

<b>Report title</b>	Strengthening Governance and System Leadership – Final Recommendations	
<b>Cabinet member with lead responsibility</b>	Councillor Roger Lawrence Health and Wellbeing Board Chair	
<b>Wards affected</b>	All wards	
<b>Accountable directors</b>	David Watts, Director, Adults; John Denley, Director of Public Health	
<b>Originating service</b>	City Health	
<b>Accountable employee(s)</b>	Brendan Clifford Tel 01902 555370 Email <a href="mailto:Brendan.Clifford@wolverhampton.gov.uk">Brendan.Clifford@wolverhampton.gov.uk</a>	Service Director - City Health
	Madeleine Freewood Tel 01902 3528 Email <a href="mailto:Madeleine.Freewood@wolverhampton.gov.uk">Madeleine.Freewood@wolverhampton.gov.uk</a>	Development Manager – City Health
<b>Report to be/has been considered by</b>	People Leadership Team Strategic Executive Board	21 June 2018 26 June 2018

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**Recommendation(s) for action or decision:**

That the Health and Wellbeing Board:

1. Receive and approve the final recommendations detailed in the attached 'City of Wolverhampton Health & Wellbeing Board Internal Review Final Recommendations – July 2018' document.
2. Note and comment, as appropriate, on the Recommendations - Implementation Timeline and draft governance documents included in the Review.

## 1.0 Purpose

- 1.1 To seek approval from the Health and Wellbeing Board to implement the final recommendations of the Internal Board Review.

## 2.0 Background

- 2.1 The City of Wolverhampton Health and Wellbeing Board is committed to a cycle of continuous improvement in order to drive the transformational change required to deliver sustainable improvements in the health and wellbeing of local communities.
- 2.2 The Health and Wellbeing Board commissioned an 'Internal Board Review' in early 2018 and the outcome of this review, accompanied by a series of initial recommendations, were presented to the Board in April 2018. Following further consultation with stakeholders the updated final recommendations are presented in the attached 'City of Wolverhampton Health & Wellbeing Board Internal Review Final Recommendations – July 2018', including the timeline for the implementation of recommendations and draft documents to support the new governance structure.

## 3.0 Recommendations

- 3.1 The full set of recommendations are detailed in the attached 'City of Wolverhampton Health & Wellbeing Board Internal Review Final Recommendations – July 2018'.
- 3.2 In summary and most significantly, these include recommendations to:
  - Rename the Wolverhampton Health and Wellbeing Board 'Health and Wellbeing Together' to emphasise its place as an important partner in health and care system leadership.
  - Replace the existing Health and Wellbeing Board vision and mission with the City 2030 Vision and work more collaboratively with city partnership boards on its implementation.
  - Establish an Executive, made up of a smaller number of existing Board members, to undertake the statutory "sign off" functions of the Board, therefore providing the whole board membership with more space and time for strategic discussion and thematic agenda items.
  - Replace the existing use of *ad hoc* task and finish groups with more clearly defined links to existing partnership boards and collaborative activity; including a rebranding of the Children's Trust Board as the '*Growing Well Board*' (out to consultation), clustering the Better Care Fund workstream and Adult Transformation activity under the heading '*Living and Ageing Well*' and aligning the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy with the new Public Health Vision and 2017 Public Health annual report.
  - Approve the updated Terms of Reference, and other governance documentation, to support the rebranded Health and Wellbeing Board, with the aim of relaunching the Board at the 17 October meeting.
  - To approve the rebranding of the Health and Wellbeing Board, including the new logo.

- Approve a draft Communications and Engagement plan.
- Approve the launch of the new style Board and microsite in time for the 17 October meeting.

#### **4.0 Financial implications**

- 4.1 There are no direct financial implications arising from this report.  
[MI/18062018/X]

#### **5.0 Legal implications**

- 5.1 The Health and Wellbeing Board is a statutory board established under the Health and Social Care Act 2012. It has a statutory duty, with clinical commissioning groups to produce a joint strategic needs assessment and a joint health and wellbeing strategy for its local population.  
[RB/18062018/M]

#### **6.0 Equalities implications**

- 6.1 The content of communications and engagement is being developed with due regard to equalities and diversity information to improve engagement with citizens and stakeholders in the City of Wolverhampton and wider. The proposed update of the Joint Health and Wellbeing Strategy gives the Health and Wellbeing Board the opportunity to extend its commitment to equalities and diversity through the delivery of the strategy.

#### **7.0 Environmental implications**

- 7.1 None arising directly from this report.

#### **8.0 Human resources implications**

- 8.1 None arising directly from this report.

#### **9.0 Corporate Landlord implications**

- 9.1 None arising directly from this report.

#### **10.0 Schedule of background papers**

- 10.1 Appendix 1: City of Wolverhampton Health & Wellbeing Board Internal Review Final Recommendations – July 2018