

MEETING	B&NES HEALTH AND WELLBEING BOARD
DATE	14/05/2014
TYPE	An open public item

<u>Report summary table</u>	
Report title	Bath and North East Somerset Joint Annual Account 2014
Report author	Helen Edelstyn – 01225 477951
List of attachments	<ul style="list-style-type: none"> Appendix One: Bath and North East Somerset Joint Annual Account 2014
Background papers	Bath and North East Somerset Joint Health and Wellbeing Strategy: http://www.bathnes.gov.uk/health-wellbeing-board
Summary	This is the first Joint Annual Account and it provides a review of the work of the Bath and North East Somerset Health and Wellbeing Board since it was established in April 2013.
Recommendations	<p>The Board is asked to:</p> <ul style="list-style-type: none"> Discuss and agree the Joint Annual Account 2014 Agree a system of Board member 'leads' for each Joint Health and Wellbeing Strategy priority area
Rationale for recommendations	<p>The Health and Wellbeing Board has made a formal commitment to the performance management of the Joint Health and Wellbeing Strategy, as noted in its Terms of Reference.</p> <p>The Board also agreed, at a meeting in February 2013, to receive a Joint Annual Account on an annual basis, which will inform the commissioning cycle for the coming year.</p>
Resource implications	There are no direct resource implications arising from this report. However, it is anticipated that the account will inform future commissioning intentions.
Statutory considerations and basis for proposal	Relevant considerations are included within the full Joint Annual Account 2014.
Consultation	A system of priority leads has been established who can provide assurance to the Health and Wellbeing Board for a Joint Health and Wellbeing Strategy priority area. These priority leads, and relevant performance managers, have been consulted in the

	<p>preparation of this account and have provided information on their identified priority area.</p> <p>Consultation on this report has taken place with the Health and Wellbeing Board Chair and Strategic Director, People and Communities. The Council's Monitoring Officer (Divisional Director - Legal and Democratic Services) and Section 151 Officer (Divisional Director - Finance) have had the opportunity to input to this report and have cleared it for publication.</p>
Risk management	<p>A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.</p>

THE REPORT

- 1.1 The Bath and North East Somerset Health and Wellbeing Board agreed (at a meeting in February 2013) to receive an annual account in April/May each year which will inform the future commissioning cycle. The account comprises of:
- An overview of the work of the Health and Wellbeing Board
 - A summary of the key needs and challenges identified through the Joint Strategic Needs Assessment process, including what's new and changed
 - A review of the performance and service quality of local health and wellbeing services
 - A summary of performance for each of the Health and Wellbeing Board's Joint Health and Wellbeing Strategy priority areas
- 1.2 Appendix One presents the first Joint Annual Account of the Bath and North East Somerset Health and Wellbeing Board. It provides a review of the work of the Board since it was established in April 2013.
- 1.3 A system of priority leads has been identified who have taken responsibility for reporting on key progress for a Joint Health and Wellbeing Strategy priority area. These performance summaries have been developed and co-ordinated by priority leads from colleagues across services within their priority area and are set out within the attached Joint Annual Account.
- 1.4 Discussion at a Health and Wellbeing Board development session on 16th April 2014 highlighted that Board members are keen to ensure strategic ownership of the Joint Health and Wellbeing Strategy priorities. Following this, it is proposed that each Board member also takes a lead on a priority area, supporting identified officer leads and delivery on this priority. The below table sets out a suggested system based on experience and expertise for discussion by the Board:

Joint Health and Wellbeing Strategy priority area	Proposed Board member lead
Creating healthy and sustainable places	Jo Farrar
Enhanced quality of life for people with dementia	Dr Ian Orpen
Improve skills, education and employment	Bruce Laurence
Reduce the health and wellbeing consequences of domestic abuse	Ashley Ayre
Helping children to be a healthy weight	Cllr Dine Romero
Reduce the rates of alcohol misuse	Cllr Katie Hall
	Dr Simon Douglass
Improved support for people with long term health conditions	Douglas Blair
Improved support for families with complex needs	John Holden

Increase the resilience of people and communities including action on loneliness	Pat Foster
Improved services for older people which support and encourage independent living and dying well	Diana Hall Hall
Reduced rates of mental ill-health	Cllr Simon Allen

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