

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

June 2015 – March 2016

Contact: Zoë Garbett
Commissioning Lead – Health and Wellbeing (LBB)
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Subject	Decision requested	Report Of	Contributing Officer(s)
4 June 2015			
Barnet's Health Protection Profile – Public Health England report	The Board is asked to comment on Barnet's Health Protection profile	Consultant in Communicable Disease Control (Public Health England)	Director of Public Health CCG
Better Care Fund – Pooled Budget progress	The Board is asked to review and comment on the progress of the Better Care Fund pooled budget arrangements	Commissioning Director – Adults and Health	CCG Director of Integrated Commissioning Associate Consultant – Health & Social Care Integration Programme
Mental Health provision	The Board is asked to review progress and discuss shared aspirations and plans for mental health provision	CCG Chair Commissioning Director – Adults and Health	Commissioning Director – Adults and Health Director of Integrated Commissioning
CCG Strategic Plan refresh	The Board is asked to review and input into the Strategic Plan and comment on the links between the Strategic Plan and the JSNA and HWBS	CCG Chair	Interim Director of Planning and Performance
Pharmaceutical Needs Assessment	The Board is asked to comment on the completed Pharmaceutical Needs Assessment (PNA)	Director of Public Health	Consultant in Public Health
Winterbourne View – Assuring Transformation	The Board is asked to note the contents of the paper, the progress made with regards to the Winterbourne View Concordat and the current position.	Commissioning Director – Adults and Health	Joint Commissioning Manager
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 for Commissioning	Commissioning Lead – Health and Wellbeing, LBB

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Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health	Associate Consultant – Health & Social Care Integration Programme
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
30 July 2015			
Draft JSNA refresh and emerging priorities for the Health and Well-Being Strategy	The Board is asked to comment on the draft JSNA and the implications for the Health and Well-Being Strategy refresh	Director of Public Health	Consultant in Public Health Commissioning Lead, LBB Commissioning Lead – Health and Wellbeing, LBB
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	Commissioning Director – Adults and Health	Customer Care Service Manager, LBB Commissioning Lead – Health and Wellbeing, LBB
Draft substance misuse strategy	The Board is asked to comment on the draft substance misuse strategy	Director of Public Health	Consultant in Public Health
Healthwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch
Update- implementing recommendations from the TB situational report	The Board is asked to comment on the progress made	Director of Public Health	Consultant in Public Health
Services for people with learning disabilities	The Board is asked to review commissioning plans for services for people with learning disabilities	Commissioning Director – Adults and Health	TBC
CCG Co-commissioning update	The Board is asked to note the progress that has been made locally towards co-commissioning with NHS England	CCG Chair	Director of Commissioning and Chief Operating Officer
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 for Commissioning	Commissioning Lead – Health and Wellbeing, LBB

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Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes	Commissioning Director – Adults and Health	Associate Consultant – Health & Social Care Integration Programme
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
September 2015			
JSNA refresh	The Board is asked to approve the refresh of the JSNA	Director of Public Health	Consultant in Public Health Commissioning Lead, LBB
Draft Health and Wellbeing Strategy refresh	The Board is asked to comment on the draft Health and Well-Being Strategy	Commissioning Director – Adults and Health	Consultant in Public Health Commissioning Lead – Health and Wellbeing, LBB
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
Primary Care Strategy	The Board is asked to note the CCG progress to develop Primary Care services and pathways	CCG Chair	Director of Commissioning and Chief Operating Officer
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
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 for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes	Commissioning Director – Adults and Health	Associate Consultant – Health & Social Care Integration Programme

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12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
November 2015			
Health and Wellbeing Strategy (2015-20)	The Board is asked to approve the Health and Well-Being Strategy	Commissioning Director – Adults and Health	Consultant in Public Health Commissioning Lead – Health and 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 for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health	Associate Consultant – Health & Social Care Integration Programme
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
January 2016			
Healthwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch
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 for Commissioning	Commissioning Lead – Health and Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health	Associate Consultant – Health & Social Care Integration Programme
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning Lead – Health and Wellbeing, LBB

Subject	Decision requested	Report Of	Contributing Officer(s)
Unallocated			
Annual public health report	The Board is asked to note the report	Director of Public Health	Consultant in Public Health