

**Health and Wellbeing Board
Work Programme**

2018-2019

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15 November 2018

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
NOTE				
HWBB Terms of Reference amendment	The Board is asked to note amended reference and to welcome voluntary sector representative	Director of Public Health	Director of Public Health	Non-key
Section 75 Agreements Annual Report	The Board is asked to note the Annual Report on Section 75 Agreements.	Director of Public Health	Commissioning Lead – Health and Wellbeing	Tbc
Improvement Action Plan – Ofsted (same paper as reported to CE&S Committee)	The Board to note and comment.	Strategic Director – Children and Young People	Strategic Director – Children and Young People	Non-key
Minutes of the Care Closer to Home Programme Board and Joint Commissioning Executive Group	The Board is asked to approve the minutes.	Strategic Director, Adults Communities and Health	Commissioning Lead – Health and Wellbeing	Tbc
Forward Work Programme	The Board to note the FWP	Chair and Vice Chair of the HWB Board	Director of Public Health	Non-key
DISCUSSION				
Housing, homelessness and health	The Board is asked to approve proposed governance arrangements and discuss opportunities for implementing housing as health and care outcome	Lead Commissioner, Housing	Lead Commissioner, Housing and Public Health Strategist	No
Local Government Declaration Sign Off	The Board is asked to jointly sign off Declaration	Chair and Vice Chair of the HWB Board	Public Health Strategist	Yes

***A key decision is one which:** a key decision is one which will result in the council incurring expenditure or savings of £500,000 or more, or is significant in terms of its effects on communities living or working in an area comprising two or more Wards

Care Closer to Home Networks Deep Dive: Investment and Delivery Road Map and Borough-wide Social Prescribing Model	The Board is asked to note progress on CHIN development and discuss how to strengthen the whole system partnership	Director of Public Health and Director of Primary Care	Consultant in Public Health and Director of Primary Care	No
Healthwatch Annual Report	The Board is asked to note and comment on the annual report of the Barnet Healthwatch.	Director of Healthwatch	Director of Healthwatch	Non-key
17 January 2019				
Proposed Venue: Underhill School				
Deep Dive on Children's and Young people mental, social and emotional wellbeing	The Board is asked to note and comment on the report.	Strategic Director of Family Services, Director of Public Health and Chief Operating Officer, Barnet CCG	Divisional Director of Commissioning, Family Services, Operational Director Early Help and Underhill Headteacher	Non-key
28 March 2019				
DISCUSSION				
Deep Dive on Mental Health and Wellbeing: Promoting mental wellbeing and preventing crisis by supporting people with mental ill health to live well in the community	The Board is asked to note and comment on the report.	Strategic Director of Adults and Health, Director of Public Health and Chief Operating Officer, Barnet CCG	Consultant in Public Health and Mental Health Joint Commissioner	Non-key

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Suggested future and standing agenda items	
Suggested future items	Standing agenda items
Implementing Barnet's Carers' Strategy	Minutes of the Health and Wellbeing Board Working Groups (where available): Joint Commissioning Executive Group
Health and Care Integration and Care Closer to Home	Forward Work Programme
Devolution – estates	Improvement Action Plan – Ofsted (same paper as reported to CE&S Committee)
Dementia, Frailty and Social isolation	
Fit and Active Barnet, Open Spaces and Parks Strategy	
Annual Safeguarding Report for Children and Young People – Independent Chair Report	
Annual Safeguarding report for Adults – Independent Chair Report	

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