

<b>Title:</b>	<b>Buckinghamshire Health and Wellbeing Board Refreshed Terms of Reference and Draft Plan on a Page for new Joint Health and Wellbeing Strategy</b>
<b>Date:</b>	19 March 2020
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**Purpose of this report:**

Moving to a unitary authority and changes in the NHS landscape provide an opportunity for the Health and Wellbeing Board to make a bigger impact on improving the health and wellbeing of Bucks residents and reducing health inequalities.

The purpose of this report is for the Board to agree a refreshed Terms of Reference and the strategic priorities for a new Joint Health and Wellbeing Strategy to be developed in 2020.

The board agreed at the December meeting that it would hold a development session in January to:

- Review the purpose, focus and remit of the board
- Review Terms of Reference and Membership
- Set out the key agenda items for 2020/21 and a draft framework for the refresh of the Joint Health and Wellbeing Strategy.

**This report has three sections:**

1. Background and overview from January Development Session
2. Re-drafted Terms of Reference for 2020
3. Draft Framework, 'Plan on a Page' for a refreshed Joint Health and Wellbeing Strategy: Happier, Healthier Lives: A Shared Plan for Buckinghamshire
4. Draft emerging Governance Map

**Key recommendations:**

- To comment on the report
- To comment on re-drafted Terms of Reference before formal agreement and publication
- To comment on the Draft Plan on a Page: Happier, Healthier Lives: A Shared Plan for Buckinghamshire
- To comment on the Draft Governance Map

## **Background and Overview from the Health and Wellbeing Board January Development Session**

### **Background**

The formation of a new authority means that Buckinghamshire Council will be required to ratify the Health and Wellbeing Board as a committee of the new Council.

Since the Boards inception in 2013, a number of fundamental changes have taken place, most significantly in relation to the NHS landscape and introduction of the NHS Five Year Plan, which has put a new emphasis on collaboration, population health and integration, including new models of care and integrated care systems (previously Sustainability Transformation Partnerships). As NHS footprints have grown bigger there has been a call from recent national policy documents for Health and Wellbeing Boards to strengthen their position as system leaders and owners of 'place'. The Secretary of State has said that 'Health and wellbeing boards should be "empowered" and expanded to boost the integration of health and adult social care services' (Matt Hancock, July 2019).

At the same time, the Health and Wellbeing Board is required to refresh its Joint Health and Wellbeing Strategy for publication in early 2021, providing the opportunity for the board to re-energise its priorities and focus.

### **Overview of the January Development Session**

The Board held a development session to take an annual look at its Terms of Reference and focus on setting out refreshed priorities at the end of January 2020.

At the meeting the Board discussed the outcomes that it wanted to achieve together alongside shared challenges and priority actions for the year ahead.

The Board also made clear recommendations to the way it operates.

These are summarised here:

#### **Key outcomes to achieve together:**

1. To make a visible difference to health outcomes across the county
2. To support and enable strong, motivated and empowered communities in Buckinghamshire

#### **Shared Challenges:**

- Ageing population
- Population growth
- Funding
- Widening inequalities gap
- Clarity of 'place' for communities
- Accelerating the prevention agenda
- Connecting with strategic partners on the wider determinants of health, e.g. education, housing, criminal justice system and planning and making sure they are linked in to the priorities of the Board
- Climate change and the environment

### **The Board set out priority actions for 2020-21**

- Ensuring the Health and Wellbeing Board has the right members
- Developing a 'Happier and Healthier Plan' for Buckinghamshire
- Visibility of a shared forward looking strategy which is future proofed for growth
- Accelerating the prevention agenda by identifying quick wins, including a focus on broader determinants of health with a community focus as well as the wider workforce

As part of the development session the board considered its priority statutory requirements for the next year, alongside challenges for future working. These will form part of the Health and Wellbeing Board improvement action plan over the next year and can be found at the end of this report.

### **Key emerging themes from the discussion:**

- Clear support to increase the Board's membership to include a representative of the wider voluntary sector to be agreed by the Chair
- The Health and Wellbeing Board to establish effective links with the community through better connections with the new Community Boards and Primary Care Networks
  - Health and Wellbeing Board priorities and how the Board measures its success to be driven by local communities
  - Annual community health events to provide the HWB with information on what local communities have achieved and how priorities of the Joint Health and Wellbeing Strategy are being delivered.

### **The outputs of the development Session can be seen in the appendices for the Health and Wellbeing Board to comment on and approve:**

- Refreshed Terms of Reference
- The Happier, Healthier Buckinghamshire Plan - Draft Plan on a Page
- Emerging Governance Map

**Statutory Requirements and challenges to action plan for 2020/21:**

Statutory Functions for the Board to complete	What does this involve?	Timescales
Joint Health and Wellbeing Strategy Refresh to be published in 2021	<ul style="list-style-type: none"> <li>- Project Plan</li> <li>- Statutory engagement on proposed priorities “Big Health Conversation Event”</li> <li>- Alignment of JHWBS priorities and action plan with Shared Approach to Prevention, NHS and Council Operation Plans and Strategies</li> </ul>	<p>March 2020</p> <p>September 2020</p> <p>March – September 2020</p>
Refresh of JSNA Summary Documents to feed in to the Refresh of the JHWBS process	<ul style="list-style-type: none"> <li>- Project Plan</li> <li>- Stakeholder Event</li> <li>- JSNA Development Group to set priorities</li> </ul>	<p>March 2020</p> <p>June 2020</p> <p>March – June 2020</p>
Refreshed Pharmaceutical Needs Assessment to be published by end of March 2021	<ul style="list-style-type: none"> <li>- Project plan</li> <li>- Steering Group set up</li> <li>- Drafting of PNA</li> </ul>	<p>July 2020</p> <p>July 2020</p> <p>August – Dec 2020</p>
<b>Priority actions to be completed:</b>		
Strengthening the place based and Health in All Policies (HIAP) approach which recognises that a number of social determinants of healthy behaviours, such as the built environment and the local economy, and systems that support healthy living and good mental health sit with a host of sectors, providers and policies outside the traditional health and care sector.	<ul style="list-style-type: none"> <li>- The Healthy Communities Board to put forward an action plan</li> </ul>	<p>July – August 2020</p>

<p>To clarify the distinctive roles of the Health and Wellbeing Board and the Health and Adult Social Care Select Committee</p>	<p><b>Workshop Session with Chairs and Officer leads</b></p> <ul style="list-style-type: none"> <li>• What should be looked at a local level</li> <li>• What should be looked at, at a system level</li> <li>• Who is responsible?</li> </ul>	<p>July 2020</p>
<p>To look at HWBs relationship with Community Boards and Primary Care Networks</p>	<ul style="list-style-type: none"> <li>• What responsibility does the Board have in amplifying health and wellbeing messages to local communities and how should it do this?</li> </ul>	<p>April 2020</p>
<p>Links with subsidiary boards: Subsidiary Boards are confirmed with MOUs and clear remit and action plans identified</p>	<p>Templates for Highlight reports and RAG reporting are shared with the HWB Board for development and Bi-Annual reporting</p>	<p>June 2020</p>