

Title of meeting:	Cabinet / Full Council
Date of meeting:	3 rd December / 12 th December 2012
Subject:	Joint Health and Wellbeing Strategy
Report From:	Director of Adults Services
Report by:	Matthew Gummerson, Principal Strategy Adviser
Wards affected:	All
Key decision:	No
Full Council decision:	Yes

1. Purpose of report

- 1.1. To seek approval from Full Council for the Joint Health and Wellbeing Strategy that has been developed by Portsmouth's Shadow Health and Wellbeing Board.

2. Recommendations

- 2.1. **Full Council are recommended to approve the Joint Health and Wellbeing Strategy 2012/13 –2013/14 attached as appendix A that has been developed and agreed by Portsmouth's Shadow Health and Wellbeing Board (SHWB)**
- 2.2. **Full Council are recommended to agree that further minor changes can be made before publication with the approval of Cllr Leo Madden as Chair of the SHWB and Lead Member for Health and Social Care.**

3. Background

- 3.1. Health and Wellbeing Boards (HWBs) were introduced as part of the Health and Social Care Act 2012 and will operate in all top tier local authorities from April 2013. The Government's vision is for Health and Wellbeing Boards to drive a genuinely collaborative approach to commissioning. Clinical Commissioning Groups (CCGs) and councils' commissioning plans will be firmly underpinned by a shared understanding of the needs of the community, through Joint Strategic Needs Assessments (JSNAs), and by a shared strategy which will best address those needs within the collective resources available through the Joint Health and Wellbeing Strategy (JHWS).

- 3.2. Portsmouth's Shadow Health and Wellbeing Board (SHWB) was formally established by Full Council in March 2012 and has been operating since then as closely to a full HWB as possible. The SHWB developed a draft JHWS which they approved for consultation in June 2012. An extensive period of consultation and engagement with key groups and with the public was undertaken over the summer.
- 3.3. The detailed responses were considered by the SHWB on 31st October and the strategy amended as appropriate. The revised version of the strategy is attached at appendix A. All groups and individuals that took part in the consultation will be informed as to how their views have been responded to once the draft strategy is approved.
- 3.4. Approval of the JHWS will be a duty of the new HWB from April 2013. Until then, approval from Full Council is required, which this report seeks. The JHWS covers the period 2012/13 to 2013/14. The intention is for the strategy to be a 'living document' which evolves over time as different issues become priorities for the board's attention. There will be a formal agreement of the latest iteration on an annual basis. The intention is that the HWB will review the strategy in light on the JSNA annual summary and Director of Public Health's Annual Report, with this taking place in the final three months of each financial year. The next formal review of the strategy will therefore be produced between January and March 2014.

4. Reasons for recommendations

- 4.1. Cabinet and Full Council are recommended to support these proposals as they enable the council to fulfil what will become statutory requirements from April 2013 and support and will help drive the commissioning of joined up care that improves the health and wellbeing of local people.
- 4.2. The draft strategy has been developed with the full involvement of the Elected Members who make up 50% of the membership of the SHWB, including the portfolio holders for health and social care and children's services, and agreed by those Members in partnership with the leaders of Portsmouth's emerging Clinical Commissioning Group as well as the relevant council officers and Healthwatch Partnership representatives.

5. Equality impact assessment (EIA)

- 5.1. A full EIA has been undertaken as part of the development of this strategy.

6. Head of legal, licensing & registrars' comments

6.1 When preparing the joint health and well-being strategy, the Council and its partner CCGs are required to consider how the needs in the joint strategic needs assessment can be met through making arrangements under section 75 of the NHS Act 2006, such as pooled budgets.

The Council will also be required to have regards to guidance, consultations with the Local Healthwatch organisation, and people living and working in the area.

Because the relevant section within the Localism Act 2012 has not yet been commenced, the Council does not yet need to comply with the requirement. Given that the provisions have not commenced, then the Council is unable to demonstrate that it has engaged with the Local Healthwatch organisation, and the Clinical Commissioning Groups.

6.2 Under the Local Government and Public Health Act 2007, as amended, the functions of the Council are to be carried out by the Joint Health and Well-being Boards. Upon commencement, the above requirements will need to be revisited prior to the Joint Health and Wellbeing Strategy being adopted.

7. Head of finance's comments

7.1. There are no financial implications arising directly from the recommendations in this report.

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Signed by: Name and Title

Appendices:

Appendix A - Joint Health and Wellbeing Strategy 2012/13 – 2013/14

Background list of documents: Section 100D of the Local Government Act 1972

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

Title of document	Location
None	

The recommendation(s) set out above were approved/ approved as amended/ deferred/
rejected by on

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Signed by: Name and Title