

**Health and Wellbeing Board
Forward Work Programme**

2019-2020

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
3 October 2019				
BUSINESS ITEMS				
List of Abbreviations	The Board to note the list	Chair of the Health and Wellbeing Board	Director of Public Health and Prevention	Non-key
Forward Work Programme	The Board to note the FWP	Chair and Vice Chair of the Health and Wellbeing Board	Director of Public Health and Prevention	Non-key
Minutes of the HWB Commissioning Executive Group	The Board is asked to approve the minutes	Strategic Director for Adults, Communities and Health, Chief Operating Officer, Barnet CCG	Commissioning Lead – Health and Wellbeing	Non-key
HWB Board Delivery Plan update and Performance Report	The Board to note delivery plan	Director of Public Health and Prevention	PH Intelligence Officer	Non-key
Q1 2019-20 Performance Report	The Board to note the report	Director of Public Health and Prevention	Finance Business Partner Head of Programmes, Performance and Risk	Non-key
Food Secure Action Plan	The Board to note progress	Director of Public Health and Prevention	Public Health Strategist	Non-key
Annual Director of Public Health Report 2018/19: Healthy Relationships	The Board to note the annual report	Director of Public Health and Prevention	Director of Public Health and Prevention	Non-key
Healthwatch Barnet Annual Update Report	The Board to note the annual report	Head of Barnet Healthwatch	Head of Barnet Healthwatch, Barnet Healthwatch Manager	Non-key

***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

Children and Young People's Mental Health Transformation Plan update 2019-2020	The Board to approve recommendations	Director of Commissioning, Barnet CCG	AD CY Commissioning	Non-key
DEEP DIVE: Physical Activity, Open Spaces, Leisure Centres				
FAB, Leisure Centres and link to PH Outcomes Framework	The Board to note update on developments	Strategic Director of Adults and Health	Cassie Bridger, AD Greenspace and Leisure	
Open Spaces and link to promoting physical activity	The Board to note update on developments	Executive Director, Environment	Cassie Bridger, AD Greenspace and Leisure	
Active Travel	The Board to note update on developments	Executive Director, Environment and Strategic Director of Adults and Health	Jamie Cooke, AD Environment, Cassie Bridger, AD Greenspace and Leisure and Rachel Hodge, PH Strategist	
Mayor's Initiatives: Healthy Heritage Walks and Golden Kilometre	The Board to note update on developments	Director of PH and Prevention	Lily Barnett and Janet Djomba, Public Health Team	
Voluntary Sector and physical activity	The Board to note update on developments	UNITAS	Tony Lewis	
Physical activity in the NHS	The Board to note update on developments	Chief Operating Officer, Barnet CCG	Ruth Donaldson, Director of Commissioning	
16 January 2019				
NOTE				
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Forward Work Programme	The Board to note the FWP	Chair and Vice Chair of the Health and Wellbeing Board	Director of Public Health and Prevention	Non-key
Minutes of the HWB Commissioning Executive Group	The Board is asked to approve the minutes	Strategic Director for Adults, Communities and Health, Chief Operating Officer, Barnet CCG	Commissioning Lead – Health and Wellbeing	Non-key
CAMHS Transformation Plan	The Board to note progress	Director of Commissioning, Barnet CCG	AD CYP Commissioning Zoe Garbeth	
Joint Health and Wellbeing Strategy 2020 - 2024	The Board to sign off the Strategy	Director of PH and Prevention	Dr Tamara Djuretic	
DEEP DIVE				
<ul style="list-style-type: none"> - Deep Dive on Primary Care provision across the borough - Appointment availability and access for patients - Improve access to health care services for people with learning disabilities (including children and young people) 	The Board to note and comment on the content of the report.	Director of PH and Prevention TBC		
26 March 2019				
NOTE				
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Forward Work Programme	The Board to note the FWP	Chair and Vice Chair of the Health and Wellbeing Board	Director of Public Health and Prevention	Non-key

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Minutes of the HWB Commissioning Executive Group	The Board is asked to approve the minutes	Strategic Director for Adults, Communities and Health, Chief Operating Officer, Barnet CCG	Commissioning Lead – Health and Wellbeing	Non-key
Joint Health and Wellbeing Strategy 2020 - 2024	The Board to sign off the Strategy	Director of PH and Prevention	Dr Tamara Djuretic	

Suggested future and standing agenda items	
Suggested future items	Standing agenda items
Autism pathway	Minutes of the HWB Commissioning Executive Group
Primary Care Developments and Utilisation/Access	Forward Work Programme

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