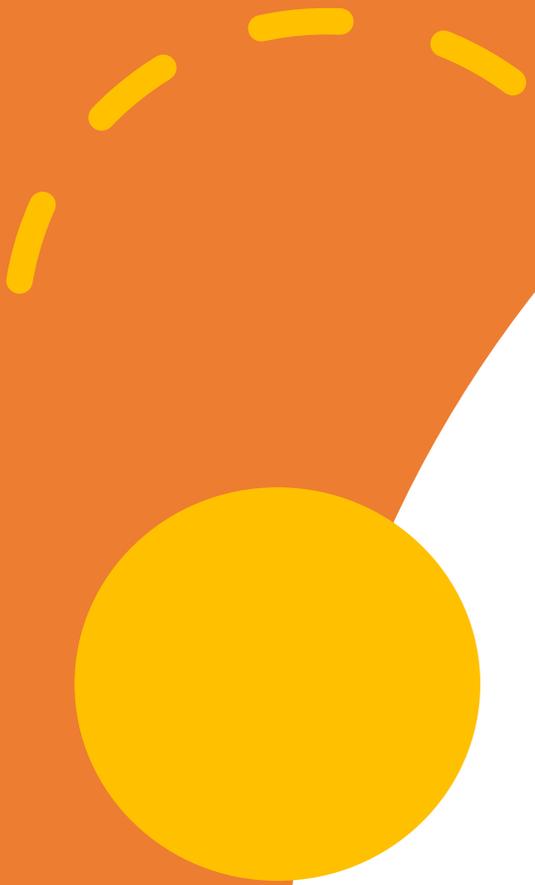


HWBB Information Pack



HWBB Role and Responsibilities

Role of the HWBB

The purpose of the Surrey Health and Wellbeing Board is:

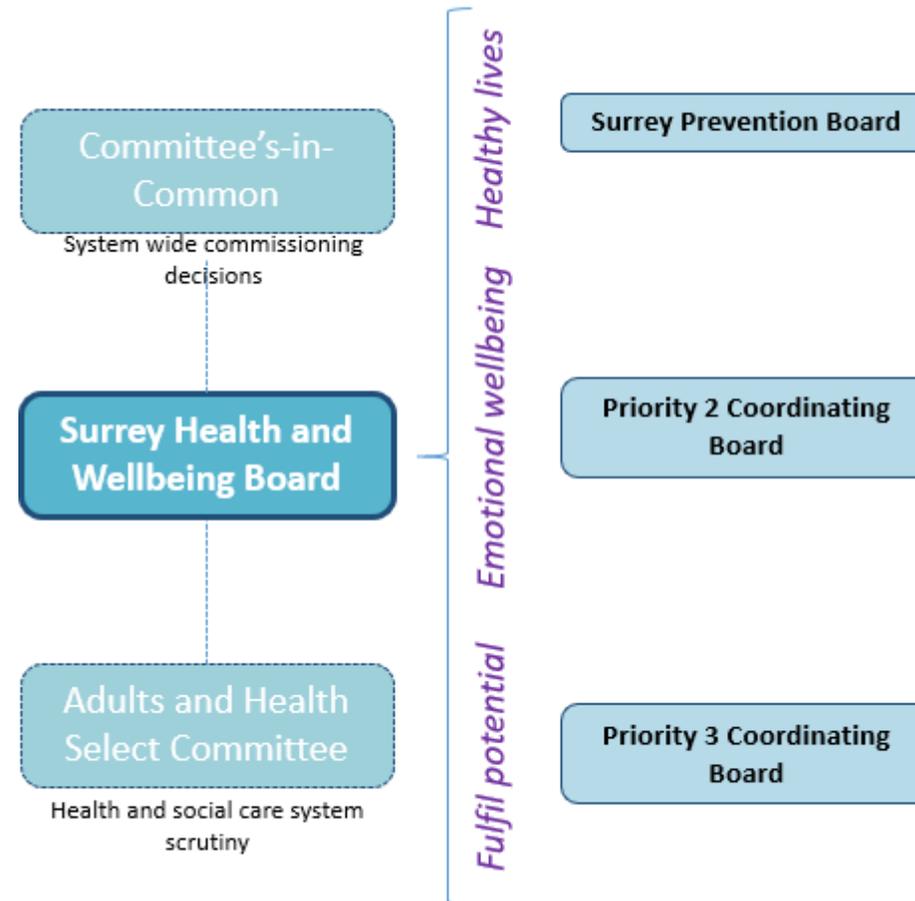
- To improve the health and wellbeing of all people living in Surrey;
- To close the gap between communities that are doing well and those that are doing less well;
- To encourage all partners – public, private and voluntary sector - in Surrey to work together with residents to improve health and community safety outcomes;
- To deliver the priorities set out in the Health and Wellbeing Strategy and the Community Safety Agreement.

Statutory Responsibilities

- Encourage persons who arrange for the provision of any health or social care services in that area to work in an integrated manner;
- Provide advice, assistance or other support to encourage the making of arrangements in connection with the provision of such services;
- Encourage people who arrange for the provision of health-related services in its area to work closely with the Health and Wellbeing Board;
- To comment on the CCG annual plans and commissioning intentions and ensure they are aligned to the Joint Strategic Needs Assessment;
- Be accountable for the delivery and annual review of the Surrey Community Safety Agreement (CCSA);
- Responsibility for the Joint Strategic Needs Assessment; and
- Responsibility to produce and oversee delivery of the joint health and wellbeing strategy.

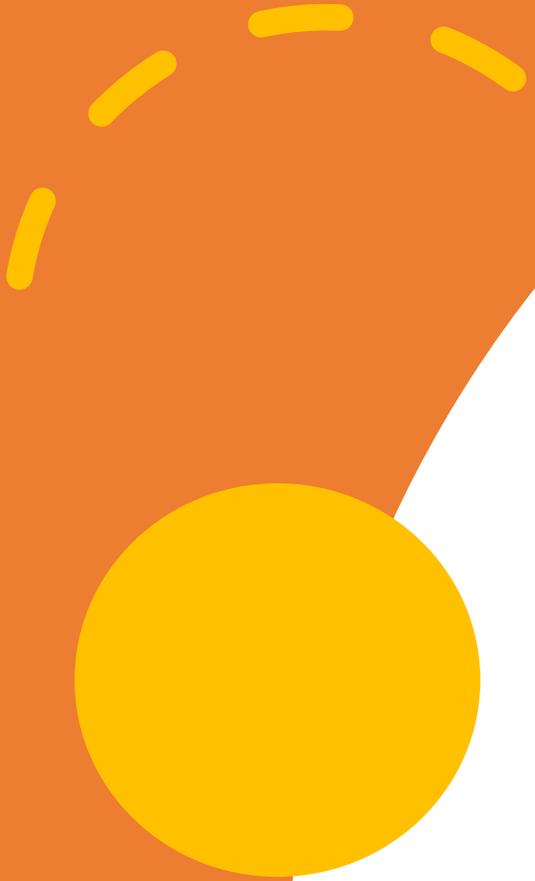
Delivering the HWBS

- Quarterly Highlight Reports (March, June, September and December) to report on HWBS milestones and KPIs, and to escalate progress and risks
- Annual review of the outcomes dashboard every June (delayed to September for 2020 as a result of COVID-19)



Joint Strategic Needs Assessment

- The JSNA is a continuous process of strategic assessment and planning – not a static product.
- It informs Health and Wellbeing Board's priorities and they are a joint responsibility of both Local Authorities and the local NHS.
- They should focus on needs that can be addressed by the HWBB, including consideration of the wider determinants and assets.
- Currently the JSNA is being refreshed following publication of the new Joint Health and Wellbeing Strategy (JHWS) in 2019.



Membership

Statutory membership

- 1 Elected councillor (chosen by the County Council Leader)
 - SCC Director for Adult Social Care
 - SCC Director for Children's Services
 - SCC Director for Public Health
 - Representative of Healthwatch Surrey
 - Representative(s) of the CCGs
- 

Current HWBB membership

In November 2018, we agreed the following membership based on place and the wider determinants of health :

- Representative of Healthwatch Surrey
- The Leader of Surrey County Council
- Cabinet Member for Adults, Surrey County Council
- Cabinet Member for Children, Surrey County Council
- Chief Executive of Surrey County Council
- Director for Adult Social Care, Surrey County Council
- Director for Children's Services, Surrey County Council
- Leads of each constituent Integrated Care Systems (ICS) / Sustainability and Transformation Partnerships (STP).
- Representatives of each of the six integrated health and care partnerships across Surrey (defined by CCG geography). At least one of these representatives should be a CCG representative to meet the statutory CCG representation membership requirement.
- Surrey Police & Crime Commissioner
- 4 x representatives of the District/Borough Councils (2 x Council Leaders and 2 x Chief Executive Officers)
- Director for Public Health, Surrey County Council
- Representative of the housing sector
- Representative of further education / universities
- Representative of mental health / wellbeing service providers
- Representative of a Local Enterprise Partnership
- Representative of the Voluntary, Community and Faith Sector

In March 2020, we agreed the following membership resulting from the Community Safety Board merger:

- Representative of Fire and Safety
- Representative of Surrey Police
- Representative from the National Probation Service
- Representative from Community Rehabilitation Company
- Cabinet Member for Community Safety, Surrey County Council

Roles and responsibilities

HWBB Member

- Make active use of the Joint Strategic Needs Assessment to demonstrate risks to Surrey residents and discuss mitigating action
- Agree opportunities to decrease health inequalities through organisational change or greater partnership working
- Share draft commissioning plans (or provide opinion on them) to ensure they take account of the JSNA and HWBS
- Ensure all partners are engaged in activity to deliver the HWBS

Priority Sponsors:

- Provides system leadership and strategic steer to the HWBS Priority Programme
- Defines direction and owns any change
- Escalates risks and issues to resolve at the HWBB, ultimately accountable for the delivery of the Priority Programme

Target group champions:

- Liaise with relevant system leads to understand the needs of the target groups
- Ensure the JSNA fully takes account of the target group needs
- Work with the Priority Sponsors to ensure the Programme Plans take full account of the target group needs

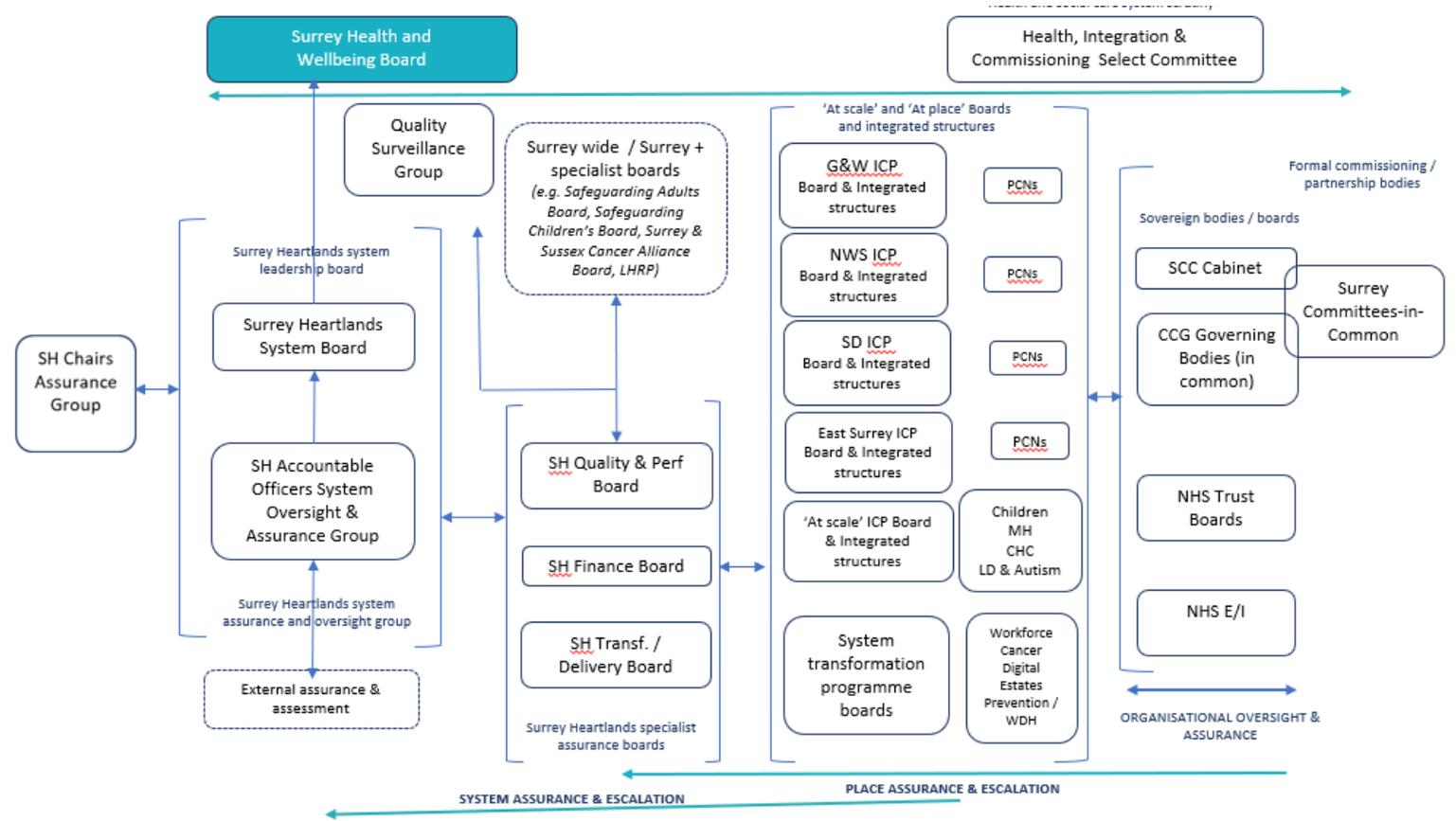
Discussion

- Does the HWBB require a change in membership?
- Are members clear on their role on the HWBB and as a HWBB member in the wider system?
- How can we ensure Board members are sufficiently supported to fully engage in HWBB meetings?
- Would HWBB members like a role profile to more clearly set out duties and responsibilities?
- Do we need Board Sponsors for the system capabilities?

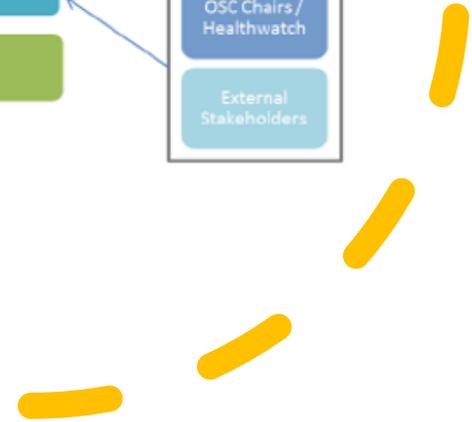
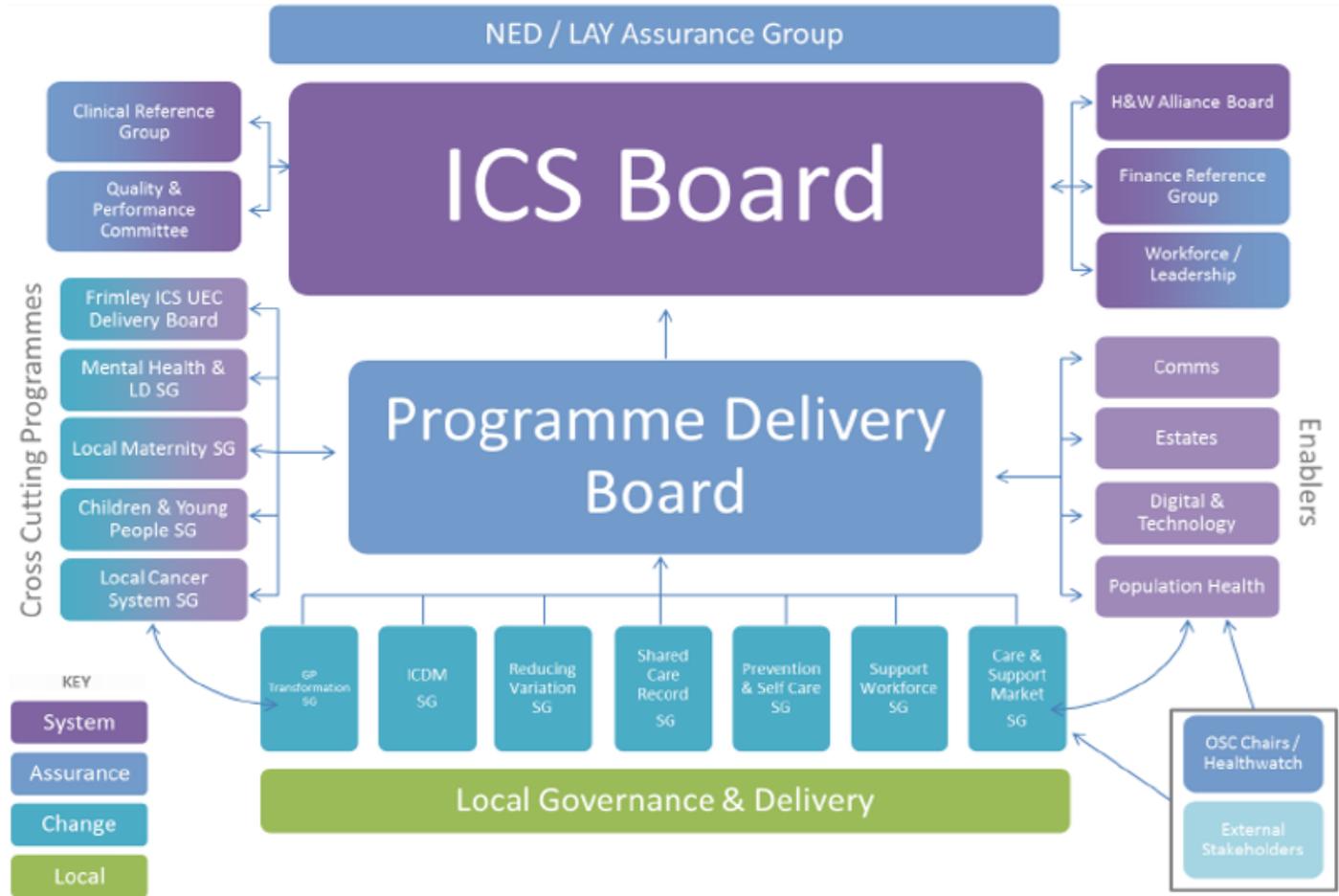


System leadership

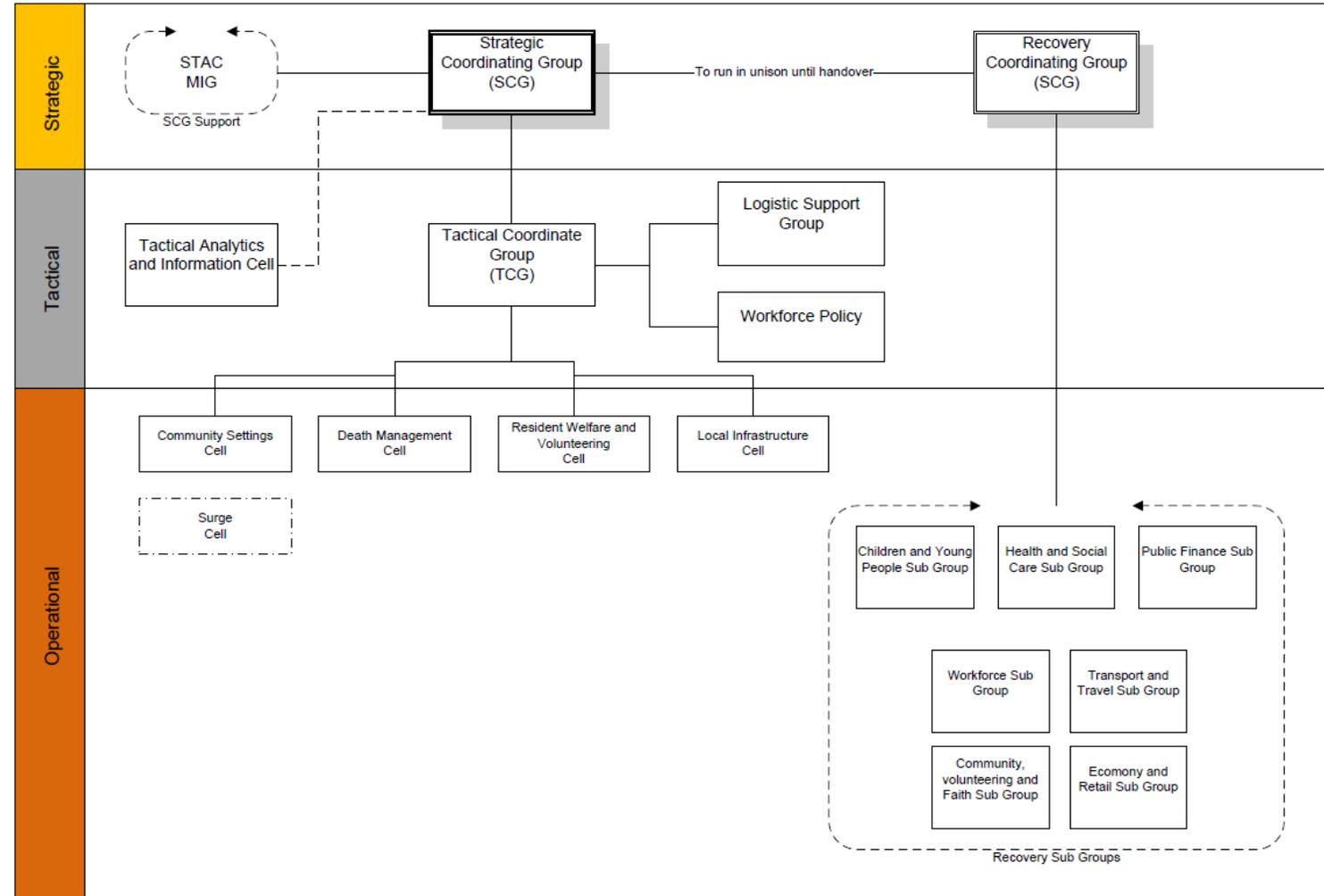
Surrey Heartlands Governance



Frimley Governance



COVID-19 Governance Structures



Discussion

- What is the role of the HWBB in system leadership?
 - How does the HWBB link with place-based structures and delivery (ICPs)?
 - How does the board relate to ICS structures?
 - How does the HWBB link with the Community Safety Partnerships?
 - Does the HWBB feel the level of engagement with the public is adequate?
- 