



To: Coventry and Warwickshire Health and Wellbeing Boards Date: 2 July 2018

**From: Liz Gaulton, Director of Public Health and Wellbeing, Coventry City Council
Dr John Linnane, Director of Public Health and Head of Strategic Commissioning,
Warwickshire County Council**

Title: Coventry and Warwickshire Place Forum

1 Purpose

This paper informs the Boards about the forthcoming meeting of the Coventry and Warwickshire Place Forum, and provides an opportunity for Board members to consider key documents to be shared at the Place Forum for approval.

The joint paper will be received by Coventry Health and Wellbeing Board at their meeting on 2 July 2018 and is to be shared virtually with members of the Warwickshire Health and Wellbeing Board for information.

2 Recommendations

Coventry and Warwickshire Health and Wellbeing Boards are asked to:

1. Note the proposed agenda items for the Place Forum on 16 July
2. Consider the revised Concordat and Place Design to be presented to the Place Forum on 16 July for endorsement; and
3. Give feedback on the Coventry and Warwickshire Place Forum Update that has been developed to improve information and communication between meetings.

Warwickshire Health and Wellbeing Board members are asked to send any feedback to Rachel Barnes (email address below).

3 Information/Background

Following the first formal meeting of Coventry and Warwickshire's Health and Wellbeing Boards on 7 March 2018 as the Coventry and Warwickshire Place Forum, a further meeting is to be held on 16 July 2018.

At the meeting in March a revised Concordat and draft Place Design were shared and it was agreed that these would be further developed taking on board the feedback from members on the day, and with input from partners, with a view to signing them off at the 16 July meeting.

4 Place Forum 16 July 2018

The Place Forum meeting on 16 July 2018 will again be facilitated by John Bewick from the Local Government Association (LGA), who is supporting work on Upscaling Prevention.

The proposed agenda includes an opportunity to understand more about the developing Integrated Care Systems and the implications for the local health and care system, as well as an update on progress across the Better Health, Better Care, Better Value (BHBCBV) programme. It is also intended to share the Concordat and Place Design (high level system model) for endorsement and to provide an opportunity for partners to learn more about and pledge their support towards the plan for delivery of the Year of Wellbeing.

5 Concordat and Place Design

The Concordat and Place Design are key products of the ‘translatable vision’ priority of the Place Plan.

The joint Concordat was first agreed in 2016. The 2018 update to the Concordat is intended to capture the shared priorities of improving health, wellbeing and care and improving ways of working. It aims to translate the commitment that has been made by partners across the health system into real and coordinated action.

Alongside this, the Health and Wellbeing Boards jointly agreed to set out a holistic design for the health and care system in Coventry and Warwickshire, showing the role of everyone involved in the system and providing a framework for how we work.

Drafts of these documents were shared with the Place Forum in March and feedback received was incorporated into further drafts. Since then, drafts have been shared with colleagues through the Proactive and Preventative workstream of the BHBCBV programme, at Programme Board and with members of the Collaborative Commissioning Board. Social Engine (an LGA supplier supporting our work on upscaling prevention) have also reviewed the model to ensure alignment with the branding and messaging around upscaling prevention and the Year of Wellbeing, so there is a clear golden thread through all products.

The latest versions of the documents are attached as appendices. The attached version of the Concordat is text only, and design work is underway to produce a format similar to the original 2016 version. This will be prepared for formal signing at the Place Forum.

6. Place Forum Bulletin

At the March Place Forum meeting it was agreed that we would look at how members could keep each other informed and involved between meetings.

The Coventry and Warwickshire Place Forum Update that has been circulated to members by email aims to address this point. A copy is shared as an appendix to this paper and comments and feedback are welcomed.

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Enquiries should be directed to the above people.

Appendices

1. Draft Alliance Concordat
2. Draft Place Design
3. Coventry and Warwickshire Place Forum Update