



## **Knowsley Health and Wellbeing Board Updates 2014**

### **Health and Wellbeing Board Update - January 2014**

At the last Health and Wellbeing Board meeting held on the 12 December 2013, the plans for the development of the Health and Social Care integration funding plan (Better Care Fund) for 2014/15 and 2015/16 were discussed. This formed the main content of the scope of work being undertaken under the priority area of the 'appropriate and effective use of services'. There were also updates on the mental health and wellbeing scope work and feedback from the Health and Wellbeing Provider event. The local authorities approach to measuring outcome performance was also presented.

The next formal Board is scheduled to take place on 27 March 2014. However, the Board has convened a special Board to be held on 13 February 2014 to endorse the final Better Care Fund integration plans. This will enable the plans to be submitted before the national deadline of 14 February 2014. In addition, the meeting will be used as an opportunity for the Board members to reflect on the Board's performance through a self-assessment exercise which will be used to develop the Health and Wellbeing Board's Annual Report.

### **Health and Wellbeing Board Update - March 2014**

On 13 February 2014, the Health and Wellbeing Board held a Special Board Meeting, to consider and agree the draft Better Care Fund Plan (BCF) that had to be submitted to NHS England. The plan which sets out the 2018/19 vision for health and social care provision in Knowsley is one of a transformed, effective and efficient service that adopts a holistic approach to health and wellbeing with shared responsibilities. The draft 5 Year Strategic Plan which included a detailed 2 year operational plan was considered and endorsed.

Following the Special Meeting, the Health and Wellbeing Board held an informal development session, in which Board members reflected on whether the Board was functioning and performing. The Board self-evaluation will be used to inform future board development sessions and the production of its inaugural Health and Wellbeing Annual Report.

The next formal Board is scheduled to take place on 27 March 2014. At this meeting, the intention is to endorse the final Better Care Fund Plan, following

feedback from NHS England on the draft submission. In addition, respiratory disease/smoking which is one of the priorities contained within the Joint Health and Wellbeing Strategy will be a key discussion item.

### **Health and Wellbeing Board Update - April 2014**

At the last formal Health and Wellbeing Board held on 27 March 2014, there was a focus on respiratory disease/smoking, one of the priorities contained in Joint Health and Wellbeing Strategy. In addition, there were update reports provided on suicide and self-harm; the mental health and wellbeing programme of work and the final draft of the alcohol plan was endorsed. Furthermore, health and wellbeing performance and a new proposed approach to the development of the Joint Strategic Needs Assessment were agreed using a wider partnership approach to intelligence. There were also suggestions put forward by the Board to inform the scrutiny work plans for 2014/15 around young people and risk taking behaviours. The Health Wellbeing Board's inaugural draft annual report was also discussed.

On 13 April 2014 a Special Health and Wellbeing Board meeting was held to consider and agree the final draft Better Care Fund Plan (BCF) that had to be submitted to NHS England. The plan which sets out the 2018/19 vision for health and social care provision in Knowsley is one of a transformed, effective and efficient service that adopts a holistic approach to health and wellbeing with shared responsibilities. The draft 5 year strategic plan which included a detailed 2 year operational plan was endorsed.

The next formal Board is not until June, but the intention is to hold an Informal Board meeting prior to this. This Informal Board will be used to consider the outcome of the partnership review and the opportunities for strengthening relationships within the new structures; reflect upon the key findings of the health and wellbeing board evaluation undertaken and make decisions on how to improve the effectiveness of the Board further.

### **Health and Wellbeing Board Update - June 2014**

An Informal Board meeting was held on 28 April 2014, which was used to reflect upon the key findings of the Health and Wellbeing Board evaluation, and make decisions on how to improve the effectiveness of the Board further. This session was delivered in the context of the outcome of the partnership review to explore opportunities for strengthening relationships within the new structures. As a result of the discussions, it was decided that there would be six formal Health and Wellbeing Board meetings (instead of 4) during 2014 /15. This would accommodate more tightly focussed and therefore more effective board meetings. The first meeting of the year will focus on governance and the assurance and scrutiny of partner commissioning plans, to enable the identification of areas of joint interest and work. The last meeting, would be used to reflect on board performance and look at future developments. In between, the meetings will be themed to cover 4 sections of the life course (Start Well, Grow Well, Live Well and Age Well) and the four priority areas throughout the year. This approach ensures that the four priority areas are

progressed and also strengthens the life course approach that the board is keen to adopt. Using a life course theme provides a link to the outcomes contained in the Joint Health and Wellbeing Strategy and ensures that the Board considers specific areas of joint interest at each of the stages of life throughout the year.

The next formal Board is scheduled to take place on 18 June. At this Board, the governance arrangements for the forthcoming year will be agreed. The main focus of the Board meeting will be to examine and scrutinise the commissioning plans for 2014/15 of each of the Board's partner organisations, to ensure that they align with and support the delivery of the Joint Health and Wellbeing Strategy. This will include an updated version of the 5 Year Health and Social Care Strategic Plan which has previously been endorsed.

### **Health and Wellbeing Board Update – July 2014**

The first formal Health and Wellbeing Board meeting of 2014/15 took place on 18 June 2014. At this Board meeting, Cllr Mike Murphy was endorsed as the new chair of the Board, with Dr Andrew Pryce retaining his role as Vice Chair. Cllr Gary See also attended the Board as a new Board member. The Board meeting covered the governance arrangements for the forthcoming year, which were agreed. The main focus of the Board meeting will be to examine and scrutinise the commissioning plans for 2014/15 of each of the Board's partner organisations, to ensure that they align with and support the delivery of the Joint Health and Wellbeing Strategy. This will include an updated version of the 5 Year Health and Social Care Strategic Plan which has previously been endorsed.

The next Informal Board is scheduled to take place on 24 July 2014 and is a joint development session with the Health and Wellbeing Engagement Forum (HWEF). The session will be used to provide an overview of the HWEF, its role, how it functions and to raise awareness about how it has supported the Board over the last 12 months. The main focus of the session will be communication and engagement with the public, with key principles and methods of engagement being discussed in the context of the draft strategy produced by the HWEF to support the Board.

### **Health and Wellbeing Board Update - September 2014**

An Informal Health and Wellbeing Board meeting took place on 24 July 2014. It was a joint development session with the Health and Wellbeing Engagement Forum (HWEF). The session was used to provide an overview of the HWEF, its role, how it has functioned, and raise awareness about how it has supported the Board over the last 12 months. The main focus of the session was on communication and engagement with the public, with key principles and methods of engagement being discussed in the context of the draft strategy produced by the HWEF to support the Board. The future changing role, and remit of the HWEF to become a wider Engagement Forum, was also presented to support the new partnership structures.

The next Health and Wellbeing Board is scheduled to take place on 25 September 2014. Each Board meeting now has two key discussion items, a priority area topic

and a theme. The priority area of focus will be mental health and wellbeing, in which the interim findings report will be presented and implications discussed by the Board. The theme discussion topic is 'Start Well 0 – 5 year olds', the first stage of the life course. A presentation on the key challenges, performance, services and the health and wellbeing system covering the early years (0-5 years) will be presented. This will be used to prompt discussions on particular challenges and areas for improvement. In addition, there is a proposal going to the Board on the potential participation in the Health and Wellbeing Peer Challenge Programme run through the LGA for consideration. This programme is to support Health and Wellbeing Board development. Furthermore, the Healthwatch Annual Report will be on the agenda.

### **Health and Wellbeing Board Update – October 2014**

The last Health and Wellbeing Board took place on 25 September 2014. The priority area of focus was mental health and wellbeing, in which the interim findings report was presented and implications discussed by the Board. The theme discussion topic was 'Start Well 0 – 5 year olds', the first stage of the life course. A presentation on the key challenges, performance, services and the health and wellbeing system covering the early years (0-5 years) was presented. There was a discussion on the particular challenges and areas for improvement. The Healthwatch Annual Report was also presented and noted by the Board.

The next Health and Wellbeing Board is scheduled to take place on 12 November 2014. The priority area of focus is the transformation programme (including Better Care Fund). It will be an opportunity for Board members to explore some of the detail within the transformation programme plans. The theme discussion topic is the second stage of the life course - 'Grow Well', broadly speaking 5 – 19 year olds. A presentation on some of the key challenges, performance, services and the health and wellbeing system covering this age group will be presented. This will include a focus on the 'Headstart' programme and risk taking behaviours.

### **Health and Wellbeing Board Update – December 2014**

Since the last update, the Health and Wellbeing Board has met twice, on the 12 November 2014 and the 11 December 2014. At these Board meetings, updates were provided on two of the priority areas; appropriate, effective use of services which focussed on the Better Care Fund Plan, and respiratory disease/smoking. The Board has also had discussions about two stages of the life course; "Grow Well" - broadly speaking 5 – 19 year olds and "Live Well" – working age population. The discussions on these areas considered the key challenges, performance, services and the health and wellbeing system covering these life stages.

The next Health and Wellbeing Board is scheduled to take place on 29 January 2015. This meeting will focus on alcohol as the priority area and will cover the final stage of the life course – "Age Well", covering the older age groups (65+).