

KIRKLEES HEALTH & WELLBEING BOARD	
MEETING DATE:	30th June 2016
TITLE OF PAPER:	Kirklees Health and Wellbeing Board Position Statement: Proposals for major health and social care service changes affecting Kirklees
1. Purpose of paper	<p>To seek the Board's approval of the attached Position Statement with regard to 'Proposals for major health and social service changes affecting Kirklees'.</p> <p>To seek the Board's support for further development of joint working between key partner organisations, and partnership bodies with statutory responsibilities linked to health, social care and wellbeing especially Overview and Scrutiny, Healthwatch, the Children's and Adults Safeguarding Boards, and the Safer Stronger Board.</p>
2. Background	<p>Since the Board's inception it has regularly discussed a wide range of major health and social care service changes that affect Kirklees. These have included in the last 12 months; Right Care Right Time Right Place, Meeting the Challenge, Care Closer to Home, Better Care Fund, the Council's approach to early intervention and prevention, West Yorkshire Emergency Care Vanguard, Children's Emotional Wellbeing Transformation Plan, Stronger Families, services for children with a disability and the Healthy Child Programme.</p> <p>The Board endorsed a set of proposed amendments to its Terms of Reference at the April 2016 meeting. The amended purpose and function of the Board includes;</p> <ul style="list-style-type: none"> • To provide the structure for overseeing local planning and accountabilities for health and wellbeing related services and interventions and the development of integrated sustainable health and social care systems. • To provide assurance that the commissioning and delivery of plans of partners have taken sufficient account of the Joint Health and Wellbeing Strategy and the Joint Strategic Needs Assessment. • To provide leadership and oversight of key strategic programmes, such as the Sustainability and Transformation Plan, Better Care Fund, and to encourage use of associated fund arrangements where appropriate. <p>These proposed amendments were agreed at the Council Annual General Meeting on 25th May 2016.</p> <p>The local governance and decision making landscape for health and social care is complex. In light of this complexity the Board discussed the development of a joint working protocol between the Board, Overview and Scrutiny and Healthwatch in 2015. There have been subsequent discussions with the Children's and Adult Safeguarding Boards and the Safer Stronger Board about developing a similar joint working protocol, and this work needs to be concluded. The main purpose of these protocols is to ensure that there are positive and constructive working relationships between the respective bodies, and clarity about their respective roles.</p>

3. Proposal

The attached Position Statement with regard to 'Proposals for major health and social care service changes affecting Kirklees' builds on this work and seeks to clarify the Board's expectations around any proposals for major health and social care service changes and associated consultation processes. If the Board adopts this position statement it will provide a framework within which it can apply the '4 tests' to proposals for major service changes that are presented to the Board.

In view of the revised purpose and function of the Board and the complexity of the governance and decision making landscape for health and social care it is essential that the Board develop positive and constructive working relationships with both key partner organisations, and partnership bodies with statutory responsibilities linked to health, social care and wellbeing. Without continuing to build these positive working relationships the '4 tests' will not be built into the early stages of thinking about potential service changes.

4. Financial Implications

None

5. Sign off

Richard Parry, Director for Commissioning, Public Health and Adult Social Care, Kirklees Council

7. Recommendations

That the Board

- adopt the 'Position Statement - Proposals for major health and care social service changes affecting Kirklees'.
- encourage all partners involved in major health and care social service changes to use the Position Statement and the '4 tests' to inform their commissioning and planning activity and the associated assurance processes.
- support the further development of joint working with key partner organisations, and partnership bodies with statutory responsibilities linked to health, social care and wellbeing especially Overview and Scrutiny, Healthwatch, the Children's and Adults Safeguarding Boards, and the Safer Stronger Board.

8. Contact Officer

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Kirklees Health and Wellbeing Board Position Statement
Proposals for major health and social care service changes affecting Kirklees
May 2016

The Health and Wellbeing Board brings together senior leaders from the Council and NHS and has a statutory responsibility for ensuring that there is a Joint Strategic Assessment (JSA) and Joint Health and Wellbeing Strategy (JHWS).

The Board sets the shared strategy for health and wellbeing of everyone in Kirklees through the JHWS, ensuring that the Strategy addresses the findings of the JSA. The JHWS vision is that by 2020

*No matter where they live, people in Kirklees live their lives confidently,
in better health, for longer and experience less inequality.*

The Strategy is based on a set of principles that should inform the implementation of the strategy and the overall direction of service changes. A key principle is taking a person centred view of the outcomes we are trying to achieve and that any changes to the way the local health and social care system works should enable people to better meet their own goals and aspirations. The commitment to developing a sustainable health and social care system must be delivered in a way that supports these principles. The Board also has a role in testing proposals against the strategy, principles and overall direction of service change.

The Board welcomes the commitment from all partners to undertake formal engagement processes for large scale changes, and will work with partners to ensure everyone can contribute appropriately to these processes.

The Board will receive and discuss regular updates on progress throughout the process. The Board expects comments at the Board and representations to the Board to be fed into the formal consultation process and across to the relevant Overview and Scrutiny Panel.

The Board recognises the statutory role of Overview and Scrutiny in scrutinising proposed service changes and the impact these will have in terms of; patient/user outcomes, access to services including travel, views of local people and the impact on the local health and social care economy.

The Board also recognises the role of Healthwatch as the 'consumer voice', and the work it undertakes to ensure the views of local people are a vital part of any consultation process.

The Board is taking the lead on the development of a five year Sustainability and Transformation Plan (STP) for Kirklees that will set out our approach to driving forward the NHS Five Year Forward View. The STP will be published in Autumn 2016 and provide the framework for major changes over the next few years.

Therefore the Board will seek to assure itself that any proposals for major service changes and associated consultation processes meet the following 4 tests.

That the proposals

- 1. Reflect the JHWS particularly the outcomes for the Kirklees population and the system change principles with its strong emphasis on prevention and early intervention, and the key health issues identified in the JSA**
- 2. Take into account the implications across the Kirklees health and social care system**
- 3. Enable local people to actively engage in the consultation process in a meaningful way**
- 4. Maximise their contribution to the Kirklees Sustainability and Transformation Plan.**