

FORWARD AGENDA PLAN: PROPOSAL FOR THEMED MEETINGS

To: Health and Wellbeing Board

Date: 30 April 2015

From: Dr Liz Robin, Director of Public Health

1.0 PURPOSE

1.1 To present the Health and Wellbeing Board (HWB) with a proposal to theme each of its six formal meetings in alignment with the six priorities of the current Cambridgeshire Health and Wellbeing Strategy 2012-17.

2.0 BACKGROUND

2.1 At its meeting on 15 January 2015, the HWB agreed to increase its number of formal meetings to six per year. The HWB also agreed to invite a representative for the voluntary and community sector to join the HWB.

2.2 The HWB has also recently had a number of discussions about how to ensure the HWB is communicating and engaging with the various boards and groups with a health and wellbeing remit in Cambridgeshire and Peterborough.

2.3 At the HWB Development Day on 12 February 2015 there was a discussion about how the HWB should plan its business cycle for the year ahead, given these changes. Further comment was invited from HWB members by email after the Development Day.

2.4 The key points made by HWB members were:

- Patient stories/feedback from user groups at HWB meetings might be helpful to bring the HWB's work to life
- Each of the six HWB meetings could be themed according to each of the six priorities in the Joint Health and Wellbeing Strategy:
- Patient stories could be linked to the meeting's theme
- An update from Healthwatch could help to link the theme of the meeting back to patient stories
- Guest members could be invited to meetings with a relevant theme (eg for mental health, the police and crime commissioner could be invited)
- Could the HWB focus on holding the system to account more strongly?
- Working on some areas at a more practical level with short-term impact/outcomes would be interesting
- There could be more of a focus on the HWB's statutory duty to promote integration and joint commissioning, and holding the relevant organisations to account for this
- Regular updates from the various boards working to join up health and social care could be useful (eg Children's Joint Commissioning Board, Mental Health Governance Board)

3.0 KEY POINTS

- 3.1 It is proposed that the HWB's agendas for the year ahead are themed in line with each of the Cambridgeshire Health and Wellbeing Strategy's six priorities. These are:

Priority 1:	Ensure a positive start to life for children, young people and their families
Priority 2:	Support older people to be independent, safe and well
Priority 3:	Encourage healthy lifestyles and behaviours in all actions and activities while respecting people's personal choices
Priority 4:	Create a safe environment and help to build strong communities, wellbeing and mental health
Priority 5:	Create a sustainable environment in which communities can flourish
Priority 6:	Work together effectively - this priority should also be embedded within all HWB Board themed meetings

- 3.2 Having an overall focus for each of the meetings could help to address a number of the points raised at 2.4. Importantly, it could ensure that the HWB is engaging with other relevant partners, e.g. the Police and Crime Commissioner at relevant meetings, to ensure the best use of time.
- 3.3 There will be need to flexibility for each of the meetings to accommodate urgent items requiring HWB discussion and decision.
- 3.4 If approved, it is proposed to plan the next HWB meeting on 2 July 2015 around Priority 2, as the HWB will be presented with the Long Terms Conditions JSNA.
- 3.5 The current HWB Forward Agenda Plan is attached as Appendix A.

4.0 ALIGNMENT WITH THE CAMBRIDGESHIRE HEALTH AND WELLBEING STRATEGY

- 4.1 This paper outlines proposals to align the HWB's business cycle with the priorities of the Cambridgeshire Health and Wellbeing Strategy 2012-17.

5.0 DECISION REQUIRED

- 5.1 The Health and Wellbeing Board is asked to consider and approve the proposal to theme future meetings according to the priorities of the Cambridgeshire Health and Wellbeing Strategy 2012-17.

Source Documents	Location
Frequency of Health and Wellbeing Board meetings: paper to HWB Board meeting 15th January 2015.	http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Meeting.aspx?meetingID=941