



## Wellbeing Board Meeting

<b>Date</b>	13 July 2018
<b>Report title</b>	Overview of Health and Wellbeing Programme
<b>Portfolio Lead</b>	Councillor Izzi Seccombe - Wellbeing
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<b>Report to be/has been considered by</b>	This paper will be considered by WMCA Programme Board

**Recommendation(s) for action or decision:**

**The Wellbeing Board is recommended to:**

1. The Wellbeing Board are asked to consider the Health and Wellbeing Plan on a page.
2. The Wellbeing Board are asked to review the key work areas under this plan.

## **Purpose**

- 1.1 This report is intended to ensure that new and previous members of the Wellbeing board have a clear overview of the programme to date and the current activities being undertaken on the Health and Wellbeing agenda.

## **2.0 Background**

- 2.1 The focus on the wellbeing agenda of the WMCA has been on keeping the people of the West Midlands healthy so that they are able to contribute to and benefit from the economic growth at the heart of the WMCAs strategy. This means that the WMCA Health and Wellbeing agenda is also clearly aligned with the WMCA PSR and Inclusive Growth agenda. This has been summarised in the PSR plan on a page in appendix 1 together with the Wellbeing plan on a page in appendix 2.
- 2.2 A summary of the current work programme is set out in appendix 3. This sets out the main objectives, deliverables and timescales. In the meeting there will be an opportunity for members to review in more detail the main work streams.
- 2.3 The Board are asked to consider the current framework for describing the work undertaken within the Health and Wellbeing Portfolio and to review the summary work plan. An update of the summary work plan will be included at each Board meeting together with more detailed reports on specific elements of the work at critical milestones or delivery points.

## **3.0 Wider WMCA Implications**

- 3.1 The development and implementation of these priorities will involve non-constituent areas (e.g. within STP geographical areas).

## **4.0 Financial implications**

- 4.1 The financial implications will depend on the development of the programmes for the two priority areas.

## **5.0 Legal implications**

- 5.1 Any legal implications will depend on the programmes developed.

## **6.0 Equalities implications**

- 6.1 Any equalities implications will depend on the programmes developed

## **8.0 Other implications**

- 8.1 None.

## **9.0 Appendices**

**Appendix 1 - PSR Plan on a page**

**Appendix 2 - Wellbeing Plan on a page**

**Appendix 3 - Current Work Programme**

**Appendix 4 - STP Update (Draft STP Strategy from BSOL)**