

HEALTH & WELLBEING BOARD WORK PROGRAMME 2019/20

Date of Meeting	Topics for Discussion	Lead Organisation/ Service Area
30 May 2019, 2pm County Hall (Room 1), Beverley, HU17 9BA	Humber, Coast and Vale Health and Care Partnership Update	HCV HCP
	Humber Acute Services Review	HCV HCP
	Scarborough Acute Services Review	HCV HCP
4 July 2019 2pm County Hall (Room 1), Beverley, HU17 9BA	Making Every Contact Count (MECC)	ERYC (Public Health)
	Behaviour Change and 'Nudge'	ERYC (Public Health)
	Better Care Fund (BCF) Update	ERY CCG
19 September 2019 2pm County Hall (Room 1), Beverley, HU17 9BA	Employability of Older People	ERYC (Economic Development)
	Prevention Programme	Humber FT & ERYC (Public Health)
	Mental Health & Dementia Strategy 2018-23	ERY CCG
	Social Prescribing & Asset Based Community Development	ERYC (Public Health)
	Humber, Coast and Vale Health and Care Partnership Local Implementation Plan on NHS Long Term Plan	HCV HCP
7 November 2019 2pm County Hall (Room 1), Beverley, HU17 9BA	Transport and Community Resilience	ERYC & ERY CCG
	Preparing for adulthood - supporting employment opportunities	ERYC (Children, Families & Schools Directorate)
	Bridlington Early Intervention Project	ERYC
	Withernsea Whole System Project	ERY CCG & ERYC
	Adult obesity and its wider determinants and associated factors	ERYC (Public Health)
	Joint Health & Wellbeing Strategy Performance Update Proposal	Public Health (ERYC)
19 December 2019 2pm County Hall (Room 1), Beverley, HU17 9BA	Safeguarding Adults Board Annual Report 2018/19	ERSAB Independent Chair
	Housing	ERYC (Asset Strategy)
	Commissioning	ERY CCG
	Economic Prosperity	ERYC (Economic Development)
	Autism Strategy Update	ERYC
	Better Care Fund (BCF) Update	ERY CCG
6 February 2020 2pm County Hall (Room 1), Beverley, HU17 9BA	Safeguarding Children Partnership Annual Report 2018/19	ERYC
	Integrating Health and Leisure	ERYC (Culture & Customer Services)
	Exploiting Technology	ERYC (Technology & Transformation)
	NHS England & NHS Improvement Integration	NHSE
	Director of Public Health Annual Report	Public Health (ERYC)
<i>WORKSHOP **</i> 27 February 2020	Annual Work Programme Setting	Democratic Services (ERYC)
26 March 2020 2pm County Hall (Room 1), Beverley, HU17 9BA	Primary Care Networks	ERY CCG
	East Riding Place Partnership Update	ERYC & ERY CCG
	Pharmaceutical Needs Assessment Update	ERYC (Public Health)
	Joint Strategic Needs Assessment Update	ERYC (Public Health)

**** Workshops not open to the public**

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BRIEFING NOTES	
Topic	Lead Organisation
Development of Primary Care Networks across the East Riding	ERY CCG

HEALTH & WELLBEING BOARD WORK PROGRAMME 2019/20

**HEALTH & WELLBEING BOARD - THURSDAY, 30 MAY 2019 - 2PM,
COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA**

ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Humber, Coast and Vale Health and Care Partnership Update	<u>Humber, Coast and Vale Health and Care Partnership</u> Andrew Burnell - Interim Lead	<u>Humber, Coast and Vale Health and Care Partnership</u> Chris O'Neill - Programme Director & Lindsay Cunningham - Strategic Lead - STP Communications and Engagement	To receive a verbal update on the Humber, Coast and Vale Health and Care Partnership (current position, future plans and challenges).
Humber Acute Services Review	<u>Humber, Coast and Vale Health and Care Partnership</u> Chris O'Neill - Programme Director & Lindsay Cunningham - Strategic Lead - STP Communications and Engagement		To receive an update on the Humber Acute Service Review and the role of the Board in this review.
Scarborough Acute Services Review	<u>Humber, Coast and Vale Health and Care Partnership</u> Chris O'Neill - Programme Director & Lindsay Cunningham - Strategic Lead - STP Communications and Engagement		To receive an update on the Scarborough Acute Service Review and the role of the Board in this review.

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HEALTH & WELLBEING BOARD WORK PROGRAMME 2019/20

**HEALTH & WELLBEING BOARD - THURSDAY, 4 JULY 2019 - 2PM,
COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA**

ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Making Every Contact Count (MECC)	<p align="center"><u>ERYC (Public Health)</u></p> <p align="center">Mike McDermott - Associate Director of Public Health</p> <p align="center">Janet Smith - Public Health Lead</p>	<p align="center"><u>Humberside Police</u></p> <p align="center"><u>Humberside Fire</u></p> <p align="center"><u>Humber FT</u></p> <p align="center">Natalie Belt - Health Trainer Service Manager</p> <p align="center"><u>CHCP</u></p> <p align="center"><u>ERY CCG</u></p> <p align="center">Tracey Craggs - Director of Integrated Commissioning and Transformation</p> <p align="center"><u>Public Health England</u></p>	<ul style="list-style-type: none"> • What is ‘making every contact count’? • The Board to seek assurance as to how and what every organisation is doing to further the mind-set/philosophy activities of Making Every Contact Count (MECC). • Is there a well-embedded system-wide approach? • Are there any private organisations contributing to this? Has there been any engagement with the Board of Commerce? What opportunities are there to work with hairdressers, for example? • What are the next opportunities? • How much of successes of MECC can be evidenced?
Behaviour Change and ‘Nudge’	<p align="center"><u>ERYC (Public Health)</u></p> <p align="center">Esther Hall - Public Health Lead Behaviour Change</p>	<p align="center"><u>Humber FT</u></p> <p align="center">Natalie Belt - Health Trainer Service Manager</p> <p align="center"><u>ERYC (Public Health)</u></p> <p align="center">Laurie Fergusson - Public Health Lead</p>	<ul style="list-style-type: none"> • To understand what the Board’s role is in advising on and driving behaviour change • What is the ‘Nudge’ theory? • Are there a few behaviours that should be concentrated on? For example, obesity, smoking, physical activity and alcohol misuse? • What can organisations do to affect change in these behaviours? • Which behaviours are or should be prioritised? • What do partners need to do to support this? • What benchmarking activities have been undertaken to compare what other areas are doing?

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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
<p>Better Care Fund (BCF)</p>	<p align="center"><u>ERY CCG</u></p> <p>Lianne Therkelson - Assistant Director of Community Services</p>	<p align="center"><u>ERYC</u></p> <p>Lee Thompson - Head of Adult Services</p> <p>Yvonne Rhodes - Head of Business Management and Commissioning</p> <p>Andy Kingdom - Interim Director of Public Health</p> <p>Brian Pickles - Development and Implementation Lead</p>	<ul style="list-style-type: none"> To receive on update on the Better Care Fund (BCF).

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HEALTH & WELLBEING BOARD - THURSDAY, 19 SEPTEMBER 2019 - 2PM,
COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
<p>Employability of Older People</p>	<p><u>ERYC (Economic Development)</u></p> <p>Paul Bell - Head of Economic Development</p> <p>&</p> <p>Sara Arnold - Employment, Education & Skills Group Manager</p>	<p><u>ERYC (Public Health)</u></p> <p>Janet Smith - Public Health Lead</p>	<p><i>[From 24 May 2018 (Min 321 refers) - Agreed - (c) that a further report be submitted to this Board detailing the evidence base to support the report, as well as identifying gaps in provision and potential developments.]</i></p> <p><u>Specific areas to be addressed</u></p> <ul style="list-style-type: none"> • What is the evidence base to support the points addressed in the report of 24 May? <p> 4_Employability of Older People.docx</p> <ul style="list-style-type: none"> • What gaps in provision or potential developments in supporting the employability of older people? <p><u>General scoping points to address</u></p> <ol style="list-style-type: none"> 1. What impact does this subject have or enhances the health and wellbeing of: Children & Young People, Working Age Adults, and Independent Ageing 2. What system-wide preventative work is being undertaken in connection with this subject? 3. How is mental health being embedded in the work of this subject? 4. What (if any) health inequalities exist in connection with this subject and what is being done to reduce these health inequalities? 5. How does the work of this subject support and develop: Personal Resilience, Community Resilience, and System Resilience

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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Prevention Programme	<p align="center"><u>Humber FT</u></p> <p align="center">Michele Moran - Chief Executive</p> <p align="center">Alison Flack - Transformation Programme Director (Mental Health)</p> <p align="center">&</p> <p align="center"><u>ERYC (Public Health)</u></p> <p align="center">Andy Kingdom - Head of Public Health</p>	<p align="center"><u>ERY CCG</u></p> <p align="center">Tracey Craggs - Director of Integrated Commissioning and Transformation</p>	<p><u>Specific areas to be addressed</u></p> <ul style="list-style-type: none"> • Wide development of prevention strategies and initiatives focussing on all forms of prevention. • Reduction in health inequalities. • Supporting the building of Personal and Community Resilience. • Links with Social Prescribing. <p><u>General scoping points to address</u></p> <ol style="list-style-type: none"> 1. What impact does this subject have or enhances the health and wellbeing of: Children & Young People, Working Age Adults, and Independent Ageing. 2. What system-wide preventative work is being undertaken in connection with this subject? 3. How is mental health being embedded in the work of this subject? 4. What (if any) health inequalities exist in connection with this subject and what is being done to reduce these health inequalities? 5. How does the work of this subject support and develop: Personal Resilience, Community Resilience, and System Resilience.
Mental Health & Dementia Strategy 2018-23	<p align="center"><u>ERY CCG</u></p> <p align="center">Neil Griffiths - Assistant Director - Services for Vulnerable People</p>	<p><u>MIND (Hull and East Yorkshire)</u></p> <p>Rebecca Parker - Chief Executive</p> <p><u>Humber FT</u></p> <p>Michele Moran - Chief Executive</p> <p><u>ERYC (Public Health)</u></p> <p>Mike McDermott - Associate Director of Public Health</p> <p>Lindsay Shelbourn & Janet Smith - Public Health Leads</p>	<p><i>From 20 September 2018 (Minute 336 refers) - Agreed - (b) that the Board receives an annual update as part of its work programme 2019/20 on the progress made against the Strategy.</i></p> <ul style="list-style-type: none"> • To receive a progress report on progress made against the Strategy. <p><i>From 14 March 2019 (Minute 378 refers) - Agreed - (b) - that the Board receive a future report on the support provided to those with mental health illnesses to help them get back into work/ keep them in employment.</i></p> <ul style="list-style-type: none"> • What job support is there for those with mental health illnesses to help them get back into work/keep them in employment? <p><u>General scoping points to address</u></p> <ol style="list-style-type: none"> 1. What impact does this subject have or enhances the health and wellbeing of: Children & Young People, Working Age Adults, and Independent Ageing 2. What system-wide preventative work is being undertaken in connection with this subject? 3. What (if any) health inequalities exist in connection with this subject and what is being done to reduce these health inequalities? 4. How does the work of this subject support and develop: Personal Resilience, Community Resilience, and System Resilience

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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
<p>Social Prescribing & Asset Based Community Development</p>	<p align="center"><u>ERYC (Public Health)</u> Andy Kingdom - Head of Public Health</p>	<p align="center"><u>Smile Foundation</u> Andy Barber - Chief Executive</p> <p align="center"><u>MIND (Hull and East Yorkshire)</u> Rebecca Parker - Chief Executive</p> <p align="center"><u>Humber FT</u> Natalie Belt - Health Trainer Service Manager</p> <p align="center"><u>ERYC (Public Health)</u> Brian Pickles - Development and Implementation Lead</p> <p align="center"><u>ERY CCG</u> Lianne Therkelson - Lianne Therkelson - Assistant Director of Community Services</p>	<p><u>Social Prescribing</u></p> <ul style="list-style-type: none"> • How do you evidence its success (evaluation and return on investment)? • How is Social Prescribing being coordinated? • Sustainability vs continued funding - What is the long term goal? • What sort of things is Social Prescribing addressing? • What impact is Social Prescribing having on other health and social care services? • Outcomes, benefits, awareness - How are outcomes measured? How can the long and short-term benefits be demonstrated? • Improved quality of life? • How does Social Prescribing work in different localities? Is there an equality of service? • How much is Social Prescribing supported by NHS organisations? <p><u>Asset Based Community Development</u></p> <ul style="list-style-type: none"> • What does Asset Based Community Development entail? • What are the links to Social Prescribing service? • How are NHS organisations helping to make sure these approaches and philosophies are embedded? How well informed are all NHS staff in these developments? <p><u>General scoping points to address</u></p> <ol style="list-style-type: none"> 1. What impact does this subject have or enhances the health and wellbeing of: Children & Young People, Working Age Adults, and Independent Ageing 2. What system-wide preventative work is being undertaken in connection with this subject? 3. How is mental health being embedded in the work of this subject? 4. What (if any) health inequalities exist in connection with this subject and what is being done to reduce these health inequalities? 5. How does the work of this subject support and develop: Personal Resilience, Community Resilience, and System Resilience

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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
<p>Humber, Coast and Vale Health and Care Partnership Local Implementation Plan on NHS Long Term Plan</p>	<p><u>Humber, Coast and Vale Health and Care Partnership</u></p> <p>Andrew Burnell - Interim Lead</p> <p>Chris O'Neill - Programme Director</p>	<p><u>Humber, Coast and Vale Health and Care Partnership</u></p> <p>Linsay Cunningham - Strategic Lead - STP Communications and Engagement</p>	<ul style="list-style-type: none"> To receive the Draft Implementation Plan. <p><i>The HCV Health & Care Partnership has to produce local implementation plans, that will explain how the partnership will deliver the aims and ambitions set out in the NHS Long Term Plan in the local area. In line with these requirements, the Partnership is now working to produce its own Partnership Long-term Plan. This will be produced in draft form by the end of September 2019 and a final version will be published by December 2019.</i></p>

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**HEALTH & WELLBEING BOARD - THURSDAY, 7 NOVEMBER 2019 - 2PM,
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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
<p>Transport and Community Resilience</p>	<p><u>Housing, Transport and Public Protection (ERYC)</u> Colin Walker - Group Manager - Transportation Services & <u>Public Health (ERYC)</u> Andy Kingdom - Head of Public Health & <u>ERY CCG</u> William Uglow - Assistant Director of Planned and Primary Care Services</p>	<p><u>Smile Foundation</u> Andy Barber - Chief Executive <u>ERYC (Public Health)</u> Brian Pickles - Development and Implementation Lead</p>	<p>To establish how transport services can improve the health and wellbeing of the area.</p> <ul style="list-style-type: none"> • How is a lack of transport disadvantaging people when it comes to accessing services? How can the Board address this? • What investment is taking place in with the voluntary sector? • How are partners collaborating? • Update on progress made since the Board last consider the subject of 'Transport' (13 December 2018, Minute 356 refers) <p align="center"> 6_Transport and Community Resilien</p>
<p>Preparing for adulthood - supporting employment opportunities</p>	<p><u>ERYC</u> Ellie Gray - Interim Head of Children and Young People, Specialist Services & Penny Donno - Interim Head of Children and Young People Support and Safeguarding Services</p>	<p><u>ERYC (Public Health)</u> Mike McDermott - Deputy Director of Public Health Nicola Furness - Public Health Commissioner</p>	<p>There appears to be a mismatch between those with learning disabilities and those that are able to live in their own homes as well as supporting those in the youth justice system to access employment.</p> <ul style="list-style-type: none"> • How do we prepare and support young people with Learning Disabilities for adulthood employment or internships? • Outcome of inspection report of the Youth Offending Service. How do we encourage and support those in the youth justice system to access employment and training opportunities • How can 'the system' assist in supporting these young people?
<p>Bridlington Early Intervention Project</p>	<p><u>Housing, Transport and Public Protection (ERYC)</u> Paul Abbott - Head of Housing, Transport and Public Protection</p>	<p><u>Humberside Police</u> Chief Superintendent Darren Downs <u>ERY CCG</u> Lianne Therkelson - Assistant Director of Community Services</p>	<ul style="list-style-type: none"> • To receive an update on the Bridlington Early Intervention Project • What can the Board do to help roll out of this project further?



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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Withernsea Whole System Project	<p align="center"><u>ERY CCG</u> Lianne Therkelson - Assistant Director of Community Services</p> <p align="center">&</p> <p align="center"><u>ERYC</u> John Skidmore - Director of Adults, Health and Customer Services</p>	<p align="center"><u>ERYC (Public Health)</u></p> <p>Janet Smith - Public Health Lead - Older People, Health Protection</p> <p>Esther Hall - Public Health Lead - Behaviour Change</p>	<ul style="list-style-type: none"> • To receive an update on the Withernsea Whole System Project? • What can the Board do to help roll out of this project further?
Adult obesity and its wider determinants and associated factors	<p align="center"><u>Public Health (ERYC)</u></p> <p align="center">Andy Kingdom - Head of Public Health</p>	<p align="center"><u>ERYC (Public Health)</u></p> <p>Laurie Fergusson - Public Health Lead</p> <p align="center"><u>Humber FT</u></p> <p>Natalie Belt - Health Trainer Service Manager</p>	<p><i>From Performance Update - Life Stage 3: Live And Work Well' on 13 December 2018 (Minute 335 refers) - Agreed - (b) that the Board considers the topic of adult obesity and its wider determinants and associated factors as part of its 2019/20 work programme.</i></p> <ul style="list-style-type: none"> • To receive a report on adult obesity and its wider determinants and associated factors <p align="center"> Minute extract (Minute 355).docx</p>
Joint Health & Wellbeing Strategy Performance Update Proposal	<p align="center"><u>Public Health (ERYC)</u></p> <p align="center">Simon Lowe - Interim Corporate Strategy & Performance Manager</p> <p align="center">Lisa Wilson - Interim Policy, Partnerships & Intelligence Manager</p>		<ul style="list-style-type: none"> • To receive proposals on how performance updates against the indicators of the Joint Health & Wellbeing Strategy should be received by the Board and how frequently.

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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Safeguarding Adults Board Annual Report 2018/19	<u>ERYC (Safeguarding Adults Board)</u> Marie Chappell - Safeguarding Adults Board Manager	Kay Durrant - Independent Chair of Safeguarding Adults Board	<ul style="list-style-type: none"> To receive the Annual Report 2018/19 of the Safeguarding Adults Board
Housing	<u>ERYC (Asset Strategy)</u> Ian Burnett - Head of Asset Strategy John Craig - Forward Planning and Housing Strategy Manager	<u>ERYC</u> Julia Jennison - Principal Housing Strategy Officer Helen McEgan - Principal Asset Officer (HRA) Neal Beckett - Strategic Investment & Development Manager	<ul style="list-style-type: none"> What is the wider infrastructure links with Housing to help health and wellbeing of residents? How is health and wellbeing driving housing development? (Appropriate accommodation for people with long-term health and care needs, learning disabilities, autism etc.) How can health and wellbeing requirements be integrated into building regulations? When a need is identified, what's the process? What impact has the sheltered housing review made on residents' health and wellbeing? What progress has made since the Board last considered this subject (31 January 2019, Minute 365 refers)? <p align="center">  Minute extract (Minute 365).docx  5_Housing Strategy Update.docx </p>
Commissioning	<u>ERY CCG</u> Tracey Craggs - Director of Integrated Commissioning and Transformation	<u>ERYC</u> John Skidmore - Director of Adults, Health and Customer Services Kevin Hall - Director of Children, Families and Schools <u>VoY CCG</u>	<p>The Board seek assurance of commissioning plans across CCGs and NHS partners</p> <ul style="list-style-type: none"> To gain an understanding of overall commissioning plans across health, children and adult services. To gain an understanding of the cross over and collaboration (including CCG Operational plans for 2020/21) through the Humber, Coast and Vale Health and Care Partnership. To gain a better understanding of locality level commissioning, particularly at East Riding Place Partnership level. To provide an update on the development of Primary Care Networks (PCNs)

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Economic Prosperity	<p align="center"><u>ERYC (Economic Development)</u></p> <p align="center">Paul Bell - Head of Economic Development</p>	<p align="center"><u>Humber LEP</u></p> <p align="center">Kishor Taylor - Chief Executive</p>	<ul style="list-style-type: none"> • Check and challenge within the Council on the importance of the links between economic prosperity and health and wellbeing. • What is the role of the Humber Local Enterprise Partnership (LEP) in promoting health and wellbeing in business? • What cross over is there between the work of the Council and that of the LEP in promoting health and wellbeing in business? • Does economic prosperity (looking at Goole for example) come at a cost to health and wellbeing?
Autism Strategy Update	<p align="center"><u>ERYC</u></p> <p align="center">Lee Thompson - Head of Adult Services</p> <p align="center">&</p> <p align="center">Penny Donno - Interim Head of Children, Young People Support and Safeguarding Services</p>	<p align="center"><u>ERY CCG</u></p> <p align="center">Neil Griffiths - Assistant Director - Services for Vulnerable People</p>	<ul style="list-style-type: none"> • To receive an update on the implementation of the Autism Strategy.
Better Care Fund (BCF)	<p align="center"><u>ERY CCG</u></p> <p align="center">Lianne Therkelson - Assistant Director of Community Services</p>	<p align="center"><u>ERYC</u></p> <p align="center">Lee Thompson - Head of Adult Services</p> <p align="center">Yvonne Rhodes - Head of Business Management and Commissioning</p> <p align="center">Brian Pickles - Development and Implementation Lead</p>	<ul style="list-style-type: none"> • To receive on update on the Better Care Fund (BCF) (including updates on Delayed Transfer of Care (DToc) actuals verses trajectory per 100,000 population and include statistical comparisons against regional neighbours). • Progress on Social Care Discharge Suite proposal, and

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ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Safeguarding Children Partnership Annual Report 2018/19	David Radford - Service Manager (Safeguarding Partnership)		<ul style="list-style-type: none"> To receive the Annual Report 2018/19 of the Safeguarding Children Partnership
Integrating Health and Leisure	<p align="center"><u>ERYC</u></p> <p>Louise Adams - Health & Wellbeing Group Manager</p> <p align="center">&</p> <p align="center"><u>ERY CCG</u></p> <p>William Uglow - Assistant Director of Planned and Primary Care Services</p>	<p align="center"><u>ERYC</u></p> <p>Ian Rayner - Head of Culture and Customer Services</p> <p>Andy Kingdom - Head of Public Health</p> <p>Laurie Fergusson - Public Health Lead</p>	<ul style="list-style-type: none"> To receive an update on the progress made against the Health Optimisation programme and the greater integration of health and leisure services since the Board last received a report on this subject on 14 March 2019 (Minute 375 refers) including progress on the following matters: <ul style="list-style-type: none"> (i) Health commissions delivered by services within the Council's Culture and Customer Services. (ii) Simplifying the Health Practitioner referral pathway through 'one pathway for all patients' which will allow the patient to be triaged/assessed and referred to the most appropriate weight management programme. <p align="center"> 5_Integrating Health and Leisure.c</p>
Exploiting Technology	<p align="center"><u>CCGs from across Humber region</u></p> <p>John Mitchell - Associate Director of IT</p>	<p align="center"><u>ERY CCG</u></p> <p>Richard Dodson - Chief Finance Officer</p> <p align="center"><u>ERYC (Technology and Transformation)</u></p> <p>Kevin Woodcock - ICT Manager (Strategy and Application Support)</p>	<ul style="list-style-type: none"> How is technology being used to engage people of various generations? How is technology being used to improve information sharing? How is technology being used to streamline processes? Use of technology in healthcare (virtual consultation). Use of technology to promote or reduce demand (use of Skype for example) Use of technology to change service-user behaviour to alleviate staffing issues. What is the role of the local authority in developing technology with Health services (Kevin Woodcock)

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HEALTH & WELLBEING BOARD WORK PROGRAMME 2019/20

**HEALTH & WELLBEING BOARD - THURSDAY, 6 FEBRUARY 2020 - 2PM,
COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA**

ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
NHS England & NHS Improvement Integration	<p align="center"><u>NHSE</u></p> <p>Sue Ward - Assurance and Delivery Manager</p> <p>Shaun Jones - Interim Director of Delivery</p>		To gain an understanding of the integration of NHS England and NHS Improvement.
Director of Public Health Annual Report	<p><u>Public Health (ERYC)</u></p> <p>Andy Kingdom - Head of Public Health</p>		<ul style="list-style-type: none"> To receive the Director of Public Health's Annual Report.

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HEALTH & WELLBEING BOARD WORK PROGRAMME 2019/20

**HEALTH & WELLBEING BOARD - THURSDAY, 26 MARCH 2020 - 2PM,
COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA**

ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Primary Care Networks (PCNs)	<p align="center"><u>ERY CCG</u></p> <p align="center">Catherine Dymond - Director of Planning, Performance and Primary Care</p>	<p align="center"><u>ERY CCG</u></p> <p>William Uglow - Assistant Director of Planned and Primary Care Services</p>	<ul style="list-style-type: none"> • Details on the aims and objectives (and how they are set) and implementation of the Primary Care Networks (PCNs) across the East Riding. • How are PCNs helping to deliver extended hours for GPs? • To what extent are PCNs GP networks? How are other primary care providers making a difference in PCNs? • How is the success of PCNs measured and how do we ensure consistency across the area? • Have any gaps in provision been identified or areas where they have not been successfully implemented? • How can the Board influence the Integrated Commissioning System (ICS)?
East Riding Place Partnership Update	<p align="center"><u>ERYC</u></p> <p align="center">John Skidmore - Director of Adults, Health and Customer Services</p> <p align="center">&</p> <p align="center"><u>ERY CCG</u></p> <p align="center">Jane Hawcard - Chief Officer</p>	<p align="center"><u>ERYC</u></p> <p align="center">Lisa Wilson - Interim Policy, Partnership and Intelligence Manager</p> <p align="center">Andy Kingdom - Head of Public Health</p> <p align="center"><u>ERY CCG</u></p> <p align="center">Russell Wenn - Assistant Director of Planning and Performance Delivery</p>	<ul style="list-style-type: none"> • To receive an update on the work of the East Riding Place Partnership and progress made against the East Riding Wellbeing, Health and Care Place Plan.
Pharmaceutical Needs Assessment (PNA) Update	<p align="center"><u>Public Health (ERYC)</u></p> <p align="center">Nicola Bush - Pharmaceutical and Medicines Manger</p>		<ul style="list-style-type: none"> • To receive an update on the Pharmaceutical Needs Assessment (PNA) Update
Joint Strategic Needs Assessment Update (JSNA)	<p align="center"><u>Public Health (ERYC)</u></p> <p align="center">Suresh Perisetla - Public Health Specialist</p>	<p align="center"><u>ERYC</u></p> <p>Owen Morgan - Public Health Intelligence</p>	<ul style="list-style-type: none"> • To receive an update on the Joint Strategic Needs Assessment Update (JSNA)

HEALTH & WELLBEING BOARD WORK PROGRAMME 2019/20

HEALTH & WELLBEING BOARD - <i>BRIEFING NOTES</i>			
ITEM / TOPIC	LEAD ORGANISATION(S) & OFFICER(S)	INPUT FROM	SCOPE
Development of Primary Care Networks across the East Riding	<u>ERY CCG</u> Catherine Dymond - Director of Planning, Performance and Primary Care	<u>ERY CCG</u> William Uglow - Assistant Director of Planned and Primary Care Services	<ul style="list-style-type: none"> • What are Primary Care Networks (PCNs)? • How have they come into being? • What is the aim and objective of them? • What is the timescale for their development and implementation?

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