

Report to: Shadow Health and Wellbeing Board
Date: 9 October 2012
By: Chief Executive of East Sussex County Council
Title of report: Revised Forward Plan
Purpose of report: To provide an update to the Board on the Forward Plan

RECOMMENDATIONS:

The Board is recommended to note the changes made to the Forward Plan.

1. Background

1.1 The Shadow Health and Wellbeing Board has a forward plan which lists out key activities and reports which will come to the Board.

2. Changes to the Forward Plan

2.1 The Forward Plan is a document used by Officers to plan items coming forward onto the Health and Wellbeing Board's Agenda. The two linked changes on this updated forward plan have a key role in the work of the Board and were due to be reported in December . These are :

- Holding a stakeholder assembly
- Reviewing the Board membership.

3. Assembly

3.1 Engagement with stakeholders has been very successful. The Strategy priorities received the second largest consultation responses this year and there have been a significant number of organisations and groups engaged in the Boards' own development as well as the Strategy. Engagement with others through the Health and Wellbeing section of the East Sussex Strategic Partnership website has also been maintained.

3.2 The assembly will be held in February / March 2013. This will provide an opportunity to launch the agreed strategy as well as provide timely information to stakeholders about the major changes within the local NHS organisations and introduce the new organisations such as the Clinical Commissioning Groups, NHS Commissioning Board and Public Health England.

4. Review of the Health and Wellbeing Board membership

4.1 The Shadow Health and Wellbeing Board was established prior to the Health and Social Care Bill being passed by Parliament. Given the difficult passage of the Bill a review was put in the Forward Plan. This was to ensure that the:

- Health and Wellbeing Board would meet any specific legal requirements
- Board had an opportunity to reflect on its delivery and future development
- Board membership would own the Health and Wellbeing Strategy

4.2 Secondary legislation is being consulted on which would impact on the working of the Board, change the current legal requirements and could allow it more flexibility in how it operates.

4.3 The Board Review will therefore take place in the New Year and any changes made prior to the April 2013 meeting when the Board takes on its statutory duties.

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