



Bristol Clinical Commissioning Group

## Bristol Health & Wellbeing Board

### Developing the Work Programme 2013/14

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#### 1. Purpose of this Paper

To facilitate agreement on the Health and Wellbeing Work Programme for 2013/14 in order that the Board can fulfil its leadership role.

#### 2. Context

- 2.1 The Health and Wellbeing Board (HWB) has the potential to be one of the most influential strategic bodies working for the health of Bristol. However, 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 its partner organisations.
- 2.2 The work programme needs to provide the opportunity for timely engagement with developing strategies, plans and programmes across the NHS and the Council.
- 2.3 This work programme will not be 'set in stone' but will provide the opportunity to prepare collectively for key priority items.
- 2.4 The Health and Wellbeing Strategy item on this agenda proposes that the 12 priorities within the Strategy are programmed into forthcoming Board meetings. Three of these items have been included in the Work Programme.

### **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.

### **4. Recommendations**

That the HWB agrees the outline work programme to April 2014.

### **5. Appendices**

A. Draft Work Programme

## APPENDIX (8) A

### 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.

Thursday 11 April 2013	<p><b>FORMAL MEETING. (Not yet formally statutory but will be run as a publicly accessible meeting)</b></p> <ol style="list-style-type: none"><li>1. Proposed rehabilitation, enablement and reablement model of care for Bristol. Troubled Families Programme. Gary Davies, BCC</li><li>2. Up-date on Terms of Reference</li><li>3. Challenges for 2013/14: developing the work programme</li><li>4. Sustainability in the NHS</li></ol> <p><b>Information items</b></p> <ol style="list-style-type: none"><li>5. Quality of Life survey results</li><li>6. Community Transport commissioning</li></ol>
Thursday 23 May 2013	<p><b>FORMAL MEETING</b></p> <ol style="list-style-type: none"><li>1. Sue Mountstevens, Police and Crime Commissioner is available to come and talk with the Board about shared agendas.</li><li>2. CCG Response to the Francis Report</li><li>3. HealthWatch</li><li>4. Healthy Futures Programme</li></ol>
Thursday 4 July 2013	<p><b>FORMAL MEETING. 1<sup>ST</sup> meeting as a Statutory Board</b></p> <p><b>This will essentially operate as the AGM.</b></p> <p>A representative from legal services in the Council</p>

	<p>has offered to come to brief the Board</p> <ul style="list-style-type: none"> <li>• Agree Ways of Working/TOR</li> <li>• Agree the Joint Health and Wellbeing Strategy and next steps</li> <li>• Agree work programme for the year</li> <li>• Integration Pioneer up-date</li> <li>• Winterbourne View Concordat and Review Commitments</li> <li>• Overview of the role of NHS England</li> <li>• Confidential Inquiry into premature deaths of people with learning disabilities</li> </ul>
<p>Thursday 5 September</p>	<p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Examine commissioning plans for the coming year. CCG and Council. Do they meet strategic objectives? (Nicola Yates invited)</li> <li>• Rise in the Children’s population – strategic, multi agency response (invite Cabinet member for Children to attend)</li> <li>• Drug and Alcohol services re-commissioning + proposal for an “Alcohol Alliance”.</li> <li>• Health Protection Committee – the Council’s new responsibilities</li> <li>• JSNA 2013 – Summary up-date</li> <li>• <i>Potentially Homelessness Strategy (it will be out for consultation during this period)</i></li> </ul>
<p>Thursday 17 October</p>	<p><b>INFORMAL MEETING</b></p> <p><b>Developmental event</b></p> <p>Peer Challenge Process week of 16<sup>th</sup> September. This Away day and consider the feedback report.</p>
<p>Thursday 28 November 2013</p>	<p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Strategy Priority – Alcohol</li> </ul>

	<ul style="list-style-type: none"> <li>• Strategy Priority - Dementia</li> <li>• Report back on the Troubled Families Programme (including impact of benefit reforms and housing)</li> <li>• <i>Fulfilling Lives – Aileen Edwards- people with multiple and complex needs</i></li> </ul>
Thursday 9 January 2014	<b>INFORMAL MEETING</b>
Thursday 27 February 2014	<b>FORMAL MEETING</b> <ul style="list-style-type: none"> <li>• Strategy Priority – Intermediate Care</li> </ul>
Thursday 3 April 2014	<b>FORMAL MEETING</b>

### **Potential issues to Programme**

1. Potential of social prescribing
2. Welfare Reform and the impact on Primary Care
3. Mental Health re-commissioning
4. Report back on Rehabilitation