

Report to Hackney Health and Wellbeing Board

Item No:	7	Date:	05/10/2016
Subject:	Health and Wellbeing Board forward plan		
Report From:	Jack Gooding		
Summary:	This report introduces the forward plan of the Health and Wellbeing Board for the next year for discussion and approval by the Health and Wellbeing Board.		
Recommendations:	The Health and Wellbeing Board approves the Health and Wellbeing Board forward plan, subject to any amendments from the Board.		
Contact:	Jack Gooding Public Health Practitioner London Borough of Hackney Jack.gooding@hackney.gov.uk 0208 356 7475		

1 Introduction

1.1 Last year, Hackney's Health and Wellbeing Board agreed the Hackney Joint Health and Wellbeing Strategy 2015-2018. Within the strategy are four shared priority areas with actions that outlines the local response.

1.2 The four priorities are:

1. Improving the health of children and young people, in particular tackling childhood obesity and working with pregnant mothers and children under five years old.
2. Controlling the use of tobacco, with a renewed emphasis on stopping people from starting smoking as well as helping them to quit.
3. Promoting mental health, focusing on relieving depression and anxiety for working age adults.
4. Caring for people with dementia, ensuring our services are meeting the needs of the older population.

- 1.3 Link to Hackney's Joint Health and Wellbeing Strategy 2015 – 2018:
<http://www.hackney.gov.uk/media/3631/joint-health-and-wellbeing-strategy/pdf/joint-Health-and-Wellbeing-Strategy>
- 1.4 The main functions and Terms of Reference of the Board still apply as outlined in the Establishment of Health Wellbeing Board and Other Matters report in March 2013. Link to report:
http://mginternet.hackney.gov.uk/documents/s28978/4-5966152-Establ_HWB_report_to_Council.pdf
- 1.5 This report outlines an updated Health and Wellbeing Board forward plan and a suggested format of Board meetings in future.
- 1.6 The forward plan is a key document for the Health and Wellbeing Board. It will direct the focus of formal meetings of the Board over the next year and enables the public and wider stakeholders to understand the Board's activity.
- 1.7 The forward plan is necessary to ensure that a strategic approach is taken and to enable the Board to achieve its objectives as outlined in the Hackney Health and Wellbeing Strategy 2015-18, as well as the objectives in the Hackney Health and Social Care Devolution Pilot, and contribution towards the North East London Sustainability and Transformation Plan
- 1.8 The Board is responsible for ensuring the activity to achieve outcomes based on the priorities progresses, as outlined in Hackney's Joint Health and Wellbeing Strategy 2015-18.
- 1.9 It is proposed that future Health and Wellbeing Board meetings will take a thematic approach by focusing in on one priority area at each meeting, looking at what actions have taken place and current outcomes related to the priority, as outlined in Hackney's Joint Health and Wellbeing Strategy.
- 1.10 In addition to the priority area focus, there are suggested standing items that will come to each Board meeting, such as the Hackney Health and Social Care Devolution Pilot.
- 1.11 The Health and Wellbeing Board will continue to prioritise the community voice, and this section of the meeting will be closely linked with the main theme of the Board meeting, where possible.
- 1.12 The Health and Wellbeing Board will still continue to provide a partnership approach to other challenging health and wellbeing issues and related areas of work as appropriate.

- 1.13 The Board should match up the forward plan with other relevant Boards and Committees of the Council and the CCG as appropriate.
- 1.14 The forward plan will be updated in April 2017, for the financial year 2017/18. The current forward plan covers the period from October 2016 to June 2017.
- 1.15 The Board is asked to note the forward plan, approve the forward plan for the next meeting, and propose additions and amendments to the forward plan.
- 1.16 In summary, the updated forward plan will ensure that the Board and partners continue to deliver on key areas of works as identified in Hackney's Joint Health and Wellbeing Strategy 2015-18.

2 Financial Considerations

N/A

3 Legal Considerations

N/A

4 Equality Impact Assessment

N/A

5 Attachments

- 5.1 Hackney Health and Wellbeing Board Forward plan

Overview of meetings 2016/17 – 2017/18

Meeting date	Joint HWB Board Priority area
5 th October 2016	Controlling the use of tobacco, with a renewed emphasis on stopping people from starting smoking as well as helping them to quit.
11 th January 2017	Caring for people with dementia, ensuring our services are meeting the needs of the older population.
TBC April 2017	Improving the health of children and young people, in particular tackling childhood obesity and working with pregnant mothers and children aged under five years old.

TBC Summer 2017	Promoting mental health, focusing on relieving depression and anxiety for working age adults
-----------------	--

Priority area: Controlling the use of tobacco, with a renewed emphasis on stopping people from starting smoking as well as helping them to quit.

HWB Board Meeting date: October 2016.

Item	Lead	Why is this coming to the board?
Standing items		
Minutes from previous meeting	Chair	<p>For approval</p> <p>To review and agree the minutes from the last HWB Board meeting and agree that they are an accurate record of the meeting.</p>
North East London Sustainability and Transformation Plan (NEL STP) – update	Helena Pugh, Tower Hamlets CCG	<p>For noting</p> <p>The board will be asked to note the:</p> <ul style="list-style-type: none"> (i) summary of progress to date (Appendix A) (ii) proposed approach to developing governance arrangements for the STP <p><i>No formal decisions are required arising from this report.</i></p>
Health and Social Care Devolution – update	Paul Haigh, City and Hackney CCG	<p>For noting</p> <p>To receive an update on the progress of the Hackney Health and Social Care</p>

		Devolution Pilot.
Health and Wellbeing Board forward plan 2016/17 – update	Jack Gooding, Public Health, LBH	<p>For approval</p> <p>The board will be asked to approve the forward plan for forthcoming meetings and agree the new approach of focusing in on one priority from the Joint Health and Wellbeing Strategy at each meeting.</p>
Priority area focus		
<p>Tobacco Control update</p> <p>Hackney Joint Health and Wellbeing Strategy Priority 2: Controlling the use of tobacco, with a renewed emphasis on stopping people from starting smoking as well as helping them to quit.</p>	Jayne Taylor/Miranda Eeles, Public Health, LBH	<p>For noting</p> <p>To consider the work completed over the last year on tobacco control, checking progress against the priority actions as outlined in Joint Health and Wellbeing Strategy.</p>
Community voice	Paula Shaw, Healthwatch Hackney	<p>For noting</p> <p>To hear from a local resident their experience of health and wellbeing services related to the priority area (smoking cessation services).</p>

Other		
<p>Public Health Mental Health Action Plan</p> <p>Hackney Joint Health and Wellbeing Strategy, 2015 – 2018, Priority 3: Promoting mental health, focusing on relieving depression and anxiety for working age adults</p>	<p>Gareth Wall, Public Health, LBH</p>	<p>For approval</p> <p>To discuss and endorse the new Public Health Mental Health Action plan.</p> <p>To consider any gaps in the plan and if it matches up with the priority actions outlined in Hackney’s Joint Health and Wellbeing Strategy for priority 3: Promoting mental health, focusing on relieving depression and anxiety for working age adults.</p> <p>A focused HWB Board meeting is planned on priority 3 in summer 2017.</p>

Priority area: Caring for people with dementia, ensuring our services are meeting the needs of the older population.

HWB Board Meeting date: January 2017.

Item	Lead	Why is this coming to the board?
Standing items		
Minutes from previous meeting	Chair	<p>For approval</p> <p>To review and agree the minutes from the last HWB Board meeting and agree that they are an accurate record of the meeting.</p>
North East London Sustainability and Transformation Plan (NEL STP) – update	Helena Pugh, Tower Hamlets CCG	TBC
Health and Social Care Devolution – update	Paul Haigh, City and Hackney CCG	TBC
Performance Framework	Penny Bevan	<p>For noting</p> <p>6 monthly update on performance indicators as agreed at July 2017 HWB Board. To check progress on key outcomes.</p>
Priority area focus		

Implementing the Dying Well Community Charter across Hackney	Health and Social Care Forum (HSCF)	<p>For noting</p> <p>Evaluation of progress on the implementation of the Dying Well Community Charter across Hackney.</p> <p>Hackney is one of 8 Pathfinder communities who are implementing the Dying Well Community Charter.</p>
Dementia Friendly Swimming	GLL	<p>For noting</p> <p>To receive an update on GLL's Dementia Friendly Swimming initiative and other dementia friendly leisure activities</p>
Community voice	Jon Williams, Healthwatch Hackney	<p>For noting</p> <p>To hear from a local resident their experience of health and wellbeing services related to the priority area (TBC, dementia/older population).</p>
Other		
Hackney Autism Strategy	David Maher/Gennette Laws	<p>For noting</p> <p>To receive an update on the implementation of Hackney's Autism Strategy which was approved by the HWB</p>

		<p>Board in January 2016.</p> <p>To ensure there are robust arrangements in place to support people with autism.</p>
City and Hackney Safeguarding Adults Board (CHSAB) Annual Report 2015/16	Dr Adi Cooper, Independent Chair, CHSAB	<p>For noting</p> <p>To receive the report and consider ways in which the HWB Board can support any opportunities or overcome any highlighted challenges on adult safeguarding issues.</p>
Shared Equalities Approach	Jon Williams, Healthwatch Hackney	<p>For approval</p> <p>To receive the report on the Shared Equalities Approach and for approval.</p>
Children with Special Educational Needs (SEN) or disability Partnership Board	Andrew Lee, SCYP and Principal Education Psychologist	<p>For noting</p> <p>To alert the Board to the establishment of the SEND Partnership Board. An area inspection of SEND is due soon which will involve all agencies represented on the HWB Board.</p>
Young Black Men work programme	Sonia Khan, London Borough of Hackney	TBC

Priority area: Improving the health of children and young people, in particular tackling childhood obesity and working with pregnant mothers and children aged under five years old.

HWB Board Meeting date: March 2017.

Item	Lead	Why is this coming to the board?
Standing items		
Minutes from previous meeting	Chair	For approval To review and agree the minutes from the last HWB Board meeting and agree that they are an accurate record of the meeting.
North East London Sustainability and Transformation Plan (NEL STP) – update	Helena Pugh, Tower Hamlets CCG	TBC
Health and Social Care Devolution – update	Daniel Waldron	TBC
Priority area focus		
Obesity Strategic Partnership including priority actions	Public Health	For noting To note the new Obesity governance arrangements in Hackney, and whole-systems approach to obesity. To receive specific updates from the Obesity Strategic Partnership priority actions which affects

		children, young people, and families.
Get Hackney Healthy	Public Health	For noting To receive an update on the Get Hackney Healthy child obesity work programme (Play Streets, Health Heroes, Eat Better Start Better, HENRY, and HCVS Fund).
Child obesity pathway	Public Health	For approval To review and approve the new child obesity and maternal obesity pathways (tier 1 – 4).
Community voice	Jon Williams, Hackney Healthwatch	For noting To hear from a local resident their experience of health and wellbeing services related to the priority area (childhood obesity, to assess the child obesity pathway)
Other		
Joint Health and Wellbeing Strategy	Penny Bevan	For noting Annual evaluation of the Hackney Joint Health and Wellbeing Strategy – overview of performance.

Priority area: Promoting mental health, focusing on relieving depression and anxiety for working age adults

HWB Board Meeting date: June 2017.

Item	Lead	Why is this coming to the board?
Standing items		
Minutes from previous meeting	Chair	For approval To review and agree the minutes from the last HWB Board meeting and agree that they are an accurate record of the meeting.
North East London Sustainability and Transformation Plan (NEL STP) – update	Helena Pugh, Tower Hamlets CCG	TBC
Health and Social Care Devolution – update	Daniel Waldron	TBC
Performance Framework	Penny Bevan	For noting 6 monthly update on performance indicators as agreed at July 2017 HWB Board. To check progress on key outcomes.
Priority area focus		
Mental Health action plan – update	Gareth Wall, Public Health LBH	For noting

		To consider the work completed since the Mental Health Action Plan was approved in October 2016, and checking progress against the priority actions as outlined in Joint Health and Wellbeing Strategy.
CCG Mental Health Programme Board – Five to Thrive	City and Hackney CCG	For noting To receive an update on the Five to Thrive campaign (Connect, Be Active, Take Notice, Keep Learning, and Give) outlining how the campaign has helped to promote good mental health in the community.
City and Hackney Wellbeing Network	City and Hackney Mind	For noting To receive an update on the City and Hackney Wellbeing Network, and how it has been implemented in the borough. How the network has supported the Joint HWB Strategy priority area actions, through providing community-based support.
Community voice	Jon Williams, Healthwatch Hackney	For noting To hear from a local resident their experience of health and wellbeing services related to the priority area (mental

		health).
Other		
Minimum consultation standards	Jon Williams, Healthwatch Hackney	For noting To receive an update on the implementation and impact of the Minimum Consultation Standards as agreed by the HWB Board in 2015.

Officer Responsible: *(to be completed by the report author)*

Name: Jack Gooding	Ext: 7475
Directorate: Children, Adults and Community Health	Department/Division: Public Health

