



Bristol Health & Wellbeing Board

Developing the Work Programme 2013/14

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1. Purpose of this Paper

To begin discussions on the priorities for the Health and Wellbeing Board work programme for 2013/14.

2. Context

2.1 In order to be effective, the HWB will need to develop and sets its work programme within the context of

- Commissioning cycles
- Budget and service planning time-lines
- Wider developments within the health and care system
- The functions and duties of the Board
- Overseeing the delivery of the priorities identified within the Health and Wellbeing Strategy

2.2 An outline work programme is attached as Appendix A.

3. Key risks and Opportunities

The HWB has the potential to be one of the most influential strategic bodies working for the health of Bristol. The risk of not realising this potential needs to be mitigated by strategic planning.

5. Conclusions

In order to fulfil its leadership role, and to “shape and influence” rather than “be informed of” the Board must be confident that it is influencing at key points during the planning cycles of the Council, the CCG and other bodies that the Board has key relationships with.

6. Recommendations

The HWB begins to set its work programme for 2013/14. This can be finalised in July when the Joint Health and Wellbeing Strategy is agreed.

7. Appendices

Appendix A. Outline Work Programme 2013/14

**Bristol Health and Wellbeing Board
Draft work programme 2013/14**

Please note it is proposed to hold 6 FORMAL MEETINGS this year, due to the high expectation of visibility in the first year as a Statutory Board.

<p>Thursday 11th April April 2013</p>	<p>FORMAL MEETING. (Not yet formally statutory but will be run as a publicly accessible meeting)</p> <ol style="list-style-type: none"> 1. Proposed rehabilitation, enablement and reablement model of care for Bristol. Troubled Families Programme. Gary Davies, BCC 2. Up-date on Terms of Reference 3. Challenges for 2013/14: developing the work programme 4. Sustainability in the NHS <p>Information items</p> <ol style="list-style-type: none"> 5. Quality of Life survey results 6. Community Transport commissioning
<p>Thursday 23rd May 2013</p>	<p>FORMAL MEETING</p> <ol style="list-style-type: none"> 1. Sue Mountstevens, Police and Crime Commissioner is available to come and talk with the Board about shared agendas. 2. Culture change – CCG item 3. Public Health within the Council 4. Joint Commissioning and delivery of services and support to children with complex health needs, SEN and care needs
<p>Thursday 4th July 2013</p>	<p>FORMAL MEETING. 1ST meeting as a Statutory Board</p> <p>This will essentially operate as the AGM.</p> <ul style="list-style-type: none"> • Agree Ways of Working

	<ul style="list-style-type: none"> • Agree the Joint Health and Wellbeing Strategy • Agree how to hold its delivery to account and what might need to be put in place • Agree work programme for the year
Thursday 5 th September	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Examine commissioning plans for the coming year. Do they meet strategic objectives? • Rise in the Children's population – strategic, multi agency response (invite Cabinet member for Children to attend) • JSNA 2013 – Summary up-date
Thursday 17 th October	<p>INFORMAL MEETING</p> <p>Developmental event</p>
Thursday 28 th November	<p>FORMAL MEETING</p>
Thursday 9 th January 2014	<p>INFORMAL MEETING</p>
Thursday 3 rd April 2014	<p>FORMAL MEETING</p>

Potential issues to Programme

1. Commissioning plans – to consider before they are set – is September too late?
2. Potential of social prescribing
3. Welfare Reform and the impact on Primary Care
4. Mental Health re-commissioning
5. Holding to account on delivering the strategy