

HEALTH AND WELLBEING BOARD	AGENDA ITEM: 7.1
<p>DATE OF MEETING: 31 March 2014</p> <p>REPORT OF: Director of Public Health (Chair of the Better Together board)</p> <p>REPORT AUTHORS: Michael Scorer (LBC) and Rod While (CCG)</p> <p>CONTACTS: michael.scorer@luton.gov.uk (546204) and rod.while@lutonccg.nhs.uk (532043)</p> <p>SUBJECT: `</p>	

WARD(S) AFFECTED: ALL

PURPOSE

(Appendix 1 – to follow)






1. To enable the board to consider and comment on the ‘whole [health economy] system’ five-year strategic plan (Appendix 1 - attached) and the development of the joint Health and Wellbeing Strategy (Appendix 2 - to follow), both of which are first drafts.
2. To inform the board of the requirement to submit a five-year strategic plan by mid June 2014; this will come back to the board on 2 June 2014 for final sign-off along with the final version of the updated joint Health and Wellbeing Strategy.
3. To inform the board of the link between the five-year strategic plan and the two-year Better Care Fund plan.

RECOMMENDATION(S)

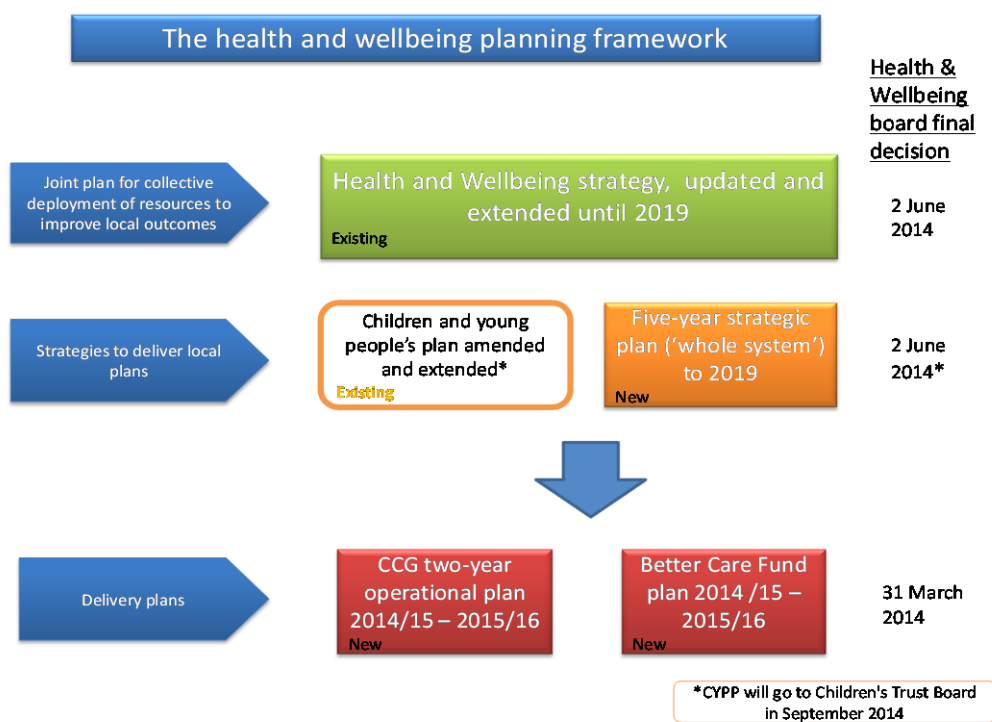
4. **The Health and Wellbeing Board is recommended to:**
 - **Note the requirement to have a ‘whole system’ five-year strategic plan and the reason for extending and updating the existing joint Health and Wellbeing Strategy;**
 - **Comment on the draft plan and draft strategy;**
 - **Note the overall planning structure and the requirement for the Better Care Fund plan to be an integral part of the five-year strategic plan, which in turn sits within the overall framework of the update joint Health and Wellbeing Strategy (see diagram below).**

BACKGROUND

5. At its meeting on 16 January 2014, the Health and Wellbeing board considered a report on the Better Care Fund (BCF) plan that explained that it should be “an integral part” of the [whole health economy (system)] five-year strategic plan.
6. As a reminder, the table below lists the plans and strategies required by NHS England.

Plan	Produced by	Timeframe	Description
 Strategic	Unit of Planning	5 year	Strategic plan owned and signed up to by whole health economy. Includes: <ul style="list-style-type: none"> • 'Plan on a page' • Signposted key lines of enquiry return • Improvement against the 7 outcomes
 Operational	CCG	2 year	Operational metrics supporting the strategic plan
 Financial	CCG	2 and 5 year	Financial metrics supporting the strategic plan
 BCF	HWB	2 year	Plan outlining the approach to integrating health and social care for the purposes of the Better Care Fund within a local area
 Direct Commissioning	NHS England Area Teams	2 and 5 year	Area Teams plans for delivery of Directly Commissioned services, including supporting financial metrics

7. A "Unit of Planning" (referred to in the table above) in Luton is the CCG and the Council working together with all parts of the NHS in Luton, the NHS England Area Team and the Health and Wellbeing Board.
8. Because the five-year strategic plan had not been written at the time of the last board meeting (16 January 2014), the board agreed that the BCF plan should reflect the priorities contained in the joint Health and Wellbeing Strategy. As a result, it was agreed that the joint Health and Wellbeing Strategy would be updated and extended to 2019 in order to fit with the latest NHS planning requirements, as illustrated in the diagram below.



REPORT

9. The Luton Clinical Commissioning Group and Luton Borough Council are jointly developing the existing joint health and wellbeing strategy into a five year 'outcomes-based' strategy covering the years 2014/15 to 2018/19. In line with guidance from NHS England, this strategy builds on the existing joint health and wellbeing strategy and the NHS outcomes framework. The former explains how the whole health and social care economy in Luton will rise to the challenges and needs identified in the Joint Strategic Needs Assessment 2011 (JSNA). As such it sets out three priorities: Reduced health inequalities in Luton; healthier and more independent adults and older people; every child and young person has a healthy start in life. The latter describes five priorities: prevent people from dying prematurely; have the best possible quality of life; ensure quick and successful recovery from illness or injury; a great experience for patients; keeping patients safe and protected.
10. In developing the five-year strategic plan for the whole health economy (whole system plan), the CCG and the Council are mindful of NHS England guidance that major service changes should be evidence-based, and informed by how organisations can best meet the health and care needs of local populations within available resources. In 2010, the Government introduced four clear tests for reconfigurations, which are that schemes should demonstrate:
 - strong public and patient engagement;
 - consistency with current and prospective need for patient choice;
 - a clear clinical evidence base; and
 - support for proposals from clinical commissioners.
11. The Health and Wellbeing board is asked to consider and comment on both the draft plan and the draft strategy attached to this report.

IMPLICATIONS

12. Legal and equalities issues will be considered during the development of the plans.

CONSULTATIONS

13. It is important to note that the whole system five-year strategic plan and the joint health and wellbeing strategy both build on considerable community engagement in identifying areas of concern and priority to Luton residents.
14. Both the Council and the CCG are fully committed to involving all parts of the local communities in co-designing and co-developing health and care services, in line with the NHS principle of not taking decisions about people without involving them.

APPENDICES

Appendix 1 - Luton Health and Social Care System Five Year Strategy (draft)
Appendix 2 – Updated joint health and wellbeing strategy (draft) (To follow)

BACKGROUND PAPERS

LOCAL GOVERNMENT ACT 1972, SECTION 100D

No papers that require listing were used in the preparation of this report.