

# HAMPSHIRE COUNTY COUNCIL

## Report

<b>Committee/Panel:</b>	Health and Wellbeing Board
<b>Date:</b>	29 June 2017
<b>Title:</b>	Report of the Health and Wellbeing Board Business Subgroup
<b>Report From:</b>	Director of Adults' Health and Care

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### 1. Summary

1.1 A Business Subgroup has been established to support the Health and Wellbeing Board's business planning process and to coordinate the implementation of the HHWB business plan. The business subgroup comprises the chairs of each HWB subgroup. The purpose of this report is to outline progress against the business plan agreed at the HWB meeting on 23rd February 2017.

### 2. Detail

#### 2.1 HWB Business Plan 2017/18

2.1.1 A Business Plan for 2017/18 has been developed (see **Appendix A**). Picking up on themes from the review undertaken of the HWB last year, the business plan focuses on putting in place the right structure and arrangements to enable the Board to achieve stated priorities and objectives going forward.

2.1.2 The Business Plan incorporates links and relationships with a wide range of other strategic forums and partnerships and also addresses the HWB's key deliverables including oversight of the development of the Joint Strategic Needs Assessment, development of the new Hampshire Health and Wellbeing Strategy 2018 onwards.

## **2.2 HWB Subgroups**

2.2.1 Subgroups are now set up around each of the priorities in the Joint Health and Wellbeing Strategy as follows:

- Resilience for young people (Starting Well)
- Obesity and physical activity (Living Well)
- Social isolation (Ageing Well)
- Wider determinants of health and wellbeing (Healthy Communities)

2.2.2 Each subgroup has a nominated chair (taken from a diverse range of agencies) and a multi-agency membership. There is representation from public health and districts on each subgroup in order to promote coordination and consistency.

2.2.3 Each subgroup has developed terms of reference. To avoid unnecessary overlap and duplication, a mapping exercise has been undertaken to identify any existing forums and/or work streams that could be linked into to support delivery of the HWB priority theme. In some cases, this has meant that an existing forum now acts as the HWB subgroup with the existing forum having reviewed terms of reference and objectives so that activities appropriately link.

2.2.4 A more detailed update on the subgroups will be provided in the workshop session taking place after the business section of the meeting.

## **2.3 Membership of the Health and Wellbeing Board**

2.3.1 The Business Subgroup was tasked with reviewing membership of the Health and Wellbeing Board to ensure all relevant sectors are represented. Membership is being reviewed and potential gaps identified including Fire and Rescue, police, business community, transport, environment, planning, etc.

2.3.2 The Business Subgroup is still considering whether some sectors would be more effectively involved at local level e.g. via the District HWB Forum or centrally via the Health and Wellbeing Board and/or subgroups.

2.3.3 The Business Subgroup will complete the review and will bring back recommendations to the HWB for discussion in October. However, any

changes to current membership must be approved by Hampshire County Council and so these recommendations will then be received and considered by the County Council for a final decision.

## **2.4 Board Support Arrangements**

2.4.1 As the Health and Wellbeing Board now has a new subgroup structure and Business Plan, there are resource implications in terms of ongoing support of the Board. A costed proposal has been presented to the Director of Adults' Health and Care, who will be sharing the costed proposal with CCG partners. If agreed, the current support arrangements will go onto a permanent footing from June 2017 and these will include additional administrative support.

## **3. Recommendations**

3.1 The Board is asked to agree the following recommendations:

- a) To note progress regarding the implementation of the Hampshire Health and Wellbeing Board Business Plan.
- b) The Business Subgroup to complete the review of board membership and to bring back recommendations to the HWB in October. The HWB to make recommendations to the County Council for a final decision.
- c) To note the progress regarding permanent HWB business support arrangements.

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	No
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	Yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	No
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **1.2. Equalities Impact Assessment:**

This report does not propose any decision therefore an impact assessment has not been undertaken.

### **2. Impact on Crime and Disorder:**

2.1. No impact anticipated.

### **3. Climate Change:**

- a) How does what is being proposed impact on our carbon footprint / energy consumption? No impact anticipated.
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? No impact anticipated.