

APPENDIX 1 - PROPOSED CHANGE

Health and Wellbeing Board

The Hackney Health and Wellbeing Board is a strategic, multiagency partnership board, established under the Health and Social Care Act (2012). It brings together the local authority and clinical commissioning group (CCG) for the borough, with local Healthwatch and other partners, in order to improve the commissioning of health and social care services and improve the health of the local population. Alongside its duty to improve commissioning of these, the Board also has responsibility for promoting integration between health and social care.~~will be a strategic board whose aim will be to lead, mobilise and co-ordinate the collective efforts of Hackney Council and local NHS Partners, Healthwatch Hackney and the voluntary sector to promote the ambitions of the Community Strategy 2018-2028 to make Hackney fairer, safer and more sustainable.~~

The Board ~~will~~brings together senior stakeholders and local representatives to strategically plan the commissioning of the right health and social care services for adults and children in Hackney, highlighting the most cost-effective ways to enable Hackney residents to live longer, healthier, safer happier lives. The Board promotes the integration of services where this will promote more accessible, efficient and cost effective solutions to the challenges that the residents of Hackney face.

~~The Board will promote the integration of services where this will promote more accessible, efficient and cost-effective solutions to the challenges that the residents of Hackney face. The Board will consider the impact of universal services, that have an impact on health and wellbeing and how work with those services can enhance the outcomes of the Board's work especially for those communities who bear the burden of poor health and wellbeing.~~

~~Underpinning the work of the Board is the Health and Wellbeing Profile (Joint Strategic Needs Assessment JSNA), which provides the framework for considering all major determinants, including employment, education, housing and environment, that affect the health and wellbeing of people in Hackney.~~

To carry out the duties and responsibilities of a Health and Wellbeing Board as set out in the Health and Social Care Act 2012, in particular:

1. to encourage integrated working between commissioners of NHS, public health and social care services for the advancement of the health and wellbeing of the local population;

2. to provide advice, assistance or other support in order to encourage partnership arrangements such as the development of pool budgets or make lead commissioning arrangements under Section 75 of the NHS Act;
3. to, for the purpose of advancing the health and wellbeing of the people in its area, encourage persons who arrange for the provision of health or social care services in its area to work in an integrated manner;
4. to provide advice, assistance or other support as it thinks appropriate for the purpose of encouraging arrangements under Section 75 of the NHS Act. These are arrangements under which, for example, NHS Bodies and local authorities agree to exercise specified functions of each other or pool funds;
5. to discharge the functions of CCGs and local authorities in preparing joint strategic needs assessments (JSNA) and joint health wellbeing strategies (JHWS);
6. to, where appropriate, recommend Full Council to extend its functions relating to wider determinants of health, such as housing, that affect the health and wellbeing of the population. To inform the Local Authority of its views on whether the authority is discharging its duty to have regard to the JSNA and JHWS in discharging its functions;
7. to discharge any non-executive function to enable it to carry out its statutory duties as Full Council may from time to time choose to delegate.

8. To prepare and publish a pharmaceutical needs assessment

9. A duty to exercise functions with regard to need to reduce inequalities between patients in outcomes and access to services

Additional, non-statutory functions of the HWB include:

1. Lead and have oversight of system action to improve the health of the local population (beyond patients and service users) and reduce health inequities, through
 - Tackling the wider determinants of health by promoting and embedding Health in All Policies across system partners
 - Oversight of the following strategies and plans that include key

aims to improve health and/or reduce inequalities, including

- Community Strategy
 - Public health strategy
 - Hackney Autism Strategy
 - Alcohol Strategy
 - Mental health Priorities
 - Dementia strategy
 - Tobacco Strategy
 - Ageing Well Strategy
 - Serious Violence Action Plan
2. Ensure a Health and Wellbeing Board work plan is implemented, reviewed and updated
 3. Establish relevant sub-groups or sub committees, determine their work programmes and ensure these are kept on track
 4. Ensure that Cabinet, CCG Governing Body and other members' boards are kept informed of progress and work of the board
 5. To receive the annual public health report/public health issues
 6. Have oversight of Hackney HealthWatch Plans and receive its Annual Report
 7. Communicate the work of the Board to all Hackney residents and other stakeholders, through its website and publications
 8. Agree and maintain a procedure for questions from members of the public.

The quorum for the Board will be at least 4 members, to include at least one representative of the CCG and a Councillor.~~The quorum for the Health and Wellbeing Board shall be 3 Councillors.~~

The Board will act in accordance with the Access to Information procedure rules set out in Part 4 of the Constitution.