

Appendix 2 – Forward Work Programmes of Strategic Boards (September- December 2014)

Calendar month	Strategic Board	Agenda Item	Nature of item (if known)
September	Children, Education, Libraries and Safeguarding Committee (15 th September)	Business Planning	To receive an update following the report the 29 July Committee meeting
		School Improvement In Barnet	To consider an update and new approach to school improvement in Barnet.
		Education and Skills - Future Delivery of Services	To approve the draft Outline Business Case for Education and Skills related services
		Planning for new school places 2015/16 - 2019/20	To agree a programme of activity required to ensure sufficient school place up until 2020 to inform business planning.
		Youth facilities – referred item from the Environment Committee	A Members Item was considered at the Environment Committee on 24 July 2014. The following extract was referred to Children's Education, Libraries and Safeguarding Committee: - Improved local youth facilities so children have somewhere to play
		Contract variations for 2013 Primary School Expansions	To approve consultancy and construction contract variations in relation to expansions at Brunswick Park School, Martin Primary, Moss Hall Infant & Junior Schools and Oakleigh School.
October	Adults & Safeguarding Committee (2 nd October)	Home Care Commissioning Strategy	To approve the Home Care Commissioning Strategy
		Adults and Communities Delivery Unit Business Planning	To receive an update following the report to the June committee meeting
		Delivery of Health and Social Care Integration including through the Better Care Fund	To approve the full Business Case for implementation of integrated health and social care.
		Implementation of The Care Act	To review progress made against the implementation plan
		Your Choice Barnet Task and Finish Group	To consider a six-month update report from Officers on the approved recommendations of the Your Choice Barnet Task and Finish Group.
		Mental Health	To approve a specification for mental health social care.
	Health Overview and Scrutiny	GP Services at Finchley Memorial Hospital	Committee to receive an update on the GP Service at Finchley Memorial Hospital.

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	Committee (20 th October)		
		Accident and Emergency: Winter Preparations	Update Report on A&E preparations for winter and lessons learned from last winter – what is going to be done if it is as bad as last year. Were a lot of elderly coming in from care homes, if so which ones? Why? What implemented?
		Barnet Healthwatch Enter and View Reports	Standing Item: To consider enter and view reports from Barnet Healthwatch.
		Ambulance Crews	To receive a lessons learnt on queues from Royal Free and Barnet and Chase Farm, and to request an update on how the service is planning for queues this winter.
		Barnet, Enfield and Haringey Mental Health Trust: Implementation of the BEH Mental Health Commissioning Strategy	Referral from Health and Wellbeing Board: To receive an update report from the Barnet, Enfield and Haringey Mental Health Trust on and the implementation of the BEH Mental Health Commissioning Strategy.
	Children, Education, Libraries and Safeguarding Committee (28 th October)	Early Years Review	To agree the recommendations of the Full Business Case of the Early Years Review.
		Early Years Review Task and Finish Group	To consider a six-month update report from Officers on the approved recommendations of the Early Years Review Task and Finish Group.
		Business Planning	Decision – To approve the five year commissioning plan to inform the 4 December Policy & Resource business planning decision and note the implications for the business of the committee
		Library Strategy	To approve the commencement of a period of consultation on a revised Library Strategy.
		Construction Contracts for 2015 School Expansions	In line with the Improvement and Efficiency south East construction framework the report seeks approval to award NEC contracts for construction works to Morgan Sindall in relation to the 2015 Expansion at London Academy and Oak Lodge.
	CCG Board (30 th October) – listing special business items only	Winterbourne update	
		Health Integration Strategy	
		Preparing to joint commission for children and young people with special educational needs	

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December		Business Continuity Plan	
		CCG/LA joint specification and approach to re-commissioning mental health services	
	Adults and Safeguarding Committee (4 th December)	Implementation of the Care Act	To review progress made against the implementation plan.
	Health Overview and Scrutiny Committee (8 th December)	Liverpool Care Pathway: Replacement	Update report on the national government guidance on the Liverpool Care Pathway since its discontinuation.
		NHS Health Checks Scrutiny Review: Recommendation Tracking	To receive a six monthly update on the implementation of the recommendations from the NHS Health Checks Scrutiny Review.
		Barnet Healthwatch Enter and View Reports	Standing Item: To consider enter and view reports from Barnet Healthwatch.
		Performance Against Health and Wellbeing Strategy	Committee to receive an update
	CCG Board (18 th December) – listing special business items only	CLCH contract	