

## Health and Wellbeing Board Paper

Paper tracking information	
<b>Title:</b>	Health and Wellbeing Board Review 2020 – Proposal
<b>Related Health and Wellbeing Priority:</b>	Board Review
<b>Author (Name, post title and telephone number):</b>	Amy Morgan, Policy and Programme Manager (H&Sci), <a href="mailto:amy.morgan@surreycc.gov.uk">amy.morgan@surreycc.gov.uk</a>  Amelia Christopher, Committee Manager (Democratic Services), <a href="mailto:amelia.christopher@surreycc.gov.uk">amelia.christopher@surreycc.gov.uk</a>
<b>Sponsor:</b>	Tim Oliver – Chairman
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<b>Related papers</b>	<ol style="list-style-type: none"> <li>1. HWBB Information Pack – PowerPoint</li> <li>2. Surrey Health and Wellbeing Board Forward Work Plan 2020</li> <li>3. Health and Wellbeing Board Terms of Reference</li> </ol>

### 1. Executive summary

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As referenced at the public meeting on 5 March, this paper sets out a suggested new composition and forward plan for the Health and Wellbeing Board to support the Board to function effectively and ensure members have full oversight of the Health and Wellbeing Strategy and their statutory duties as a key partnership decision-making body.

### 2. Recommendations

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That the Health and Wellbeing Board:

1. Approves the suggested meeting schedule and the Forward Work Plan (Annex 2), suggesting any changes if required.
2. Discusses the proposed changes to membership.
3. Discusses the questions on the governance and leadership role of the Health and Wellbeing Board.
4. Notes the HWBB Information Pack (Annex 1) which provides an overview and discussion points regarding the Board’s statutory responsibilities, implementation of the Health and Wellbeing Board Strategy and its system leadership.

### 3. Detail

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#### Meeting frequency and forward plan:

The Health and Wellbeing Board currently meets quarterly in public following an agreed calendar of meetings. The Board also holds additional private Business

meetings in the format of development sessions and workshops as necessary. The meetings are held at venues across Surrey to enhance public access.

It is proposed that the quarterly public meetings of the Board are maintained, whilst the private Business meetings scheduled in between the public meetings will stop recognising that ad-hoc private development sessions can be scheduled if required. If necessary, confidential items can be discussed in a Part 2 of the public meetings.

Members are also asked to consider the revised Forward Work Plan 2020 (Annex 2) resulting from this change detailing the schedule of agenda items throughout the year, including items relevant to the Board's statutory responsibilities and implementation of the HWBS.

### **Proposed changes to membership:**

The Health and Wellbeing Board has become a large partnership board with many interests. It is important that it does not deviate from its statutory responsibilities and the objectives which underpin the Health and Wellbeing Strategy (HWBS). It is also important to ensure the right people are represented on the Delivery Boards for the implementation of the Health and Wellbeing Strategy.

The Board can review its membership in line with section 6 of the Terms of Reference (Annex 3). In order to review the size of the Board, it is proposed that by September, the Health and Wellbeing Board considers amending the membership within community safety and local authority members and officers to ensure that an appropriate level of representation is maintained.

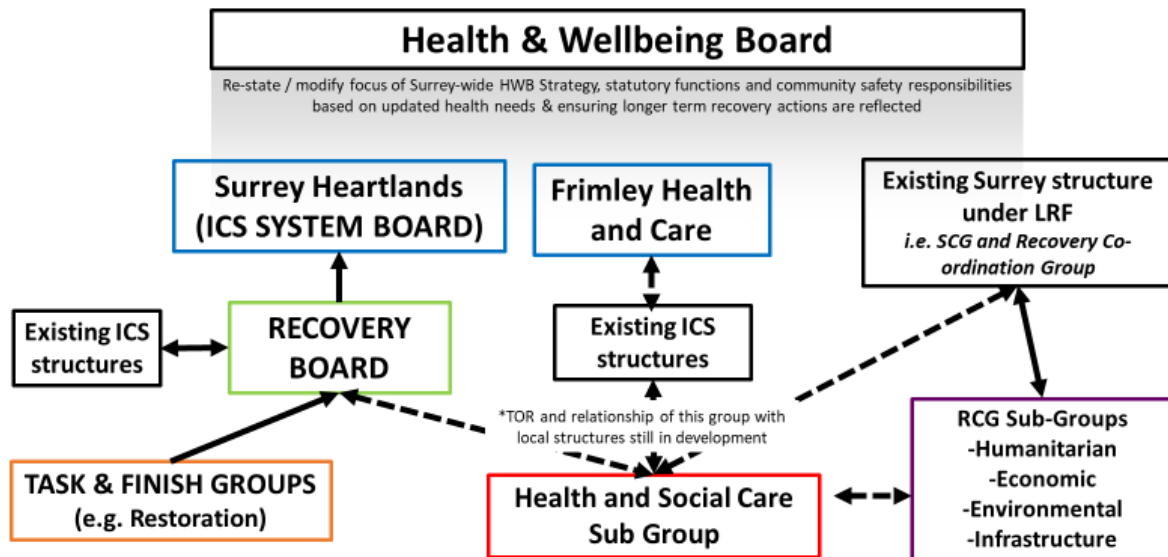
It is also suggested that a refresh of the current place-based health (including mental health) membership is considered to reflect changes to personnel and local commissioning structures such the development of one Surrey Heartlands CCG would be appropriate.

### **Governance and leadership in a complex system**

Whilst this paper sets out proposed changes to the membership and frequency of meetings and the forward plan, it is important to also review the ongoing governance and leadership role of the Health and Wellbeing Board.

Over the past year, there have been changes in local ICS structures, as well as a merger of the Health and Wellbeing Board with the Community Safety Board that need to be considered in the Board's governance going forward. Furthermore, as we move into the recovery phase of the COVID-19 pandemic, it will also be important for the Health and Wellbeing Board to offer oversight of the delivery of the strategy by the Surrey system in the light of the recovery activity. The following diagram provides an example outline of the local structures in relation to recovery activity that many board members will be engaged with.

## Health and Wellbeing Board and Local Recovery Structures



Building on this as an example, it is recognised that more consideration is needed to identify what the appropriate relationships are with local place-based structures such as the Community Safety Partnerships, local Health and Wellbeing Boards and ICPs to ensure they benefit from the system leadership the Health and Wellbeing Board is well placed to provide longer term.

### 4. Next steps

Following discussion of the recommendations, letters will be sent out to Board members to review the membership and a decision paper will be brought to the public meeting in September.

#### Annexes:

1. HWBB Information Pack – PowerPoint
2. Surrey Health and Wellbeing Board Forward Work Plan 2020
3. Health and Wellbeing Board Terms of Reference

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