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**SHADOW DUDLEY HEALTH AND WELL-BEING BOARD**

**5<sup>TH</sup> October 2011**

**Joint Report of the Director of Adult, Community and Housing Services, Acting Director of Children's Services and Director of the Urban Environment.**

**DEVELOPING THE SHADOW DUDLEY HEALTH AND WELL-BEING BOARD**

**Purpose of Report**

1. For the Shadow Dudley Health and Well-Being Board to consider and approve its overall approach and next steps for Board development in the coming year.

**Background**

2. The establishment of a Shadow Dudley Health and Well-Being Board was agreed through a report to the Council's Cabinet of 9<sup>th</sup> February 2011. The first Shadow Board met on 25<sup>th</sup> July 2011 and initial consideration was given to Board development issues.
3. It is envisaged that Board development sessions will give Board Members the opportunity to reflect on the issues facing the Shadow Dudley Health and Well-Being Board at greater length. The sessions will allow reflection on overall issues for the coming period. Joint strategic needs assessments and joint health and wellbeing strategies will need to be in place by October 2012 to inform the first clinical commissioning group commissioning plans for 2013-14. This will be one of a number of key areas of discussion so that the Shadow Board is focussed on the needs of Dudley people as outlined at the Shadow Board's first meeting.
4. Following the assessment of need, the Shadow Board will be able to engage with issues connected to the Council's role in encouraging coherent commissioning strategies across the NHS, social care, public health and other partners. This is also a vital area as the Shadow Boards works to promote even better partnerships across all services for all people in Dudley – children and adults.
5. In its development sessions, the Shadow Board may also wish to consider broader issues of governance and consider the extent to which existing arrangements for promoting better care and health services in the context of wider determinants of health are supported through its Health Improvement & Modernisation Team (with membership drawn from senior officers in the Council and the local health economy) and the Children's Partnership.
6. Finally, the Shadow Board may also be able to use the development opportunity to learn from others through participation of Board Members as possible in the developing *Health and Well Being Board National Learning Network*, details of

which have been circulated separately. A connected “Communities of Practice” online forum has been launched by the Department of Health and Dudley have registered to be part of that Forum.

7. Practically, to take Shadow Board development forward, four dates have been identified as follows: 16<sup>th</sup> November 2011 (09.00 - 12:00); 18<sup>th</sup> January (13:00 – 17:00;); 22<sup>nd</sup> February 2012 (13:00 – 17:00) ; and 21<sup>st</sup> March 2012 (13:00- 17:00.) A draft Outline Plan for themes for the development session is attached which can be amended over time.
8. It is proposed that the first session in November is organised by a team from the Board so that we promote ownership of our own issues.
9. At its first development session, the Shadow Board may wish to consider if it wishes to use any other expertise to assist in the next steps of its development.
10. It was noted at the first meeting of the Shadow Board that the Government recognise the “novelty” of the role of the Health and Well-Being Boards and that the establishment of a Shadow Dudley Health and Well-Being Board is a fresh opportunity for all concerned to help improve the health of Dudley people through work on issues and services connected to health, care and the wider determinants of health for the whole population, across all the stages of life.

### **Finance**

11. Any financial implications arising from addressing the areas for improvement will be met from within existing budgets and budget planning.
12. Value for money will be taken into account in the commissioning of health and social care services.

### **Law**

13. The Health and Social Care Bill 2011 which will create the statutory basis of Health and Well-Being Boards is currently being considered by Parliament. Actions in developing a Health and Well-Being Board for Dudley are governed by local decision-making and Department of Health Guidance.

### **Equality Impact**

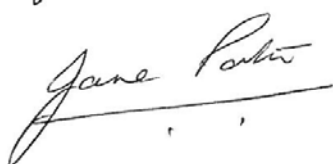
14. The establishment of a Shadow Dudley Health and Well-Being Board provides an opportunity to extend the influence of the Council in working more closely with partners, particularly GP and Clinical Commissioners, to consider equality issues through the work of the Board. The Shadow Dudley Health and Well-Being Board will want to “own” the Health Inequalities Strategy as an important document to influence debate and decisions over time for every equality dimension including gender, ageing, disability, ethnicity or sexuality. Consideration may need to be given as to how Equality Impact Assessments link to the establishment and work of the Shadow Dudley Health and Well-Being Board.

## **Recommendation**

19. That the Shadow Dudley Health and Well-Being Board:
- Consider and comment on the suggested overall approach to Shadow Board development and agree an approach as appropriate.



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**Jane Porter**



**John Millar**

### **Contact Officers:**

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## APPENDIX

### DUDLEY METROPOLITAN BOROUGH COUNCIL

#### SHADOW HEALTH AND WELL-BEING BOARD - DRAFT OUTLINE DEVELOPMENT PROGRAMME 2011/ 12

Date	Event	Main themes	Comments / issues for consideration
16 November 2011 09.00-12.00	Session 1	Vision & Purpose	<ul style="list-style-type: none"> <li>• Aim: Create ownership</li> <li>• Initial further reflection on Terms of Reference / remit</li> <li>• Work Programme</li> <li>• What do we mean by Well-Being?</li> <li>• Ensuring voice of people using services (children and adults) is heard</li> <li>• How do we develop / link to Dudley Community Partnership</li> </ul>
18 <sup>th</sup> Jan 2012 13:00 – 17:00	Session 2	Joint Strategic Needs Assessment /Pharmaceutical Needs Assessment	<ul style="list-style-type: none"> <li>• Corporate Board on JSNA Sept 2011 - DPH / DASS / DCS</li> </ul>
22 <sup>nd</sup> February 2012 13:00 – 17:00	Session 3	Health and Well-Being Strategy	<ul style="list-style-type: none"> <li>• Project Team to be established</li> <li>• Existing strategies noted Shadow HWBB July 2011 Including Joint Commissioning Framework and Strategy</li> </ul>
21 <sup>st</sup> March 2012 13:00-17:00	Session 4	Governance	<ul style="list-style-type: none"> <li>• Carry-forward from previous partnership arrangements in children's and adults services</li> <li>• Confirming future arrangements</li> </ul>