

MEETING:	COUNCIL
MEETING DATE:	18 JULY 2014
TITLE OF REPORT:	ANNUAL REPORT OF THE HEALTH AND WELLBEING BOARD 2013/14
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 2013/14.

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 of the Council's Constitution that Council will receive annual reports from committees.

Key Considerations

- 3 Since the Annual Meeting of Council, the Board has met on five occasions. The Board has also held four informal workshops. The Board has agreed that workshops will no longer be held and the Board will meet in public every other month.

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:

- An overview of the development of Healthwatch since its inception in Herefordshire.
- The submission of an Integration Pioneer Proposal to the Department of Health to allow for the redesign of care and support in Herefordshire.
- Consideration of the Annual Reports of the Children's and Adults Safeguarding Boards in order to inform it of their assessment of safeguarding in Herefordshire and of their own effectiveness
- Oversight of the Wye Valley NHS Trust Futures Project
- reviewing and assessing the joint strategic needs assessment as part of the wider Understanding Herefordshire
- signing off the Better Care Fund application 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.
- Commissioning Strategies for the HCCG and Public Health.
- Oversight and approval of the Herefordshire Clinical Commissioning Group Two and Five Year Plans.

5 Workshop reports and presentation throughout the year included:

- Presentation on the Local Development Framework, Local Transport Plan and Economic Development Strategy
- Care and Support Bill and Integrated Transformation Fund Presentation
- Statutory Agencies Health and Social Care Chief Officers Presentation: Organisational Priorities - Top 5 Challenges and Opportunities
- Spot Light on Delivery of Dementia Friendly Communities
- Child Needs Assessment
- Joint Commissioning Priorities/Integrated Transformation Fund First Draft Adult Social Care And NHS Bill
- Spotlight On Delivery: Winter Pressures.

1 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.

Appendices

- None

Background Papers

- None identified.