

London Borough of Barnet
Health and Wellbeing Board
Forward Work Programme -
November
November 2016 - May 2017

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| Title of Report | Overview of decision | Report Of (<i>officer</i>) | Issue Type (Non key/Key/Urgent) |
|--|--|---|---------------------------------|
| 19 January 2017 | | | |
| Draft CCG Commissioning Intentions 2017/19 | The Board is asked to review and comment on the draft CCG Commissioning Intentions. | CCG Accountable Officer | Key |
| Update from the Tackling Shisha Task and Finish Group | The Board is asked to comment on and direct the activity of the Task and Finish Group | Director of Public Health (Barnet and Harrow), | Non-key |
| Screening update including a Healthwatch consultation report | The Board is asked to review and comment on the progress made to improve screening uptake in the borough. | Director of Public Health (Barnet and Harrow) | Non-key |
| Ageing Well Annual Report and review | The Board is asked to review and comment on the borough's Ageing Well programme. | Commissioning Director Adults and Health | Non-key |
| Section 75 agreements: annual report | The Board is asked to review the status, activity and finances associated with all Section 75 agreements. | Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Accountable Officer | Non-key |

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| Minutes of the Health and Wellbeing Board Working Groups (where available): -Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | Commissioning Director – Adults and Health CCG Accountable Officer | Non-key |
| Forward Work Programme | The Board is asked to review and update the Forward Work Programme | Commissioning Director Adults and Health | Non-key |
| 9 March 2017 | | | |
| Care Closer to Home | The Board is asked to consider and discuss the progress to implement care closer to home. | Director of Strategic Development | Non-key |
| Annual Director of Public Health Report | The Board is asked to note the report. | Director of Public Health (Barnet and Harrow) | Non-key |

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| Public Health Commissioning Plan 2015 - 2020 | The Board is asked to approve the revised PH commissioning intentions (2015-2020) in light of changes to the public health grant. This report will include how PH will contribute to the JHWP Strategy priority to improve mental health and wellbeing. | Director of Public Health (Barnet and Harrow) | Key |
| Update on creating healthy places with the Local Plan | The Board is asked to note progress. | Director of Public Health (Barnet and Harrow) | Non-key |
| CAMHS | The Board is asked to comment on the progress to develop a joint children and adolescent mental health service (CAMHS) in Barnet and are asked to endorse service specification. | Interim Director of Commissioning Commissioning Director Children and Young People | Key |
| Joint Health and Wellbeing Strategy Implementation plan | The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy. | Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer | Key |

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| Minutes of the Health and Wellbeing Board Working Groups (where available): -Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | Commissioning Director – Adults and Health CCG Accountable Officer | Non-key |
| Forward Work Programme | The Board is asked to review and update the Forward Work Programme | Commissioning Director Adults and Health | Non-key |
| May 2017 (TBC) | | | |
| Tackling health inequalities in Barnet. | The Board is asked to review and comment on the approach to tackling health inequalities in Barnet. | Director of Public Health (Barnet and Harrow) | Non-key |
| Procurement of sexual health services | The Board is asked to note the progress of the procurement of sexual health services | Director of Public Health (Barnet and Harrow) | Non-key |
| Care home development work | The Board is asked to review and comment on the developments with care homes. | | Non-key |

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| Update on Substance Misuse services for Adults and Young People | The Board is asked to note the progress made to deliver substance misuse services. | Director of Public Health (Barnet and Harrow) | Non-key |
| Childhood Immunisations update including an updated action plan | The Board is asked to review progress made by NHS England to improve uptake of childhood immunisations following actions given to NHS England at the HWBB in July 2016. | NHS England – Director of Public Health Commissioning, Health in the Justice System and Military Health | Non-key |
| Adults Engagement Strategy Update | The Board is asked to comment on the progress of the Adults Involvement Board. | Adults and Communities Director | Non-key |
| Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | Commissioning Director – Adults and Health CCG Accountable Officer | Non-key |
| Forward Work Programme | The Board is asked to review and update the Forward Work Programme | Commissioning Director Adults and Health | Non-key |

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| July (TBC) | | | |
| Employment and healthy workplaces | The Board is asked to consider and discuss initiatives supporting people to gain and retain employment. | Commissioning Director – Adults and Health Commissioning Director – Children and Young People | Non-key |
| Joint Health and Wellbeing Strategy Implementation plan - performance report | The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy. | Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer | Key |
| Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board | Commissioning Director Adults and Health CCG Accountable Officer | Non-key |
| Forward Work Programme | The Board is asked to review and update the Forward Work Programme | Commissioning Director Adults and Health | Non-key |
| Unallocated | | | |

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| Fit and Active Barnet - including leisure services and green spaces | The Board is asked to consider and discuss the progress made to encourage healthier lifestyles. | Commissioning Director – Adults and Health | Non-key |
| Health visiting and integration of health services | The Board is asked to comment on the progress made in developing the Boroughs health visiting and integration of health services | Commissioning Director, Children and Young People | Non-key |
| Children's Continuing Care | The Board is asked to comment on the progress to develop the model for children's continuing care. | Commissioning Director – Children and Young People | Non-key |
| Corporate Parenting | The Board is asked to comment on the progress made to develop the borough's offer to children looked after. | Commissioning Director – Children and Young People | Non-key |
| Implementing Barnet's Carers' Strategy | The Board is asked to comment on the progress made to implement the Carer's Strategy. | Commissioning Director – Adults and Health Commissioning Director – Children and Young People | Non-key |
| Devolution - estates | The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL). | Commissioning Director – Adults and Health CCG Accountable Officer | Non-key |