

**Health and Well-Being Board
Work Programme**

June 2014 – June 2015

Contact: Claire Mundle, Commissioning and Policy Advisor

Subject	Decision requested	Report Of	Contributing Officer(s)
12 June 2014			
Council Business Planning for 2015-20	The Board is asked to review the reports pack	Director of Public Health	Consultant in Public Health
Final CCG 5 Year Strategic Plan	The Board is asked to approve the 5 year strategic plan before submission to NHS England on the 20th June 2014	Chief Officer, Barnet CCG	Chief Finance Officer, Barnet CCG
Minutes of the Health and Well-Being financial planning group, including Section 256 transfer plan for 2014/15 and Terms of Reference	The Board is asked to approve: <ol style="list-style-type: none"> 1) the minutes of the Health and Well-Being financial planning group 2) the approach for 2014/15 S256 spend 3) the Terms of Reference 	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB Assistant Director, Adults and Communities, LBB Director of Integrated Commissioning, Barnet CCG
Acquisition of Barnet and Chase Farm Hospital by The Royal Free Foundation Trust Hospital – Presentation	The Board is asked to provide comments to the Royal Free, and provide strategic oversight of the acquisition on behalf of Barnet’s residents	Chief Officer, Barnet CCG/ Senior representatives from The Royal Free Foundation Trust Hospital	Director of Integrated Care, Royal Free NHS Foundation Trust
Early Years Review	The Board is asked to endorse the proposals set out in the Outline Business Case and support next steps	Director of Children’s Services/ Strategic Director for Communities	Family and Community Wellbeing Lead Commissioner, LBB Commissioning and Policy Advisor, LBB
Progress Report: Disabled Children’s Charter	The Board is asked to comment on the progress that has been made locally to deliver the objectives of the Disabled Children’s Charter for Health and Well-Being Boards	Director of Children’s Services/ Strategic Director for Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB

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Recommendations of the situational report on tuberculosis in Barnet	The Board is asked to note the information in the report	Director of Public Health	Consultant in Public Health
Annual report from Health Watch Barnet	The Board is asked to comment on the progress that Healthwatch has made at delivering its objectives	Healthwatch Barnet	Head of Healthwatch
Contract Management of Healthwatch Barnet	The Board is asked to comment on the progress that Healthwatch has made at delivering its objectives	Adults and Communities Director	Customer Care Service Manager
Fit and Active Barnet delivery plans	The Board is asked to comment on the Fit and Active delivery plans	Director of Public Health	Consultant in Public Health
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
18 September 2014			
Update on the Better Care Fund proposals	The Board is asked to comment on the progress made	Adults and Communities Director/ Chief Officer, Barnet CCG	Assistant Director, Adults and Communities, LBB Director of Integrated Commissioning, Barnet CCG Head of Service: Integrated Care (Joint Commissioning) - Barnet CCG
Update on implementing the Care Act	The Board is asked to comment on the progress made	Strategic Director of Communities	Later Life Lead Commissioner, LBB
Future arrangements for commissioning and delivery of mental services	The Board is asked to comment on the proposals	Adults and Communities Director/ Chief Officer, Barnet CCG	Mental Health Joint Commissioner, LBB/ Barnet CCG

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Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Report on cancer screening programmes	The Board is asked to note the progress being made by NHS England	Director of Public Health	Consultant in Public Health
Report on the Partnership Boards/ Health and Well-Being Board Summit	The Board is asked to comment on the report and take forward any delegated actions that arise out of the report	Adults and Communities Director	Customer Care Service Manager, LBB
Quality and Safety across health and social care	The Board is asked to comment on the report	Strategic Director of Communities	
Opportunities to align the Public Health and Planning teams – progress report	The Board is asked to note the progress that has been made locally to align the work of the public health and planning teams	Director of Public Health	Consultant in Public Health Enterprise and Regeneration Lead Commissioner, LBB Commissioning and Policy Advisor- Health & Wellbeing, LBB
Future provision of GP practices in Barnet – responsibility for strategic planning	Referral from Health Overview and Scrutiny Committee. The Board is asked to comment on the report	Strategic Director of Communities	
Pharmaceutical Needs Assessment – Consultation	The Board is asked to provide comments for the consultation	Director of Public Health	Consultant in Public Health
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
13 November 2014			

Subject	Decision requested	Report Of	Contributing Officer(s)
Council Finance and Business planning 2015-20	The Board is asked to agree the proposals to be presented to Policy and Resources Committee	Strategic Director for Communities	
Second Annual Performance Report Health & Well-being Strategy	The Board is asked to discuss the report and approve the recommendations contained within	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
Health Checks – 6 month performance report following Task and Finish Group	The Board is asked to comment on progress being made to achieve the Task and Finish group recommendations, and to approve improvement activity for the next 6 months	Director of Public Health	
Annual public health report (subject TBC)	The Board is asked to note the report	Director of Public Health	
Report of the Tobacco Control Alliance	The Board is asked to comment on the progress made by the Alliance	Director of Public Health	Consultant in Public Health
Full Business case Health and Social Care Integration for frail elderly (2015/16)	The Board is asked to comment on the full business case in advance of Policy and Resources Committee	Adults and Communities Director/ Chief Officer, Barnet CCG	Assistant Director, Adults and Communities, LBB Director of Integrated Commissioning, Barnet CCG Head of Service: Integrated Care (Joint Commissioning) - Barnet CCG
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB

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Disabled Children's Charter – 1 year on	The Board is asked to approve the evidence provided in the report that demonstrates how the objectives of the Disabled Children's Charter has been met	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
29 January 2015			
Public Health Commissioning Intentions	The Board is asked to approve the public health commissioning intentions for 2015/16	Director of Public Health	Public Health Business Manager
Healthwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch
JSNA – approach to the refresh	The Board is asked to approve the approach to refreshing the JSNA	Director of Public Health	Consultant in Public Health
Final Pharmaceutical Needs Assessment (PNA)	The Board is asked to approve the PNA	Director of Public Health	Consultant in Public Health
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
12 March 2015			
Approach to Health and Well-Being Strategy refresh	The Board is asked to approve the approach to refreshing the Health and Well-Being Strategy	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB

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