

Somerset Health and Wellbeing Board

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Health and Wellbeing 2017/18 Outturn Performance Report

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	Seen by:	Name	Date
Report Sign off	Relevant Senior Manager / Lead Office (Director Level)	Trudi Grant Director of Public Health	02/05/2018
	Cabinet Member / Portfolio Holder (if applicable)	Christine Lawrence	
	Monitoring Officer (Somerset County Council)	Scott Wooldridge	07/05/2018
Summary:	This report provides; an overview of 2017-18 performance in relation to the Health and Wellbeing (HWB) Board Priority Workstreams and duties and requirements and the refreshed HWB Board Plan on a Page for 2018-19 outlining the proposed priority workstreams and actions for the year ahead.		
Recommendations:	That the HWB Board: <ul style="list-style-type: none">• Consider and note the 2017/18 outturn Performance Information available in Appendix A• Approve the 2018/19 HWB Board Plan on a Page, available at Appendix B		
Reasons for Recommendations:	<p>The Priority Workstreams outlined in the Plan on a Page are a key means of delivering the HWB Strategy. It is important that the Board understands what progress is being made in relation to the Priority Workstreams and in turn in the delivery of the HWB Strategy whilst also ensuring that the Board's duties and requirements are being met.</p> <p>The HWB Board Scorecard provides a performance update in relation to each of the Priority Workstreams and the Board's Duties and Requirements.</p>		
Links to Somerset Health and Wellbeing Strategy:	Links to delivery of all areas of the HWB Strategy		
Financial, Legal and HR Implications:	There are no direct financial implications arising from this report. However in reviewing performance reports, if performance is not at the expected or desired level then resources may need to be reviewed by appropriate organisations to enable improved performance.		
Equalities Implications:	If addressing performance issues requires changes in the way services are delivered, these must be supported by an appropriate impact assessment which will need to be duly considered by decision makers in line with statutory responsibilities before any changes are implemented.		

Risk Assessment:	Performance should be monitored regularly to manage any potential risk of workstream actions not being achieved. There are no identified risks from the successful delivery of the priority workstreams.
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1. Background

- 1.1. The HWB Strategy for Somerset was adopted in 2013, setting out a shared vision for health and wellbeing across the County. The Strategy sets out three priority themes identified as being the most important things that would improve health locally.

Alongside the HWB Strategy, a HWB Board Plan on a Page is developed on an annual basis setting out the Boards Statutory Duties and functions, Priority Workstreams, what the Board must have oversight and influence of and the themes for Board Development Workshops.

During 2017/18 five priority workstreams were in existence, through which delivery of the HWB Strategy was enabled, these were:

- Workstream 1: To provide joint leadership for prevention across the County
- Workstream 2: To give system leadership to build strong, resilient and healthy communities
- Workstream 3: To drive and oversee new, integrated and sustainable models of care across the county
- Workstream 4: To further develop work to improve identification and early intervention to prevent Hidden Harm of Children
- Workstream 5: To identify and address the impact of housing on health

Each of the priority workstreams has a designated Lead Manager(s).

2 Outturn 2017/18 Performance Information

- 2.1 At the beginning of 2017/18, in consultation with the Lead Managers, actions, metrics (including numeric measures and supporting project and programme progress milestones) and national data set indicators were agreed in respect of each of the workstreams.

On a bi-monthly basis throughout 2017/18 performance information in relation to the agreed actions and metrics for each of the priority workstreams was collected from Lead Managers and reported to the HWB Executive Officers Group. This information was also presented to the HWB Board on a twice yearly basis; the most recent was an interim performance report on 18th January 2018.

- 2.2 Performance information has been gathered from Lead Managers at year-end on 31st March 2018 to provide the outturn position in relation to each of the workstreams. This performance information is summarised in the HWB Scorecard, available at **Appendix A**. The HWB Board is asked to consider and note the performance information.

An overview of the Boards achievement of its duties and requirements is also included in the scorecard.

Overview of Performance

The table below summarises performance:

	RAG Status				Direction of Travel			
	Red	Amber	Green	N/A (Not started)	Up	Down	Stable	N/A (New)
Workstream Actions	1	2	12	0	0	1	11	3
Local Measures and Milestones	2	8	24	8	8	0	23	11
Totals	3	10	36	8	8	1	34	14
As Percentage	5%	18%	63%	14%	14%	2%	60%	24%

63% of statuses for workstream actions and local measures and milestones are rated green and are therefore on track to being achieved.

74% of workstream actions and local measures and milestones are improving or maintaining stable levels of performance.

Commentary providing an explanation in relation to those actions and local measures and milestones with a Red or Amber status has been provided by the respective Workstream Lead and is available in the Headlines / Exception Reporting box of the HWB Board Scorecard.

3. 2018/19 HWB Priority Workstreams

A review has taken place of each of the 2017/18 priority workstreams to establish whether they should continue into 2018/19 or end.

A proposed 2018/19 HWB Board Plan on a Page reflecting the review and incorporating the proposed workstreams and actions, is available at **Appendix B**. The HWB Board is asked to approve the 2018/19 HWB Board Plan on a Page, upon doing so a Lead HWB Board Councillor will need to be identified for each workstream.

4. Options considered and reasons for rejecting them

4.1 N/A

5. Consultations undertaken

5.1 Meetings have been held with Lead Managers relating to each of the workstreams to establish the set of metrics.

5.2 Performance reports are presented at each Health and Wellbeing Executive Meeting where officers both review performance and the actions and metrics included for each workstream.

5.3 Scoping and progress meetings have been held with the Director of Public Health.

5.4 Appropriate data sets including The Public Health Outcomes Framework and National Health Outcomes Framework have been referenced in identifying proposed indicators.

6. Financial, Legal, HR and Risk Implications

6.1 If addressing performance issues requires changes in the way services are delivered, these must be supported by an appropriate impact assessment which will need to be duly considered by decision makers in line with statutory responsibilities before any changes are implemented.

7 Background papers

7.1 Appendix A – HWBB Scorecard 2017/18 to 31st March 2018.

Appendix B – HWBB Plan on a Page 2018/19 (draft).

Health and Wellbeing Strategy for Somerset