

	<p align="center"><b>Health and Wellbeing Board</b></p> <p align="center"><b>3 October 2019</b></p>
<b>Title</b>	<b>Updates to 2019/20 Delivery Plan</b>
<b>Report of</b>	Director of Public Health and Prevention
<b>Wards</b>	All
<b>Status</b>	Public
<b>Urgent</b>	No
<b>Key</b>	No
<b>Enclosures</b>	Appendix A: Health and Wellbeing Board Delivery Plan 2019/20 – Updated September 19
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## Summary

The Health and Wellbeing Board (HWBB) approved its 2019/20 Delivery Plan in March 2019. Updates and changes have been made to the plan to reflect changes in related programmes and to Public Health workstreams. Changes are based on the recommendations of officers as how to best monitor the delivery of the HWBB priorities in line with changes to Public Health workstreams.

The delivery plan was approved by the Board in March 2019 and the enclosed plan has been updated to take effect for the remainder of 2019/20.

The following changes are proposed:

- To replace a measurement of the National Prevention Diabetes Programme from a number of people to a number of assessments;
- Since additional resources are made available for social prescribing via Primary Care Network (PCNs), it is proposed to measure a number of social prescribers appointed by PCNs and number of referrals they make each quarter;
- Performance of Resilience School Programme to focus on state schools only, in first instance;
- Teenage pregnancy measure to be replaced by a measurement of free condom distribution scheme and emergency hormonal contraception prescriptions.

## **Recommendations**

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| <b>1. That the Health and Wellbeing Board approve the updated version of the HWBB delivery plan for the Financial Year 2019/20.</b> |
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### **1. WHY THIS REPORT IS NEEDED**

- 1.1 Since the Delivery Plan was approved in March 2019 the document has been reviewed in line with developments to Public Health workstreams. This report details the changes to the delivery plan as advised by officers. This report is needed to lay out the recommended changes to the actions and indicator and request the board's approval for these changes.

### **2. STRATEGIC CONTEXT**

- 2.1 Like all councils, Barnet is facing an increasingly difficult financial challenge with demand for services increasing and funding from central government decreasing, with an uncertainty around what future funding will look like. Therefore, the council must now make decisions to prioritise its limited resources effectively and develop plans for the next five years to deliver both statutory duties and ambitions for Barnet within these financial constraints.
- 2.2 To ensure the council has a plan that reflects local priorities, as well as a financial strategy that will support a financially sustainable position, the development of the Corporate Plan and MTFS have been aligned to cover the next five years (2019-2024). This will help to ensure there is a medium-term plan in place of how limited resources will be allocated in line with what we want to achieve for the borough.
- 2.3 The Corporate Plan, known as Barnet 2024, has been refreshed to reflect the priorities of the new administration who were elected in May 2018, and resident feedback on what matters. Feedback has been captured through public consultation and engagement that took place over the summer of 2018. The Corporate Plan sets the strategic direction of the council, including outcomes for the borough, the priorities we will focus limited resources on, and how we will approach delivery.
- 2.4 The three outcomes for the borough, as set out in the Corporate Plan, focus on place, people and communities:
- A pleasant, well maintained borough that we protect and invest in
  - Our residents live happy, healthy, independent lives with the most vulnerable protected
  - Safe and strong communities where people get along well
- 2.5 To support delivery of these outcomes, Health and Wellbeing Board will be responsible for delivering any corporate priorities that fall within its remit, as well

as any additional priorities that relate to matters the Board is responsible for under its Terms of Reference. These were approved by Health and Wellbeing Board on 17<sup>th</sup> January.

- 2.6 These priorities will inform an annual Delivery Plan which sets out the key activities, performance indicators/targets and risks in relation to delivery of the corporate and the Board priorities. Delivery Plans will be refreshed on an annual basis. The Board will receive a performance report each quarter updating on progress, performance and risk against the priorities.
- 2.7 The updated Delivery Plan for 2019/20 can be seen in Appendix A for approval by the Board.

### **3.**

#### **REASONS FOR RECOMMENDATIONS**

- 3.1 The delivery plan document has been updated by officers since it was approved by the board in March. For the advised changes to be made to the document to be made HWBB are required to review and approve the new version of the delivery plan.

#### **4. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

- 4.1 The alternative option is to not have long-term plans in place which could expose the council to significant risks. In addition, the absence of a Delivery Plan would make it difficult for progress against our outcomes to be measured.

#### **5. POST DECISION IMPLEMENTATION**

- 5.1 The priorities for the Board will be delivered in accordance with the Delivery Plan 2019/20 set out in the previous delivery plan paper and updated by this paper.
- 5.2 The Delivery Plan will be refreshed on an annual basis. The Board will receive a performance report each quarter updating on progress, performance and risk against the priorities.

#### **6. IMPLICATIONS OF DECISION**

##### **6.1 Corporate Priorities and Performance**

- 6.1.1 The council's Corporate Plan, which sets out the outcomes, priorities and strategic approach, has been refreshed for 2019 to 2024. The Delivery Plan set out in this report supports delivery of the Corporate Plan and includes performance indicators/targets to monitor progress.

## **6.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

- 6.2.1 The Delivery Plan 2019/20 for Health & Wellbeing Board supports the savings programme that was approved by Health & Wellbeing Board on 17<sup>th</sup> January. This will enable the council to meet its savings target as set out in the MTFS.

## **6.3 Social Value**

- 6.3.1 The Public Services (Social Value) Act 2013 requires people who commission public services to think about how they can also secure wider social, economic and environmental benefits. Before commencing a procurement process, commissioners should think about whether the services they are going to buy, or the way they are going to buy them, could secure these benefits for their area or stakeholders.

## **6.4 Legal and Constitutional References**

- 6.4.1 The council's Constitution (Article 7, Article 7 – Committees, Forums, Working Groups and Partnerships) sets out the responsibilities of all Committees. The responsibilities of the Health & Wellbeing Board are:

(1) To jointly assess the health and social care needs of the population with NHS commissioners, and use the findings of Barnet Joint Strategic Needs Assessment (JSNA) to inform all relevant local strategies and policies across partnership.

(2) To agree a Health and Wellbeing Strategy (HWBS) for Barnet taking into account the findings of the JSNA and strategically oversee its implementation to ensure that improved population outcomes are being delivered.

(3) To work together to ensure the best fit between available resources to meet the health and social care needs of the whole population of Barnet, by both improving services for health and social care and helping people to move as close as possible to a state of complete physical, mental and social wellbeing. Specific resources to be overseen include money for social care being allocated through the NHS; dedicated public health budgets; the Better Care Fund; and Section 75 partnership agreements between the NHS and the Council.

(4) To provide collective leadership and enable shared decision making, ownership and accountability

(5) To promote partnership and, as appropriate, integration, across all necessary areas, including joined-up commissioning plans and joined-up approach to securing external funding across the NHS, social care, voluntary and community sector and public health.

(6) To explore partnership work across North Central London where appropriate.

(7) Specific responsibilities for:

- Overseeing public health and promoting prevention agenda across the partnership
- Developing further health and social care integration.

## **6.5 Risk Management**

6.5.1 The council has an established approach to risk management, which is set out in the Risk Management Framework. Risks will be reviewed quarterly (as a minimum) and any high-level risks will be reported to the relevant Theme Committee and Policy and Resources Committee.

6.5.2 An integral part of the updated Delivery Plan (Appendix A) is the identification of any risks to delivering the corporate or committee priorities and key activities.

## **6.6 Equalities and Diversity**

6.6.1 Equality and diversity issues are a mandatory consideration in the decision-making of the council. The Equality Act 2010 and the Public-Sector Equality Duty, requires elected Members to satisfy themselves that equality considerations are integrated into day-to-day business and that all proposals emerging from the business planning process have taken into consideration the impact, if any, on any protected group and what mitigating factors can be put in place.

6.6.2 This is set out in the council's Equalities Policy together with our strategic Equalities Objective - as set out in the Corporate Plan - that citizens will be treated equally with understanding and respect; have equal opportunities and receive quality services provided to best value principles.

## **6.7 Corporate Parenting**

6.7.1 In line with Children and Social Work Act 2017, the council has a duty to consider Corporate Parenting Principles in decision-making across the council. The outcomes and priorities in the refreshed Corporate Plan reflect the council's commitment to the Corporate Parenting duty to ensure the most vulnerable are protected and the needs of children are considered in everything that the council does.

## **6.8 Consultation and Engagement**

6.8.1 Public consultation and engagement on the Corporate Plan took place between 16 July 2018 and 23 September 2018. The findings from this have been considered and incorporated into the document.

6.8.2 Public consultation with residents and businesses on the 2019/20 budget took place between 12 December 2018 and 16 January 2019.

## **5.9 Insight**

5.9.1 Not applicable

## **7. BACKGROUND PAPERS**

- 7.1 Health and Wellbeing Board Delivery Plan, March 2019  
<https://barnet.moderngov.co.uk/documents/s51790/HWBB%20Delivery%20Plan%20Report.pdf>