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**To: Coventry Health and Wellbeing Board**

**Date: 5<sup>th</sup> February 2017**

**From: Liz Gaulton, Acting Director of Public health**

**Title: Update from Coventry Health & Well-being Board Development Sessions**

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## **1 Purpose**

1.1 To note the outputs of the HWB Board's Autumn workshops and the associated next steps.

## **2 Recommendations**

2.1 The Board is asked to:

2.1.1 note the key messages from the autumn development sessions and agree the next steps

2.1.2 Agree the proposed changes to the board meeting frequency

2.1.3 Endorse the proposal to have four joint development session with Warwickshire over the next year.

## **3 Information/Background**

3.1 The HWB Board held a series of workshops over the past few months. In November the Board considered both system and place-based working, focusing on what worked well with the Board and identifying areas for improvement.

3.2 In December the Board met with Warwickshire HWBB to review the Alliance Concordat. The session looked at the common themes across HWB, Accountable Care Partnership, BHBCBV programme, Place-based JSNA and the Upscaling Prevention pilot.

3.3 All partners committed to continuing to work together and strengthen the relationships. LGA feedback following the workshop has been very positive about the level of commitment to partnership working.

3.4 This report draws together the outputs and next steps coming out of these sessions.

## **4 Key Messages**

4.1 Key outputs from the Coventry HWB Board development session are set out below:

- **Review board meeting frequency** - *it was suggested that the Board hold a number of informal meetings regularly throughout the year to help create a space for informal discussions.*

*The Board currently formally meets 6 times a year and it is proposed that this is reduced to formally meeting 4 times a year, with two additional informal meetings of the Board held per financial year.*

- **Engage residents and the public in what we do** – *ensure that the local systems are designed around individuals and the outcomes important to them*
- **Develop a set of outcomes and headline targets/dashboard-** *develop a performance framework which will help the Board to understand progress against key areas of work from the HWB Strategy.*

4.2 Key outputs from the Joint Coventry & Warwickshire HWB Board development session are set out below:

- **Refresh the Alliance Concordat for 2018 onwards** – *Use the output from discussion on 13<sup>th</sup> December to ensure the Concordat remains relevant*
- **2019 – The Year of wellbeing** - *Use the LGA Upscaling prevention pilot to develop a common narrative and commitment to prevention to galvanise effort and commitment to the wellbeing agenda.*
- **Develop a Place plan** - *Build the one strategic plan appropriately place based that is then delivered coherently by the various means (STP, BCF etc) we have at our disposal and involving all partners.*
- **Invest in Leadership** – *The session and discussions held in December with Warwickshire HWB Board were considered very positive. The two Boards have committed to maintaining momentum by capitalising on the commitment made on 13<sup>th</sup> December to come together as leaders (Coventry HWBB and Warwickshire HWB) every 3-4 months to keep the strategic direction as expressed in the Concordat clear across partners.*

*It is anticipated that the first forum will be co-hosted in Spring 2018. Subsequent dates will be based upon the current model of alternate formal and informal HWBB meetings and use agreed dates where possible.*

## 5 Next Steps

- 5.1 The actions falling out of the Coventry only development session will be developed and taken forward by the Council's Public Health & Insight team and be reported to a future meeting of the Board.

- 5.2 It was agreed that a nominated group, covering representation from Coventry and Warwickshire HWBB Members, will take forward the work from the joint development session and report back through the two HWB Boards.
- 5.3 A revised calendar of Coventry HWB meetings will be schedule with four meetings per year.
- 5.4 The next Joint HWB development session is schedule for 7<sup>th</sup> March 2018.

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**Appendices**

None