

Meeting:	Council
Meeting date:	15 July 2016
Title of report:	Annual report of the health and wellbeing board 2015/16
Report by:	Chairman: Health and wellbeing board

Classification

Open

Key decision

This is not an executive decision.

Wards affected

County-wide

Purpose

To inform full Council of the work undertaken by the health and wellbeing board (the board) during the municipal year 2015/16.

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 full Council will receive annual reports from committees.

Key considerations

- 3 Since the annual meeting of full Council in 2015, the board has met in public on seven occasions.
- 4 Within its terms of reference, the board has a role of approving certain items for implementation. A number of topics were brought to the board for consideration,

including:

- The joint strategic needs assessment 'Understanding Herefordshire', the key document which informs business planning, decision making and commissioning for the county for the year ahead
- The health and wellbeing strategy, identifying action and performance indicators to address seven priorities across health and social care
- Pharmaceutical needs assessment for publication, which guides the commissioning of community pharmacy and pharmaceutical services
- The Children and Young People's Plan 2015-18 for implementation by the Children and Young Peoples' Partnership
- Quarterly submissions on performance and delivery of the Better Care Fund and its annual plan to NHS England, the approach for which was approved in 2014/15
- Engagement gateway, which aims to facilitate closer communication by providers and commissioners with the public on service provision

- 5 In the closing quarter of the year, the board was briefed on, and asked to consider, the emerging issues presented by the NHS five year sustainability and transformation plan (STP). The STP, driven by NHS England, has divided the country into operational geographic areas, or footprints, in order to decide how best to deliver NHS related services within those areas. Locally, the footprint covers Herefordshire and Worcestershire. This is still in the initial planning stages and no formal recommendations have yet been reached. The board has already participated in two informal STP workshops one of which included the programme director for the local footprint, and it is anticipated that there will be some joint working with the health and wellbeing board in Worcestershire in the coming municipal year.
- 6 The board receives regular updates on developments and progress throughout the year on aspects of the health and wellbeing strategy and related topics. In 2015/16, this included:
- Health protection
 - Adult's safeguarding performance
 - Children's safeguarding performance
 - Children and young people's plan
 - Updates on progress against the health and wellbeing strategy: mental health; urgent care pathway
 - NHS Herefordshire Clinical Commissioning Group's commissioning intentions 2016/17
 - Herefordshire Council's corporate delivery plan 2016/17
- 7 The chairman of the board would like to thank partner members who have given their time and energy to the successful running of the board over the year.

Appendices

- None identified.

Background papers

- None identified.