

MEETING:	COUNCIL
MEETING DATE:	6 March 2015
TITLE OF REPORT:	Annual Report of the Health And Wellbeing Board 2014/15
REPORT BY:	Health And Wellbeing Board

Classification

Open

Key Decision

This is not an executive decision.

Wards Affected

County-wide

Purpose

To inform Council of the work undertaken by the Health and Wellbeing Board during the municipal year 2014/15.

Recommendation

THAT: the report be noted.

Alternative Options

- 1 There are no alternative options as the report is for information only.

Reasons for Recommendations

- 2 To comply with the requirements in the Council's Constitution that Council will receive annual reports from committees.

Key Considerations

- 3 Since the Annual Meeting of Council in 2014, the Board has met in public on five occasions.

- 4 Arising from the implementation of the Health and Social Care Act 2012, the Local Authority has been required to establish a Health and Wellbeing Board. Key issues addressed by the Board include:
- Oversight and approval of the Herefordshire Safeguarding Children Board Business Plan for 2013/14 and the Plan for 2014/15.
 - The Joint Strategic Needs Assessment 'Understanding Herefordshire' Report
 - Oversight and approval of the Herefordshire Clinical Commissioning Group Five Year Plan.
 - The Ofsted report on the inspection of the Council's Children Services and the Action Plan arising from the Inspection.
 - Review and amendment of the Terms of Reference of the Health and Wellbeing Board.
 - The National Extended Troubled Families Programme
 - Priority Setting and Progress of the Children and Young People's Partnership.
 - Oversight of the Development of the Children and Young People's Plan 2015-18
 - Approval of the Children's' Need Assessment
 - Mental Health Crisis Concordat
- 5 Regular updates throughout the year included:
- The Care Act 2014
 - The Better Care Fund Submission which sets out the shared programme between the Herefordshire Clinical Commissioning Group (HCCG) and the Council to ensure that all parts of the health and social care system locally are working together to improve services and make best use of money in the most difficult financial circumstances.
 - Refresh and update of the Health and Wellbeing Strategy for the County.
 - System Wide Transformation Plan
 - System Resilience Plan
- 6 Items received for information included:
- The Care Act Implementation.
 - Pharmaceutical Needs Assessment.
 - Public Health Commissioning.
 - Adult Safeguarding – Making Safeguarding Personal
 - System Resilience Plan
 - Herefordshire Directory of Service Redesign
- 7 The structure of the Board and its Terms of Reference were considered as part of a review of its operation as expectations concerning the role of health and wellbeing boards nationally had developed in relation to the Better Care Fund. Local governance structures had evolved to provide a framework for the transformation of health and social care within the County. The proposed changes were approved by Council on the 12 December 2014, and implemented for the meeting of the Board on the 28 January 2015. The newly constituted Board will undertake a workshop with the Local Government Association which will look at current practice and identify strengths and areas for development in the future.

- 8 The Chairman of the Health and Wellbeing Board would like to thank partner members who have given their time and energy to the successful running of the Board over the year.

Background Papers

- None identified.