

**Agenda Item: 5.1**

<b>Report to:</b>	Clinical Commissioning Group Committee
<b>Date of Meeting:</b>	22 March 2013
<b>Subject:</b>	Final Draft Health and Wellbeing Board Strategy
<b>Presented by:</b>	Julia Mizon, Director of Commissioning and Partnerships
<b>Author:</b>	Julia Mizon, Director of Commissioning and Partnerships

**STATUS OF THE REPORT:**To approve To endorse To ratify To discuss To consider For information **PURPOSE OF REPORT:**

To inform the Clinical Commissioning Group Committee (CCGC) of the further development of a Health and Wellbeing Strategy for Hull.

The Health and Social Care Act 2012 established Health and Wellbeing Boards as local authority committees with effect from 1<sup>st</sup> April, 2013 and conferred on members a duty to develop a Joint Strategic Needs Assessment (JSNA) and Joint Health and Wellbeing Strategy (JHWS).

The Health and Wellbeing Board is required to develop and gain approval for its Joint Health and Wellbeing Strategy 2013-2016 (JHWS) in order to inform the commissioning plans of the local authority and the Clinical Commissioning Group (CCG).

The JHWS summarises the key data that has helped the Health and Wellbeing Board to agree its strategic aims; sets out the Board's principles and broadly describes the approach to be taken to address the aims. It also includes some commitments to stakeholders and residents in respect of measuring and reporting progress, in order to achieve the health and wellbeing improvements the City needs to reduce health inequalities.

The JHWS must be formally approved by Hull City Council and also by the Clinical Commissioning Group.

The JHWS will be supported by an annual Action Plan setting out the services that will be commissioned to address the strategic aims in 2013-14.

This final draft document was approved at the Health and Wellbeing Board in February 2013 and will be considered by the Hull City Council on 21 March 2013.

**RECOMMENDATION:**

That the Clinical Commissioning Group Committee:

1. Considers the attached draft strategy document, and
2. Notes that CCG Members of the Health and Wellbeing Board approved the strategy for onward endorsement by the CCGC and the Hull City Council Cabinet at the February 2013 meeting,
3. Endorses the final draft strategy as attached, and
4. Notes the development of an associated action plan.

**REPORT EXEMPT FROM PUBLIC DISCLOSURE**

No  Yes

If yes, grounds for exemption  
(FOIA or DPA section reference)

<b>CCG STRATEGY NUMBER REFERENCE</b>	<b>ASSURANCE FRAMEWORK REFERENCE NUMBER</b>
<p>The NHS Hull CCG Commissioning Strategy has been approved by the Hull Shadow Health and Wellbeing Board. The attached document aims to bring together a range of actions, described as a Health and Wellbeing Board Strategy to ensure that progress is made across the nine strategic aims.</p> <p>A key consideration in developing the Strategy is to ensure that it fully reflects and aligns with other strategies and programmes including the City Plan, the CCG Strategy, safeguarding, poverty, economic development, housing, community safety and the Securing Sustainable Services Programme of the NHS.</p>	<p>Not applicable</p>

**IMPLICATIONS:** *(summary of key implications, including risks, associated with the paper),*

Finance	None at this stage – there may be some pooled funding arrangements in the future but this would require a separate CCGC decision.
HR	None
Quality	The nine Health and Wellbeing Board strategic aims have been mapped to the CCG strategy – there is a good deal of synergy between the two. Any service change as a result of the health and wellbeing strategy should seek to improve quality and patient experience.
Safety	As above – service change as a result of the health and wellbeing strategy should seek to improve safety and patient experience.

**ENGAGEMENT:**

Consultees have already endorsed the nine strategic aims that form the basis of the Strategy. Questionnaires were placed in libraries, doctors' surgeries, health centres, Customer Service Centres, Children's Centres etc. They were made available on-line and in a range of different formats. An event was held for voluntary and community groups asking for their help in reaching individuals and groups who may have struggled to respond. The result of the survey was that on average 89% of residents who responded agreed with the aims, and comments were made about the equal importance of mental and physical health. Following this feedback the Board responded by specifically including mental health in one of the strategic aims.

Residents and stakeholders have already had the opportunity to provide feedback on the nine strategic aims that form the basis of the Strategy. The draft Strategy has been placed on the Health and Wellbeing page of the Councils website for comment. People have been given the opportunity to request copies and provide feedback in other formats. Articles have been provided for inclusion in Newsletters and on web-pages to raise awareness of the draft Strategy and to encourage feedback.

**LEGAL ISSUES:**

There are no legal issues.

**EQUALITY AND DIVERSITY ISSUES:**

Risk and Equality Assessments will be produced alongside the Strategy Action Plan.

**THE NHS CONSTITUTION:**

The process followed and the schemes considered support all of the principles that make up the NHS Constitution in terms of ensuring that services are available to everybody that needs them, delivered to the highest standards of excellence and professionalism, involve partnership working when appropriate and deliver the best possible value for money.