

Dorset Health and Wellbeing Board

Dorset County Council



Date of Meeting	1 st March 2017
Subject of Report	Dorset Health and Wellbeing Board – future role and proposed changes to Terms of Reference
Report Author Partner Organisation	Director for Public Health, Dorset County Council
Responsible Commissioning body	None
Delivery partner/s	None.
Executive Summary	<p>This paper proposes a renewed focus for the Dorset Health and Wellbeing Board in the context of the local requirement to deliver Prevention at Scale and integration of community health services under the Dorset Sustainability and Transformation Plan.</p> <p>It makes recommendations that will support this change.</p>
Impact Assessment: <i>Please refer to the protocol for writing reports.</i>	Equalities Impact Assessment (EqIA): N/A
	Locality Impact: N/A
	Budget: No impact.
	Risk Assessment: Current Risk:MEDIUM Residual Risk: LOW

	<p>Without a focus on delivery of prevention at scale there is a risk that interventions are not focused on the right population challenges for the area, or do not engage widely enough with other partners and stakeholders, and impact is more limited.</p>
	<p>Health and Wellbeing Implications:</p> <p>No direct implications. Indirectly, not having a Health and Wellbeing Board focusing on delivery of prevention at scale risks interventions not being focused on the right population challenges for the area, or not engaging widely enough with other partners and stakeholders.</p>
	<p>Other Implications:</p> <p>None</p>
<p>Evidence Base and Strategic Alignment</p>	<p>Use of Evidence:</p> <p>The Dorset Health and Wellbeing Board routinely uses a range of evidence to support the development of business plans and priorities as part of its core business.</p>
	<p>Evidence base with Joint Strategic Needs Assessment:</p> <p>Prevention at scale has been identified as a key objective of the Sustainability and Transformation Plan in order to close the health and wellbeing gap in Dorset. This report recommends the Board focuses on prevention and integration by operating as a delivery board over-seeing Prevention at Scale and the development of integrated community services / primary care.</p>
	<p>Community engagement / express needs:</p> <p>N/A</p>
	<p>Alignment with the Joint Health and Wellbeing Strategy:</p> <p>Prevention at scale is a key mechanism for delivery of the Joint Health and Wellbeing Strategy for Dorset.</p>
<p>Recommendation</p>	<p>Members of the Dorset Health and Wellbeing Board are asked to:</p> <ol style="list-style-type: none"> i. support re-focusing the work programme of the Board so that it can function as a delivery board for the Prevention at Scale programme of the Sustainability and Transformation Plan; and use the Board's statutory responsibility for BCF as a way to focus on the overlaps between the Integrated Community Services / Primary Care programme with Prevention at Scale, especially in respect of health and social care services; ii. recommend revised Terms of Reference to this effect to the County Council Cabinet (as set out in appendix 3 to this report) iii. consider splitting the format of the meeting into two parts, one to focus on general statutory responsibilities and the other to oversee local delivery of Prevention at Scale and the Joint Health and Wellbeing Strategy. <p>Board members are also asked to note that the Joint Public Health Board agreed a change to its future meetings so that they are in two</p>

	parts – a formal part, followed by a part of the meeting to advise on delivery of the Prevention at Scale programme for Dorset, linking with the respective Health and Wellbeing Boards.
Reason for Recommendation	To ensure that the Dorset Health and Wellbeing Board is best placed to take a people and place-based view of how the changes proposed in the STP, particularly around Prevention at Scale and Integration, will work for people in Dorset.
Appendices	Appendix 1 STP system map Appendix 2 Prevention at Scale and local delivery map Appendix 3 Proposed terms of reference with tracked changes
Background Papers	None
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1. Recommendations

1.1 Members of the Dorset Health and Wellbeing Board are asked to:

- i. support re-focusing the work programme of the Board so that it can function as a delivery board for the Prevention at Scale programme of the Sustainability and Transformation Plan; and use the Board's statutory responsibility for the Better Care Fund as a way to focus on the overlaps between the Integrated Community Services / Primary Care programme with Prevention at Scale, especially in respect of health and social care services;
- ii. recommend revised Terms of Reference to this effect to the County Council Cabinet (as set out in appendix 3 to this report);
- iii. consider splitting the format of the meeting into two parts, one to focus on general statutory responsibilities and the other to oversee local delivery of Prevention at Scale and the Joint Health and Wellbeing Strategy.

1.2 Board members are also asked to note that the Joint Public Health Board agreed a change to its future meetings so that they are in two parts – a formal part, followed by a part of the meeting to advise on delivery of the Prevention at Scale programme for Dorset, linking with the respective Health and Wellbeing Boards.

2. Reason

2.1 To ensure that the Dorset Health and Wellbeing Board is best placed to take a people and place-based view of how the changes proposed in the STP, particularly around Prevention at Scale and Integration, will work for people in Dorset.

3. Background

3.1 The Sustainability and Transformation Plan for Dorset has three main programmes and a number of supporting workstreams, which together describe how health and local authority partners will work collectively to address the gaps and challenges around rising demand, population growth and diminishing resources. In particular, the plan addresses three gaps – the health and wellbeing gap, the finance and affordability gap, and the care and quality gap.

3.2 Much of the transformation required to close the health and wellbeing gap and care and quality gap will be the subject of the Prevention at Scale programme, and also in the way that community and primary care services are transformed with a focus on providing integrated care closer to people's homes.

3.3 Because of the Health and Wellbeing Board's statutory remit to promote prevention and integration, including statutory responsibility for the Better Care Fund, this paper proposes re-focusing the work programme of the board to ensure that what is being delivered as part of the STP plans on prevention and integration makes sense for Dorset – from a person and place-based perspective.

3.4 This approach supports the refreshed Joint Health and Wellbeing Strategy for Dorset, and is in line with the three main priorities – improving health and wellbeing, reducing inequalities in health, and promoting integrated working wherever possible.

4 Proposed way forward

4.1 There is currently no single place where oversight of the prevention at scale programme and most relevant aspects of the integrated community services / primary care plans can take place. Rather than create a separate programme board to oversee delivery, this paper proposes to refocus the work programmes of the Health and Wellbeing Boards of Dorset, and Bournemouth and Poole, to become two place-based delivery boards to oversee the work.

4.2 This approach recognises the growing importance of the people and place agenda, and the current Local Government Reform options for Dorset. Each Health and Wellbeing Board would be supported by a second part of the Joint Public Health Board, to function as an advisory board and link with each Health and Wellbeing Board as it develops the work programmes.

4.3 The portfolio directors of other relevant STP programmes, including Integrated Community Services / Primary Care, One Acute Network, and Leading and Working Differently, would be invited to join the second part of the JPHB so that a system view of the work programme can be developed, avoiding duplication. This also avoids the need to establish additional meetings or programme boards.

5 Conclusion

5.1 This paper is seeking the Board's approval to change the Terms of Reference (as detailed at appendix 3) and work programme so that it can function as a delivery board to oversee the Prevention at Scale and relevant parts of the Integrated community services/ Primary care programme of the STP.

5.2 This will enable the Board to play a leading role in developing a person and place-based view of how the STP will deliver the required changes for Dorset to close the health and wellbeing gap, improve the care and quality gap, and help address the finance and affordability gap going forwards.

David Phillips
Director for Public Health Dorset
March 2017

Appendix 1



