



To: Health and Wellbeing Board

From: Dr Jane Moore, Director of Public Health

Date: 6th July 2015

Subject: Next steps for the Health and Well-being Board.

1 Purpose of the Report

- 1.1 The aim of this report is to update members of the Health and Well-being Board on proposed changes to the Board's membership and support arrangements.

2 Recommendations

- 2.1 To agree revisions to the Board's membership and new support arrangements to reflect feedback from Health and Social Care Scrutiny Board 5, recent local election changes and national policy direction.

3 Background

- 3.1.1 The national policy context affecting health and care includes a greater focus on achieving integration between health and social care, as outlined in the NHS England Five Year Forward View and the Care Act 2014, ensuring services from multiple agencies are co-ordinated around the needs and expectations of individual. This provides an opportunity to review the membership of the Board and to understand what changes are required to strengthen its system leadership role in shaping the local health and social care system and in driving transformation.
- 3.1.2 The growing requirements on Health and Well-being Boards, benchmarking against a recent regional review of Health and Well-being Board and feedback from Health and Social Care Scrutiny Board demonstrates the need for increased capacity to support the work of the Health and Well-being Board, providing more effective support to drive the work of the board.

4 Proposed changes

- 4.1 Additional resource has been identified to support the work of the board. In addition to the Secretariat role carried out by the City Council's Governance Services team, an existing post in the City Council's Insight team has been re-designated to provide additional capability to drive the work of the Health and Well-being Board. This is aiming to improve the board's accountability, ensure that delivery of the Health and Wellbeing Strategy is

effectively monitored and to support the implementation of emerging national policy and any local changes to the Health and Well-being Board that this will require.

4.2 The table below sets out revisions to membership for the Board. This is consistent with statutory requirements, as set out in the 2012 Act. The key changes are as follows:

4.2.1 Following local government elections, the post of Chair of the Health and Well-being Board will be separated from the post of Cabinet Member, Health and Adult Services. The current Chair, Cllr Alison Gingell, will continue to act as Chair of the Health and Well-being Board, with the new Cabinet Member for Health and Adult Services, Cllr Kamran Caan taking over the new role of Deputy-Chair.

4.2.2 In the light of national and local drivers for health and social care integration and the need for radical redesign of the health and social care interface, the Chief Executive of the City Council will also be a member of the Health and Well-being Board. This will align all the senior executives of organisations with responsibility for the commissioning and delivery of health and social care into one board.

4.2.3 Plans to develop new ways of delivering primary care in the city and the establishment of Coventry and Rugby GP Federation which will lead the development of this work, mean that the GP Federation are also crucial players in the delivery of improved health outcomes in the city and as such, have an important role to play on the Health and Well-being Board.

Summary of board representatives and changes to board representation

Position / Organisation	Representation	Proposed change
Health and Well-being Board Chair		Chair to be a separate role from the Cabinet Member – Health and Adult Services
Leader of the Council		No change
Cabinet Member – Health and Social Care		Post-holder to be the Deputy Chair of the Health and Well-being Board
Cabinet Member - Children and Young People		No change
Opposition Councillor representative		No change
Chief Executive, Coventry City Council		New
Director of People		No change
Director of Public Health		No change
Local Healthwatch	2 representatives	No change
Coventry and Rugby Clinical Commissioning Group	2 representatives	No change
Coventry and Rugby GP Federation	1 representative	New
Voluntary Action Coventry	1 representative	No change

Coventry University	Vice-Chancellor (or rep)	No change
Warwick University	Vice-Chancellor (or rep)	No change
NHS England	1 representative	Change to reflect new NHS England Structures
West Midlands Police	1 representative	No change
West Midlands Fire Service	Operations Commander Coventry	No change
University Hospital Coventry & Warwickshire	1 representative	No change
Coventry & Warwickshire Partnership Trust	1 representative	No change

The frequency of meetings will continue to be a maximum of six meetings a year, with additional development sessions to be scheduled in between formal board meetings.