

Report for:	Health and Wellbeing Board	Item Number:
Title:	ESTABLISHING THE HWB DELIVERY GROUPS	
Report Authorised by:	Jeanelle de Gruchy, Director of Public Health	
Lead Officer:	Andrew James, Public Health	
Ward(s) affected: ALL		Report for Key/Non Key Decisions:

1. Describe the issue under consideration

To present the updated Governance Structure and to agree the Chairs of the Health and Wellbeing Board's Delivery groups.

2. Cabinet Member introduction

Haringey's Health and Wellbeing Strategy has three outcomes: Every child has the best start in life; a reduced gap in life expectancy; improved mental health and wellbeing. The proposed structure and nominated chairs will be key to ensuring engagement from across our partnership to ensure that we deliver on these outcomes.

3. Recommendations

To agree the changes to the governance structure as recommended in May 2013 and to agree the Chairs for the Delivery Groups.

4. Alternative options considered

None



5. Background information

- 5.1. The Board accepted on the 21st May 2013 the governance structure to deliver the outcomes of the Health and Wellbeing Strategy. The board made a single recommendation to rename the proposed 'Executive Group' the 'Senior Officers Group'. This group consists of the Director of Public Health, Director of Adult and Housing Services and Director of Children Services and the Chief Officer of Haringey's Clinical Commissioning Group (CCG).
- 5.2. The three Health and Wellbeing Board Delivery groups will be accountable for their specific sections of the Health and Wellbeing Board's Delivery Plan. They will report to the Health and Wellbeing Board's Senior Officers Group.
- 5.3. The suggested chairs of the three groups are:
 - Outcome 1 Delivery Group (Giving every child the best start in life) Jan Doust (Deputy Director Prevention & Early Intervention, CYPS)
 - Outcome 2 Delivery Group (Reducing the life expectancy gap) Fiona Wright (Assistant Director of Public Health)
 - Outcome 3 Delivery Group (Improving mental health and wellbeing) Jill Shattock (Director of Commissioning, Haringey Clinical Commissioning Group).
- 5.4. It is envisioned that the first actions of these groups will be
 - 5.4.1. To agree Terms of Reference
 - 5.4.2. To undertake a "stocktake" of the current plans and stakeholder mapping
 - 5.4.3. To establish their groups
- 5. Comments of the Chief Finance Officer and financial implications

N/A

6. Head of Legal Services and legal implications

N/A

7. Equalities and Community Cohesion Comments

N/A

8. Head of Procurement Comments

N/A



9. Policy Implication

This strategy sets out to improve the health and wellbeing of children and adults in our borough and reduce health inequalities between the east and west of the borough.

The strategy:

- incorporates the health and wellbeing priorities of the Children and Young People's Plan 2011 review;
- Replaces the Wellbeing Strategic Framework which aimed to improve wellbeing and tackle health inequalities among adults in Haringey (expired in 2010); and
- Incorporates Experience Still Counts, our strategy for improving the quality of life for older people (2009-2012).

10. Reasons for Decision

To ensure the delivery of the Health and Wellbeing Strategy (2012-15)

11. Use of Appendices

1. Health and Wellbeing Strategy (2012-2015) Delivery Plans can be found at: http://www.haringey.gov.uk/hwbstrategy

12. Local Government (Access to Information) Act 1985

None