

	<u><b>Agenda Item: 7b</b></u>
<b>Report to:</b>	<b>Birmingham Health &amp; Wellbeing Board</b>
<b>Date:</b>	<b>26<sup>th</sup> January 2015</b>
<b>TITLE:</b>	<b>OPERATIONS GROUP PROGRESS REPORT – WORKING LOCALLY</b>
<b>Organisation</b>	<b>Health &amp; Wellbeing Operations Group</b>
<b>Presenting Officer</b>	<b>Alan Lotinga - Service Director Health and Wellbeing</b>
<b>Report Type:</b>	<b>Discussion &amp; Endorsement</b>

**1. Purpose:**

To obtain Board endorsement for the Operation Group's proposal for future Board engagement with Districts via the Operations Group following the July Working Locally workshop.

**2. Implications:**

BHWB Strategy Priorities	Child Health	Y
	Vulnerable People	Y
	Systems Resilience	Y
Joint Strategic Needs Assessment		Y
Joint Commissioning and Service Integration		Y
Maximising transfer of Public Health functions		Y
Financial		N
Patient and Public Involvement		Y
Early Intervention		Y
Prevention		Y

**3. Recommendation**

The Board agrees the Operations Group proposal for the Board developing working relationships with the Council's 10 Districts via the Operations Group as set out in section 4.

<b>4.</b>	<b>Background</b>
4.1	The Health & Wellbeing Board has debated how it can improve its working relationships with the Council's 10 District structures in the city. One key priority to come out of the recent Working Locally workshop was lack of engagement and links between Districts and the Board.
4.2	<p>The Board tasked the Operations Group with exploring how it can improve its working relationship with Birmingham's 10 Districts. Following its meeting on 8<sup>th</sup> December 2015, the Operations Group recommends to the Board a two stage proposal.</p> <p><u>Stage One</u> is an initial meeting with senior managers from each of the 10 Districts and identified members of the Operations Group: Alan Lotinga, Richard Moore and Carol Herity. This would be to refine what Districts wish to gain from clearer links with the Board.</p> <p><u>Stage Two</u> is to establish a rolling programme of quarterly meetings between the Operations Group and District structures either on a quadrant basis or using other existing working relationships as depending on District preferences. These will focus on links to the Board's strategy and enable Districts to explore with partners opportunities and barriers in contributing to the delivery of outcomes.</p> <p>These meetings will be reported to the Board via the Operations Group update. They will also provide a structure for the Board to obtain further information if required or share information with Districts.</p>

<b>5.</b>	<b>Compliance Issues</b>
<b>5.1</b>	<b><i>Strategy Implications</i></b>
	The proposal is aligned with plans to update the Board's Strategy in creating a two way route for District partners to highlight their contributions to implementing Board priorities and to secure suitable support from the Board in developing these.
<b>5.2</b>	<b><i>Governance &amp; Delivery</i></b>
	This proposal will be managed by the Operations Group and progress reported to the Health & Wellbeing Board in regular Operations Group reports.
<b>5.3</b>	<b><i>Management Responsibility</i></b>
	<p>Board: Adrian Phillips</p> <p>Day-to-day: Alan Lotinga and Jenny Drew</p>

6. Risk Analysis			
The major risk relates to the strategy in that the Board, as a primarily influencing body, is dependent on good enough working relationships with partners at several levels to deliver its priorities.			
Identified Risk	Likelihood	Impact	Actions to Manage Risk
Board credibility is reduced by insufficient place-based links in the city.	Medium	Medium	Operations Group reporting progress on a regular basis to the Board.

Appendices
None

Signatures <i>P. A Hamilton</i>	
Chair of Health & Wellbeing Board (Councillor Paulette Hamilton)	
Date: <i>14/1/2016</i>	

The following people have been involved in the preparation of this board paper:

Alan Lotinga – Service Director – Health and Wellbeing  
 Carol Herity, Associate Director of Partnerships – Birmingham Cross City Clinical Commissioning Group  
 Jenny Drew – Health & Wellbeing Programme Manager

