

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

**September 2014 – September
2015**

Contact: Claire Mundle, Commissioning and Policy Advisor

Subject	Decision requested	Report Of	Contributing Officer(s)
18 September 2014			
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
Future arrangements for commissioning and delivery of mental health 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
Update on the Better Care Fund proposals/ 5 tier model for integrated care	The Board is asked to comment on the progress made	Adults and Communities Director/ Chief Officer, Barnet CCG	Assistant Director, Adults and Communities, LBB Head of Service: Integrated Care (Joint Commissioning) - Barnet CCG
CCG 5 year Strategic Plan	The Board is asked to approve the recommendations	Chief Officer, Barnet CCG	
Quality and Safety in health and social care	The Board is asked to comment on the report	Strategic Director of Communities	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Domestic Violence and Violence Against Women and Girls (DV/VAWG) Strategy 2013-2016	The Board is asked to ensure alignment between the HWB Strategy, the JSNA and this DV/VAWG Strategy	Strategic Director of Communities	Domestic Violence Coordinator, LBB
Report on immunisation coverage in Barnet	The Board is asked to note the progress being made by NHS England	NHS England/ Director of Public Health	Consultant in Public Health
Screening coverage and uptake in Barnet	The Board is asked to note the recommendations of the report	Director of Public Health	Consultant in Public Health
Early Intervention and Prevention Strategy	The Board is asked to endorse the recommendations proposed in the report	Strategic Director of Communities	Early Prevention & Intervention Assistant Director

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Future of Children's Trust Board	The Board is asked to endorse the recommendations proposed in the report	Strategic Director of Communities	Family and Communities Wellbeing Lead Commissioner, 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
13 November 2014			
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
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
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	Consultant in Public Health
Annual public health report (subject TBC)	The Board is asked to note the report	Director of Public Health	Consultant in Public Health
Draft Public Health 5 year commissioning plan	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
Sexual health strategy	The Board is asked to discuss the report and approve the recommendations contained within	Director of Public Health	Consultant in Public Health
Pharmaceutical Needs Assessment – Consultation	The Board is asked to provide comments for the consultation	Director of Public Health	Consultant in Public Health

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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
Dementia Friendly Communities	The Board is asked to approve the recommendations	Strategic Director of Communities/ Adults and Communities Director	Later Life Lead Commissioner, LBB
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			
Final 5 year Public Health Commissioning Plan	The Board is asked to approve the plan	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
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
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 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	TBC

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Strategic approach to obesity	The Board is asked to discuss the report and approve the recommendations contained within	Director of Public Health	Consultant in Public Health
Healtwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch
JSNA refresh	The Board is asked to approve the refresh of 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			
Draft Health and Well-Being Strategy refresh	The Board is asked to comment on the draft Health and Well-Being Strategy	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
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
May 2015			

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Health and Wellbeing Strategy refresh	The Board is asked to approve the Health and Well-Being Strategy	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
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
July 2015			
Report on the Partnership Boards/ Health and Well-Being Board catch up	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
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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