

<b>HEALTH AND WELLBEING BOARD</b>		AGENDA ITEM No. 13
<b>27 MARCH 2014</b>		<b>PUBLIC REPORT</b>
Contact Officer(s):	Wendi Ogle-Welbourn, Director for Communities	Tel. 01733 863749

## PROGRAMME BOARD MEMBERSHIP AND TERMS OF REFERENCE

R E C O M M E N D A T I O N S	
<b>FROM : Wendi Ogle-Welbourn Director of Communities</b>	<b>Deadline date: N/A</b>
The Board is asked to approve the membership and terms of reference for the Programme Board (Appendix 1 and 2) and the current focus of its work.	

### 1. ORIGIN OF REPORT

- 1.1 This report is submitted to the Board following the agreement to develop a programme board to support the Health and Wellbeing Board in improving the health and wellbeing of residents in Peterborough.

### 2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to inform and seek the views of the Health and Wellbeing Board on the membership and terms of reference of the Programme Board and the current focus of its work.
- 2.2 This report is for the Board to consider under its terms of reference 2.1 'to bring together the leaders of health and social care commissioners to develop common and shared approaches to improving the health and well being of the community' and 2.3 'to influence commissioning strategies based on the evidence of the joint strategic needs analysis'.

### 3. BACKGROUND AND SUMMARY

- 3.1 The Health and Wellbeing Board has a critical role to play in ensuring that the commissioning and delivery of services is focused on improving the health and wellbeing of residents and that where joined up activity between Partners would secure further improvements and efficiencies this happens.
- 3.2 The programme board has developed its membership and draft terms of reference (attached in Appendix 1 and 2).
- 3.3 The board has agreed it is important to continue to update the delivery plan, which captures the councils and health's' work that contributes to addressing the priorities in the Health & Wellbeing Strategy; however it has committed to focusing on the root causes of health inequalities in the belief that this is how we will make a real and sustainable difference to the lives of people in Peterborough.
- 3.4 We have agreed to:
  - Analyse the areas of health inequalities and recommend to the Board which ones to focus upon; based upon health, finance and demand outcomes we can achieve
  - Capture the resources we have that could be targeted at interventions to reduce the identified health inequalities
  - Bend our public health resources towards the interventions that will make the most difference to these inequalities

- Consider not only targeting resources to specific health inequalities but also to a specific 'hot spot' area; which will increase the capacity we have to make a real difference.

#### **4. CONSULTATION**

- 4.1 The Programme Board membership and terms of reference has been discussed with all members of the board and agreed; pending any review of the Health and Wellbeing board membership and terms of reference and refresh of the Health and Wellbeing Strategy.

#### **5. ANTICIPATED OUTCOMES**

- 5.1 That the Health and Wellbeing Board will agree the terms of reference and membership of the the programme board and focus of its work.

#### **6. REASONS FOR RECOMMENDATIONS**

- 6.1 To ensure the Health and Wellbeing Board are engaged in activities that reduce health inequalities in the City.

#### **7. BACKGROUND DOCUMENTS**

- 7.1 None