

**REPORT TO:** Health and Wellbeing Board  
**DATE:** 27<sup>th</sup> March 2019  
**REPORTING OFFICER:** Director of Public Health  
**PORTFOLIO:** Health and Wellbeing  
**SUBJECT:** Follow Up From January 2019 Development Day

## **1.0 PURPOSE OF THE REPORT**

1.1 To provide Board Members with information regarding follow up actions that came out of the Development Day which took place in January 2019.

## **2.0 RECOMMENDATION**

2.1 Board Members are asked to:-

Note the reports content and ;  
Agree refreshed Terms of Reference;  
Agree roles and responsibilities for Board Members, with identifiable leads for areas of work to encourage accountability and ownership;  
Agree performance dashboard;  
Agree Induction should take place for new members; and  
Agree to a membership and contacts list being developed for Board Members to share.

## **3.0 BACKGROUND INFORMATION**

3.1 Halton's Health and Wellbeing Board was formally established on 22<sup>nd</sup> May 2013, with a shadow Board operating for the previous two years. And whilst there have been various small governance reviews on particular elements of the Board's activities, particularly in light of the CQC Action Plan, it was felt there was a need for a facilitated development day as in the past two years the health and social care landscape has changed considerably.

It was therefore agreed that the Board would take some time out to review their evolving role, refresh terms of reference and membership, and to look at a performance dashboard.

3.2 On the 16<sup>th</sup> January 2019 a development session was held, facilitated by AQuA Affiliate, Liz Twelves. AQuA (Advancing Quality Alliance), based in the Northwest, is a NHS health and care quality improvement organisation at the forefront of transforming the safety and quality of healthcare.

### 3.3 The development session focussed on:-

Describing factors in the current context that have an impact on what the HWBB is trying to do;  
Assessed how its performing and identified areas for improvement;  
Agreed priority areas of change that will improve performance;  
Agreed specific changes that members of the HWBB will make; and  
Identified actions needed to take to implement them.

### 3.4 The session was delivered in the context of the HWBB's priorities for 2017 – 2022 as previously agreed in the One Halton Health and Wellbeing Strategy:-

**Children and Young People:** improved levels of early child development;

**Generally Well:** increased levels of physical activity and healthy eating and reduction in harm from alcohol;

**Long-term Conditions:** reduction in levels of heart disease and stroke;

**Mental Health:** improved prevention, early detection and treatment;

**Cancer:** reduced level of premature death;

**Older People:** improved quality of life.

## 4.0 CONSIDERATIONS

### 4.1 Health and Wellbeing Boards bring into one forum representatives from health, social services and the local community to decide what the main public health needs of the local population are, and to determine how best to meet them in an integrated and holistic manner. They also have a statutory duty to encourage the integrated delivery of health and social care to advance the health and wellbeing of people in their area.

### 4.2 The complete feedback from the session has been included as appendix A to this report, with some of the highlights being:-

#### **What Are We Doing Well**

Good knowledge and understanding of joint priorities, evidence and intelligence based actions, multi-agency partnership with great relationships, focus on deliverables with common goals and good engagement with members, good follow through on action plans from Public Health.

### 4.3 **What Are We Not Doing So Well**

Need to function more as one cohesive force – One Halton, require more public engagement and agree the mechanism for this, performance and outcome focus is needed, should be more strategic, needs less focus on sick people and more on keeping people well, there should be more input to the Board from partners outside the Council and CCG to look at wider determinants.

#### 4.4 **Actions and Accountability**

During the session there were several actions agreed, some of which are part of this report:-

Review vision, purpose, TOR (draft completed – appendix B)

Develop a planned approach and programme of work for the Board by June 2019.

Define principles for working together and behaviours (draft completed – appendix C)

Reinstate induction for new members (Completed).

One Halton Voice Group to develop plan to facilitate public engagement by June 2019.

Develop focused performance monitoring system (draft completed – appendix D).

Members to state name of nominated representative and deputy against their organization as per attached titles of members on Board by June 2019.

### 5.0 **IMPLICATIONS FOR THE COUNCIL'S PRIORITIES**

#### 5.1 **Children & Young People in Halton**

An improved joint partnership approach with good governance and a clear focus on outcomes will ensure better results for Children and Young People.

#### 5.2 **Employment, Learning and Skills in Halton**

None specifically identified, although more focus on the wider determinates of health will ensure a cohesive approach and wrap round support and services for those furthest away from employment.

#### 5.3 **A Healthy Halton**

Improved governance for strategic structures operating across Halton will increase positive outcomes for residents.

#### 5.4 **A Safer Halton**

None specifically identified, although an acknowledgement that by picking up more of the wider determinates of health, outcomes for Halton's residents will overall improve.

#### 5.5 **Halton's Urban Renewal**

None identified.

6.0 **RISK ANALYSIS**

None identified.

7.0 **EQUALITY AND DIVERSITY ISSUES**

None identified.

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

Not Applicable.