

Health & Wellbeing Board Report template

Bury Health and Wellbeing Board

Title of the Report	Governance arrangements for the refreshed Priority 2- Living Well
Date	11 th June 2015
Contact Officer	Heather Crozier
HWB Lead in this area	Lesley Jones

1. Executive Summary

Is this report for?	Information	Discussion	Decision X
Why is this report being brought to the Board?	This report is being brought to the board to seek approval to sign off the governance arrangements for the reporting of Priority 2 actions, measures of success and indicators.		
Please detail which, if any, of the Joint Health and Wellbeing Strategy priorities the report relates to. (See attached Strategy)	Priority 2- Living Well		
Please detail which, if any, of the Joint Strategic Needs Assessment priorities the report relates to. (See attached JSNA)	N/A		
Key Actions for the Health and Wellbeing Board to address – what action is needed from the Board and its members? Please state recommendations for action.	Board to approve the governance arrangements for the reporting of Priority 2 actions, measures of success and indicators. This is in order to support the future development of the Health & Wellbeing Strategy and to strengthen the governance mechanisms (through agreed work plans and monitoring arrangements) to ensure that sub groups, projects and other work streams are targeted towards activities that will deliver success as agreed by Team Bury.		

What requirement is there for internal or external communication around this area?	N/A
Assurance and tracking process – Has the report been considered at any other committee meeting of the Council/meeting of the CCG Board/other stakeholders....please provide details.	No this report is specific to the Health & Wellbeing Board

2. Introduction / Background

At the Team Bury Forum, it was agreed that all groups and subgroups relating to the Health & Wellbeing Board should be reviewed in order to strengthen governance mechanisms (through agreed work plans and monitoring arrangements) to ensure that sub groups, projects and other work streams are targeted towards activities that will deliver success.

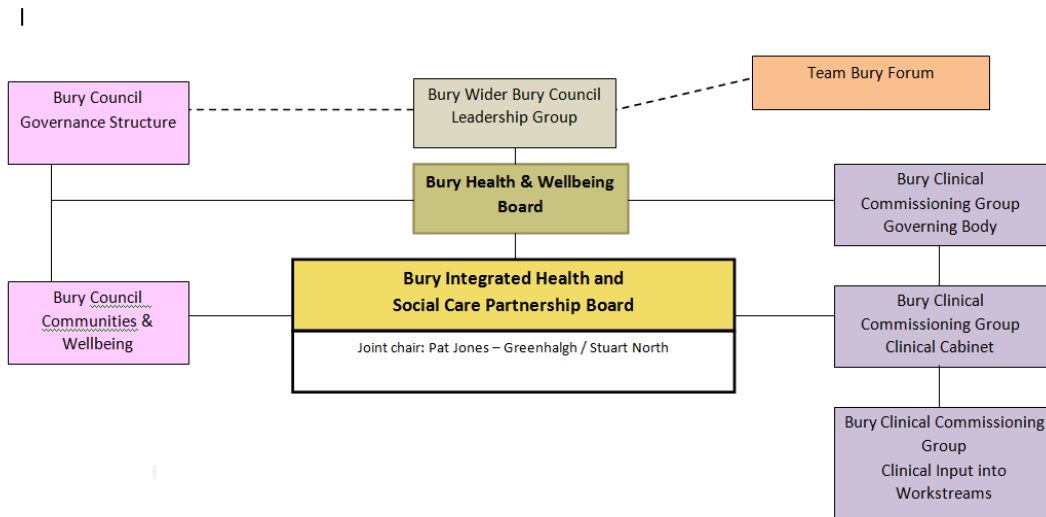
It was agreed at the October 2014 Board meeting that this should be undertaken in line with the refresh of the Health & Wellbeing Strategy so that as a priority is refreshed, the relevant groups and sub groups are then reviewed to ensure effective governance and accountability for delivering that priority (please see Appendix 1).

The refresh of priority 2 has now been undertaken and therefore the Policy Lead and Democratic Services Officer for the Health & Wellbeing Board have been working on governance arrangements for this priority in partnership with relevant stakeholders (please see Appendix 2) .

3. Key issues for the Board to Consider

It is proposed that the governance structure for delivering Priority 2 of the Health & Wellbeing Strategy is:

Bury Integrated Health & Social Care Governance Structure



Bury Integrated Health & Social Care Partnership Board

The Bury Integrated Health & Social Care Partnership Board meets monthly and its aim is to provide system leadership and work together on the basis of a shared vision and ambition of progressing better care, health and wellbeing outcomes for the people of Bury.

The Terms of Reference including membership can be found below:



20150105-Approved
TOR (2) H&SCIB.doc

The most recent minutes from the April board can be found below:



20150804-Minutes
H&SCIB April.doc

4. Recommendations for action

The Health and Wellbeing Board Terms of Reference state;

“The Board will oversee and receive reports from a set of sub groups which will focus on the delivery of key targeted areas of work. The sub groups will report directly to the Health and Wellbeing Board. Provisions that apply to the HWB would also apply to any sub groups of the HWB.”

In order to ensure effective governance and accountability for delivering priority one, it is proposed that:

- The work programme of the BIHSCP will be directed where appropriate by the Health & Wellbeing Strategy.
- The BIHSCP can make recommendations to the HWB arising from work undertaken on behalf of the Board.
- It is important that all HWB members are kept aware of the work of the BIHSCP, minutes will be circulated for information on a regular basis.
- The BIHSCP will oversee the delivery of the priority two of the HWB Strategy in doing so, the HWB will receive bi-annual reports in September 2015 and March 2015.
- Exception reports as and when required.

5. Financial and legal implications (if any)

If necessary please see advice from the Council Monitoring Officer Jayne Hammond (J.M.Hammond@bury.gov.uk) or Section 151 Officer Steve Kenyon (S.Kenyon@bury.gov.uk).

There are no financial or legal implications.

6. Equality/Diversity Implications

There are no equality or diversity implications.

CONTACT DETAILS:

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Date: 11/06/2015

Appendix 1- Team Bury Report



FINAL report team
bury.doc

Appendix 2- DRAFT Refreshed Priority 2 Report



FINAL Report
Priority 2 living well.c