

Report to: **East Sussex Health and Wellbeing Board**

Date: **18 September 2018**

By: **Chief Executive**

Title: **East Sussex Health and Wellbeing Board (HWB) Review**

Purpose: **To report on the progress of the plans for further review of the Health and Wellbeing Board following the CQC recommendations.**

RECOMMENDATIONS

The Board is recommended to:

- 1. Note the report and the revised timetable.**
 - 2. Agree to receive a further report on the proposed role, function and membership of the Health and Wellbeing Board.**
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1. Background

1.1 In July 2018 East Sussex Health and Wellbeing Board (HWB) members agreed to engage with the review through a questionnaire and workshop. The questionnaire was sent out on 15 August 2018 and members of the Board were asked to respond by 7 September 2018.

1.2 There is no report on the Care Quality Commission (CQC) action plan due to the timing between Board meetings. Therefore, the next update will be brought to the Board at its 4 December 2018 meeting.

2. Supporting information

2.1 To date 8 responses have been received and these responses will help to form the workshop that has been confirmed with Board members as Friday 12 October 2018 in the Council Chamber, between 10am-12 noon.

2.2 It has been decided that the March 2019 meeting be moved to coincide with the new financial year and monitoring arrangements, so this meeting will now be moved to April 2019.

3. Next steps

3.1 The timeline has been updated to reflect the changes and agreed workshop date:

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|--------------------------|--|
| October 12 2018 | Workshop based on the results of the questionnaire. |
| October-December 2018 | HWB role, function and membership to be determined following workshop and questionnaire. |
| December 2018 | Final meeting of HWB in current form. |
| December 2018-March 2019 | Proposals to go to Governance Committee and Full Council |
| April 2019 | Reviewed HWB meets for the first time to coincide with new financial year and monitoring arrangements. |

4. Recommendations

4.1. The Health and Wellbeing Board is recommended to:

1. Note the report and revised timetable.
2. Agree to receive a further report on the proposed role, function and membership of the Health and Wellbeing Board at a future meeting.

BECKY SHAW
Chief Executive

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