



Date: 7th April 2014

To: Health & Well Being Board

From: Ruth Tennant, Deputy Director of Public Health

Subject: 2014/15 Draft Work Programme

1 Purpose of the Note

1.1 To update the Board on the draft Work Programme for the coming year.

2 Recommendations

2.1 The Health & Well Being Board is recommended to:

- Endorse the draft Work Programme for 2014/15.
- Ensure that additional items for the work programme are added to this plan as the year progresses and the work of the Board evolves.

3 Draft Work Programme

3.1 Based on previous discussions with the board, including the informal board development session held on the 27th January, the work programme has been developed to reflect the following principles:

- Responsibility for delivering the key elements of the Health and Well-being Strategy rests with the responsible partnership or group (e.g. children and adults' joint commissioning boards) with regular updates to the board on progress. The first of these is scheduled for June 2014. A summary of the key groups and their relationship to the Health and Well-being Board is set out in appendix 1. This is not exhaustive but reflects the main groups that have responsibility for delivering elements of the Health and Well-being Strategy.
- Informal board development sessions will be scheduled alongside formal board meetings. This will include joint sessions with Warwickshire's Health and Well-being Board on matters of collective interest, such as health and social care integration. The first of these will take place on the 28th April.

3.2 Following discussions at development sessions and suggestions from partners the current draft of the Health & Well Being Board Work Programme is detailed below.

Meeting Date/Month	Work Programme Item
June 2014	5 Year Strategic Plan (Health and Social Care integration)

	Update from Primary Care Quality Group
	HWB engagement strategy
	Health & Well Being Strategy Update
September 2014	Annual Quality Updates from partners
	Female Genital Mutilation Update
October 2014	'Toxic triangle': Update from Police and Crime Board Alcohol & Drugs Strategy
	2015/16 Priorities/Plans/Commissioning - Alignment with local health needs
December 2014	Director of Public Health Annual Report
	Older people: Living well with Dementia/ Age Friendly City Adult joint commissioning board work programme
February 2015	Marmot City Update Health Protection Update

3.3 The Work Programme will be a live document and continually updated as new work areas develop and additional reports need to be considered by the Board.

3.4 Meeting dates from June 2014 will be confirmed following the Council elections and Annual General Meeting in May 2014.

4 Recommendations

4.1 The Health & Well Being Board is recommended to:

- Endorse the draft Work Programme for 2014/15.
- Ensure that additional Work Programme Items are added to this plan as the year progresses and the work of the Board evolves.

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Appendix 1 – Health and Well-being Board key partnerships

Group	Relationship to Health and Well-being Board/ HWS
Children and adults joint commissioning board	Delivery of children and adults' elements of HWS. Adult joint commissioning board is lead partnership for delivering 'Better Care'
Children and adults safeguarding boards	Independent but HWB commitment to review quality issues on annual basis.
Police and Crime Board	Independent of HWB but has oversight of community safety issues including sexual violence and domestic violence
Health Protection Committee	Reports to HWB on health protection issues, including infectious diseases, screening & immunisation.
Marmot steering group	Reports to HWB on action to reduce health inequalities.
Dementia strategy group	Reports to HWB on action to improve support with people on dementia
FGM group	Reports to HWB on action to reduce FGM and support victims of FGM
Coventry and Warwickshire Local Enterprise Partnership	No direct relationship but significant role in promoting wider determinants of health (employment and economic development)
Coventry Partnership	No direct relationship but significant role in promoting wider determinants of health (including welfare reform)