

# **The Isle of Wight Health and Well Being Board**

## **Governance Arrangements**

### **September 2008**

The ISP is the Local Strategic Partnership for the Isle of Wight. It is a non-statutory, multi-agency partnership bringing together locally the public, private, community, voluntary and faith sectors. The ISP allows them to support one another and to work together more effectively for the benefit of the Isle of Wight by improving the quality of life for Island residents and visitors. The ISP is an unincorporated body. The Isle of Wight Council acts as the Accountable Body for any programme or initiative where the Island Strategic Partnership (ISP) is the decision making body.

The ISP is responsible for developing and making real the island's Sustainable Community Strategy, called Eco Island, and the Local Area Agreement. The Eco Island vision is:

"We want the Isle of Wight to become a world renowned Eco-Island, with a thriving economy and a real sense of pride, where residents and visitors enjoy healthy lives, feel safe and are treated with respect."

#### **1. VISION**

"We will have active and inclusive communities where everyone's voice is heard and everyone can take part in all aspects of Island life when they want to."

#### **2. OBJECTIVES**

We want to make sure that everyone is able to be part of their community and enjoy the leisure and social activities in their area.

We want people to live longer active healthier lives giving and receiving respect, compassion, and consideration.

We will deliver a Health & Wellbeing strategy and action plan that will close the gap of health inequalities across the Island and improve health and wellbeing for all on the Isle of Wight.

We will support the commissioning of services that will be available for individuals when and how they need them.

We will build and maintain long-term partnerships that work for the health and wellbeing of the residents on the Island.

#### **3. OUTCOMES**

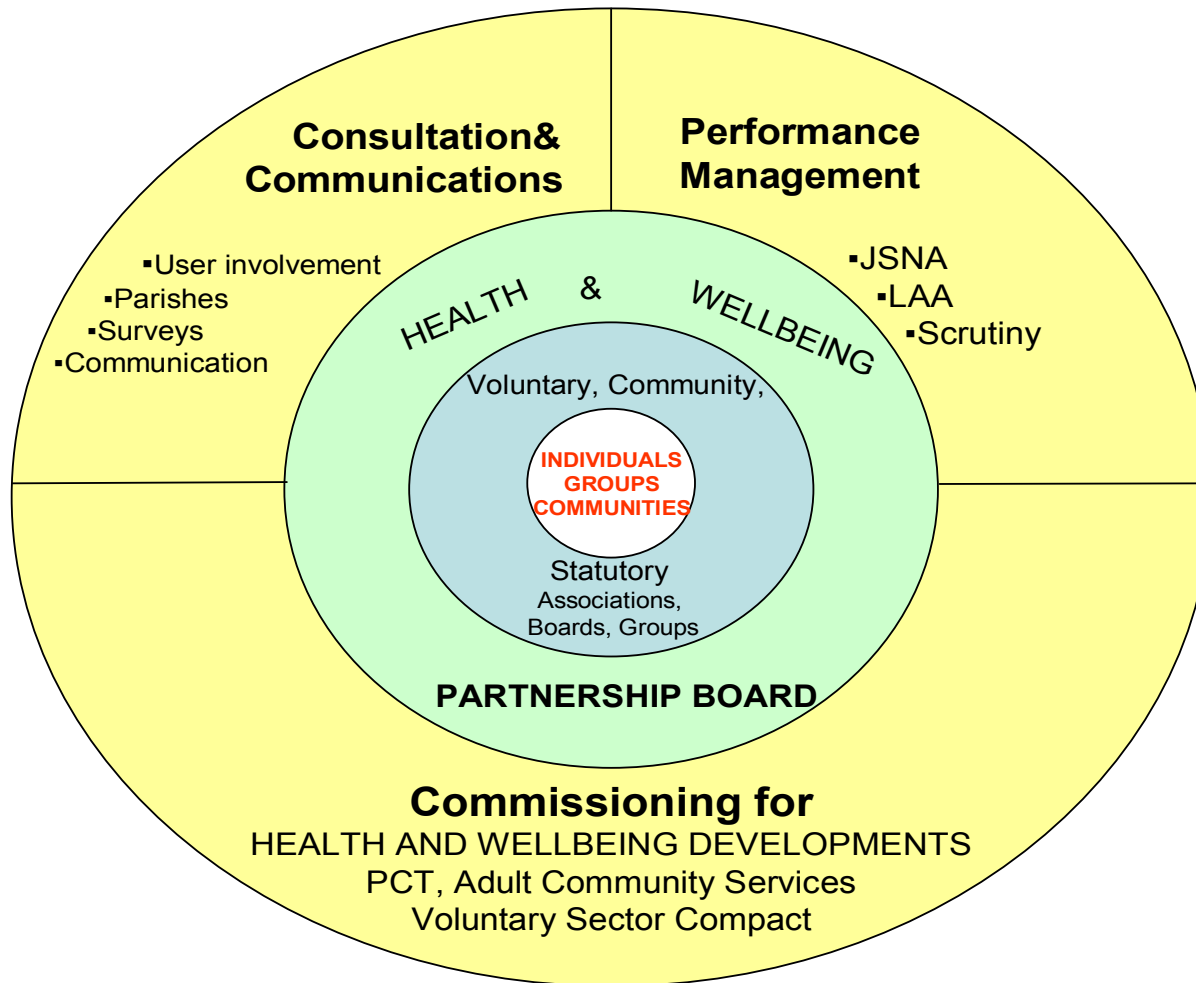
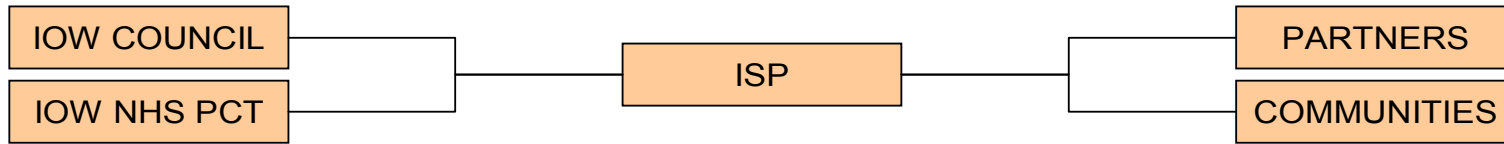
3.1 Life expectancy will be increased by one year in the most deprived wards by 2012.

3.2 Vulnerable people will be supported to live independent lives in our community.

3.3 Residents will know where and how to get information and advice about living a healthier life.

3.4 To work with all partners to make sure our vision is delivered around the following:

- Reduce levels of obesity in all ages.
- Improve health, emotional wellbeing, and life expectancy across the Island.
- Support vulnerable people to live independent lives.
- Ensure people of all ages have places to live and things to do in their local area.



#### **4. TERMS OF REFERENCE OF THE BOARD**

4.1.a The Board will be chaired by the IW Council Cabinet lead and supported by Lead Officer.

4.2.a The board will be responsible for formulating and implementing a health and wellbeing strategy and action plan.

4.3.a The Board will ensure that the LAA and NI's targets are delivered in line with the ISP requirements.

4.4.a To oversee work towards a comprehensive rolling programme of Joint Strategic Needs Analysis (JSNA) for Health and Wellbeing for the Isle of Wight in conjunction with Childrens Services and Public Health.

4.5.a The Board will support joint commissioning for the health and well-being of Island residents.

4.6.a The HWB will work to influence the development and management of activity in other KDP's Boards which have a direct health impact.

4.7.a Board Members will retain their own executive authority but able to take decisions for their organisation and commit resources where necessary to the HWB.

4.8.a Board Members will be able to commit the organisation they represent to policy, development and practice improvement.

4.9.a The Board will work in partnership with the Safeguarding Vulnerable Adults Board in how it promotes and safeguards vulnerable adults.

4.10.a The Board will work in partnership with the Supporting People Commissioning Body to promote the delivery of Housing Related Support to Vulnerable Persons on the Isle of Wight

#### **5. ROLE OF THE CHAIR OF THE BOARD**

5.1.a. The Chair supported by the Joint Lead Officer will co-ordinate the work of the Health & Wellbeing Board and provide a strong sense of purpose and direction to deliver the improvement in outcomes for island residents.

5.2.a. The Chair will ensure the Board meets when agreed and upholds best practice in partnership working.

5.3.a. The Chair will ensure the work of the Board draws on the best practice nationally and internationally.

5.4.a. The Chair with the support of the Joint Lead Officer, will co-ordinate a communications strategy which engages all partners, staff and the local community. The communication strategy will raise the profile of the HWB and public awareness of the Board's work, progress, and achievements.

5.6.a. The Chair will ensure the Board abides by the Local Voluntary sector Compact.

5.7.a. The Chair will ensure that issues around Diversity are addressed by the HWB in all their work.

## **6. BOARD MEMBERSHIP – Voting Members**

The HWB will comprise of senior representatives from organisations, partnerships, and networks who contribute to the development of services that improve health and wellbeing on the Island. The HWB membership will reflect the broad range of public/statutory sector, private/business sector, and third sector organisations at work on the Island.

1. Lead Member for Health, Housing and Community Well-being.(Chair)
2. Director of Public Health/Chief Medical Advisor.
3. Director of Community Services.
4. Non Executive Director from IW NHS PCT with lead for health and wellbeing.
5. General Practitioner.
6. Housing Association representative – Chief Executive.
7. Carer representative.
8. Voluntary Sector Cabinet Representative, RCC representation.
9. LINKS Steering Group Chair.
10. Academia representative.
11. Private Care provider.
12. Prison Governor.
13. Arts and Culture representative.
14. Director of Finance NHS PCT.

Each voting member will nominate a deputy to attend meetings as agreed by the Chair.

## **7. HEALTH AND WELL-BEING BOARD DELIVERY ARRANGEMENTS**

### **7.1 Nature and Frequency of Meetings**

The Health and Well-Being Board will meet quarterly and report quarterly to the ISP.

### **7.2 Administration**

Isle of Wight Council has the duty to ensure that the Health & Wellbeing Board is established and maintained. The Council will provide administrative support to the working of the Board via the Director of Community Services.

Agendas and supporting documents will be issued at least one working week before the meeting. Minutes will be produced and circulated within ten working days of the meeting. The minutes will be public documents and will be posted on the IW Council's website.

### **7.3 Chair/HWB Support**

The Chair of the Board will be supported by a Lead Officer to coordinate the work of the Board. This will be a joint post between IW NHS PCT and IW Council. The Lead Officer will also be the link between the other KDP's to ensure crosscutting issues around performance monitoring for the LAA are addressed and monitored. They will also coordinate the work of delivering the strategy and action plan through the HWB partner Boards and groups.

## **8. PRINCIPLES**

The Health and Wellbeing Board and its partners will use the following principles in everything that they do.

- 8.1 **Outcomes** – Value for money in commissioning and service delivery.
- 8.2 **Equality** – Addressing the needs of all sectors of our Island community equally.
- 8.3 **Sustainability** – Ensure that services are established for the long-term future.
- 8.4 **Inclusion** – Ensure that the individual has the power and knowledge to make their own choices for their health and wellbeing.