

## Health and Wellbeing Board

17 October 2018

Report of the Chair of the Health and Wellbeing Board Steering Group

### **Update on the work of the Health and Wellbeing Board Steering Group**

#### **Summary**

1. This report provides the board with an update on the work that has been undertaken by the Health and Wellbeing Board (HWBB) Steering Group. The board are asked to note the update and ratify the steering group's decision to establish an ageing well partnership.

#### **Background**

2. The HWBB Steering Group has met twice since it last reported to the Health and Wellbeing Board. There is a commitment from the group to meet at least once every two months.
3. The paragraphs below provide an update on some of the recent work of the HWBB Steering Group.

#### **Main/Key Issues to be Considered**

##### **HWBB Work Programme**

4. As part of their remit HWBB Steering Group manage the business on the HWBB's work programme. This ensures the board receives and considers the most appropriate material at its meetings. The Steering Group considered the HWBB's draft work programme at their September 2018 meeting. There have been no significant changes to the work programme since it was last presented to the Health and Wellbeing Board.
5. Ongoing attention is needed to manage the volume of business scheduled into the work programme so that individual meeting agendas are manageable and remain themed. The Steering Group will continue to monitor this.

## **Joint Strategic Needs Assessment (JSNA)**

6. Health and Wellbeing Board Steering Group receive regular updates from the JSNA Working Group. Recently the Working Group have started work on a mental health inequalities report and this will be presented to the Health and Wellbeing Board at a later date.
7. The JSNA Working Group have also started work on scoping a falls prevention needs assessment and on a needs assessment focused around adults who self fund their own social care.

## **Establishing an Ageing Well Partnership**

8. The HWBB Steering Group was presented with a business case for establishing an Ageing Well Partnership. The main purpose of this partnership would be to oversee the implementation of the recommendations arising from the older people's survey and to implement the ambitions of the ageing well theme in the joint health and wellbeing strategy. On consideration the HWBB Steering Group agreed that an Ageing Well Partnership should be established and the Health and Wellbeing Board are now formally asked to ratify this decision. A proposed terms of reference for the partnership is at Annex A to this report.

## **Lead Health and Wellbeing Board Members**

9. There have been a number of changes to Health and Wellbeing Board membership in the past months which has necessitated changes to the lead board members for the themes in the joint health and wellbeing strategy. The lead board members are as follows:
  - Interim lead for the starting and growing well theme – Maxine Squire (Interim Corporate Director for Children, Education and Communities, City of York Council)
  - Lead for the living and working well theme – Sharon Stoltz (Director of Public Health for the City of York)
  - Interim lead for the ageing well theme – Sharon Stoltz (Director of Public Health for the City of York)

- Lead for the mental health theme – Patrick Scott (Director of Operations, York and Selby at Tees, Esk and Wear Valleys NHS Foundation Trust)

### **Application for a new pharmacy**

10. It had previously been reported to Health and Wellbeing Board that an application to open a pharmacy at Kimberlow Hill on the Heslington East University of York Campus had been successful.
11. The Steering Group have since been alerted that an appeal was lodged and the decision to allow a pharmacy at Kimberlow Hill overturned.
12. The Steering Group will be looking at ways of strengthening the mechanisms they use when applications for new pharmacies are received to ensure that responses are submitted in a timely manner.

### **Other work**

13. The Steering Group are also developing an induction pack for new Health and Wellbeing Board members. This will be shared with all board members on completion.

### **Consultation**

14. Consultation and engagement around specific projects and topics is ongoing. The current HWBB Steering Group is a multi-agency group with the ability to co-produce, engage and consult on specific areas of work.

### **Options**

15. The Board are asked to note the contents of this report and ratify the decision to establish an Ageing Well Partnership.

### **Strategic/Operational Plans**

16. The Health and Wellbeing Board have a statutory duty to produce a Joint Strategic Needs Assessment; a Joint Health and Wellbeing Strategy and a Pharmaceutical Needs Assessment.

## Implications

17. There are no known implications associated with the recommendations in this report.

## Risk Management

18. The production of a JSNA, a Joint Health and Wellbeing Strategy and a PNA are statutory responsibilities for the HWBB. Delivering against these is resource intensive and needs to be managed to ensure they are fit for purpose and subsequently delivered.

## Recommendations

19. The Health and Wellbeing Board are asked to note this update and ratify the HWBB Steering Group's decision to establish an Ageing Well Partnership.

Reason: To update the Board in relation to the work of the HWBB Steering Group.

## Contact Details

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Report  
Approved



Date 09/10/2018

Tel: 01904 551714

Specialist Implications Officer(s) None

Wards Affected:

All

For further information please contact the author of the report

### Background Papers:

None

## Annexes

Annex A – proposed terms of reference for an ageing well partnership