

MUNICIPAL YEAR 2018/2019 - REPORT NO.

MEETING TITLE AND DATE Health and Wellbeing Board

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Agenda - Part:	Item:
Subject: Health & Wellbeing Board Forward Plan	
Report of: Stuart Lines Director of Public Health	

1. EXECUTIVE SUMMARY

Enfield's Health and Wellbeing Board (HWB) recently reviewed and updated its terms of reference to better support the delivery of HWB aims and functions. Developing a Forward Plan that focusses on the HWB's strategic leadership role will be key to delivering those aims and functions.

This report sets out options to consider when discussing and updating the Forward Plan.

2. RECOMMENDATIONS

The Board is asked to discuss and update the Forward Plan.

3. BACKGROUND

- 3.1 In April 2018 members of the Health and Wellbeing Board started to develop the HWB Forward Plan for 2018/19.
- 3.2 At the same meeting the Health and Wellbeing Board reviewed and updated its terms of reference. The purpose of the review was to support the effective delivery of the Health and Wellbeing Board's aims and functions by enabling more focussed discussions and ensuring that there are strong links between the HWB meetings and the Development Sessions.
- 3.3 The new terms of reference state that the primary aims of the Health & Wellbeing Board *'are to provide system leadership to improve health and reduce health inequalities in Enfield and improve local accountability for health improvement. The Board will support the development of strong partnership working and integration, particularly between the Local Authority, the Clinical Commissioning Group (CCG) and other local services and partners for the benefit of residents'*

- 3.4 The Health & Wellbeing Board's Forward Plan is key to achieving these aims.

4. REPORT

- 4.1 To provide system leadership and deliver improvement across the health and care system in Enfield the HWB will need take a whole system approach to health and wellbeing, focus on the wider determinants of health and build on its determination to embed health considerations into policy making across the borough (HiAP).

Developing the HWB Forward Plan

- 4.2 Among the core responsibilities of the Health & Wellbeing Board is the preparation of the Joint Strategic Needs Assessment (JSNA) and the Pharmaceutical Needs Assessment (PNA) and the development and delivery of the Joint Health and Wellbeing Strategy (JHWS). These responsibilities are reflected in the attached Forward Plan (Appendix 1).
- 4.3 The HWB will continue to receive JHWS progress reports at each meeting and will be able to select one (or more) priorities for a more focussed discussion at a subsequent meeting.
- 4.4 At the last Health & Wellbeing Board meeting the terms of reference for the refreshed Health Improvement Partnership (HIP) were also agreed. The HIP was set up to support the Health & Wellbeing Board discharge its functions in relation to system leadership.
- 4.5 The HIP will work to strengthen linkages and support cooperation between the Health and Wellbeing Board and partners across Enfield and North Central London. This will enable it to support the delivery of the Joint Health and Wellbeing Strategy, report on progress and escalate issues to the Board.
- 4.6 The HWB will receive a regular update from the HIP, outlining the work it has done to take forward HWB actions and suggesting topics for inclusion in the Forward Plan. The HIP will also support the design and delivery of Health & Wellbeing Board development sessions, events.
- 4.7 Several potential topics for the Forward Plan were discussed at the April meeting. The Health and Wellbeing Board is asked to consider these and any additional topics, in the context of its strategic leadership, role for inclusion in Forward Plan.

Potential topics for the Forward Plan

- Population Health Management – how can we use this new resource to improve health in Enfield?
- CHINs (Care Closer to Home Integrated Networks)
- North Middlesex Hospital & winter pressures

- Preventing ill health across NCL (STP Prevention plan) including action on:
 - Falls
 - CVD (HT & AF work)
 - Alcohol & Smoking CQUIN in Enfield
- Urgent & Emergency Care (STP)
- Developments in Primary Care including use of Pharmacy to improve Health & General Practice development in Enfield
- Progress in delivery of the Violence Against Women & Girls (VAWG) strategy. September will be 12 months since it last came to HWB
- Improving life for people with Long Term Conditions (LTCs), including work on self-care, diabetes management
- Integration of health and care – perhaps an Extra Dev Session in October?
 - What is our ambition for integration in Enfield?
 - What are new models of care that could work here?
- Healthy Weight Action Plan – building on the obesity pathway work at March Dev Session and sugar smart
- Place design and health – what are the opportunities for Enfield
 - Chase Farm
 - Meridian Water
 - Healthy streets

4.8 Based on discussion and agreement a revised Forward Plan will be shared with the Board.

Background Papers

HWB Draft Forward Plan (Appendix 1)
 New Health & Wellbeing Board Terms of Reference
 HIP Terms of Reference