

<b>HEALTH AND WELLBEING BOARD</b>		AGENDA ITEM No. 12
<b>11 DECEMBER 2014</b>		<b>PUBLIC REPORT</b>
Contact Officer(s):	Helen Gregg, Commissioner, Communities Directorate	Tel. 863618

**EXCEPTION REPORT: HEALTH & WELLBEING BOARD ACTION PLAN PROGRESS UPDATE**

<b>R E C O M M E N D A T I O N S</b>	
<b>FROM :</b> Health & Wellbeing Programme Board Chair, Wendi Ogle-Welbourn	<b>Deadline date :</b> N/A
The Board is requested to consider the progress made against the action plan and comment accordingly.	

**1. ORIGIN OF REPORT**

- 1.1 This exception report is submitted to the Health & Wellbeing Board (HWB) following a request from the HWB Chair to regularly report on action plan progress, following the LGA led peer review held in February 2014.

**2. PURPOSE AND REASON FOR REPORT**

- 2.1 The purpose of this report is to update HWB members with regard to progress, outlining any issues and challenges, since the last update report provided at the HWB meeting held on 25 September 2014.
- 2.2 Members are asked to review the action taken to date and issues arising and offer comments or recommendations.

**3. BACKGROUND AND UPDATE**

- 3.1 The action plan takes into account the key recommendations from the LGA peer review and now also incorporates the Health & Wellbeing Board's delivery plan and key priorities from the Joint Childrens and Families Commissioning Board.
- 3.2 Since the September HWB meeting, the action plan has been presented to the Health & Wellbeing Programme Board (HWPB) on 22 October and 26 November. During the meeting on 22 October, the HWPB agreed to add arrows to the 'On Track' column to depict if the action is on track or experiencing delays/issues.

<b>Focus: Children and Young People</b>	
<b>Lead: Wendi Ogle-Welbourn</b>	
Delivering the Healthy Child Programme	Provider is performing well against all checks for children. 14-day visits and 12 month visits slightly down. Focus will be on this at the next contracting meeting. Early Years pathway and the perinatal mental health pathway mapped
Safe transfer of the health visiting service from NHS England to the local authority	Regular meeting taking place between PCC and NHS England to plan handover. Service specification and KPI's currently being agreed (everything on track)
Securing emotional health and wellbeing for children and young people	The waiting lists for CAMH's still an issue. Good progress has been made on a core offer of help and support for universal services. Training receiving very good feedback
Develop the Healthy School	Workshop held and agreement reached to progress programme.

Programme	Separate report provided to the HWPB in November
<b>Focus: Cardiovascular Disease</b> <b>Lead: Dr Henrietta Ewart</b>	
Develop the CVD strategy based on national guidance and good practice to reduce local prevalence	Workshops will be rolled into work related to the JSNA prioritisation rather than developed separately.  The aim of the workshops will be to engage partners across three workstreams to plan, develop and maintain effective programmes.  Complementary NICE guidance such as behavioural change and workplace interventions are also being reviewed in advance of the workshops as are associated risk factor guidance and local plans for smoking cessation; physical activity and obesity.
<b>Focus: Health Protection</b> <b>Lead: Jana Burton, Dr Henrietta Ewart, Cath Mitchell</b>	
Build and improve relationships with the local PHE and NHS England representatives	<i>Action: Review of joint working opportunities</i> Jana is the DASS representative on the Challenged Health Economy working group to develop options for new ways of working
Review the current immunisation programme	Task and finish group established, output on screening and immunisation due March 2015. Future annual report on comprehensive Health Protection will include immunisation and screening.
<b>Focus: Campaigns and Communications</b> <b>Lead: Wendi Ogle-Welbourn</b>	
Create a framework for communication and engagement which will allow the HWB to make greater use of networks and target specific issues through a mixture of channels	<i>Revised action added to the current action plan.</i> Draft Communications & Engagement Strategy reviewed by HWPB at the November Board meeting.
Implement the childhood obesity strategy	Strategy is being refreshed alongside discussions with lead obesity partners, while the Alliance is scheduled to be established in the New Year.
Undertake horizon scanning / research of best practice models	Current focus at a regional level is reviewing the regionally developed business cases for increased alignment and investment in Tobacco Control.
<b>Focus: Health &amp; Wellbeing Board Development and Scrutiny</b> <b>Lead: Jana Burton and Cath Mitchell</b>	
Commence a review of the Board membership	Paper prepared on the Board's membership to present to the HWB
Improve political engagement within the HWB	Meeting set for 19 <sup>th</sup> November with Cllr Lamb and Cllr Cereste to discuss. Plans to be considered as part of the workshops taking place early in the New Year.
Challenged Health Economy	As above to also discuss 2015 workshop on Peterborough & Challenged Health Economy plus plans for all party policy meeting on CVD and Dementia
Maintain quality, cost and resource effectiveness	BCF plan approved subject to conditions. Plan 'A' resubmitted 14 <sup>th</sup> November 2014. Full submission required by 9 <sup>th</sup> January 2015
Presentation of statutory responsibilities to the HWB with regard to health protection including emergency planning and response	All actions completed and removed from the current action plan.
Strengthen effectiveness of the health scrutiny commission in relation to the work of the HWB	Health Scrutiny required CCG to hold a workshop for Cllrs on Challenged Health Economy. Report provided to Health Scrutiny on CVD October 2014
Organise a HWPB members strategy workshop	New action added to the current action plan. A report has been prepared for the HWPB's November meeting
Request LGA to deliver a mentoring programme to the chairs and vice-chairs of the HWB and HWPB	New action added to the current action plan. Progress to be made following the workshops planned for the New Year.

<b>Focus: Other</b>	
<b>Lead: Dr Ewart</b>	
Relocation of the adults commissioning service into the Communities Directorate	Team moved to Bayard Place in November 2014. Action completed and removed from the current action plan.
Public Health Intelligence	Leads have been identified for CVD and Mental Health as the two priorities and steering groups are to be convened.
DPH to present annual report to the Programme Board	On track

### 3.3 CCG Update

- The local CCG aims to increase their focus with the HWB, leading on key elements of the action plan in partnership with the Director of Public Health and other Board members
- Better Care Fund – there are still some aspects to be finalised, in keeping with the ongoing status as mentioned in the action plan. A more detailed update will be provided early in the New Year
- The CCG are continually looking at ways to reduce Coronary Heart Disease (CHD) which is aligned with the Board's priority to reduce CVD and will present a paper to the HWPB early in 2015, which provide information on action undertaken to date and future plans

## 4. CURRENT CHALLENGES / ISSUES

- 4.1 The majority of actions are progressing well. The waiting list for tier 3 Camhs services still remains a priority action and plans are in place to escalate with the service provider.

## 5. CONSULTATION

- 5.1 The action plan was presented to the Health & Wellbeing Programme Board members for consultation and approval on 26 November 2014. All members present approved the action taken to date and agreed a programme for workshops to be scheduled in Spring 2015.

## 6. ANTICIPATED OUTCOMES

- 6.1 Future key actions to be undertaken are:
- Presentation of a draft Communications Strategy to the HWB for review and comment
  - Organisation of a Challenged Health Economy workshop
  - Organisation of a HWB strategy workshop to consider the outcomes from the Challenged Health Economy workshop as well as a position check on where the HWB is now and where the HWB would like to be

## 7. REASONS FOR RECOMMENDATIONS

- 7.1 The aim of the action plan is ensure the recommendations from the peer review are actioned and the HWB Strategy's priorities are continually reviewed and considered.

**8. IMPLICATIONS**

- 8.1 The delivery of the action plan will support the achievement of the outcomes in the Health and Wellbeing Strategy.

**9. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985)

Appendix 1 - HWB Action Plan 261114