

Subject:	Health Partnership Board Review: Final Report
Reason for briefing note:	To present findings from the partnership board review and recommendations for Health and Wellbeing Board approval.
Responsible officer(s):	Teresa Salami-Oru, Consultant Public Health.
Senior leader sponsor:	Hilary Hall, Deputy Director Strategy and Commissioning.
Date:	13 March 2018

www.rbwm.gov.uk



Royal Borough
of Windsor &
Maidenhead

SUMMARY

Following the review of six existing Partnership Boards and presentation of a new delivery model for the Health and Wellbeing Board, the existing boards have accepted the changes and are supportive of the overall delivery model. This paper details the final structural changes agreed with all stakeholders to take effect from April 2018.

1. BACKGROUND

- 1.1. The Health and Wellbeing Board has been in operation since 2013.
- 1.2. It was agreed in 2016 to develop proposals for a new delivery model supporting the Board and implementation of the Joint Health and Wellbeing Strategy. The goal was to refocus resources around a new delivery model to ensure delivery of the priorities and a mechanism to pick up actions and measure agreed indicators, as well as enabling a clear golden thread to run from the Board through the structure.

2. KEY IMPLICATIONS

- 2.1 The new structure allows the adoption of best practice and embeds recommendations from national reviews. It adopts a life course approach which supports the wellbeing of all residents.
- 2.2 The new model provides a golden thread and open line of communication for all forums and groups in the local health and social care and voluntary system.
- 2.3 The new delivery model will ensure a more robust system to drive through the key strategic priorities identified in the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy, and enable an early response to emerging issues.

3. DETAILS

- 3 The new delivery model will see the Health and Wellbeing Board supported by three sub groups – Developing Well, Living Well and Ageing Well, see appendix 1. The main business of the Board will continue to be delivered through quarterly meetings in public, with the opportunity for a confidential session following the public meeting.

- 3.2 For the first twelve months of the new model, it is proposed that the Director of Children's Services (AfC), the Director of Operations (Optalis) and the Royal Borough Consultant in Public Health chair the three sub-groups. These officers are also members or attend the board and their responsibilities as chairs are detailed in the sub-group's terms of reference, see appendix 2. After the initial twelve months groups will select a chair of their choice. Each sub-group will have an action plan centred on the priorities of the Joint Health and Wellbeing Strategy.
- 3.4 It is proposed that, each year, the Board select a specific health and wellbeing theme and for 2018 as a legacy from the Year of Mental Health it is proposed that the theme is loneliness and isolation. Evidence suggests that anyone can experience social isolation and loneliness. While social isolation is more commonly considered in later life, it can occur at any stage of the life course. Particular individuals or groups may be more vulnerable than others, depending on factors such as physical and mental health, education, employment status, income, ethnicity, gender or age. The board is also asked to note that in January 2018 the Prime Minister recommended this as an area requiring focused action.

4. RISKS

- 4.1 The successful operation of the Board and its sub-groups relies on stakeholder ownership and engagement and therefore, ongoing communication will be vital.

5. NEXT STEPS

- 5.1 The next steps are to convene the new sub-groups, agree membership and terms of reference and develop their action plans based on the Joint Health and Wellbeing Strategy.
- 5.2 An update on progress will be provided to the next Health and Wellbeing Board meeting.

Health and Wellbeing Board Public meeting
Confidential session

To enable Royal Borough residents to be healthy, happy and enjoy the best life chances.

LONELINESS & ISOLATION
2018 Key Theme

Living Well

Chair: Teresa Salami-Oru

Key Priorities

- Prevention and Early Intervention
- Supporting a Healthy Population
- Maximise Capabilities and Life Chances Early Intervention.

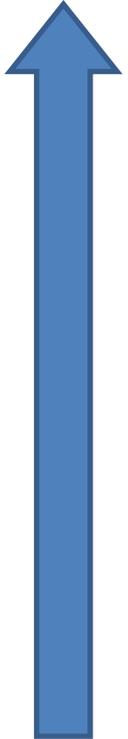
Developing Well

Chair: Kevin McDaniel

Ageing Well

Chair: Angela

All other Boards, Groups, Networks, Forums
Feedback loop to the 3 Boards



Appendix 2: Sub-groups' draft terms of reference

Developing Well Subgroup

Draft Terms of Reference

Geographical Scope

The area covered by the Royal Borough of Windsor and Maidenhead Council, Windsor & Maidenhead CCG, Ascot & Bracknell CCG.

Purpose

To provide assurance to the Royal Borough Health and Wellbeing Board that the plans and actions of the Joint Health and Wellbeing Strategy are being effectively delivered, in order to ensure that Royal Borough residents are healthy, happy and enjoy the best life chances available to them.

Membership

Derived from core membership and chair.

Suggested core membership

- Chair: Kevin McDaniel – Director of Children Services.
- Representative from Mental Health Partnership Board.
- Representative from the Carers Partnership Board.
- Representative from the Autism Persons Partnership Board.
- CCG Commissioning representative.
- Health Visitors

Advisory Membership:

- CCG / General Practitioner Lead for Young People.
- CAMHS Psychiatrist.
- Voluntary Sector Organisation representative.

Objectives

- Provide strategic leadership, through partnership working, on the delivery of the themed actions included in the Joint Health and Wellbeing Strategy. The Developing Well Board will deliver a minimum of two actions under each of the Strategy themes:
 - Prevention and early intervention
 - Supporting a healthy population
 - Enable residents to maximise their capabilities and life chances
- Drive forward relevant change and improvement shaped by the JSNA and partner intelligence, national strategy and guidance.
- Explore and advise on future needs, emerging issues and gaps in provision.
- Ensure we are informed by local forums, service user experiences and voice, and seek their views on our work.
- Take into account the wider context of Better Care Fund and Sustainability and Transformation Plan.
- Implement where needed time related task and finish groups to action specific requirements.

Decision making and reporting

The chair will be expected to give a ten minute update of the Developing Well Action Plan at the quarterly Health and Wellbeing Board. This will include progress, associated key issues, priorities, risks and new areas of need.

Frequency of meetings

The Developing Well Strategic Board will meet four meetings per year between Board meetings.

Living Well Subgroup

Draft Terms of Reference

Geographical Scope

The area covered by the Royal Borough of Windsor and Maidenhead Council, Windsor & Maidenhead CCG, Ascot & Bracknell CCG.

Purpose

To provide assurance to the Royal Borough Health and Wellbeing Board that the plans and actions of the Joint Health and Wellbeing Strategy are being effectively delivered, in order to ensure that Royal Borough residents are healthy, happy and enjoy the best life chances available to them.

Membership

Derived from core membership and chair.

Suggested core membership

- Chair: Consultant for Public Health.
- Representative from Mental Health Partnership Board.
- Representative from the Carers Partnership Board.
- Representative from the Autism Partnership Board.
- CCG Commissioning representative
- Healthwatch representative.
- Community Warden.
- Resilience representative.

Advisory Membership:

- CCG / General Practitioner Lead for Mental Health
- Consultant Psychologist
- Service Development Officer Housing
- Representative from Thames Valley Probation Service
- Safeguarding Lead Thames Valley Police
- Drug & Alcohol Team representative
- Voluntary Sector Organisation representative

Objectives

- Provide strategic leadership, through partnership working, on the delivery of the themed actions included in the Joint Health and Wellbeing Strategy. The Living Well Board will deliver a minimum of two actions under each of the Strategy themes:
 - Prevention and early intervention
 - Supporting a healthy population
 - Enable residents to maximise their capabilities and life chances
- Drive forward relevant change and improvement shaped by the JSNA and partner intelligence, national strategy and guidance.
- Explore and advise on future needs, emerging issues and gaps in provision.
- Ensure we are informed by local forums, service user experiences and voice, and seek their views on our work.
- Take into account the wider context of Better Care Fund and Sustainability and Transformation Plan.

- Implement where needed time related task and finish groups to action specific requirements.

Decision making and reporting

The chair will be expected to give a ten minute update of the Living Well Action Plan at the quarterly Health and Wellbeing Board. This will include progress, associated key issues, priorities, risks and new areas of need.

Frequency of meetings

The Living Well Strategic Board will meet four meetings per year between Board meetings.

Ageing Well Subgroup

Draft Terms of Reference

Geographical Scope

The area covered by the Royal Borough of Windsor and Maidenhead Council, Windsor & Maidenhead CCG, Ascot & Bracknell CCG.

Purpose

To provide assurance to the Royal Borough Health and Wellbeing Board that the plans and actions of the Joint Health and Wellbeing Strategy are being effectively delivered, in order to ensure that Royal Borough residents are healthy, happy and enjoy the best life chances available to them.

Membership

Derived from core membership and chair.

Suggested core membership

- Chair: Deputy Director Health & Adult Social Care.
- Representative from Dementia Partnership Board.
- Representative from the Carers Partnership Board.
- Representative from the Older Persons Partnership Board.
- Falls Group representative
- CCG Commissioning representative.
- Healthwatch representative.
- Community Warden.
- Resilience representative.

Advisory Membership:

- CCG / General Practitioner Lead for Mental Health.
- Consultant Psychologist.
- Service Development Officer Housing.
- Representative from Thames Valley Probation Service.
- Safeguarding Lead Thames Valley Police.
- Drug & Alcohol Team representative.
- Voluntary Sector Organisation representative.

Objectives

- Provide strategic leadership, through partnership working, on the delivery of the themed actions included in the Joint Health and Wellbeing Strategy. The Ageing Well Board will deliver a minimum of two actions under each of the Strategy themes:
 - Prevention and early intervention
 - Supporting a healthy population
 - Enable residents to maximise their capabilities and life chances
- Drive forward relevant change and improvement shaped by the JSNA and partner intelligence, national strategy and guidance.
- Explore and advise on future needs, emerging issues and gaps in provision.
- Ensure we are informed by local forums, service user experiences and voice, and seek their views on our work.
- Take into account the wider context of Better Care Fund and Sustainability and Transformation Plan.

- Implement where needed time related task and finish groups to action specific requirements.

Decision making and reporting

The chair will be expected to give a ten minute update of the Ageing Well Action Plan at the quarterly Health and Wellbeing Board. This will include progress, associated key issues, priorities, risks and new areas of need.

Frequency of meetings

The Ageing Well Strategic Board will meet four meetings per year between Board meetings.