

Lancashire Health and Wellbeing Board

Meeting to be held on 5 June 2015

Lancashire Health and Wellbeing Board – our future approach

Contact for further information:

Richard Cooke, Lancashire County Council

07584581466

richard.cooke@lancashire.gov.uk

Executive Summary

There is a strong commitment from partners to ensure that the Health and Wellbeing Board (HWBB) is an effective forum to deliver improved health and wellbeing outcomes through collaboration. Through the engagement of Board members in a recent workshop a number of areas of focus have been identified that would enhance the approach and effectiveness of the Board. The thinking around these areas was further developed through a one off meeting of partners, which, supported by examples of good practice in other authorities, has informed a refreshed approach in Lancashire.

A full report that captures this context and details a set of proposals for consideration of the Board can be found through the following link [Health and Wellbeing Board - our future approach](#)

Recommendation/s

The Health and Wellbeing Board is recommended to:

1. Agree the proposals set out in this report
2. Agree the refreshed Terms of Reference for the Health and Wellbeing Board

Background

Below is a summary of the proposals that have been set out in the main paper:

Clarity of purpose

1. A refreshed terms of reference will be produced (See Appendix 1 – draft terms of reference)
2. Membership of the Board will be under continual review.
3. Support will be provided, for existing and any newly appointed Board members.

Meetings

1. Time will be built into agenda's to allow Board members to fully understand and discuss key issues
2. Papers will be concise and without jargon, with clear recommendations (See Appendix 2 – report template)

3. Meetings will be bi monthly, with every other meeting delivered as a workshop with a thematic focus

Strategy

1. Develop and agree a rolling two year multi agency action plan.
2. Develop a clear forward plan that frames meetings of the Health and Wellbeing Board around key themes.
3. Develop work and relationships to ensure a better coherence between the county and local health and wellbeing plans

Synergy and coherence

1. The Chairs of the local Health and Wellbeing Partnerships will be invited to sit on the Health and Wellbeing Board
2. Develop work and relationships to ensure a better coherence between the county and local health and wellbeing plans
3. Deliver an annual health and wellbeing conference to engage a wider audience in agreeing the priorities and approach of the Health and Wellbeing Board

Evidence

1. Develop a simple scorecard that provides the data and the narrative around key performance measures
2. Allow time within meetings to better understand the health and wellbeing of the people in Lancashire.
3. Embed a commitment to listen, and respond, to communities and ensure mechanisms are in place to do this.

Communication

1. After each Health and Wellbeing Board meeting a simple summary of key messages will be produced and shared.
2. To produce a regular e bulletin to provide a mechanism to share information, key messages and practice with the wider health and wellbeing workforce.
3. To develop a health and wellbeing board website.
4. To embed expectations that Board members are responsible for disseminating information, decisions and key messages from the Board through their organisation/sector

Strategic fit

1. Develop and agree a working protocol that describes the relationship and accountabilities between HWBB, Lancashire Safeguarding Children Board, Lancashire Adult Safeguarding Board, Children and Young People Trust Board and the Community Safety Partnership
2. Formalise the role of Healthier Lancashire in supporting the work of the HWBB
3. Produce a partnership planning cycle that highlights the key points in the year when priorities are developed and agreed
4. Agree to an annual joint meeting of the partnership board chairs to provide a space to build a shared understanding and promote coherent and aligned leadership.