## **BRIEFING PAPER FOR CABINET**

## 8 SEPTEMBER 2011

## CAMBRIDGESHIRE COUNTY COUNCIL COMMUNITY WELLBEING PARTNERSHIP RE

## PROPOSALS FOR THE SHADOW HEALTH AND WELLBEING BOARD AND NETWORK

- 1. At a meeting of the Community Wellbeing Partnership held on Tuesday, 30 August 2011 the options and proposals for the Shadow Health and Wellbeing Board, under the terms of the Health and Social Care Bill, were outlined. These proposals are to be considered by the Leader of Cambridgeshire County Council for approval on Thursday, 1 September 2011.
- 2. The proposals shall:
  - Create a robust Health and Wellbeing Board and Network where the Network has a genuine influential role, which is flexible, inclusive and representative of new culture and behaviour.
  - Network 'hubs' will have a key role to play in the Network to shape health and wellbeing interventions operationally on the ground, working on both a geographic and thematic basis
  - Set a clear, unifying vision for Health and Wellbeing with a small number of strategic priorities (short and long term) and 'quick wins'
  - Maximise total resources available through combined budgets; mainstream/core revenue funding not just marginal budgets and grants.
  - Focus on outcomes that can only be achieved through collaboration i.e. where HWB can add value
  - Support innovation and empower and enable local delivery.
- 3. The Government 'pause' has led to the following key changes:
  - A new duty to involve users and the public
  - A strong role in promoting joint commissioning and integrated provision between health, public health and social; care
  - A requirement for Clinical Commissioning Groups (formally GP consortia) to involve HWBs as they develop their commissioning plans, and a right to refer CCG plans back, or to the NHS Commissioning Board, if they are not in line with the Joint Health and Wellbeing Strategy
  - The Local Authority to determine how many elected members will be on the Board introducing more democratic accountability through Member representation
- 4. It is proposed that the Membership of the Shadow HWB and Network will be:
  - County Council Leader
  - County Council Cabinet Member for Health and Wellbeing
  - 1 nominated district councillor representative
  - 2 representatives of the Clinical Commissioning Groups
  - 1 representative of the local HealthWatch
  - The director of Public Health

- Exec Director Community and Adult Services
- Exec Director Children and Young People Services
- Director of Finance, Property and Procurement
- Representative of NHS Commissioning Board.
- 5. The Network includes other key players and stakeholders. The Health Partnerships include district councils, Housing Associations, Registered Social Landlords as well as the voluntary sector.
- 6. Two models are proposed (see **attached** diagrams). These are being debated and worked up.
- 7. At the meeting on 30 August strong representation was made by the districts and city for better representation on the HWB. Clearly there are significantly different health needs between districts and the new guidance says there should be increased democratic accountability.
- 8. It is proposed that the Shadow board will be in place by October 2011.

Cllr Sue Ellington Environmental Services Portfolio Holder 30 August 2011