS

9.1. None

10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

10.1. Healthwatch Merton is subject to MVSC's Health and Safety Policies.

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

Appendix 1 – Healthwatch Merton Workstreams Programme for 2015 - 2016

Appendix 2 – Healthwatch Merton Update report

Appendix 3 – Revised HWM GOVERNANCE STRUCTURE diagram

Appendix 4 – ToR HWM Operational Committee

12 BACKGROUND PAPERS

12.1. Health and Social Care Act 2012.