

Report to: Health and Wellbeing Board **Date of Meeting:** 19th February 2014

Subject: Programme Group Meetings - Key Discussions and Decisions

Report of: Head of Business Intelligence & Performance **Wards Affected:** ALL

Is this a Key Decision? No **Is it included in the Forward Plan?** No

Exempt/Confidential No

Purpose/Summary

For the Board to note the list of key discussions/issues from the meetings of the Programme Group since its inaugural meeting on 9th December 2013.

Recommendation(s)

That the Board notes the range of issues discussed and actions taken by the Programme Group during its monthly meetings.

How does the decision contribute to the Council's Corporate Objectives?

	<u>Corporate Objective</u>	<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community	X		
2	Jobs and Prosperity	X		
3	Environmental Sustainability	X		
4	Health and Well-Being	X		
5	Children and Young People	X		
6	Creating Safe Communities	X		
7	Creating Inclusive Communities	X		
8	Improving the Quality of Council Services and Strengthening Local Democracy	X		

Reasons for the Recommendation:

So the Board can see the range of issues discussed by Programme Group.

What will it cost and how will it be financed?

Not applicable

Implications:

Legal	
None	
Human Resources	
None	
Equality	
1. No Equality Implication	<input checked="" type="checkbox"/>
2. Equality Implications identified and mitigated	<input type="checkbox"/>
3. Equality Implication identified and risk remains	<input type="checkbox"/>

Impact on Service Delivery:

Positive

What consultations have taken place on the proposals and when?

The Head of Corporate Finance and ICT has no comments on this report because the contents of the report have no direct financial implications for the Council (FD2807/14)

The Head of Corporate Legal Services has been consulted and has no comments on the report (LD 2113/14)

Are there any other options available for consideration?

No alternative options have been considered.

Implementation Date for the Decision

Not applicable

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Background Papers:

None

1. Background

At its meeting on 21st August 2013, the Health and Wellbeing Board endorsed a substructure for delivery of work across the range of objectives for the Health and Wellbeing Strategy and its aims.

Part of the sub-structure included the development of a Programme Group consisting of statutory members of the Board, the Chief Officer of the CCG's, the Deputy Chief Executive of the Council and the Chief Executive of Sefton Council for Voluntary Services, with the aim of ensuring the delivery of the Health and Wellbeing Strategy on behalf of the Health and Wellbeing Board, managing the performance of the sub

structure's Forums and Task Groups, and providing strategic oversight through reports and managing the Forward Plan and Accountability Framework.

2. Work of the Programme Group

To date the Programme Group has met on three occasions and has reviewed and considered the following :

Better Care Fund (formerly Integration Transformation Fund)

The Programme Group considered the above and developed an approach to meeting the requirements as set out in the Better Care Fund guidance, on the provisions and actions required to complete the Better Care Fund template. On behalf of the Health and Wellbeing Board the Programme Group :

- Commissioned 'think pieces' which informed the approach to the BCF vision;
- Agreed to seek clarification on the risk stratification cohort and its relationship with the emergent work of the Council in relation to vulnerability;
- Agreed use of the "John Rouse principles" as a foundation to inform the development of an approach to integration;
- Agreed the programme and approach to the stakeholder event in January 2014; and
- Agreed that the first iteration of the planning template would be completed by a BCF Task and Finish Group of officers from the two CCGs and Local Authority, through an inclusive workshop approach.

Progress – A successful stakeholder event was held in January, and the work of the Task and Finish Group in completing the first iteration of the template is drawing to a successful conclusion and the first iteration of the planning template will be ready for the governments deadline of for submission of the 14th February 2014 will be met (report elsewhere on the Cabinet agenda).

Partnerships – Development and Relationships

On behalf of the Board, the Programme Group has overseen the development and delivery of the Health and Wellbeing Strategy through the substructure. The Programme Group has agreed to meet with other relevant partnerships to build awareness of the Health and Wellbeing agenda, and seek their involvement in the work. This work will be progressed through the Forum leads through the respective Forum meetings, which are now beginning to meet.

Progress – Each Forum has undertaken a review of the different partnerships and identified its key partners and are in the process of planning engagement events for later in 2014.

Policy Updates/Statutory Roles

The Programme Group received updates by statutory leads of Forums on different policy areas that affect the Health and Wellbeing Strategy.

Progress – The Programme Group has received updates from each of the Forums on their initial working at their monthly meetings, and noted the policy updates monitored. For example the Early Life 0-19 Forum have led on events on the consultation on the proposed national changes pertaining to children and young people with Special Educational Needs.

Provision of Mental Health and Wellbeing Services

The Programme Group had a discussion on the provision of Mental Health and Wellbeing services and noted that the former Sefton Integrated Commissioning Group had undertaken some initial work in relation to this subject. The Wider Determinants Forum and Adults Forum have established a specific task group to develop a strategic framework for mental health and wellbeing services to prepare for delivery on the cross government outcomes strategy 'No Health Without Mental Health'. Additionally they have linked into the work that is underway on reviewing the CAHMs strategy.

Progress – The work streams on preparing the approach to Mental Health and Wellbeing services and the CAHMs strategy continue through the Forum sub-structure of the Health and Wellbeing Board.