

Partnership Board for Health and Wellbeing

MEETING DATE:	8 February 2012
TITLE:	Prioritisation Framework
AN OPEN PUBLIC ITEM	
List of attachments to this report:	
Appendix One: Prioritisation Framework	

1 THE ISSUE

- 1.1 The Health and Wellbeing Board is responsible for developing a set of strategic priorities that deliver the Boards ambition for Bath and North East Somerset to:
- prevent ill health
 - promote equality, health and wellbeing
 - improve service quality
 - deliver best value
 - provide leadership and champion health and wellbeing

(ambitions set out in the Boards Terms of Reference – agreed by the Board and PCT in principle but still to be agreed by Cabinet).

- 1.2 This report introduces a prioritisation framework - a process that has been designed to help the Health and Wellbeing Board prioritise it's 'priorities' and the outputs from the Joint Strategic Needs Assessment (JSNA). It is based on a process designed for the health, social care and housing partnership to prioritise commissioning (2009).
- 1.3 The priorities that the Board agrees will form the foundations of the Health and Wellbeing Strategy, as well as inform the Boards work programme.
- 1.4 It is recommended that the Board forms a small task group to lead work on prioritisation ready for a workshop style Board meeting in April. This meeting in April will focus on the outputs of the JSNA and strategy prioritisation.

2 RECOMMENDATION

The Partnership Board is asked to:

- 1) Note the draft Prioritisation Framework (appendix 1)
- 2) Agree to establish a 'task group', including Board members, to consider the prioritisation framework and begin work on prioritisation.
- 3) To note that the next Board meeting in April will focus on the outputs of the JSNA and begin strategy prioritisation.

3 FINANCIAL IMPLICATIONS

- 3.1 Activities defined within this report are to be managed through existing resources within the Council and PCT.

4 THE REPORT

- 4.1 The draft prioritisation framework is set out in appendix 1. It is a process that has been designed to help the Health and Wellbeing Board prioritise its 'priorities' and the outputs from the Joint Strategic Needs Assessment (JSNA).
- 4.2 It will consider each 'output' or 'potential priority' from the JSNA and rank in order of relative priority. This should create an order/map of priorities and help the Board agree what is most important at this point in time. The process will also include statutory responsibilities of the Board.
- 4.3 The process involves four stages:
- Stage 1 - allocates potential priorities into 'groups',
 - Stage 2 - is a set of 'check' questions to ensure that the potential priority is in the right group and is the right level of aspiration;
 - Stage 3 - is a mechanism for considering the overall benefits of each potential priority;
 - Stage 4 - is a final check on affordability.

5 RISK MANAGEMENT

- 5.1 Risk is a key consideration of the Prioritisation Framework (the associated risk of 'doing or 'not doing' the potential priority).

6 EQUALITIES

- 6.1 Inequality is a key part of the JSNA framework. To reduce inequality is a key ambition of the Board – around which the prioritisation framework is framed.

7 CONSULTATION

- a. *Cabinet Member; Overview & Scrutiny Panel; Staff; Other B&NES Services; Service Users; Local Residents; Community Interest Groups; Stakeholders/Partners; Other Public Sector Bodies; Section 151 Finance Officer; Chief Executive; Monitoring Officer will all be consulted as part of the development of the Health and Wellbeing Strategy.*

8 ISSUES TO CONSIDER IN REACHING THE DECISION

- a. **Select from:** *Social Inclusion; Customer Focus; Sustainability; Human Resources; Property; Young People; Human Rights; Corporate; Health & Safety; Impact on Staff; Other Legal Considerations*

9 ADVICE SOUGHT

- a. The Council's Monitoring Officer (Council Solicitor) and Section 151 Officer (Divisional Director - Finance) have had the opportunity to input to this report and have cleared it for publication.

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Background papers	<i>NA</i>
Please contact the report author if you need to access this report in an alternative format	