

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

**November 2014 – November  
2015**

Contact: Claire Mundle, Commissioning and Policy Advisor

Subject	Decision requested	Report Of	Contributing Officer(s)
13 November 2014			
Second Annual Performance Report Health & Well-being Strategy, including report on the Partnership Boards/ Health and Well-Being Board Summit, and 6 month Health Checks performance report	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	Director of Public Health / Adults and Communities Director	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Health and Well-Being Priorities 2015-20	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	Strategic Director for Communities/ Director of Public Health	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Public Health 5 year commissioning plan	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	Director of Public Health	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Sexual health strategy	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	Director of Public Health	<b>Consultant in Public Health</b>
CCG Delivery Plan	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	CCG Chief Officer	<b>TBC</b>
Future of mental health services – position statements	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	CCG Chief Officer/ Adults and Communities Director	<b>TBC</b>
Pharmaceutical Needs Assessment – Consultation	<b>The Board is asked to provide comments for the consultation</b>	Director of Public Health	<b>Consultant in Public Health</b>
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
The Dementia Manifesto for London	<b>The Board is asked to approve the recommendations</b>	Adults and Communities Director	<b>Later Life Lead Commissioner, LBB</b>
Disabled Children's Charter – 1 year on	<b>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</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
<b>29 January 2015</b>			
Annual public health report	<b>The Board is asked to note the report</b>	Director of Public Health	<b>Consultant in Public Health</b>
Early Years Sub-Group – update on progress	<b>The Board is asked to comment on the progress made</b>	Director of Public Health/ Strategic Director for Communities	<b>Family and Community Wellbeing Lead Commissioner</b>
Opportunities to align the Public Health and Planning teams – progress report	<b>The Board is asked to note the progress that has been made locally to align the work of the public health and planning teams</b>	Director of Public Health	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Future provision of GP practices in Barnet – responsibility for strategic planning	<b>Referral from Health Overview and Scrutiny Committee. The Board is asked to comment on the report</b>	Director of Public Health	<b>Infrastructure Planning and Growth Areas Officer</b>
Strategic approach to obesity	<b>The Board is asked to discuss the report and approve the recommendations contained within</b>	Director of Public Health	<b>Consultant in Public Health</b>
Healthwatch update report	<b>The Board is asked to comment on the progress made by Healthwatch Barnet</b>	Healthwatch Barnet	<b>Head of Healthwatch</b>

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes</b>	Adults and Communities Director	<b>TBC</b>
12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
<b>12 March 2015</b>			
Feedback from consultation on Public Health Commissioning Plan	<b>The Board is asked to discuss the report</b>	Director of Public Health	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Final Pharmaceutical Needs Assessment (PNA)	<b>The Board is asked to approve the PNA</b>	Director of Public Health	<b>Consultant in Public Health</b>
JSNA refresh	<b>The Board is asked to approve the refresh of the JSNA</b>	Director of Public Health	<b>Consultant in Public Health</b>
6 month update- Domestic Violence and Violence Against Women and Girls Action Plan	<b>The Board is asked to comment on the progress made</b>	Strategic Director of Communities	<b>Domestic Violence Coordinator</b>
12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes</b>	Adults and Communities Director	<b>TBC</b>

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
<b>May 2015</b>			
Draft Health and Wellbeing Strategy refresh	<b>The Board is asked to comment on the draft Health and Well-Being Strategy</b>	Director of Public Health	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes</b>	Adults and Communities Director	<b>TBC</b>
12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
<b>July 2015</b>			
Report on the Partnership Boards/ Health and Well-Being Board catch up	<b>The Board is asked to comment on the report and take forward any delegated actions that arise out of the report</b>	Adults and Communities Director	<b>Customer Care Service Manager, LBB</b>
Update- implementing recommendations from the TB situational report	<b>The Board is asked to comment on the progress made</b>	Director of Public Health	<b>Consultant in Public Health</b>
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes</b>	Adults and Communities Director	<b>TBC</b>
12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>

<b>Subject</b>	<b>Decision requested</b>	<b>Report Of</b>	<b>Contributing Officer(s)</b>
September 2015			
Health and Wellbeing Strategy (2015-20)	<b>The Board is asked to approve the Health and Well-Being Strategy</b>	Director of Public Health	<b>Consultant in Public Health Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes</b>	Adults and Communities Director	<b>TBC</b>
12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Strategic Director of Communities	<b>Commissioning and Policy Advisor- Health &amp; Wellbeing, LBB</b>
TBC 2015			
Report of the Tobacco Control Alliance	<b>The Board is asked to comment on the progress made by the Alliance</b>	Director of Public Health	<b>Consultant in Public Health</b>