

## MUNICIPAL YEAR 2017/18

Meeting Title:  
**HEALTH & WELLBEING BOARD**  
Date: 12<sup>th</sup> July 2017

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<b>Agenda Item:</b> <b>Subject: A new HWB Forward Plan</b>
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<b>Report approved by:</b> <b>Tessa Lindfield</b> <b>Director of Public Health</b>
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### 1. EXECUTIVE SUMMARY

The Enfield Health & Wellbeing Board identified a series of priorities at its last meeting. This paper proposes an amended forward plan in the light of this decision.

### 2. RECOMMENDATIONS

- 2.1. The Board agrees the proposed forward plan at Appendix B as a starting point.
- 2.2. The forward plan is regularly updated and considered at each Board and Executive meeting.
- 2.3. The Board trials an information bulletin for the next meeting.

### 3. BACKGROUND

- 3.1. The Enfield HWB has recently decided on new processes for reviewing progress against the Joint Health & Wellbeing Strategy (JHWS). A performance grid of outcomes was agreed with 10 areas of interest for enhanced monitoring of which 3 were identified for focussed action planning. In addition, the Board has agreed to work jointly with the Safe and Strong Communities Board on tackling

domestic violence. This paper amends the forward plan in the light of these decisions.

#### 4. REPORT

4.1. During 2017 the Enfield HWB has been examining progress against the JHWS 2014-19 and deciding on areas for action in the final 2 years of the strategy. The selected priorities are illustrated below

### Enfield HWB Priorities 2017 - 2019



4.2. Following the HWB decision and discussions in 2017 development sessions, new performance reporting arrangements have been developed. The Board will receive an annual report on progress against the JHWS and other Board duties and programmes, including the Joint Strategic Needs Assessment.

4.3. In order to closer monitor progress against the JHWS, the performance measures grid will be made available online, updated when new data becomes available. A monitoring paper for the 10 areas of interest for enhanced monitoring will go to each Board meeting highlighting successes and challenges. The paper will indicate where collective Board action could be considered to unblock obstacles or accelerate progress.

4.4. The Board identified a specific interest in domestic violence issues but acknowledged that the SSCB had work in train to develop a new

strategy for Enfield and was developing a strong reputation for its communications work on the topic. In the spirit of identifying where the HWB could add value, a joint session between the SSCB and the HWB on domestic violence is planned for September 5th.

4.5. The three priorities for action were selected as those where collective action was needed for progress and there was no joint plan in place. In order to develop the plan and for partners to commit to action, a workshop is proposed on each of the three priorities, Healthy Weight, Best Start in Life and Mental Health Resilience.

4.6. The existing forward plan was developed before these priorities were identified. The items on the plan were the result of nominations from members in 16/17 and is shown at Appendix A.

4.7. In practice it has proved difficult to stick to the plan as the HWB workplan has developed considerably this year and agendas fill up with urgent business and updates on Board programmes of work. A more usable forward plan, would need to be a flexible document, regularly reviewed and amended, incorporating Board decisions as they are made.

4.8. In order to relieve pressure on the HWB agendas, some items for information only could be included in an information bulletin rather than be considered as full papers by the Board. The bulletin would contain a short item on topics of interest with links and contacts should further details be required.

## **5. Proposal**

5.1. The Board agrees the proposed forward plan at Appendix B as a starting point.

5.2. The forward plan is regularly updated and considered at each Board and Executive meeting.

5.3. The Board trials an information bulletin for the next meeting.

APPENDIX 1 original forward plan



EJH&WB Strategy Priorities	ITEM	Lead Officer	Feb 2017	April 2017	July 2017	Oct 2017	Dec 2017
Ensuring the best start in life	<b>NMUH CQC report</b>	Libby McManus	Review				
	<b>NMUH joining RFL vanguard</b>	Libby McManus	Presentation				
	<b>Joint Health and Wellbeing Strategy</b>	Tessa Lindfield	Review				
	<b>Better Care Fund Plan- Awaiting time scales from NHS England.</b>	Bindi Nagra	Review				
	<b>Sub Committees-work programme</b>	Sam Morris	Review				
	<b>STP (Prevention)</b>	CCG	Presentation				
Enabling people to be safe, independent and well and delivering high quality health and care services	<b>Better Care Fund Plan</b>	Bindi Nagra		Report			
	<b>Healthy Hospitals</b>	Ailbhe Breathnach					
	<b>CCG Operating Plan</b>	Sarah Thompson		Report			
	<b>Funding Challenges Adult Social Care</b>	Litsa Worrall/Ray James		Report			
	<b>Health and Adult Social Care Integration</b>	Bindi Nagra		Report			
	<b>Health in all Policies (HIAP)</b>	Glenn Stewart		Report			
Creating stronger, healthier communities	<b>Commissioning Plans</b>	Bindi Nagra			Review		
	<b>Memberships</b>	Sam Morris			Review		
	<b>Progress Updates</b>	Tessa Lindfield			Report		

Appendix 1

	<b>Joint Health and Wellbeing Strategy</b>						
	<b>Annual Public Health Report</b>	Tessa Lindfield			<b>Review</b>		
	<b>Health Inequalities Review</b>	Tha Han				<b>Review</b>	
<b>Reducing health inequalities – narrowing the gap in life expectancy</b>	<b>Voluntary Sector Representation Arrangements</b>	Sam Morris				<b>Report</b>	
	<b>Overview and Scrutiny Workplan</b>	Claire Johnson				<b>For Information</b>	
	<b>Adult and Children Safeguarding Reports</b>	Tony Theodoulou				<b>For Information</b>	
	<b>New Models of Care</b>	Graham McDougall				<b>Report</b>	
	<b>STP Update</b>	Mo Abede					<b>Presentati on</b>
<b>Promoting healthy lifestyles and making healthy choices</b>	<b>CCG and LBE Financial and Commissioning Intentions</b>	Sarah Thompson/Ray James					<b>Report</b>
	<b>Health and Social Care Integration Plans</b>	Bindi Nagra					<b>Report</b>
	<b>LBE Budget Consultation</b>	James Rolf					<b>Consultati on</b>
	<b>Review of the EH&amp;WB</b>	Sam Morris					<b>Review</b>

## Appendix 2 New plan



<b>Enfield Health &amp; Wellbeing Board – Forward Plan</b>	
<b>Date time and Venue</b>	<b>Key Themes to be Considered</b>
12 July 2017 6.15pm – 8.15pm Room 1 Civic Centre Silver St Enfield EN1 3XL	JHWS progress Forward Plan Housing Allocations Scheme consultation STP Thrive London Mental Health Co-Production
10 October 2017 6.15pm – 8.15pm Conference Room Civic Centre Silver St Enfield EN1 3XL	Report of Joint SSCB HWB session on Domestic Violence Commissioning Intentions and Plans Health Improvement in Enfield Safeguarding Annual Reports New models of care STP progress HWB & OSC JHWS Progress JSNA progress Healthy Enfield Website progress
5 <sup>th</sup> December 2017 6.15pm – 8.15pm Room 1 Civic Centre Silver St Enfield EN1 3XL	JHWS Progress Integration LBE Budget consultation Healthy Hospitals – the experience of the RFH and CFH HWB Governance
8 <sup>th</sup> February 2017 6.15pm – 8.15pm Room 1 Civic Centre Silver St Enfield EN1 3XL	JHWS Progress
17 <sup>th</sup> April 2017 6.15pm – 8.15pm Conference Room Civic Centre Silver St Enfield EN1 3XL	JHWS Progress

**Enfield Health & Wellbeing Board  
Development Sessions Forward Plan**

<b>Date time and Venue</b>	<b>Key Themes to be Considered</b>
<p>5<sup>th</sup> September 2017 2.00pm – 5.00pm Room 1 Civic Centre Silver St Enfield EN1 3XL</p>	<p><i>Joint work on domestic Violence with SSCB – How can HWB add value?</i></p>
<p>21st November 2017 2.00pm – 5.00pm Room 3 Civic Centre Silver St Enfield EN1 3XL</p>	<p><i>Improving Mental Health Resilience in Enfield</i></p>
<p>16th January 2017 2.00pm – 5,00pm Room 1 Civic Centre Silver St Enfield EN1 3XL</p>	<p><i>Our Approach to Healthy Weight</i></p>
<p>20th March 2017 2.00pm – 5.00pm Room 1 Civic Centre Silver St Enfield EN1 3XL</p>	<p><i>The Best Start in Life in Enfield</i></p>