

London Borough of Barnet Health and Wellbeing Board Work Programme April 2017 - January 2018

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Title of Report	Overview of decision	Report Of (officer)	Issue Type (Non key/Key/Urgent)
8 June 2017			
Family Nurse Partnership	The Board is asked to note and comment on the borough's Family Nurse Partnership.	Commissioning Director, Children and Young People	Non-key
North Central London Sustainability and Transformation Plan Update	The Board is asked to review and note the progress to develop a NCL STP.	Commissioning Director Adults and Health	Non-key
BCF 2017 - 2019	The Board is asked to approve the BCF 2017 – 2019.	Commissioning Director Adults and Health	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
Update from the Shisha Task and Finish group	The Board is asked to review the progress made to explore local powers to minimise health harms associated with shisha.	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

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Adults Engagement Strategy Update	The Board is asked to comment on the progress of the Adults Involvement Board.	Adults and Communities Director	Non-key
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
Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group	The Board is asked to approve the minutes of the Joint Commissioning Executive Group.	Commissioning Director Adults and Health	Non-key
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director Adults and Health	Non-key
20 July 2017			
Tackling health inequalities in Barnet including suicide prevention	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

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Tackling excess weight	The Board is asked to note the progress made to tackle obesity in the borough.	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.	Commissioning Director, Children and Young People	Non-key
Care home development work	The Board is asked to review and comment on the developments with care homes.	Director of Integrated Commissioning	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	Кеу
Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group	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

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Forward Work Programme	The Board is asked to review and update the Forward Work Programme.	Commissioning Director (Adults and Health)	Non-key
14 September 2017			
Update on creating healthy places with the Local Plan	The Board is asked to note the progress.	Director of Public Health (Barnet and Harrow)	Non-key
Volunteering in public services: managing demand and promoting health and wellbeing	The Board is asked to consider and shape the volunteering element of the next phase of the Council's Community Participation Strategy.	Strategic Lead, Community Safety	Non-key
Consultation on the draft Pharmaceutical Needs Assessment	The Board is asked to review and comment on the Pharmaceutical Needs Assessment	Director of Public Health (Barnet and Harrow)	Кеу
Public Health and Wellbeing Performance Report - reflecting on Commissioning Plan 2016/17	The Board is asked to note the performance of the 2016/17 Public Health and Wellbeing Commissioning Plan.	Director of Public Health (Barnet and Harrow)	Non-key

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Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group	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 November 2017			
Joint Health and Wellbeing Strategy Implementation plan - annual 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	Non-key
Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group	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

Title of Report Forward Work	Overview of decision The Board is asked to review and	Report Of (officer) Commissioning Director Adults and	Issue Type (Non key/Key/Urgent) Non-key
Programme	update the Forward Work Programme	Health	
25 January 2018			
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
Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group	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			
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

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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