

HEALTH AND WELLBEING BOARD			
<b>Report Title</b>	Health and Wellbeing Board Work Programme		
<b>Contributors</b>	Principal Officer, Policy, Service Design and Analysis	Item No.	9
<b>Class</b>	Part 1	Date:	27 April 2017

## 1. Purpose

- 1.1 This report presents the Health and Wellbeing Board with a draft work programme (included as Appendix 1) for discussion and approval.

## 2. Recommendations

- 2.1 Members of the Health and Wellbeing Board are invited to:

- Approve the draft work programme and propose additional items to be included as appropriate
- Agree that an additional meeting of the Health and Wellbeing Board be scheduled to review and sign off the Better Care Fund Plan 2017-19 prior to submission to NHS England
- Discuss future scheduling of meetings and workshops

## 3. Strategic Context

- 3.1 The activity of the Health and Wellbeing Board (HWB) is focussed on delivering the strategic vision for Lewisham as established in *Shaping our Future* – Lewisham’s Sustainable Community Strategy and in Lewisham’s Health and Wellbeing Strategy.
- 3.2 The work of the Board directly contributes to *Shaping our Future’s* priority outcome that communities in Lewisham should be Healthy, active and enjoyable - where people can actively participate in maintaining and improving their health and wellbeing.
- 3.3 There are a number of core duties defined in the Health and Social Care Act 2012 which underpin the work of Health and Wellbeing Boards. These include:
- To encourage the integration of health and social care commissioning and provision;
  - To undertake a Joint Strategic Needs Assessment (JSNA) to identify the health and wellbeing priorities of the local population;
  - To develop a joint Health and Wellbeing Strategy outlining how the board intends to achieve improvements to local health outcomes.

## **4. Background**

- 4.1 The work programme is a key document for the Health and Wellbeing Board. It allows the Board to schedule activity, reports and presentations across the year. It also provides members of the public and wider stakeholders with a clear picture of the Board's planned activity.
- 4.2 The HWB has previously agreed that the work programme would include regular progress updates on the Health and Wellbeing Strategy and a progress update in relation to the Adult Integrated Care Programme as a standing item.
- 4.3 The HWB is also required to consider the Joint Strategic Needs Assessment. It has been proposed that the Health and Wellbeing Strategy Implementation Group takes responsibility for reviewing and assessing recommendations from completed JSNA topics and proposing priorities to the Health and Wellbeing Board.
- 4.3 The HWB has agreed to consider and approve the work programme at every meeting. In adding items to the work programme, the Board has agreed to specify the information and analysis required in the report, so that report authors are clear as to what is required.
- 4.4 The Health and Wellbeing Board Agenda Planning Group may also propose items for inclusion on the work programme, and will seek approval for their inclusion from the Board.

## **5. Work programme**

- 5.1 The draft work programme (see Appendix 1), includes those items which the Board has agreed to consider over the course of next year. Board members are also requested to consider additional items to be included in the work programme as appropriate.
- 5.2 The standing item on the Adult Integrated Care Programme has been amended to a report on the whole system of care as previously discussed and agreed by the Board.
- 5.3 The following items have been added to the work programme, or amended, since the last HWB meeting:
- JSNA has moved from April 2017 to July 2017
  - Quality Accounts added to July 2017
- 5.5 An additional formal meeting of the Health and Wellbeing Board will also need to be scheduled as soon as the deadline for submission of the Better Care Plan 2017-19 is known. This will enable the Board to review and sign off the Plan prior to submission to NHS England.

5.6 It was proposed that a regular update on the Health and Wellbeing Strategy be provided to the Board. Updates will be scheduled at the agenda planning meeting.

5.7 The Board is required to consider the Pharmaceutical Needs Assessment. This will be undertaken every two years. This will be added to the work programme when a date for the next PNA has been agreed.

## **6. Schedule of meetings**

6.1 Currently the Board is scheduled to meet formally three times per year (April, July and November 2017).

6.2 Workshops have previously been scheduled for the intervening months to enable the Board to informally explore issues in more depth or to provide development opportunities for the Board.

6.3 The requirements upon the Board to make decisions, reach agreement or to be formally consulted does not always align itself with the three scheduled meetings per year. As such, the future scheduling of meetings and/or workshops needs to be discussed by the Board to ensure that it remains fit for purpose.

## **7. Financial implications**

7.1 There are no specific financial implications arising from this report or its recommendations.

## **8. Legal implications**

8.1 The Equality Act 2010 (the Act) introduced a new public sector equality duty (the equality duty or the duty). It covers the following nine protected characteristics: age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex, and sexual orientation.

8.2 In summary, the Council must, in the exercise of its functions, have due regard to the need to:

- eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
- advance equality of opportunity between people who share a protected characteristic and those who do not.
- foster good relations between people who share a protected characteristic and those who do not.

8.3 The duty continues to be a “have regard duty”, and the weight to be attached to it is a matter for the Mayor, bearing in mind the issues of relevance and proportionality. It is not an absolute requirement to eliminate unlawful discrimination, advance equality of opportunity or foster good relations.

- 8.4 The Equality and Human Rights Commission has recently issued Technical Guidance on the Public Sector Equality Duty and statutory guidance entitled “Equality Act 2010 Services, Public Functions & Associations Statutory Code of Practice”. The Council must have regard to the statutory code in so far as it relates to the duty and attention is drawn to Chapter 11 which deals particularly with the equality duty. The Technical Guidance also covers what public authorities should do to meet the duty. This includes steps that are legally required, as well as recommended actions. The guidance does not have statutory force but nonetheless regard should be had to it, as failure to do so without compelling reason would be of evidential value. The statutory code and the technical guidance can be found at:  
<http://www.equalityhumanrights.com/legal-and-policy/equalityact/equality-act-codes-of-practice-and-technical-guidance/>
- 8.5 The Equality and Human Rights Commission (EHRC) has previously issued five guides for public authorities in England giving advice on the equality duty:
1. The essential guide to the public sector equality duty
  2. Meeting the equality duty in policy and decision-making
  3. Engagement and the equality duty
  4. Equality objectives and the equality duty
  5. Equality information and the equality duty
- 8.6 The essential guide provides an overview of the equality duty requirements including the general equality duty, the specific duties and who they apply to. It covers what public authorities should do to meet the duty, including steps that are legally required, as well as recommended actions. The other four documents provide more detailed guidance on key areas and advice on good practice. Further information and resources are available at:  
<http://www.equalityhumanrights.com/advice-and-guidance/publicsector-equality-duty/guidance-on-the-equality-duty/>
- 8.7 Members of the Board are reminded that under Section 195 Health and Social Care Act 2012, health and wellbeing boards are under a duty to encourage integrated working between the persons who arrange for health and social care services in the area.

## **9. Equalities implications**

- 9.1 There are no specific equalities implications arising from this report or its recommendations.

## **10. Crime and disorder implications**

- 10.1 There are no specific crime and disorder implications arising from this report or its recommendations.

## **11. Environmental implications**

11.1 There are no specific environmental implications arising from this report or its recommendations.

If there are any queries on this report please contact Stewart Snellgrove, Principal Officer, Policy, Service Design and Analysis, London Borough of Lewisham on: 020 8314 9308 or by e-mail at [stewart.snellgrove@lewisham.gov.uk](mailto:stewart.snellgrove@lewisham.gov.uk)