

Gloucestershire Shadow Health and Wellbeing Board

Progress Report – December 2011

Health and Wellbeing Boards are a key element of the reforms captured in the Health and Social Care Bill 2011 currently going through Parliament.

Membership

Cllr. Mark Hawthorne	Leader of the Council, Gloucestershire County Council (GCC) - Chair
Dr Helen Miller	Chair, Clinical Commissioning Group (CCG) – Vice Chair
Cllr Paul McLain	Cabinet Lead for Vulnerable Families, GCC
Cllr Andrew Gravells	Cabinet Lead for Health and Wellbeing, GCC
Cllr Antonia Noble	Cabinet Lead for People With Long Term Support
Dr Hein Le Roux	CCG Representative
Jan Stubbings	Chief Executive, NHS Gloucestershire (NHSG)
Cllr Carole Topple	District representative from Leadership Gloucestershire
Barbara Marshall	Chair, LINK
Margaret Willcox	Commissioning Director, Adults, GCC
Linda Uren	Commissioning Director, Children, GCC
Dr. Shona Arora	Joint Director of Public Health, NHSG & GCC

The Gloucestershire Shadow Health and Wellbeing Board is meeting in private during the development phase. Information about the GSHWB can be found at:

[Gloucestershire Health & Community Wellbeing Partnership - About Gloucestershire Shadow Health and Wellbeing Board](#)

Inaugural Meeting – 8th December 2011

The first meeting of the Gloucestershire Shadow Health and Wellbeing Board took place on 8th December 2011. At that meeting the Board discussed the following:

Governance Review

This first shadow year for the GSHWB will be an opportunity to explore current structures and relationships and to see if they are the best means of supporting effective engagement and involvement in the work of the Board. In

Gloucestershire, both the District and County Councils and the NHS have a long tradition of involving communities, the public and people who use services. Similarly, relationships with partners in the health and social care sector have been built up and nurtured over the past several years through the mechanisms of the Gloucestershire Conference.

Whilst there are good foundations for strong relationships between the Board and its stakeholders this must be set against the context of huge system wide change in most aspects of health, care and children's services. Relationships and accountabilities to other bodies and areas of work are not yet fully developed and defined.

The Board agreed to complete a three month piece of work 'mapping and gapping' stakeholder relationships. This will inform the governance framework for the Board. The Board will receive an update on this at its next meeting in March 2012.

Joint Health and Wellbeing Strategy

The Director of Public Health presented a proposal to establish a task and finish group to develop the Joint Health and Wellbeing Strategy. The Strategy will be the local expression of a number of key national strategies and policies relevant to health and wellbeing including Healthy Lives, Healthy People; A Vision for Social Care: Capable Communities and Active Citizens; and No Health Without Mental Health. The framework proposed maps to Marmot's life course approach and addresses the areas for action set out in 'Healthy Lives Healthy People', namely: starting well; developing well; living well; working well; and ageing well.

The Board agreed: to the proposed approach to developing the JHWS and the proposed timeline. The JHWS will be developed from January to June 2012 and formally endorsed at the SHWB in September 2012 to inform the commissioning plans for key partner organisations from 2013.

Membership of the steering group would include:

- The Director of Public Health
- Cllr. Paul McLain as the cabinet member representative
- Dr Hein Le Roux as the CCG representative

The Board also agreed to prepare a Communications and Engagement plan, the first draft will be considered at its next meeting.

NHS Operating Framework 2012-13

Jan Stubbings, NHSG Chief Executive updated Board Members on the recently released framework and the implications for Gloucestershire.

[The Operating Framework for the NHS in England 2012-13: Department of Health - Publications](#)

Adopting the Principles and Approach for the Ageing Well Statement of Strategic Intent

Jess McQuail, VCS representative presented the 'Statement of Strategic Intent for Ageing Well in Gloucestershire' paper which asked the Board to endorse its support for the Statement and to champion the strategic approach across the work of the Board and its partners. The original piece of work was commissioned by GHCWP (Gloucestershire Health and Community Wellbeing Partnership) in August 2010 and the Statement was co-produced by a cross-sector working group.

The Board agreed to note the document and to use it to inform future strategy development and thanked everyone involved with its production.

Gloucestershire Joint Strategic Needs Assessment

Shona Arora, Director of Public Health gave a short presentation on the Joint Strategic Needs Assessment to help the Board reach their decision on whether to sign off the terms of reference for the proposed JSNA Steering Group. SA noted that the first step for the Steering Group would be to look at the high level cut of the data we have now and that quality assurance was key. The Board proposed that an elected member be part of the Steering Group. It was also proposed that the Steering Group take on a piece of work to align the GP localities with the GCC hub and spoke model for CYP. Dr. Helen Miller, Chair, Clinical Commissioning Group noted that it was an opportunity to join together and the JSNA should be used as a platform to develop relationships, to engage clinicians and councillors to sign up and recognise common areas.

The Board signed off the Terms of Reference for the JSNA Steering Group. Councillor Andrew Gravells was nominated to sit on the Steering Group.

GSHWB Work Programme 2012

The proposed work programme, which covers the areas that the Health and Wellbeing Board will take statutory responsibility for, was noted and agreed by the Board. The programme is 'work in progress' and may be adjusted in light of emerging legislation and local issues.

For further information on the Shadow Health and Wellbeing Board, please contact Diana.billingham@glos.nhs.uk or Helen.flitton@glos.nhs.uk

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