

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD DEVELOPMENT DAY – FEEDBACK FROM WORKING GROUP’S DISCUSSIONS

To: Health and Wellbeing Board

Date: 17th March 2016

From: Adrian Lyne, Policy and Projects Officer

1.0 PURPOSE

- 1.1 To outline the work undertaken so far by the working group established by the Cambridgeshire Health and Wellbeing Board (HWB).
- 1.2 To consult members of the Cambridgeshire HWB on initial proposals to make changes to the board’s membership.

2.0 BACKGROUND

- 2.1 A development session for members of the Cambridgeshire HWB was held on 29 October 2015. The development session was based around the Local Government Association (LGA) report, ‘Making it better together: A call to action on the future of health and wellbeing boards’.
- 2.2 A report outlining the main topics of discussion at this development session was presented to the HWB on 19 November 2015. At the meeting, it was agreed to establish a time-limited working group to further develop some of the main ideas raised at the development session. A small number of HWB members volunteered to join this working group, hereafter referred to as the ‘HWB Working Group’.

3.0 PROCESS SO FAR

- 3.1 The HWB Working Group met for the first time on 25 January 2016 and discussed what were considered to be the key points raised at the HWB’s development session in October 2015.
- 3.2 A summary of these discussions was circulated to the wider membership of the Cambridgeshire HWB for initial comments, feedback and direction. As a consequence, the HWB Working Group met for a second time on 22 February 2016 to further refine its thinking based on this feedback.

4.0 PROPOSALS SO FAR

- 4.1 Members of the Cambridgeshire HWB will be consulted at its 17 March meeting on the following main themes considered by the HWB Working Group:

- a) Membership of the Cambridgeshire HWB – balance between local authority and health representation on the HWB
- b) Vice-chair, or co-chair arrangements
- c) Relationship with Peterborough HWB
- d) Priorities for the Cambridgeshire HWB
- e) Engagement with providers
- f) Links with other boards and groups in the health and care system, including Local Health Partnerships

4.2 Other considerations will include:

- Style of the HWB and ways of working
- Duplication across the health and care system
- Longer-term plans for HWBs

4.3 Further detail around each of these areas is included the slides attached as an appendix to this paper and will be presented to the Cambridgeshire HWB at the 17 March meeting.

5.0 NEXT STEPS

5.1 The table below outlines the proposed next steps:

Date	Group / board	Purpose
17 March 2016	Cambridgeshire Health and Wellbeing Board	Consultation on HWB Working Group's initial proposals.
5 April 2016	Cambridgeshire County Council's Constitution and Ethics Committee	To discuss any potential proposed changes to the HWB's membership.
N/A – engagement via email	District Forum	Consultation and discussion on any potential proposed changes to District Councils' representation on the HWB.
13 April	Cambridgeshire Public Services Board	Consultation with wider system on any potential proposed changes to the HWB.
21 April (reserve date - TBC)	Cambridgeshire Health and Wellbeing Board (reserve date)	Following this process of engagement, any firm proposals to make changes to the HWB will be brought back to the HWB for formal approval.

6.0 ALIGNMENT WITH THE CAMBRIDGESHIRE HEALTH AND WELLBEING STRATEGY

6.1 The themes of this paper relate to Priority 6 of the Cambridgeshire Health and Wellbeing Strategy: to work together effectively.

7.0 IMPLICATIONS

7.1 There are no significant implications.

8.0 RECOMMENDATION

8.1 The Health and Wellbeing Board is asked to:

- Comment on the initial proposals developed by the HWB Working Group
- Agree recommendations that should be presented to Cambridgeshire Public Services Board

Source Documents	Location
Local Government Association (LGA), 'Making it better together: A call to action on the future of health and wellbeing boards'.	http://www.local.gov.uk/documents/L15-254+Making+it+better+together+A+call+to+action+on+the+future+wellbeing+boards/311885a4-5597-46bc2732d6a2
19 November 2015 Cambridgeshire Health and Wellbeing Board - update on Health and Wellbeing Board Development Day	http://www2.cambridgeshire.gov.uk/utes/Committees/AgendaItem.aspx=12358