

REPORT TO: Health and Wellbeing Board

DATE: 17th January 2018

REPORTING OFFICER: Director of Public Health

PORTFOLIO: Health and Wellbeing

SUBJECT: Care Quality Commission- Local System Review
Action Plan (Health and Wellbeing Board actions)

WARD(S) Borough-wide

1.0 PURPOSE OF THE REPORT

1.1 The purpose of this report is to provide members of the board with an update on progress against actions from the CQC action plan relating to the Health and Wellbeing Board.

2.0 RECOMMENDATION: That the Board

- 1) note the contents of this report and associated documents;**
- 2) agree the proposed approach and revised Terms of Reference; and**
- 3) agree that update reports be brought to future meetings of the Board.**

3.0 SUPPORTING INFORMATION

3.1 During summer 2017, CQC were commissioned by the Secretaries of State for Health and Communities and Local Government to undertake a programme of targeted system reviews in 12 Local Authority areas; Halton was selected as the first area for one of these LSRs.

3.2 The LSRs are aimed at looking at how people move between health and social care, including delayed transfers of care, with a particular focus on people over 65 years old and includes an assessment of commissioning across the interface of health and social care and of the governance systems and processes in place in respect of the management of resources.

- 3.3 Following the publication of the review on 12th October 2017 an action plan, with a number of themes, was developed in response to issues highlighted in the report. Under the theme of *Strategic Vision and Governance* the following action was developed for the Health and Wellbeing Board:

Review role of Halton's HWBB to ensure that there is enhanced challenge across the Health and Social Care system.

In order to respond to this action, a number of areas for development were identified to be presented to the Board. These are as follows:

Revised Membership (to include GP Federations)

The Health and Social Care Act 2012 provides direction on the core membership of Health and Wellbeing Boards and in 2015 there was further instruction that they should include providers and partners working on the wider determinants. This fitted with the current model within the borough. Since that time the Board has appointed a pharmacy representative and now in line with CQC recommendations we propose GP Federations are added. The revised membership list can be reviewed as part of the wider Terms of Reference in Appendix 1.

Review Terms of Reference

The Terms of Reference for the Board have been reviewed to ensure they meet the duties and responsibilities for Health and Wellbeing Boards as outlined within the Health and Social Care Act 2012. A full copy of the revised Terms of Reference is included in Appendix 1.

Format of Future Meetings – to include Board development.

At present the Health and Wellbeing Board meets on a quarterly basis. If agreeable with members of the board it is proposed that there is an annual development session. The format of this will be agreed in advance of the meeting so that all partners can prepare.

Performance Dashboard which will focus on the local system performance (to included Delayed Transfers of Care and the performance against the national standard for A&E) and highlight system risks

It is proposed that the Board has an integrated dashboard to cover key indicators and narrative for Health and Wellbeing. This is attached for consideration in Appendix 2.

3.4 Assuming all of these actions are agreed this should provide assurance to the Health and Wellbeing Board and its constituent members that the action for the Board, outlined within the CQC action plan has been addressed. This will be reported back to the co-ordinating officer.

4.0 POLICY IMPLICATIONS

4.1 None associated with this report.

5.0 OTHER/FINANCIAL IMPLICATIONS

5.1 None associated with this report.

6.0 IMPLICATIONS FOR THE COUNCIL'S PRIORITIES

6.1 Children & Young People in Halton

None identified

6.2 Employment, Learning & Skills in Halton

None identified

6.3 A Healthy Halton

All issues outlined in this report focus directly on this priority.

6.4 A Safer Halton

None identified

6.5 Halton's Urban Renewal

None identified

7.0 RISK ANALYSIS

7.1 None associated with this report.

8.0 EQUALITY AND DIVERSITY ISSUES

8.1 None associated with this report.

**9.0 LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF
THE LOCAL GOVERNMENT ACT 1972**

None under the meaning of the Act