

Public Document Pack



| | |
|-----------------|------------------------------------|
| MEETING: | Health and Wellbeing Board |
| DATE: | Tuesday, 4 June 2019 |
| TIME: | 4.00 pm |
| VENUE: | Reception Room, Barnsley Town Hall |

SUPPLEMENTARY AGENDA

- 5 Health and Wellbeing Board Membership: engagement review of wider providers (HWB.04.06.2019/5) (*Pages 3 - 10*)

To: Chair and Members of Health and Wellbeing Board:-

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)
Dr Nick Balac, Chair, NHS Barnsley Clinical Commissioning Group (Vice Chair)
Councillor Jim Andrews BEM, Deputy Leader
Councillor Margaret Bruff, Cabinet Spokesperson – Children's
Councillor Jenny Platts, Cabinet Spokesperson – Adults and Communities
Rachel Dickinson, Executive Director People
Wendy Lowder, Executive Director Communities
Julia Burrows, Director of Public Health
Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
Scott Green, Chief Superintendent, South Yorkshire Police
Mark Janvier, NHS England Area Team
Adrian England, HealthWatch Barnsley
Dr Richard Jenkins, Medical Director, Barnsley Hospital NHS Foundation Trust
Rob Webster, Chief Executive, SWYPFT
Helen Jaggard, Chief Executive Berneslai Homes

Please contact Peter Mirfin on or email governance@barnsley.gov.uk

This page is intentionally left blank

REPORT TO THE HEALTH & WELLBEING BOARD

(4th June 2019)

Membership of the Health & Wellbeing Board

| | |
|-------------------------|---|
| Report Sponsor/s | Helen Jaggard, Chief Executive Berneslia Homes (helenjaggard@berneslaihomes.co.uk) Rachel Dickinson, Executive Director – People (racheldickinson@barnsley.gov.uk) |
| Report Author | Karen Sadler, Health & Wellbeing Board Programme Manager (karensadler@barnsley.gov.uk) |

| | |
|------------|---|
| 1. | Purpose of Report |
| 1.1 | To propose the approach for how the Health & Wellbeing Board will engage with wider providers, stakeholders and partners, in particular: <ul style="list-style-type: none"> • the Provider Forum • the Barnsley Schools Alliance |
| 2.0 | Recommendations |
| 2.1 | To support the proposal that the Chair of the Provider Forum remains a member of the Health & Wellbeing board. |
| 2.2 | To consider and endorse the Provider Forum Terms of Reference |
| 2.3 | To support the proposal that the forthcoming refreshed terms of reference for the Children and Young People’s Trust Executive Group make clear the connection and relationship with the Health & Wellbeing Board; and their role to engage and connect with other forums such as the Barnsley Schools Alliance, through its membership, to enable a connected systems approach. |
| 2.4 | To note the opportunity that the Health & Wellbeing Board has to engage wider partners, providers and stakeholders in discussions of strategic importance via regular development sessions and planned events/workshops. |
| 3.0 | Introduction/ Background |
| 3.1 | The Health & Wellbeing Board draft terms of reference were proposed and discussed by the Board on the 9 th April 2019. The draft terms of reference proposed an update on the membership of the Health & Wellbeing Board and introduced development sessions, in addition to formal meetings in public. |
| 3.2 | With regards to membership, the Health & Wellbeing Board supported the recommendation to review the Provider Forum and consider how best the Health & Wellbeing Board can engage with wider providers. |
| 3.3 | Likewise, the Health & Wellbeing Board agreed there was a need to establish a closer relationship with the Barnsley Schools Alliance, for collaboration on matters of strategic importance for the health & wellbeing of young people, at the |

| | |
|------------|--|
| | development session held on 5 th February 2019 (mental health). |
| 3.4 | Discussions have now taken place and have been used to inform the content of this report. |
| 4.0 | Review of the Provider Forum |
| 4.1 | Discussion have taken place to build on the strengths of the Provider Forum and to shape the future of the Forum, to act effectively and efficiently in the interests of providers; to inform and support the Health & Wellbeing Board; and to support the strategic direction and delivery for a healthier future in Barnsley. |
| 4.2 | The revised draft terms of reference for the Provider Forum proposes a ‘hub and spoke’ model, with the Provider Forum being a core group of providers who can reach and connect with a wider Network of Providers to consult on matters of strategic importance. |
| 4.3 | It is proposed that the Provider Forum will not include those providers who are members of the Health & Wellbeing Board or those who are already represented, but will be formed by those providers not currently represented but are committed to the work of the Forum, |
| 4.4 | To maintain/develop the connection with the Provider Forum, it is proposed that the Chair of the Provider Forum remains a member of the Health & Wellbeing Board. |
| 5.0 | Relationship with Barnsley Schools Alliance |
| 5.1 | The remit of Barnsley Schools Alliance is specific to achieving sector lead improvement, considering matters such as leadership, attainment and attendance. The Barnsley Schools Alliance, together with the Association for Head Teachers (both secondary and primary) are represented on the Children and Young People Trust Executive Group. |
| 5.2 | The Children and Young People Trust Executive Group are in the process of refreshing the Children’s & Young People’s Plan for 2019 – 2022. The plan will include the work required by early years, schools and colleges to improve outcomes for young people, particularly in relations to inclusion and engagement, early help, emotional health & wellbeing, and improving life outcomes for those with special educational needs and disabilities (SEND). |
| 5.3 | Going forward it is probable that the Children and Young People Trust Executive Group and the Health & Wellbeing Board will develop a shared programme of work, to support improved outcomes for all children and young people, and reduce inequalities. |
| 5.4 | It is proposed that the forthcoming refreshed terms of reference for the Children and Young People’s Trust Executive Group will make clear the connection and relationship with the Health & Wellbeing Board; and their role to engage and connect with other forums such as the Barnsley Schools Alliance, through its membership, to enable a connected systems approach. |
| 6.0 | Health & Wellbeing Board Development Sessions |
| 6.1 | The Health & Wellbeing Board development sessions provide the opportunity for the Health & Wellbeing Board to invite and engage wider partners, providers and |

| | |
|-----------------------|---|
| | stakeholders in discussions of strategic importance. |
| 7.0 | Evidence of need / Link to Joint Strategic Needs Assessment |
| 6.1 | An objective of the Provider Forum is to contribute to and consider the findings of the JSNA. |
| 6.2 | Data relating to schools including, attendance, achievement and number of pupils with SEND will be included in the JSNA and considered by the Children and Young People's Trust Executive Group and related forums. |
| 7.0 | Link to the Health & Wellbeing Strategy and/or Barnsley Place Based Plan |
| 7.1 | Contribution to the delivery of the Health & Wellbeing Board Strategy is/will be embedded in revised terms of reference for the Provider Forum / the Children and Young People's Trust Executive Group. |
| 8.0 | Stakeholder engagement/ co-production |
| 8.1 | A number of stakeholders have been engaged in discussions to formulate the proposals contained in this this report, including the Provider Forum, CVS, Children and Young People's Trust Executive Group, Adult Joint Commissioning Group. |
| 8.2 | A stakeholder event is being planned to take place late October 2019 to explore the findings of the JSNA and inform the Health & Wellbeing Board Strategy. |
| 9.0 | Financial Implications |
| 9.1 | There are no financial implications |
| 10. 0 | Conclusion/ Next Steps |
| 10.1 | The steps outlined in this report help to strengthen the relationships between the Health & Wellbeing Board and wider partners, providers and stakeholders. These developments will support the Health & Wellbeing Board with their system leadership role to create a healthier future for Barnsley. |
| 10.2 | Once finalised, the HWB terms of reference will be submitted for BMBC Cabinet approval. |
| 11.0 | Appendices / Background Papers |
| 11.1 | Provider Forum Draft terms of reference |
| Date of Report | 28/05/19 |

This page is intentionally left blank

BARNSELEY HEALTH AND WELLBEING BOARD

Provider Forum

DRAFT TERMS OF REFERENCE May 2019

The Health and Wellbeing Board believes in a healthier future for Barnsley, and believes that all residents, communities, organisations, and partnerships have the capability, passion and drive to make this happen.

Purpose of the Group

1. The purpose of the Provider Forum is to provide a platform and voice for providers who are not represented on the Health & Wellbeing Board, to engage, influence and support delivery of the Health & Wellbeing Board Strategy.
2. The Provider Forum will operate as a 'hub and spoke' model, with a core group connecting to and communicating with a wider network of providers, to inform and support the Health & Wellbeing Board.

Objectives of the Group

The objectives of the Provider Forum are:-

1. To inform organisations working within the Borough of the current and future strategic plans of the Health and Wellbeing Board.
2. To contribute and consider the Joint Strategic Needs Assessment, and support the Health & Wellbeing Board in the development and delivery of the Health & Wellbeing Board Strategy
3. To provide support, information and guidance to enable providers to meet the changing expectations of service delivery on behalf of the Barnsley Health and Wellbeing Board.
4. To improve knowledge of particular areas of interest and promote opportunities for partnership and collaborative working.
5. To offer occasions for organisations to network and share their current activities and discuss the challenges they face.
6. To enable providers to share good practice.
7. To provide an opportunity for commissioners to meet and engage with providers.

Membership

The Provider Forum has a core membership of the following organisations:

| Sector | Representative |
|-----------------|---|
| Elderly | Royal Voluntary Society (RVS) |
| Dementia | Barnsley Independent Alzheimer's and Dementia Support (BIADS) |
| End of Life | Barnsley Hospice |
| Sport/Wellbeing | Barnsley Premier Leisure (BPL) |
| Advice | Citizens Advice Bureau (CAB) |
| Early Help | South Yorkshire HA (SYHA) |
| Mental Health | Royal Mencap |
| Domestic Abuse | Independent Domestic Abuse Services (IDAS) |
| Care Homes | TBC |
| Equalities | TBC |

Membership of the Provider Forum will be reviewed annually based on the following:

- Commitment and contribution to the Forum
- Reach & scale in their sector
- Representative voice in their sector
- Ability to influence in their sector

The Provider Forum may invite individuals or groups of people to speak at meetings, these people will be named as 'attendees' and will be invited to contribute to the meeting under a specific agenda item.

The Chair will be selected and reviewed annually in September. The Chair will represent the Provider Forum on the Health & Wellbeing Board and Senior Strategic Development Group

Provider Network

The Provider Network is open to representatives from any voluntary, third sector, or independent organisation who provide services which impact on the health and wellbeing of individuals and communities within Barnsley . .

Role of (core) Members

1. To attend the Forum whenever possible and positively contribute to the meetings.
2. To support the development of strategies that reflects service improvement according to locally identified need.
3. Support the delivery of the Health and Wellbeing Strategy and feedback to the Board on successes and areas for improvement within the system.
4. To facilitate provider network events on matters of strategic importance to inform and support the Health and Wellbeing Board, and delivery of the Health and Wellbeing Board Strategy.
5. Work in partnership with and support stakeholders to ensure that services are developed in line with the H&WB Strategy and the strategic direction of the Health and Wellbeing Board.
6. To share the work of their organisation and how it contributes to the health and wellbeing of Barnsley.

Frequency and Location of Meetings

Forum meetings will be held on a quarterly basis and will be held in accessible venues within the Borough. These will be determined by those administering the meetings and the membership of the forum.

In addition to the regular Forums, network meetings will be arranged as required to cover specific subject areas or to bring together providers across the Borough who work in the same field.

Administration

The Provider Forum will identify a lead provider to service their activities including:

- Taking basic minutes and recording actions;
- Circulating minutes, agendas and papers a week prior to each meeting.
- Production of a forward plan, including provider network events
- Organising and facilitating provider network events

Review

These terms of reference will be reviewed on an annual basis or as and when required.

Quorum

Whilst there is no set numbers to the Quorum, it is expected that the provider forum will not make recommendations without ensuring that the appropriate organisations/ representatives are involved in the process.