

REPORT TO THE HEALTH AND WELLBEING BOARD

9th April 2019

Draft Health & Wellbeing Board Terms of Reference

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1. Purpose of Report

A. To propose the Health Wellbeing Board (HWB) draft terms of reference.

2. Delivering the Health & Wellbeing Strategy

2.1 The primary focus for the HWB is to develop and deliver the Health & Wellbeing Strategy. The detail behind this process is set out in the HWB terms of reference.

2.2 The current health & wellbeing strategy “Feel Good Barnsley” (2016 – 2020) is due to be reviewed throughout 2019 and renewed in early 2020. Pertinent elements for this process, including the responsibility for the JSNA are set out within the current draft terms of reference.

2.3 The health & wellbeing strategy will encompass and reflect the recently agreed strategic outcome framework for health and wellbeing. The current draft terms of reference refers to this framework as a key tool to assess progress for population health, health inequalities and the integration of health and care services.

3. Recommendations

3.1 Health and Wellbeing Board members are asked to:-

- Consider and agree the draft terms of reference, subject to any identified changes.

4. Introduction/ Background

4.1 The HWB was established under the Health and Social Care Act 2012. Locally the HWB has been in place since April 2013, and the terms of reference have been considered and reviewed annually.

4.2 The Board has evolved in line with ministerial expectation, including the responsibility for signing off the Better Care Fund, and has progressed alongside other relevant national strategic plans.

4.3 Most recently, the introduction and evolution of 'Sustainability and Transformation Plans' into Integrated Care Systems, have led the HWB to reflect and consider its position within both local and regional health and wellbeing systems.

4.4 Discussions at recent HWB development sessions have etched out a new way of working for the HWB in the future, based on system leadership and collaboration, rather than system governance.

4.5 Going forward the HWB will need to assert Barnsley's position on a regional platform, whilst delivering in its role to inspire, add value and future proof the local system.

5. Summary of changes to the Terms of Reference

5.1 The change made in the current draft terms of reference (Appendix 1) include:

- I. Section 3.1 - sets out the HWB's statutory duties and notes the responsibility to adhere to future ministerial expectations.
- II. Section 3.3 – refers to the development and use of a strategic health & wellbeing outcome framework.
- III. Section 3.6 – 3.7 – refer to the development of a work plan for the HWB, that will be reviewed regularly and owned by members.
- IV. Section 3.9 – refers to the HWB asserting its position at a regional level, and seeking opportunities to future proof services for Barnsley people.
- V. Section 4.1 – includes the following additional members: South Yorkshire Fire Service, Barnsley Healthcare Federation, Strategic Housing and the Third Sector.
- VI. Section 5.7 - commits members of the HWB to share the work of the Board with their organisation, networks of associates, other partnership groups; making requests and providing updates where relevant, to support the delivery of the vision/strategy for a healthier future for Barnsley.
- VII. Section 6.1 – introduces co-chairing arrangements by the Executive Leader of Barnsley MBC and the Chair of Barnsley CCG.
- VIII. Section 6.2 – 6.3 - set out the number of public meeting and development sessions per year.
- IX. Section 6.5 – refers to the process for other partnerships to raise matters of expectation to be considered by the HWB.
- X. Section 6.10 – refers to the development of collaborative relationships with other strategic partnerships and working groups within the system, to harness collective action for a healthier future for Barnsley.
- XI. Section 6.13 – suggests the HWB will share its work programme with the relevant scrutiny committees, and vice versa at regular intervals.
- XII. Section 7.3 – clarifies that support will be made available by the Council Governance Unit for members of the public who have literacy

difficulties to formulate their question for the consideration by the Health and Wellbeing Board.

6. Conclusion/ Next Steps

6.1 If agreed, the current draft terms of reference will stand for 12 months and then be reviewed. By April 2020 it is anticipated that the new health & wellbeing strategy will be in place for Barnsley, and the HWB position/voice will be stronger in the South Yorkshire and Bassetlaw's Integrated Care System.

7. Financial Implications

7.1 There is no financial implications

8. Consultation with stakeholders

8.1 The Senior Strategic Development Group have been consulted and support the ethos and content of the draft terms of reference.

9. Appendices

9.1 Appendix 1 – Health & Wellbeing Board Draft Terms of Reference 2019.

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