



Committee and date

Shadow Health and Wellbeing Board

20 February 2013

9.30 am

Item

11

Public

Health and Wellbeing Executive Report to the Board

Responsible Officer Rod Thomson

Email: Rod.Thomson@shropshirepct.nhs.uk Tel: 01743 277513

1. Summary

1.1 Where appropriate the Health and Wellbeing Executive implements decisions, actions and the HWB Strategy as required by the Health and Wellbeing Board. This report aims to highlight issues raised at the Executive either for information, endorsement or decision.

1.2 For Information:

- 1.2.1 **Personal Health Budgets (PHBs)** –The Health and Wellbeing Executive has discussed the introduction of Personal Health Budgets (PHBs). PHBs will raise many issues, as well as opportunities, for joint working and collaborative commissioning, and this was explored in more detail at the 1st February Executive meeting.
- 1.2.2 It was agreed that the CCG would carry out a piece of work to scope the options and nominate a lead.
- 1.2.3 It was agreed that the Council will nominate a lead officer to link with the CCG lead.
- 1.2.4 It was highlighted that there are a group of service users who fall between CHC and Social Care, for example those people who need help with eye drops, and that this could be an opportunity to work together on co-ordinating care.

1.3 For Information:

- 1.3.1 **The Stakeholder Alliance** - The Stakeholder Alliance is the HWBB's on-line Stakeholder network. It provides particularly our provider stakeholders a forum for discussion, networking and feedback for/to the Health and Wellbeing Board. It is growing steadily and was instrumental in developing the priority themes for the Health & Wellbeing Strategy to Implementation Event.
- 1.3.2 The Executive have requested the development of clear set of protocols with regard to the posting of information pertinent to the HWBB.
- 1.3.3 Phil Brough, Networks Officer is happy to attend meetings/ work places to demonstrate the Alliance and promote its use.

1.4 For Information:

- 1.4.1 **Taking Forward our Priorities** - The Executive is developing the action plan that will enable the Health and Wellbeing Board to deliver on its outcomes and priorities.
- 1.4.2 The Executive is using the information gathered from the Stakeholder event on 31st January, to help develop the joint/ collaborative working across Shropshire Council and the CCG. Those who lead on each priority area will draw on other partners as required. This work is in progress now.

1.5 For Information

- 1.5.1 **YOS Update** – YOS Management Board asking for confirmation that services pertaining to health and appropriate pathways are in place. This work is being considered by Shropshire Council and the CCG.

2. Recommendations

2.1 That the Board:

1. Accept and provide any comment on section **1.2 through 1.5**

3. Risk Assessment and Opportunities Appraisal

(NB This will include the following: Risk Management, Human Rights, Equalities, Community, Environmental consequences and other Consultation)

3.1 There are numerous opportunities and risks that arise from partnership working; below are a few highlights that will need to be considered as organisations work together.

| Risks Personal Health Budgets (PHBs) | Impact | Mitigation |
|---|---|---|
| Increasing rather than reducing Health Inequalities due to processes and systems needed to manage personal health budgets | There is a medium chance of this occurring as implementing PHBs is complex, the negative impact on some could high . Mitigation is crucial. | Careful consideration and working across organisations to determine how PHBs can be implemented to provide a benefit for all. |
| Opportunities | Impact | Action |
| Joint working and Collaborative commissioning across statutory agencies in the HWBB | Potential high positive impact and reduction of total spend across agencies | Joint working and collaboration to determine best areas for closer working and commissioning |

3.2 It is anticipated that all Human Rights, Equalities, Community and Environmental consequences are the responsibility of individual organisation, and no issues are anticipated to arise from directly from this report.

4. Financial Implications

There are no immediate financial implications. However, setting up Shropshire's Health and Wellbeing Board with good governance and collaboration will in the future require consideration of financial resources and their distribution.

5. Background

As the Health and Wellbeing Board and Executive develop their governance arrangements and to ensure good communication, this report will highlight key pieces of work for both groups to consider.

6. Additional Information

None at this time.

7. Conclusions

As above.

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| List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information) |
| CCG Outcome Indicator Pack – on the website |
| Everyone Counts – on the website |
| Cabinet Member (Portfolio Holder) |
| Ann Hartley |
| Local Member |
| Appendices |