

North Tyneside Health & Wellbeing Board Report Date: 16th June 2016

ITEM 12

Title: Board Development
and Work Programme
2016/17

Report from : Law & Governance, North Tyneside Council

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Democratic Services Officer

1. Purpose:

This report provides the Board with an update on the action taken following the development workshop facilitated by the Local Government Association on 28 April 2016, provides an outline of the work programme for the year ahead and sets out changes arising from a review of the Integration Programme.

2. Recommendation(s):

The Board is recommended to note the contents of the report.

3. Policy Framework

This item relates to the delivery of the Joint Health and Wellbeing Strategy 2013-18 insofar as the Board is responsible for preparing the Strategy, ensuring that commissioning plans take proper account of the strategy and it is committed to working towards the vision contained within it. An effective Board is therefore more likely to lead to the successful delivery of the strategy.

4. Board Development

- 4.1 In March 2015 the Board had received the findings and key recommendations arising from a peer review of the Board undertaken by the Local Government Association (LGA). The Board subsequently formulated a series of actions in response to the recommendations at a development workshop held in July 2015 when it agreed to accept further support from the LGA as part of its ongoing development.
- 4.2 On 28 April 2016 the Board undertook an exercise, facilitated by Satvinder Rana from the LGA, to take stock of the Board's status in the light of the peer review and to determine its priorities and methods of working for the forthcoming year.
- 4.3 The exercise was based on an evaluation of member's hopes, concerns and achievements, the attributes of a performing Board, reviewing the progress made in responding to the peer group's recommendations, considering the emerging health and social care landscape, identifying ambitions and challenges for the Board and setting priorities.

- 4.4 Some of the key findings to emerge from the workshop were:-
- (i) Health & Wellbeing Boards function well when they are focussed on wellbeing agenda.
 - (ii) The Board requires clarity of purpose and the necessary powers to deliver its vision for health and wellbeing in North Tyneside.
 - (iii) A shift in resources is required towards preventative services but the Board had yet to engage in meaningful conversations about this.
 - (iv) The Board needs to identify what it is seeking to achieve, together with key tasks and milestones.
 - (v) The Board needs to stay focussed on clear priorities and not be distracted from them
 - (vi) The Board should embrace the increasingly complicated health and social care system, with regional STP footprint, development of ACO and NECA devolution and seek to take the role of a system leader. It was suggested that a collaborative voice maybe stronger and, as North Tyneside and Northumberland share same key providers some kind of joint activity, may be beneficial.
 - (vii) The Council provides most support for the work of the Board e.g. action days. If other partners were to organise Board activity this would encourage improved attendance and commitment from those organisations, particularly the foundation trusts.
 - (viii) Engagement in Board meetings can be achieved in imaginative ways such as public question time, case studies, life stories prepared by Healthwatch and engagement with organisations such as GP Patient Forums.
 - (ix) The following key roles for the Board were highlighted:
 - Assurance role for governance of ACO;
 - How to influence and help shape the desired health outcomes from the ACO; and
 - Scaled up preventative action required to improve healthy life expectancy , perhaps in collaboration with Northumberland.
- 4.5 The Board also suggested a series of actions which can be summarised under the following headings:-
- a) Strategy – to refresh the Health & Wellbeing Strategy, identifying priorities or a local priority and drive concerted action to address them with progress reports to monitor progress.
 - b) Governance – to consider the role of the Board within a placed based healthcare system and encourage shared leadership of the Board.
 - c) Engagement – to ensure local people’s voices are heard in influencing priorities and monitoring peoples experience of services as an indicator of success or challenge across system.
 - d) Accountable Care Organisation – to influence and agree outcomes for ACO and provide assurance/governance role in the future.
 - e) Collaboration – to consider possible collaboration with Northumberland and across NECA region in relation to the ACO, STP and devolution.
- 4.6 These findings and suggestions were considered by the former Chair and Deputy Chair of the Board together with other members of the Board and it was proposed that:-
- a) the Board should prioritise one topic for particular attention this year;
 - b) that topic should be healthy weight (selected from a list of suggestions put forward by the Acting Director of Public Health);
 - c) three “actions days” be arranged throughout the year, two to be focussed on the topic of healthy weight and the third to contribute toward the review and refresh the Health & Wellbeing Strategy;

- d) the aim of the action days will be to enable the Board to reach out to residents, communities and services to help the Board understand the topic in greater detail and to agree where collective action is required;
- e) the engagement teams of the Council, Northumbria Healthcare Trust and Healthwatch North Tyneside each be asked to take collective responsibility for arranging the three actions days;
- f) a report be submitted to the Board at its meeting on 16 June 2016 to present an outline of the aims and content of the action days and to complement feedback from the Board's action day on engagement.

4.7 The provisional dates for the actions days are 14 July 2016, 20 October 2016 and 14 or 23 February 2017.

4.8 Further details regarding the proposed action days are contained in a separate report from the Council's Head of Corporate Strategy.

5. Integration Programme

5.1 The North Tyneside Health and Social Care Integration Programme Board was refreshed in 2015 to oversee progress of the North Tyneside Health and Social Care Integration Programme's four work streams: Self Care and Prevention, New Models of Care, Older People and Urgent Care. The Board was established to work with work stream leads to assure itself that the views and experiences of local communities, the public, patients and users of services were reflected in system and service changes and to co-ordinate the reporting of progress to the Health and Wellbeing Board. Regular progress reports have consequently been submitted to the Board.

5.2 A review of the Integration Programme has recently been undertaken to ensure that the programme reflects current priorities. Following this review it is proposed that:-

- i) the New Models of Care and Older Persons work streams be merged to form a new work stream overseen by an Out of Hospital Board;
- ii) the Urgent Care and Self Care and Prevention Boards continue to meet but they no longer form part of the Integration Programme;
- iii) the newly established Whole Life Disability Board be incorporated into the Integration Programme; and
- iv) further discussions take place regarding the possible inclusion within the Integration Programme of the Mental Health Board.

5.3 It is proposed that the Integration Programme Board, to be chaired by Councillor Margaret Hall with Peter Kenrick as Deputy Chair, will continue to oversee progress and report regularly to the Health & Wellbeing Board.

6. Decision options:

Not applicable.

7. Reasons for recommended option:

Not applicable.

8. Appendices:

None.

9. Contact officers:

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9. Background information:

The following background documents have been used in the compilation of this report and are available from the author:-

- Notes of Development Workshop held on 28 April 2016
- Email to Head of Corporate Policy 12 May 2016

COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

10 Finance and other resources

The costs arising from the proposals will be shared between key partners. The costs for the Council will be managed within existing budgets.

11 Legal

Sections 194-199 of the Health and Social Care Act requires the Council to appoint a Health and Wellbeing Board for its area and provides for those duties and functions which must be performed by the Board.

12 Consultation/community engagement

The outcomes from the development workshop were considered by the former Chair and the Deputy Chair of the Board at their regular agenda setting meeting to which other members of the Board were invited to attend.

13 Human rights

There are no human rights implications directly arising from this report.

14 Equalities and diversity

There are no equalities and diversity implications directly arising from this report.

15 Risk management

A risk assessment of the future development of the Board has not been undertaken.

16 Crime and disorder

There are no crime and disorder implications directly arising from this report.

SIGN OFF

Director of Public Health

Chair/Deputy Chair of the Board

Chief Finance Officer

Head of Law & Governance