

Health & Wellbeing Board Report template

Bury Health and Wellbeing Board

Title of the Report	Governance arrangements for the refreshed Priority 4 of the Health & Wellbeing Strategy- Ageing well
Date	11 th June 2015
Contact Officer	Heather Crozier
HWB Lead in this area	Pat Jones Greenhalgh

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 4 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 4- Ageing 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 4 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
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2. Introduction / Background

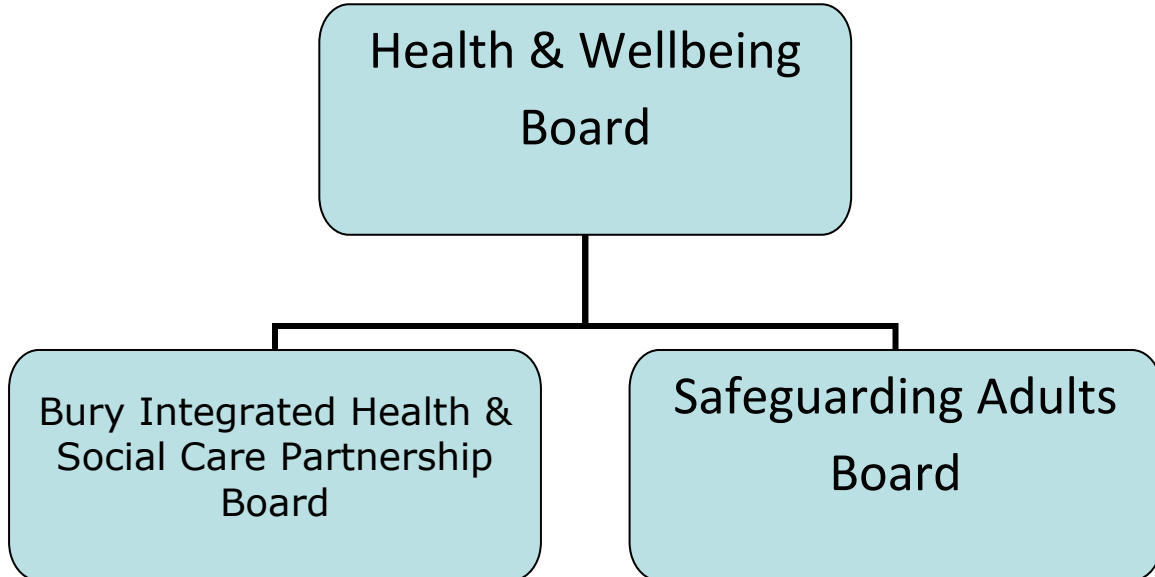
At the Team Bury Forum, it was agreed that all groups and subgroups relating to the Health & Wellbeing Board should be reviewed in order to strengthen governance mechanisms (through agreed work plans and monitoring arrangements) to ensure that sub groups, projects and other work streams are targeted 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 4 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) .

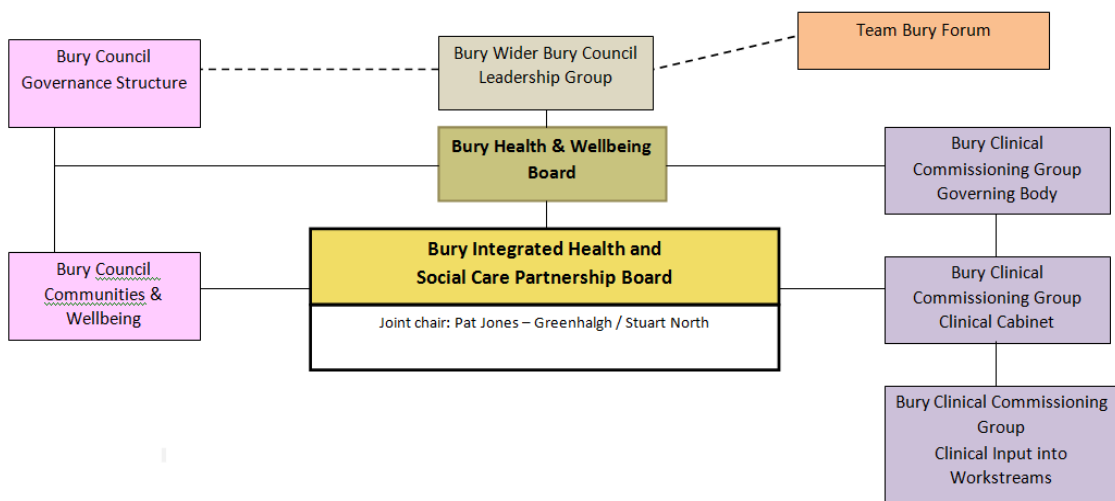
3. Key issues for the Board to Consider

It is proposed that the governance structure for delivering Priority 4 of the Health & Wellbeing Strategy is:



Bury Integrated Health & Social Care Partnership Board

Bury Integrated Health & Social Care Governance Structure



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:



Microsoft Office
Word 97 - 2003 Docu

The most recent minutes from the April 2015 board can be found below:



20150804-Minutes
H&SCIB April.doc

Safeguarding Adults Board

The Safeguarding Adults Board meets quarterly and its aim is to provide strategic leadership to develop adult safeguarding in Bury.

The Terms of Reference including membership can be found below:



ToR Strategic
Board.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.”

1. The following existing reporting mechanisms continue in line with the Health & Wellbeing Board forward plan:
 - **Bury Safeguarding Adults Strategic Board**- to bring the Annual Adults Safeguarding Report on an annual basis to the H&WB Board.

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

- The work programme of the BIHSCP and SAB will be directed where appropriate by the Health & Wellbeing Strategy
- The BIHSCP & SAB 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 and SAB, minutes will be circulated for information on a regular basis.
- The BIHSCP and SAB will oversee the delivery of the priority four of the HWB Strategy in doing so, the HWB will receive bi-annual reports in September 2015 and March 2016
- 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: 11th June 2015

Appendix 1- Team Bury Report



FINAL report team
bury.doc

Appendix 2- Refreshed Priority 4 report



FINAL Report
Priority 4.doc