



1. HEALTH AND WELLBEING BOARD

1.1. MAKING THE HEALTH AND WELLBEING BOARD WORK EFFECTIVELY : IDENTIFYING OUR BUSINESS PLAN PRIORITIES

1.2 29 JUNE 2017

1.3 Dr Carol Tozer, Director of Adult Social Care

2. Summary

2.1 The Leader of the Council is now chairing the HWB and is determined that the Board adds value, not process – and produces impact, not rubber stamping of decisions taken elsewhere.

2.2 The priorities of the HWB – and its accompanying work plan – must be based on good evidence about the needs of the population. The Director of Public Health is responsible for the development of a Joint Strategic Needs Assessment and Prevention Strategy and these core documents underpin the work and focus of the HWB.

2.3 Governance surrounding the recently established Local Care Board establishes that that it will report to the HWB. This means that the HWB will also be asked to respond to the immediate and urgent strategic challenges facing our health and care system.

2.4 Finally here, the HWB has not operated previously to any agreed work plan or priorities – meaning that it has been “A Board in search of a function”.

2.5 For the four reasons above, the Chair of the HWB has decided to convene a Business Planning workshop to discuss and agree the business plan for the HWB for the next year (at least). This will take place on Tuesday, 25 July 2017 in the Council Chamber at 8.45am. All members of the HWB are invited to attend and detailed agenda and preparation request will be sent out at least two weeks in advance of the workshop.

2.6 The Director of Adult Social Care has been asked to source an independent facilitator for the workshop.

Decisions, recommendations and any options

3.1 The Board is asked to:

To prioritise attendance at the business planning workshop on Tuesday, 25 July in Council Chamber County Hall, Newport at 8.45am

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