

**Health and Wellbeing Board
Work Programme
September 2017 – January 2018**

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
14 September 2017				
DISCUSSION				
Children and Young People's Emotional Wellbeing and Mental Health	The Board is asked to comment on the progress to develop a joint Children and Young People's Emotional Wellbeing and Mental Health in Barnet.	Interim Director of Commissioning Commissioning Director Children and Young People	Head of Children's Joint Commissioning CAMHS Joint Commissioning Manager	No
Consultation on the draft Pharmaceutical Needs Assessment	The Board is asked to review and comment on the Pharmaceutical Needs Assessment	Director of Public Health	Consultant in Public Health	Yes
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
CAHMS Contract	The Board is asked to endorse the contract to the successful bidder	Interim Director of Commissioning Commissioning Director Children and Young People	Head of Children's Joint Commissioning CAMHS Transformation Lead	Yes
Public Health Nursing	The Board is asked to endorse the future model for Public Health Nursing	Commissioning Director Children and Young People	Head of Children's Joint Commissioning Commissioning Manager for PHN	Yes

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Volunteering in public services: managing demand and promoting health and wellbeing	The Board is asked to consider and shape the volunteering element of the next phase of the Council's Community Participation Strategy.	Strategic Lead, Community Safety	Strategy Officer, Community Participation	No
NOTE				
Public Health and Wellbeing Performance Report - reflecting on Commissioning Plan 2016/17	The Board is asked to note the performance of the 2016/17 Public Health and Wellbeing Commissioning Plan.	Director of Public Health	Consultant in Public Health	No
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
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> • Joint Commissioning Executive Group 	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
9 November 2017				
DISCUSSION				
Joint Health and Wellbeing Strategy Implementation plan – annual 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	Commissioning Lead – Health and Wellbeing	Yes

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		CCG Accountable Officer		
Annual Director of Public Health Report	The Board is asked to note the report.	Director of Public Health	Consultant in Public Health	No
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
NOTE				
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group 	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
25 January 2017				
DISCUSSION				
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

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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
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 made to implement the Carer’s Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	Carer’s Lead	No
Devolution – estates	The Board is asked to comment on Barnet’s roles and contribution to the	Commissioning Director – Adults and Health CCG Accountable Officer	TBC	No

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	developments across North Central London (NCL).			

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