### 1. Shadow Health and Wellbeing Board

- 2. Public Health Transition
- 3. Commissioning Support

# Health and Wellbeing Update

## Partnership Board October 2011

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Harroucouncil

### **Shadow Health and Wellbeing Board**



- On the 22<sup>nd</sup> September it was formally agreed to move from the current Health and Wellbeing Group to a Shadow Health and Wellbeing Board
- It was recognised that 2012 will be a transitional year which provides flexibility to further develop and critique the terms of reference and membership
- The first 6 months will involve learning and development which will influence the membership list
- ✓ The terms of reference and membership was agreed

The Shadow Health and Wellbeing Board has five roles:

- ✓ Strategic Role
- Monitoring Role
- Challenge Role
- Integration Role
- Accountability, Transparency
- Key actions of the group are:
  - ✓ Agree health and wellbeing priorities for Harrow
  - Develop a Joint Strategic Needs Assessment and a Joint Health and Wellbeing Strategy
  - ✓ Influence the commissioning arrangements
- The first Shadow Health and Wellbeing Board meeting will be held on the 14<sup>th</sup> October

#### Membership

#### Voting Members

Leader of the Council – Cllr Bill Stephenson (Chair)

Clinical Commissioning Group GP representative – Dr Genevieve Small

Clinical Commissioning Group Chair – Dr Amol Kelshiker

Portfolio Holder Children's Services – Cllr Mitzi Green

Portfolio Holder Adult Social Care, Health and Wellbeing – Cllr Margaret Davine

#### **Other Core Non Voting Members**

Corporate Director of Adults and Housing – Paul Najsarek

Corporate Director of Children's Services – Catherine Doran

Director of Public Health – Dr Andrew Howe

Local Healthwatch/LINks – Julian Maw

Representative of the VCSF – Deven Pillay

Clinical Commissionign Group Lay Person – TBC

Borough Director – Javina Seghal

NHS Harrow and Brent Chief Executive – Rob Larkman

NHS Commissioning Board and Specialists – presence may be requested for appropriate meetings, but will not form part of the core membership of the group



## Reablement and Intermediate Care

- Council reablement service fully operational and has achieved good outcomes
- New Intermediate Care Services in development and is to be fully operational by April 2012

## • Top 50 Families

- £85,000 received from the Partnership Fund to support the Top 50 Families project
- Project Manager appointed
- Draft project plan has been developed and is currently being consulted on with key partners

### **Public Health Transition**



- Responsibility for public health is proposed to transfer from the NHS to local authorities and a new body called Public Health England from 2013.
- Local Authorities are the "design authority"
- Harrow Council are beginning preparations for the change in responsibility through the budget and planning cycle
- Intention is to have in place shadow arrangements for discharging public health responsibilities by April 2012
- Further guidance on the transition (including the HR Framework, Shadow Budget and Outcomes Framework) is expected by the end of 2011
- A formal transition plan will be in place for March 2012, which will include a shadow budget

Public health is a clear priority – and a core part of business across Government

### **Commissioning Support**



### NHS Framework for Commissioning Support

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UNDERSTAND demand and provision	PLAN the most effective use of resources	DO the contracting and delivery	REVIEW quality and effectiveness
<ul> <li>Joint strategic needs analysis, including gaps in service provision</li> <li>Patient-level segmentation and risk stratification</li> <li>Patient-level health service demand forecasting and predictive modelling</li> <li>Clinical, activity, and financial data collection and processing</li> <li>Best practice knowledge and expertise</li> <li>Health system performance analysis and benchmarking</li> </ul>	<ul> <li>Service redesign, including provider knowledge and intelligence</li> <li>Care delivery change planning and implementation</li> <li>Market development</li> <li>Financial planning and analysis</li> <li>Health economy priority and target setting</li> </ul>	Claims transactions and verification Contract negotiations and agreement Budget management	Contract management, including provider performance monitoring Provider performance improvement Primary care performance support, including medicines and referral management
ENGAGE the public, patients		dia managamant	
Patient and public engagement	Communications, marketing and med	dia management	
SUPPORT the organisation			
<ul> <li>IT infrastructure support</li> <li>HR services, organisational development</li> <li>Invoicing and payroll</li> <li>Governance support</li> </ul>		ent (non clinical) g and financial ent	