

**AGENDA ITEM**

**REPORT TO HEALTH AND  
WELL BEING BOARD**

**27 APRIL 2016**

**REPORT OF DIRECTOR  
OF ADULTS AND HEALTH**

**STOCKTON HEALTH AND WELLBEING BOARD PEER CHALLENGE – 26 - 28  
JANUARY 2016**

**SUMMARY**

This report presents a letter from the peer challenge team that visited Stockton in January. The letter provides a summary of the team's findings and builds on the feedback presentation delivered at the end of its visit.

**RECOMMENDATION**

That the Board considers the proposals detailed in the report relating to the development of an action plan.

**DETAIL**

1. The LGA Peer Challenge Team undertook its work between 26 – 28 January, this year.

The framework for the challenge was represented by five headline questions:

1. To what extent is the purpose and role of the health and wellbeing board (HWB) established?
2. How strong is work with key partners to develop system leadership?
3. To what extent is the HWB ensuring the delivery of the health and wellbeing strategy?
4. To what extent is there a clear approach to engagement and communication?
5. To what extent is the HWB enabling closer integration and the change to a cohesive and effective health system?

Within these five headline questions, the team tried to specifically address the key areas the Board had asked it to focus on i.e. where it was in its journey, how well the council was interacting with key partners, how well partners were interacting with each other and how well health and wellbeing priorities were embedded into services.

2. Members will note that the Peer Review Team has identified 6 key recommendations at heading 7 'Moving Forward' of the letter:
  - Collectively clarify the purpose, role, remit and scope of the HWB and ensure everyone understands it.

- Position the HWB, as the system leader and progress health and social care integration at pace.
  - Put in place a robust implementation/delivery plan and a performance management framework with clear accountabilities.
  - Review capacity, membership and support architecture around the HWB
  - Clarify relationships with statutory boards, council committees and the wider partnership structures.
  - Develop a communications and engagement plan.
3. If the Board accepts the recommendations and wishes to develop an action Plan, to deliver them, it is considered important that members are at the centre of the development process, right from the start, to encourage ownership.
  4. To facilitate the process it is proposed that the Board holds four development sessions, based on achieving integration and the recommendations from the Peer Challenge.
  5. Dates and venues have not been considered in detail but a suggested programme is attached. Sessions would run from 5 pm – 7.30 pm with a light buffet provided for Board members.

### **FINANCIAL IMPLICATIONS**

There are no direct financial implications arising from this report.

### **LEGAL IMPLICATIONS**

There are no specific legal implications arising from this report.

### **RISK ASSESSMENT**

The risks arising from what is proposed can be categorised as low risk.

### **CONSULTATION**

The content of the report reflects informal discussions between officers and members of the Board, including the Chair.

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Session	Topic	Indicative Date and Venue
1	<ul style="list-style-type: none"> <li>Peer Review</li> <li>Collectively clarify the purpose, role, remit and scope of the HWB and ensure everyone understands it</li> <li>Integration</li> </ul>	<p>Week commencing 23 May 2016.</p> <p>25 May 2016*</p> <p>5pm – 7.30pm</p>
2	<ul style="list-style-type: none"> <li>Position the HWB, as the system leader and progress health and social care integration at pace.</li> <li>Put in place a robust implementation/delivery plan and a performance management framework with clear accountabilities.</li> </ul>	<p>Week commencing 30 May 2016</p> <p>1<sup>st</sup> June 2016* or</p> <p>2<sup>nd</sup> June 2016*</p> <p>5pm – 7.30pm</p>
3	<ul style="list-style-type: none"> <li>Review capacity, membership and support architecture around the HWB</li> <li>Clarify relationships with statutory boards, council committees and the wider partnership structures.</li> </ul>	<p>Week commencing 6<sup>th</sup> June 2016</p> <p>7<sup>th</sup> June 2016* or</p> <p>8<sup>th</sup> June 2016*</p> <p>5pm – 7.30pm</p>
4	<ul style="list-style-type: none"> <li>Develop a communications and engagement plan.</li> <li>Recap</li> </ul>	<p>Week commencing 13 June 2016</p> <p>5pm – 7.30pm</p>

**\*This indicates the current availability of The Jim Cooke Suite, Stockton Central Library, for sessions 1 – 3. Council activity, associated with preparations for the EU Referendum means that the Conference Suite is unavailable for session 4. However, rooms at the Council’s Town Hall are likely to be available for this session and, indeed, for any of the sessions.**