

**Health and Wellbeing Board
Work Programme**

January 2017 – July 2017

Contact: Zoë Garbett
Commissioning Lead – Health and Wellbeing (LBB)
Zoe.garbett@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
19 January 2017				
DISCUSSION				
Draft CCG Commissioning Intentions 2017/19	The Board is asked to comment on the update of the CCG Commissioning Intentions.	CCG Accountable Officer	TBC	Yes
CAMHS	The Board is asked to comment on the progress to develop a joint children and adolescent mental health service (CAMHS) in Barnet and are asked to endorse service specification.	Interim Director of Commissioning Commissioning Director Children and Young People	Head of Children's Joint Commissioning CAMHS Joint Commissioning Manager	Yes
Update from the Tackling Shisha Task and Finish Group	The Board is asked to comment on and direct the activity of the Task and Finish Group	Director of Public Health	Consultant in Public Health Client Commissioning Lead for Enforcement	No
Ageing Well Annual Report 2015/176 and review	The Board is asked to review and comment on the borough's Ageing Well programme.	Commissioning Director – Adults and Health	Project Manager – Ageing Well Commissioning Lead Health and Wellbeing	No
NOTE				
Section 75 agreements: annual report	The Board is asked to review the status, activity and finances associated with all Section 75 agreements.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Accountable Officer	Strategic Lead Adults Health	No
Minutes of the Health and Wellbeing Board Working	The Board is asked to approve the minutes of the Joint	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group 	Commissioning Executive Group and Health and Social Care Integration Programme Board	CCG Accountable Officer		
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
9 March 2017				
DISCUSSION				
Care Closer to Home	The Board is asked to consider and discuss the progress to implement care closer to home.	Director of Strategic Development		No
Annual Director of Public Health Report	The Board is asked to note the report.	Director of Public Health	Consultant in Public Health	No
Public Health Commissioning Plan 2015 – 2020	The Board is asked to approve the revised PH commissioning intentions (2015-2020) in light of changes to the public health grant. This report will include how PH will contribute to the JHWP Strategy priority to improve mental health and wellbeing.	Director of Public Health	Consultant in Public Health	Yes
Update on creating healthy places with the Local Plan	The Board is asked to note progress.	Director of Public Health	Consultant in Public Health	No
Screening update including a Healthwatch consultation report	The Board is asked to review and comment on the progress made to improve screening uptake in the borough.	Director of Public Health	Consultant in Public Health NHS England: London Regional Lead Head of Healthwatch	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Family Nurse Partnership	The Board is asked to note and comment on the borough's Family Nurse Partnership.	Commissioning Director – Children and Young People	Head of Childrens Joint Commissioning Senior Commissioner	No
NOTE				
Joint Health and Wellbeing Strategy Implementation plan – performance report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	Yes
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
June 2017 (TBC)				
DISCUSSION				
Tackling health inequalities in Barnet including suicide prevention	The Board is asked to review and comment on the approach to tackling health inequalities in Barnet.	Director of Public Health	Consultant in Public Health	
Update from the Shisha Task and Finish group	The Board is asked to review the progress made to explore local powers to minimise health harms associated with shisha.	Director of Public Health	Consultant in Public Health	

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Care home development work	The Board is asked to review and comment on the developments with care homes.	Director of Integrated Commissioning	Joint Commissioning Manager – Integrated Care	No
Update on Substance Misuse services for Adults and Young People	The Board is asked to note the progress made to deliver substance misuse services.	Director of Public Health	Head of Public Health Commissioning	No
Childhood Immunisations update including an updated action plan	The Board is asked to review progress made by NHS England to improve uptake of childhood immunisations following actions given to NHS England at the HWBB in July 2016.	NHS England – Director of Public Health Commissioning, Health in the Justice System and Military Health	NHS England – Immunisation Manager	No
NOTE				
Adults Engagement Strategy Update	The Board is asked to comment on the progress of the Adults Involvement Board.	Adults and Communities Director	Engagement Lead	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> • Joint Commissioning Executive Group • Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
July 2017 (TBC)				
DISCUSSION				

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Tackling obesity	The Board is asked to note the progress made to tackle obesity in the borough.			
Employment and healthy workplaces	The Board is asked to consider and discuss initiatives supporting people to gain and retain employment.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	TBC	No
NOTE				
Joint Health and Wellbeing Strategy Implementation plan – performance report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	Yes
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
September 2017 (TBC)				
DISCUSSION				
Procurement of sexual health services	The Board is asked to note the progress of the procurement of sexual health services	Director of Public Health	Head of Public Health Commissioning	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
NOTE				
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	No
Unallocated				
Fit and Active Barnet - including leisure services and green spaces	The Board is asked to consider and discuss the progress made to encourage healthier lifestyles.	Commissioning Director – Adults and Health	Strategic Lead – Sports and Physical Activity	No
Health visiting and integration of health services	The Board is asked to comment on the progress made in developing the Boroughs health visiting and integration of health services.	Commissioning Director – Children and Young People	Head of Joint Children’s Commissioning	No
Children’s Continuing Care	The Board is asked to comment on the progress to develop the model for children’s continuing care.	Commissioning Director – Children and Young People	TBC	No
Corporate Parenting	The Board is asked to comment on the progress made to develop the borough’s offer to children looked after.	Commissioning Director – Children and Young People	TBC	No
Implementing Barnet’s Carers’ Strategy	The Board is asked to comment on the progress	Commissioning Director – Adults and Health	Carer’s Lead	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	made to implement the Carer's Strategy.	Commissioning Director – Children and Young People		
Devolution – estates	The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).	Commissioning Director – Adults and Health CCG Accountable Officer	TBC	No

**A key decision is one which: Will result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or is significant in terms of its effects on communities living or working in an area comprising two or more wards.*