

## Chairmen's Announcement - Wiltshire Health and Wellbeing Board Membership

The Health and Wellbeing Board is fairly unique in that it is statutory partnership constituted as a committee of the council. Its membership is set out in para 6 of Part 3B of the Constitution as follows (statutory membership highlighted in green):

Voting Members:

- 4 **elected representatives**. The Leader of the council and 2 Wiltshire Council Cabinet Members with responsibility for Children, Adults and Public Health; 1 Member of Wiltshire Council who is not a Member of the ruling group(s) on the Council;
- 4 **clinical representatives from the CCG**;
- 1 **representative from Healthwatch**;
- 1 Police and Crime Commissioner (PCC);
- 1 **NHS England representative**.

Non-voting Members:

- **Wiltshire Council officers with statutory responsibility for Children, Adults and Public Health services**;
- **Chief Officer / Chief Finance Officer of the Clinical Commissioning Group**;
- Acute Hospital Trusts representatives (Salisbury Hospital FT, Great Western Hospital FT and Bath RUH FT);
- South West Ambulance Service Trust (SWAST) representative;
- 1 Avon and Wiltshire Mental Health Partnership (AWP) representative;
- 1 Wessex Local Medical Committee representative;
- 1 Wiltshire Police Chief Constable representative;
- Wiltshire Council portfolio holder for Adult Care and Public Health.

The Board has, fairly uniquely, included representatives of NHS providers since its inception (acutes, AWP, SWAST and LMC). This was a prescient move and has enabled rapid sign off on Better Care Plans and has since been encouraged by NHSE elsewhere to enable better system join-up.

Changes to the structure of senior management at Wiltshire Council and to the geography of the CCG from 1 April mean it is also timely to formally include the Wiltshire Council Chief Executive and the BSW CCG Wiltshire Locality Manager as members of the Board.

In recent times the Board has also made a commitment to include representatives from Wiltshire Health and Care (WHC - adult community health services provider) and Dorset and Wiltshire Fire and Rescue Service. The inclusion of WHC means that we have also agreed to invite VirginCare (children's community health services) and Oxford Health (CAMHS provider). **Full Council will be asked to formally include the following as non-voting members of the Board in the next set of changes to the constitution:**

- Wiltshire Council Chief Executive
- BSW CCG Locality Manager
- DWFRS
- adult community health services provider (WHC)
- children's community health services provider (VirginCare)
- child and adolescent mental health services provider (Oxford Health)

The Board will continue to be run on an inclusive basis with other health and care partners invited to attend and contribute as appropriate.

## **Chairmen's Announcement - Wiltshire Health and Wellbeing Board Forward Work Plan**

Statutorily the functions of the Health and Wellbeing Board relate to:

- Agreeing a Joint Strategic Needs Assessment (JSNA) and Pharmaceutical Needs Assessment
- Agreeing a Joint Health and Wellbeing Strategy (JHWS) (due refresh 2022)
- A duty and a power to encourage integration in health and social care
- CCGs must have regard to the JHWS and consult the Board on commissioning plans; and the Board must say if they properly take account of the JHWS. Health Education England (Local Education and Training Boards) should do likewise.
- Receiving annual reports for safeguarding boards and Healthwatch

The Board also has ad-hoc functions conferred on it by government, rather than legislation, such as sign off on the Better Care Plan.

The Health and Wellbeing Board has agreed four areas of focus for its Joint Health and Wellbeing Strategy: 1. Prevention; 2. Tackling Inequalities; 3. Localisation; 4. Integration. It is proposed that these four themes form the basis of themed sessions at the Health and Wellbeing Board in 2021, alongside urgent topical issues.

A provisional forward plan for the next 15 months is set out below:

- 28 January: Topical meeting – Covid-19; Better Care Fund; Mental Health Community Service Framework; and Children's Health
- 4 March: Themed meeting – Integration (including BSW Integrated Care System)
- 20 May: Topical meeting - Covid and system recovery (inc. ASC reset); Market Position Statements; SEND update; Mental Health Crisis Care update; Primary Care Networks
- 21 July: Themed meeting – Localisation
- 30 September: Topical meeting – Annual reports, winter preparedness, estates plans, workforce plans
- 2 December: Themed meeting – Tackling Inequalities (and JSNA)
- 27 January 2022 – Topical meeting – Joint commissioning plans; personal health budgets; social prescribing;
- 31 March 2022 – Themed meeting – Prevention

Formal meeting dates will be kept in the diary for themed meetings, in case there is a need to conduct any urgent topical business at the beginning. Chairmanship will alternate every two meetings.

Contributions from all members of the Board to the work plan above are welcome and suggestions for additions and amendments to this plan can be sent to [David.Bowater@wiltshire.gov.uk](mailto:David.Bowater@wiltshire.gov.uk).