

Central Bedfordshire Shadow Health and Wellbeing Board

Contains Confidential or Exempt Information No

Title of Report Board Development and Work plan 2013 -2014

Meeting Date: 21 March 2013

Responsible Officer(s) Richard Carr

Presented by: Richard Carr

Action Required: That the shadow Health and Wellbeing Board:

1. considers and approves the work plan attached, subject to any further amendments it may wish to make.
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Executive Summary

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| 1. | To present an updated work programme of items for the Health and Well Being Board for 2013 -2014. |
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Background

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| 2. | Health and Wellbeing Boards are a requirement under the Health and Social Care Act 2012. The Board brings together key local commissioners for health, social care and public health. It provides strategic leadership and will promote integration across health and adult social care, children's services, safeguarding and the wider local authority to secure high quality and equitable health and wellbeing outcomes for the population of Central Bedfordshire. |
| 3. | The Work Plan is designed to ensure the Health and Wellbeing Board is able to deliver its the statutory responsibilities and key projects that have been identified as priorities by the Board. |

Work Programme

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| 4. | Attached at Appendix A is the currently drafted work programme for the Board. |
| 5. | The Board is now requested to consider the work programme attached and amend or add to it as necessary. This will allow officers to plan accordingly but will not preclude further items being added during the course of the year if Members so wish and capacity exists. |

6.	Attached at Appendix B is a form to be completed to add items to the work programme.
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Issues	
Strategy Implications	
1.	The Health and Wellbeing Board is responsible for the Health and Wellbeing Strategy. The work plan contributes to the delivery of priorities of the strategy,
2.	The Work plan includes key strategies of the Clinical Commissioning Group.
Governance & Delivery	
3.	The work plan takes account the duties set out the Health and Social Care Act 2012 and will be carried forward when the Board assumes statutory powers from April 2013.
Management Responsibility	
4.	The Chief Executive of Central Bedfordshire Council is responsible for work plan and development of the Health and Wellbeing Board.
Public Sector Equality Duty (PSED)	
5.	The PSED requires public bodies to consider all individuals when carrying out their day to day work – in shaping policy, in delivering services and in relation to their own employees. It requires public bodies to have due regard to the need to eliminate discrimination, harassment and victimisation, advance equality of opportunity, and foster good relations between in respect of nine protected characteristics; age disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.
	Are there any risks issues relating Public Sector Equality Duty Yes/No
No	Yes <i>Please describe in risk analysis</i>

Risk Analysis
A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for the people of Central Bedfordshire.

Identified Risk	Likelihood	Impact	Actions to Manage Risk

Appendices:

A – Shadow Health and Wellbeing Board Work Programme

B – Item request form for Shadow Health and Wellbeing Board Work Programme

Source Documents	Location (including url where possible)
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Presented by Richard Carr