

**Appendix 2 – Forward Work Programmes of Strategic Boards (November 2014- March 2015)**

<b>Calendar month</b>	<b>Strategic Board</b>	<b>Agenda Item</b>	<b>Nature of item (if known)</b>
November 2014	Adults and Safeguarding Committee (20 <sup>th</sup> November)	Home Care Commissioning Strategy	To approve the Home Care Commissioning Strategy.
		Business Planning	To approve five year commissioning priorities, proposals for meeting financial targets set out in the MTFS and proposed Management Agreements.
December 2014	Adults and Safeguarding Committee (4 <sup>th</sup> December)	Implementation of the Care Act - Young Carers & Transitions Paper	To note the new duties for young carers and people transitioning to Adults Social Care arising from the Care Act 2014.
		Implementation of the Care Act - Adult Social Care Deferred Payments Policy	To approve an updated Deferred Payments Policy to meet the requirements of The Care Act 2014.
		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.
	Health Overview and Scrutiny Committee (8 <sup>th</sup> December)	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.
		Liverpool Care Pathway	Update report from the North London Hospice on the national government guidance on the Liverpool Care Pathway since its discontinuation.
		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
		Immunisation Rates in Barnet	Referral from Barnet Health and Wellbeing Board: Committee to receive an update report on Immunisation Rates in Barnet.
		Screening Coverage and uptake in Barnet	Committee to receive an update on Screening Coverage and uptake in Barnet.
	CCG Board (18 <sup>th</sup> December) – listing special business items only	None listed	

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January 2015	Children, Education, Libraries & Safeguarding Committee (12 <sup>th</sup> January)	Early Help (Early Intervention) Offer for Children and Families in Barnet	To review services and outcomes for Barnet's children and young people (Referral from Education OSC)
		Preparing to Meet Future Need for Children with Special Educational Needs	To agree a commissioning strategy for services to support children with special educational needs
		Education and Skills - Future Delivery of Services	To approve Outline Business Case for Education and Skills related services.
	CCG Board (22 <sup>nd</sup> January) – listing special business items only	None listed	
	Safer Communities Board – 30 <sup>th</sup> January 2015	Annual update on the performance and delivery of the SCPB	
		Refresh of the strategic crime needs assessment	
		Forward plan and key SCPB priorities for 2015/16	
		Agree dates, refresh membership, review terms of reference of SCPB for 201/16	
		<b>Standing agenda items</b>	
		Update from 'Youth Matters' – (Barnet Youth Offending Board)	
	Performance Dash Board		
February 2015	Health Overview and Scrutiny Committee (9 <sup>th</sup> February 2015)	Annual Report of the Director of Public Health	To consider the 2014 Annual Report of the Director of Public Health; and to consider an update on the 2013 Annual Report (to include update on Call to Action on Physical Activity)
	CCG Board (26th February) – listing special business items only	None listed	