## Public Key Decision - No

## HUNTINGDONSHIRE DISTRICT COUNCIL

Title/Subject Matter:	Huntingdonshire Living Well Area Partnership
Meeting/Date:	Overview and Scrutiny Panel (Communities and Environment) – 9th January 2018
Executive Portfolio:	Executive Councillor for Community Resilience, Well-being and Regulatory Services – Councillor Mrs A Dickinson
Report by:	Head of Leisure and Health
Wards affected:	All

#### **Executive Summary:**

To provide an update to the Overview and Scrutiny Panel (Communities and Environment) on the changes to the Huntingdonshire Health and Well-being Partnership into the Huntingdonshire Living Well Area Partnership. The purpose of the new partnership is to widen membership and to add value to working together and joining-up areas of common interest at a locality level.

### **Recommendation:**

That Overview and Scrutiny Panel (Communities and Environment) notes the changes to the Partnership and proposed membership.

# 1. PURPOSE OF THE REPORT

1.1 To provide an update the panel on the new Huntingdonshire Living Well Area Partnership (HLWAP), it is intended that this new partnership will replace the existing Huntingdonshire Health and Wellbeing Partnership (HH&WP) and the Huntingdonshire and Fenland Area Executive Partnership. This will be one of four Living Well Area Partnerships across Cambridgeshire and Peterborough. The others being; Cambridge and South Cambs, Fenland and East Cambs and Peterborough. The draft Terms of Reference for the Living Well Area Partnerships can be seen in Appendix 1.

# 2. BACKGROUND

- 2.1 The Huntingdonshire Health and Wellbeing Partnership has been in operation for a considerable number of years. The purpose of the partnership is to provide a forum for the wider engagement of parties interested in health, including mental health and related issues so that they may jointly evolve solutions to protect and improve the health and wellbeing of residents in Huntingdonshire. The partnership has extensive membership which includes HDC Officers and Portfolio Holder for Community Resilience, Wellbeing and Regulatory Services; County Council Officers from Public Health and Adults Social Care, Voluntary Sector, Community Pharmacies and Previously GP representatives.
- 2.2 To support the delivery of the Sustainability Transformation Plan across the health system, during the latter part of 2016, Area Executive Partnerships (AEP's) were established in localities with the remit of taking joint responsibility for improving the health and wellbeing of the population. Three are Area Executive Partnership were established, and were; Huntingdon and Fens, Cambridge and Ely and Peterborough. The membership of these partnerships included, Cambridgeshire and Peterborough Clinical Commissioning Group, (C&P CCG), NHS Foundation Trusts, GP representatives, County Council, District Councils, Voluntary Sector, Health Watch and Patient representatives. Whilst the terms of reference, locality and membership of the AEP's were not identical to those of the HH&WP, there was clear and significant overlap in the reporting and accountability. This is with the exception that the AEP's reported into the Health Care Executive as well as the Health and Wellbeing Board.
- 2.3 Due to the similarity of both partnership, and the desire not to duplicate work, the Health and Well-being Board sponsored a Task and Finish group of Officers from the Districts, County, and CCG to review the existing partnerships and identify a rationalised solution with clear roles, remits and reporting lines. The culmination of this work is the proposed Living Well Area Partnerships.

# 3. KEY IMPACTS

- 3.1 The HH&WP have been fully informed of this piece or work and can see the benefit for rationalising the two partnerships. At the meeting of the partnership on the 1st November, the partnership members endorsed the move to new Huntingdonshire Living Well Area Partnership.
- 3.2 The Area Executive Partnerships have already been dissolved.

# 4. WHAT ACTIONS WILL BE TAKEN

- 4.1 It is proposed that the first meeting of the Partnership will take place in February 2018 and meet on a regular basis. The partnerships will report into the Health and Wellbeing Board and Health Care Executive on a quarterly basis.
- 4.2 The agreed membership of the Hunts Living Well Partnership and election of the chair will take place during its first meeting

# 5. REASONS FOR THE RECOMMENDED DECISIONS

To provide a joined up locality partnership that will improve the health and wellbeing to the residents of the District

# 6. LIST OF APPENDICES INCLUDED

Appendix 1 – Draft Terms of Reference – Living Well Area Executive Partnership

## CONTACT OFFICER

Name/Job Title	Jayne Wisely – Head of Leisure and Health
Tel No:	01480 388049
Email:	Jayne.wisely@huntingdonshire.gov.uk

# Appendix 1

# Living Well Area Partnership

# Draft Terms of Reference

## 1. Purpose

To provide operational leadership of a "whole system" partnership approach to the local delivery and implementation of "living well" health and wellbeing improvements, care model designs, service improvements and savings opportunities identified at a system level in Health & Wellbeing Strategy, Public Health Priorities, Sustainability & Transformation Plan, and Better Care Fund.

## 2. Principles

Living Well Area Partnerships (LWAP) will add value by working together and joiningup areas of common interest by:

- 1. Understanding the health and wellbeing needs and outcomes of its local populations of all ages, related to e.g. access to services, wider determinants of health, health and wellbeing in its widest sense.
- 2. Demonstrating successful delivery through effective programme and performance management of HWBB, STP and BCF system-wide priorities, plus local initiatives, ideas and priorities.
- 3. Ensure agreed outcomes are delivered, taking into account local relationships, local residents' needs, and differing local strengths, assets and priorities.
- 4. Focusing on aligning and better using partners' "mainstream" resources.
- 5. Support the General Practice Forward View and Mental Health Forward View strategies at a local level through co-ordination and connection with local initiatives

# 3. Accountabilities

- 1. Improve patient experience and outcomes on the ground for local people by overseeing the adoption, design and integrated local implementation of system-wide health improvement and wellbeing priorities.
- 2. Provide operational leadership, and stakeholder, clinical, and professional expertise to local partner organisations to enable them to join-up and improve integration of partnership contributions to improving the health and wellbeing of our "shared people" in our "shared place".
- 3. Develop and own local delivery plans, adopting a programme management approach to the monitoring and reporting of local delivery progress, risks, and resident and patient benefits realisation.
- 4. To support delivery of strategies and projects delegated from the following Boards; ICB, HWBB, PHRG, STP (HCE/PSB), A&E Delivery Boards, STP Delivery Boards, Joint Commissioning Unit for CYP, Crime and Disorder Partnership) to ensure joined-up delivery.

- 5. Report quarterly to the Health and Wellbeing Board and the Joint Meeting of the Health Care Executive and Public Service Board.
- 6. Develop and oversee delivery of a local engagement and communication plan, and ensure partners get information to the right people at the right time through an effective information sharing system.
- 7. Provide a forum that can facilitate learning and sharing good practice about what each partner does and can do.
- 8. Encourage a partnership response to address gaps in service and identified need and where necessary, to minimise any associated impact.

## Meeting arrangements

### Notice of Meetings

Meetings of the LWAP will be convened by local Districts to arrange the venue, clerking and recording of meetings. Agenda-setting teleconference to take place each month with key partners.

### Chairmanship

твс

#### **Meeting Frequency**

Every 2 months, based on business need, including receiving a full Programme Board report every quarter.

#### Membership

As a minimum, the Living Well Area Partnerships will comprise Senior Officers or substitutes from:

### Core Group:

Patient Representatives Healthwatch Relevant CCG Director of Transformation Local GP representatives or Primary Care Management Lead NHS Foundation Trusts (relevant to local area) Cambridgeshire and Peterborough NHS Foundation Trust Cambridgeshire County Council / Peterborough City Council District Council representatives Public Health representative Cambridgeshire Community Services Pharmacist's representative Community & Voluntary Sector rep STP System Delivery Unit rep.

### As required:

Police, Fire & Rescue, East of England Ambulance Trust Other partners as relevant.

### Conflicts of Interest

Members of the LWAP will be required to declare any conflicts of interest.

## **Reporting / Governance**

Living Well Area Partnerships will report to the joint Health Care Executive / Public Service Board (HCE / PSB) on a quarterly basis. HCE / PSB will agree reports to be sent to individual Partner's governance processes and to Health & Wellbeing Boards.

Programme Management reports will be coordinated by the STP System Delivery Unit.

### Status of Reports/Meeting

LWAP meetings will not be public meetings. Agendas and minutes will be published.

### Impact on Other Boards

Living Well Area Partnerships will replace separate Local Health Partnership and Area Executive Partnership meetings, both of which will end.

## Equality statement

Members of the Living Well Area Partnership will ensure that these terms of reference are applied in a fair and reasonable manner that does not discriminate on such grounds as race, gender, disability, sexual orientation, age, religion or belief.

## **Review of Terms of Reference**

The Terms of Reference will be reviewed on a bi-annual basis, or sooner if required.