

Item No. 12.	Classification: Open	Date: 18 June 2015	Meeting Name: Health and Wellbeing Board
Report title:		Health and Wellbeing Board work plan	
Wards or groups affected:		All	
From:		Kerry Crichlow, Director of Strategy and Commissioning, Children's and Adults' Services	

RECOMMENDATION

1. The Board is requested to:
 - Note the draft work plan for the Health and Wellbeing Board 2015/16;
 - Feed in items for consideration by the Board, according to the work plans of member organisations;
 - Agree that the work plan as amended by partners be brought back to the next Board meeting, following a meeting of the planning sub-group and liaison with other strategic partnerships.

BACKGROUND INFORMATION

2. This is the first meeting of the Health and Wellbeing Board of the new administrative year and the first opportunity to consider a forward work plan for the Board for 2015/16.

KEY ISSUES FOR CONSIDERATION

3. Attached at Appendix 1 is draft work plan for the Health and Wellbeing Board. Partners are asked to feed in items for consideration by the Board, according to the work plans of their own organisations.
4. Agreeing a published forward work plan was a priority action recommended in the Health and Wellbeing Board review of governance, agreed by the Board at its meeting in October 2014.
5. A planning sub-group has been set up to drive the forward work plan. This will hold its next meeting in early September and will further refine the Board's work plan ahead of the Health and Wellbeing Board in October.
6. In advance of this meeting, liaison will take place with partners and with other strategic partnerships, including the Safer Southwark Partnership and the Safeguarding Boards, to ensure alignment in work plans, so that strategic links are made and duplication is avoided.
7. The work plan should be driven by the priorities agreed by the Board and underpinned by the Health and Wellbeing Strategy, in the context of the Health and Wellbeing Board's statutory duties.

8. The statutory responsibilities of the Health and Wellbeing Board are to:
- a) Encourage health and social care to work in an integrated manner
 - b) Provide assistance for the making of arrangements for pooled budgets/integrated management of provision
 - c) Produce the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy
 - d) Produce the Pharmaceutical Needs Assessment
 - e) Sign off the Better Care Fund plans
 - f) Approve governance arrangements for holding the pooled budget

9. **BACKGROUND PAPERS**

Background Papers	Held At	Contact
Health and Wellbeing Board report on review of governance	See link below	Rachel.flagg@southwark.gov.uk
Link: http://moderngov.southwark.gov.uk/documents/s48969/Report%20Health%20and%20Wellbeing%20Board%20Governance%20Review.pdf		

APPENDICES

No.	Title
Appendix 1	Southwark Health and Wellbeing Board draft work plan 2015/16

AUDIT TRAIL

Lead Officer	Kerry Crichlow, Director of Strategy and Commissioning Children's and Adults' Services		
Report Author	Rachel Flagg, Principal Strategy Officer, Children's and Adults' Services		
Version	Final		
Dated	9 June 2015		
Key Decision?	No		
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER			
Officer Title		Comments Sought	Comments Included
Director of Legal Services		No	No
Strategic Director of Finance and Corporate Services		No	No
Strategic Director of Children's and Adults' Services		No	No
Date final report sent to Constitutional Team			15 June 2015