

Title of Report:	Performance Framework for 2013/14
Report to be considered by:	The Health and Wellbeing Board
Date of Meeting:	May 15 th , 2014

Purpose of Report: To recommend to the Board a finalised Health and Wellbeing Performance Framework for 2013/14
To update the Board on progress made throughout 2013/14 on each of the 5 priority areas.

Recommended Action: That the Board accept this performance framework for the reporting back on progress made in 2013/14 to address the priorities within the Health and Wellbeing Strategy.
That the Board also accepts this performance Framework to report back for 2014/15 progress on priorities until such time as new priorities are agreed and the Health and Wellbeing Strategy is updated.

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Executive Report

- 1.1 Health and Wellbeing Boards were established under the Health and Social Care Act 2013 to act as a forum in which key leaders from the health and care system could work together to improve the health and wellbeing of their population and to promote integrated services. They operated on a shadow basis for the first year, and became fully operational on 1st April 2013.
- 1.2 The West Berkshire Health and Wellbeing Board (WB HWBB) has seen significant changes and developments in its first full year and hence the role of the Board has evolved with new responsibilities emerging, most notably those relating to the integration of health and social care services through the Better Care Fund and the Care Bill.
- 1.3 The overall purpose of the HWBB is to bring together bodies from the NHS, public health and local government, including Healthwatch (as the patients' voice), jointly to plan how best to meet local health and care needs. Their principle statutory duties are;
 - To assess the needs of their population through a Joint Strategic Needs Assessment (JSNA);
 - To set out how these needs will be addressed through a joint Health and Wellbeing Strategy that will offer a strategic framework in which Clinical Commissioning Groups, local authorities and NHS England can make their own commissioning decisions and;
 - To promote greater integration and partnership, including joint commissioning, integrated provision and pooled budgets.
- 1.4 The H&WB Strategy, based on the JSNA, was written in the Board's shadow year (2012/13), and during 2013/14 considerable work was done on the development of a performance framework that could be used to demonstrate progress on the priority areas. At the time of the development of the strategy, the integration agenda was less apparent and therefore was not highlighted within the priorities. At the September 13/14 H&WB meeting the first of many reports was tabled highlighting the importance of the integration of health and social care for the frail elderly. The reasons for embarking on this work in West Berkshire were:
 - An enhanced ability to deal with demand growth and income reduction across health and social care services (Norman Lamb at the Kings Fund Integrated Care Summit. 24.05.2013).
 - An improved patient and carer experience (A narrative for person centred (integrated) care. National Voices. 2013)
 - Improved outcomes for patients (Lessons from Experience: Making integrated care happen at scale and pace. Kings Fund, March 2013).
- 1.5 From this point on the health and social care agenda became integral to the work of the Health and wellbeing Board. A report was brought to the Board in November 2013 setting out the progress of the Integration Programme in West Berkshire and outlining the process of transferring funds from the NHS to the LA, then known as the Integration Transformation Fund. This became the Better Care Fund (BCF).

- 1.6 A report was brought to the January Board meeting updating members on the Better Care Fund, describing the requirement for local areas to formulate a joint plan for integrated health and social care and to set out how their single pooled BCF budget would be implemented to facilitate closer working between health and social care services. Joint plans should be agreed between CCG's and the Local Authorities and approved through the local Health and Wellbeing Boards.
- 1.7 A BCF plan was developed jointly by the CCG and the LA and agreed by the H&WBB at an Extraordinary H&WBB meeting on February 6th, 2014.

The national metrics underpinning the Fund were:

- Admissions to residential and care homes;
 - Effectiveness of reablement;
 - Delayed transfers of care;
 - Avoidable emergency admissions; and
 - Patient/service user experience.
- 1.8 It is apparent that the H&WB performance framework for 2014/15 must include both the priorities agreed in the 2013/14 H&WB Strategy and the outcomes of the BCF Plan for West Berkshire. However the Performance Framework for 2013/14 has only been developed to account for the priorities and outcomes set out in the original H&WB Strategy.
- 1.9 The attached Performance Framework for 2013/14 (Appendix a) can be utilised as a look back exercise for the first year of the H&WBB, focusing only on the priorities and outcomes listed in the Strategy. For 2014/15 an additional set of performance indicators can be added to the framework that focus on the integration of health and social care. Together this would enable reporting back to the Board both the Public Health and Wellbeing and the integration outcomes.
- 2.0 The five priorities in the Health and Wellbeing Strategy are:

- Supporting a vibrant district
- Giving every child and young person the best start in life
- Supporting those over 40 years old to address lifestyle choices detrimental to health
- Reducing childhood obesity in primary school children
- Promoting independence and supporting older people to manage their long term conditions

Appendix A sets out a small number of Public Health Outcomes from the Public Health Outcomes Framework, together with local indicators that show how different departments are working to achieve the overarching outcomes. The outcomes selected indicate areas of work that are undertaken in partnership. Some local indicators are still being decided by the CCG, Adult Social Care, Children's services and Environmental Health. These will be added once agreed and the metrics included.

Appendices

Appendix A – Health and Wellbeing Board Performance Framework