

H&WB Development Day

Feedback & Outline Business Plan

APPENDIX 1

Key Statutory Roles

- ♥ Improve the health and wellbeing of the people of the area;
- ≠ Reduce health inequalities;
- 👍 Promote the integration of services; and
- 📄 Oversee production of JSNA and JHWS setting out joint priorities, that LA, CCG and NHSE should align commissioning with.

Priorities For HWB

Priorities were themed under six headings:

1. Specific topics areas or population groups;
2. Wider wellbeing factors;
3. System and structural factors;
4. Assurance and data;
5. System Governance; and
6. Strategy and Policy.

Priority Themes

Specific Topic/ Group	Wider Wellbeing	System Structure	Assurance/ Data	System Governance	Strategy & Policy
Children's Health	Social Isolation and Inclusion	Sustainability of Health and Social Care services	Oversight of determinates of health and links to wider responsibilities of the Council	To hold the Local Care Board to account for the delivery of the 10 task and finish priorities.	Health and Wellbeing Strategy
Mental Health	Deprivation	Removal of barriers between Health/ Care and commissioning	Understanding local needs for Wellbeing data – Happy City document	Adult Social Care/ Better Care Fund	Overall health strategy for the island – One Estate
Older Vulnerable People	Devise a one or two place based project to address wider determinates & deprivation	One Public Estate	Progress against the JSNA priorities		Establish a genuine Wellbeing Framework to complement existing Health Frameworks
Frailty	Housing and Homelessness	System redesign/ MLaFL	Overlap of data on communities to help set priorities.		Health in all Policies
Prevention		Integrated Service Provision/ Service/ Estate			
Substance misuse		Everyone working together but in a much simpler way			

Key Performance Indicators

Specific Topic/ Group	Wider Wellbeing	System Structure	Assurance/ Data	System Governance	Strategy & Policy
% of children looked after	Homelessness	Return on investment	Understanding local needs for wellbeing – Happy City distilled into Happy Island	Measures and indicators against local care board priorities	Achievement against HWBS priorities
Adverse childhood events	Social housing units provided	Delayed transfer of care	Local needs for wellbeing	CQC reviews	
Review of outcomes from public health's healthy child plan	Jobs/ Worklessness		Life expectancy	Hospital Standardised Mortality Rates data	
Suicide/ mental health	Use of green space for children and older peoples gyms				
Admissions to inpatient mental health	Deprivation				
% of older persons living independently at home with or without support	Net migration				

Reports Submitted to the HWB

In Scope Reports	Out of Scope Reports
PNA	Any reports that duplicates other information
None	Those where the board has no power to influence in terms of decision making
BCF	Metrics other than absolute outliers
CQC	Executive summary for reports requiring no action or no major change e.g PNA
INWHS Trust board papers – quality governance and finance	Any report that is just updating and has no recommendations for action or uncontroversial information.
Reports from the local care board	Everything else
Reports from organisations such as local care board/fire/police	
Reports that clearly have agreed outcomes	
LSAB and LSCB annual report	
Performance reports public health and adult social care outcomes framework	
Finance reports from stakeholders	
Reports directly relating to HWB priorities and significant new matters should be tabled for discussion against clear parameters	
HASC/LCB minutes to inform the landscape	
Reports impacting upon priorities	
Critical situation reports (ie Trust)	
STP progress report	

Comments:

- Progress reports do not need to include every single indicator – RAG the overall progress not every KPI
- It should be assumed that every member has read the reports before the meeting and is ready to discuss/approve/ whatever is needed. Not reading the report/presentation out loud.

Management of HWB

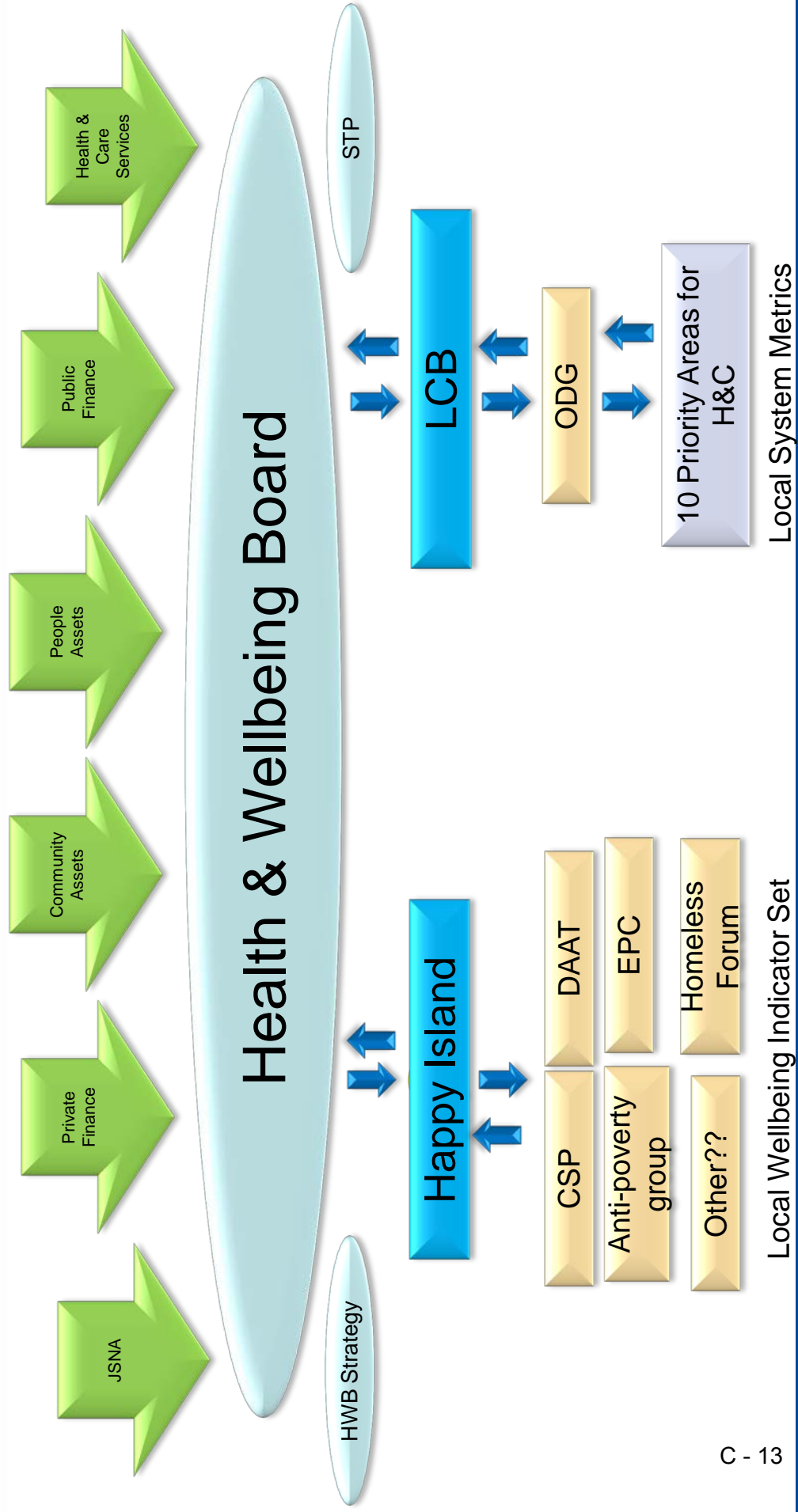
- HWB Manager
- To be accountable for the planning, operation and general management of the Isle of Wight Health and Wellbeing Board (H&WB). This will be achieved by working with senior managers and leaders from a range of organisations and sectors, and be responsible for the H&WB systems of internal control and governance arrangements.
- To assist the Chair in the implementation of effective performance, quality assurance and communication systems. Ensure they are reviewed, and able to support the H&WB in its strategic leadership to enable it to scrutinise and support improvement across services.

Management of HWB

- Forward Plan
 - Meeting dates set with sufficient lead times for officers to ensure submissions are complete, for board members to analyse submitted documents and to publish public documents.
 - 4 to 6 meetings per year dependent on how many are open / closed
- Agenda Setting
 - Chair to set agenda, specify submission requirements and any extra-ordinary business for discussion at each board.
- Focus meetings around priority areas.
 - Start well – Live Well- Age Well

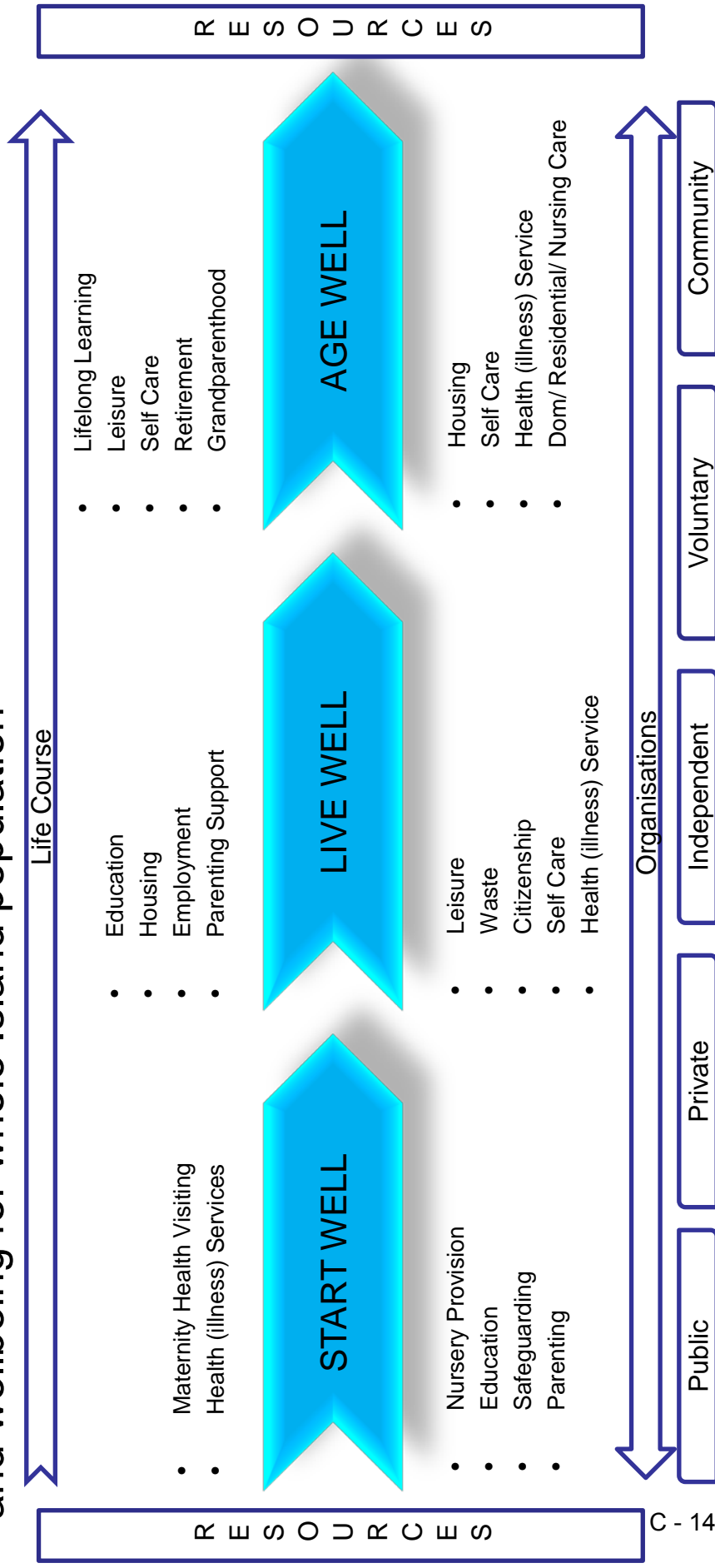
Board Drives Health & Wellbeing

Using Data and Whole System Assets



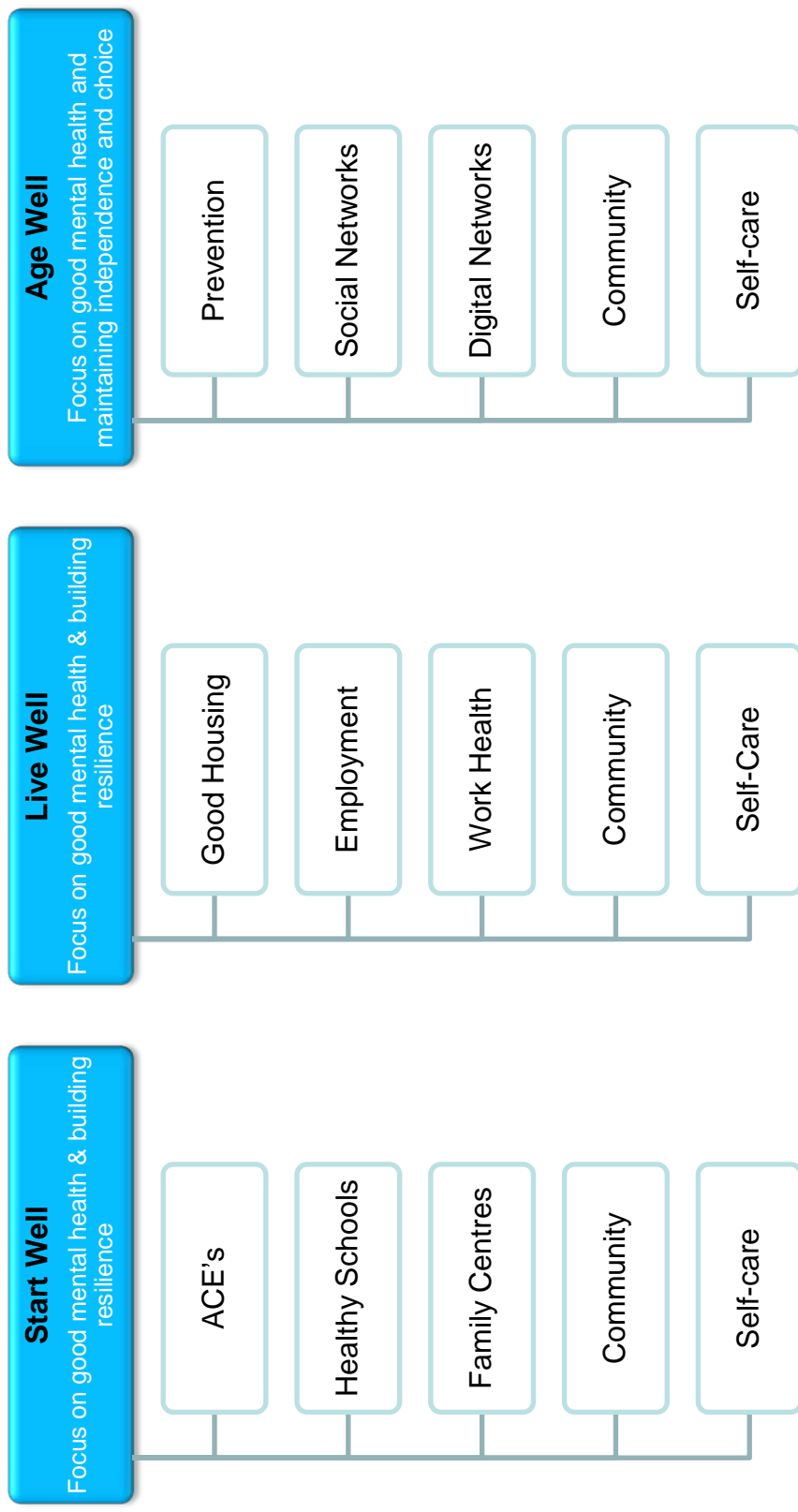
Health & Wellbeing Board

The Health and Wellbeing Board has the responsibility to improve health and wellbeing for whole Island population



Outline Business Plan – Happy Island

Whole Population - Life Course

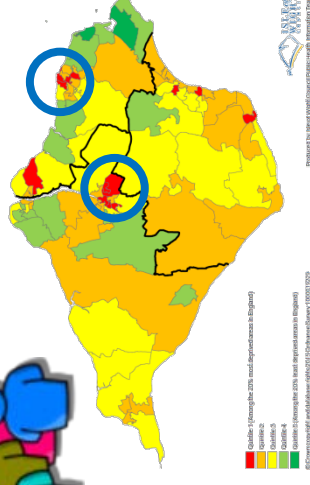


Outline Business Plan –Happy Island

Place Based Projects - x2 LSOA



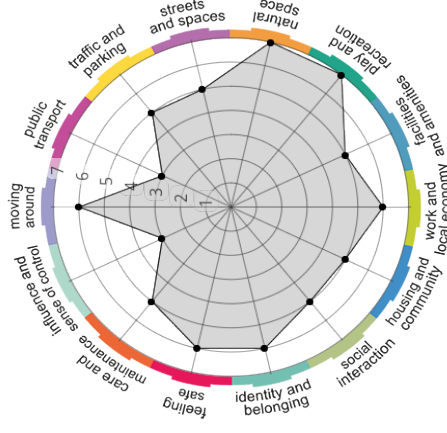
- Newport (Pan)- Asset Based Community Development (ABCD) approach. Meeting with community members to develop Citizen led action.



- Ryde (St John) to begin March 2018 after learning from Newport

Source: IW PH 10. Overall deprivation by national quintile.pdf

- Use Scotland's PlaceStandard tool to create interface between communities and the system and how the system can support communities.



- This tool offers one way of baselining and tracking change at neighbourhood

level

Source: https://placestandard.scot/results_summary/

Health and Wellbeing Board Strategy

- Current HWBS is due to updated for 2018

19th Oct 2017	1st Nov 2017	1st Dec 2017	18th Jan 2018
Agree outline business plan for HWBS themes and priorities	First Draft of HWBS circulated to HWB members for consultation	Final Draft circulated to wider stakeholders and Public	HWB approve and adopt the HWBS