

<u>Meeting</u> Adults and Health Overview and Scrutiny Sub-Committee
<u>Date and time</u> Wednesday 28th June, 2023 At 7.00 pm
<u>Venue</u> Hendon Town Hall, The Burroughs, London NW4 4BQ

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
11	Any item(s) the Chair decides are urgent Health and Wellbeing Board Work Programme – to note.	3 - 14

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**London Borough of Barnet
Health and Wellbeing Board
Forward Work Programme
2023 / 2024**

Subject	Decision requested	Report Of	Contributing Officer(s)
13 JULY 2023			
Reference items			
List of abbreviations	The Board to note the list	Chair of the HWB Board	Governance Officer
Forward Work Programme	The Board to note the Programme	Chair and Vice Chair of the HWB	Governance Officer
Deep Dive			
Mental Health and Community Services Review <i>Part of Key Area 2 – Starting, Living and Aging Well</i>	The Board notes and comments on the progress of the review	Chair and Vice Chair of the HWB Director of Integration (Barnet), North Central London Integrated Care Board	Interim Director of Aligned Commissioning (MH, LD/ Autism and CYP), North Central London ICB (Daniel Morgan) Head of PMO: Community Commissioning and Transformation, North Central London ICB (Vijaya Ravindran)
Business items			
Fit and Active Barnet – Year 1 Report and Year 2 Action Plan	The Board comments on and notes the report.	Executive Director for Adults and Health	Sport and Physical Activity Manager, London Borough of Barnet (Courtney Walden)
Combatting Drugs Partnership Board – Annual Update	The Board to note and comment on the progress	Director of Public Health and Prevention, LBB	Senior Public Health Strategist, Public Health, LBB (Louisa Songer) Public Health Commissioner, Public Health, LBB (Lucy Kennedy)

*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

Subject	Decision requested	Report Of	Contributing Officer(s)
Sexual Health Needs Assessment	The Board to note and comment on the needs assessment	Director of Public Health and Prevention, LBB	<p>Head of Healthy Behaviours Commissioning, Public Health, LBB (Luke Kwamya)</p> <p>Public Health Registrar Trainee, Public Health, LBB (Calisha Allen)</p>
Pharmaceutical Needs Assessment Update	The Board approves – subject to comment – the updated Assessment.	Director of Public Health and Prevention, LBB	<p>Public Health Consultant (Live and Age Well), Public Health LBB (Deborah Jenkins)</p> <p>Head of Insight and Intelligence, LBB (James Rapkin)</p>
Barnet Borough Partnership Update	The Board notes the verbal update	<p>Executive Director for Adults, Communities and Health, LBB</p> <p>Director of Integration (Barnet), North Central London Integrated Care Board</p>	
Communicable Diseases Update	The Board notes the verbal update	Director of Public Health and Prevention, LBB	Deputy Director of Public Health, LBB (Janet Djomba)

28 SEPTEMBER 2023

Subject	Decision requested	Report Of	Contributing Officer(s)
Reference items			
List of abbreviations	The Board to note the list	Chair of the HWB Board	Governance Officer
Forward Work Programme	The Board to note the Programme	Chair and Vice Chair of the HWB	Governance Officer
Deep Dive			
Homes, and the impact on health of residents <i>Part of Key Area 1 – Creating a Healthier Place and Resilient Communities</i>	The Board listens to the experience of residents, and the work currently underway to improve health and wellbeing in the area	Chair and Vice Chair of the HWB The Barnet Group	Deputy Director of Public Health, LBB (Janet Djomba) Senior Public Health Strategist, LBB (Louisa Songer)
Business items			
Joint Health and Wellbeing Strategy – Six Month Report	The Board to note and comment on the annual report on delivery of the Strategy, and to agree the forthcoming year's delivery	Chair and Vice Chair of Health and Wellbeing Board	Health and Wellbeing Policy Manager, London Borough of Barnet (Claire O'Callaghan)
Dementia Friendly Barnet	The Board to note and comment on progress	Director of Public Health and Prevention	Senior Public Health Strategist (Seher Kayikci)
Suicide Prevention Strategy Annual Update 2022-23 and Refreshed Action Plan 2023-24	The Board to note progress in 2022-23, and to agree the action plan for 2023-24	Director of Public Health and Prevention Executive Director of Children and Family Services, LBB	Senior Public Health Strategist (Seher Kayikci)

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Subject	Decision requested	Report Of	Contributing Officer(s)
Better Care Fund Plan	To endorse approved plan	Executive Director of Adults and Health	Head of Joint Commissioning – Older Adults & Integrated Care (Muyi Adekoya)
Primary Care Update: Bi-annual report	The Board to note and comment on the update on Primary Care.	Director of Integration (Barnet), North Central London Integrated Care Board	Deputy Director, Primary Care Transformation, North London ICB (Carol Kumar / Kelly Poole)
Barnet Borough Partnership Update	The Board notes the verbal update	Executive Director for Adults and Health Director of Integration (Barnet), North Central London Integrated Care Board	
Communicable Diseases Update	The Board notes the verbal update	Director of Public Health and Prevention, LBB	Deputy Director of Public Health, LBB (Janet Djomba)
18 JANUARY 2024			
Reference items			
List of abbreviations	The Board to note the list	Chair of the HWB Board	Governance Officer
Forward Work Programme	The Board to note the Programme	Chair and Vice Chair of the HWB	Governance Officer

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Subject	Decision requested	Report Of	Contributing Officer(s)
Deep Dive			
Long Term Conditions – Cardiovascular Disease Prevention Plan <i>Part of Key Area 2 – Starting, Living and Aging Well</i>	The Board listens to the experience of residents, and the work currently underway to improve health and wellbeing in the area	Chair and Vice Chair of the HWB	Public Health Consultant (Live and Age Well), LBB (Deborah Jenkins) Barnet Borough Partnership team
Business items			
Barnet Borough Partnership Update	The Board notes the verbal update	Executive Director for Adults and Health Director of Integration (Barnet), North Central London Integrated Care Board	
Communicable Diseases Update	The Board notes the verbal update	Director of Public Health and Prevention, LBB	Deputy Director of Public Health, LBB (Janet Djomba)
14 MARCH 2024			
Reference items			
List of abbreviations	The Board to note the list	Chair of the HWB Board	Governance Officer
Forward Work Programme	The Board to note the Programme	Chair and Vice Chair of the HWB	Governance Officer

Subject	Decision requested	Report Of	Contributing Officer(s)
Deep Dive			
Aging Well <i>Part of Key Area 2 – Starting, Living and Aging Well</i>	The Board listens to the experience of residents, and the work currently underway to improve health and wellbeing in the area	Chair and Vice Chair of the HWB	
Business items			
Primary Care Update: Bi-annual report	The Board to note and comment on the update on Primary Care.	Director of Integration (Barnet), North Central London Integrated Care Board	Deputy Director, Primary Care Transformation, North London ICB (Carol Kumar / Kelly Poole)
Pharmaceutical Needs Assessment Update	The Board approves – subject to comment – the updated Assessment.	Director of Public Health and Prevention, LBB	Public Health Consultant (Live and Age Well), Public Health LBB (Deborah Jenkins) Head of Insight and Intelligence, LBB (James Rapkin)
Annual Director of Public Health Report 2023/24	The Board notes the report and its recommendations.	Director of Public Health and Prevention, LBB	
Health and Wellbeing Strategy – 6 month progress report	The Board to note and comment on progress	Chair and Vice Chair of Health and Wellbeing Board	Health and Wellbeing Policy Manager, London Borough of Barnet (Claire O’Callaghan)

Subject	Decision requested	Report Of	Contributing Officer(s)
Barnet Borough Partnership Update	The Board notes the verbal update	Executive Director for Adults and Health Director of Integration (Barnet), North Central London Integrated Care Board	
Communicable Diseases Update	The Board notes the verbal update	Director of Public Health and Prevention, LBB	Deputy Director of Public Health, LBB (Janet Djomba)
9 MAY 2024			
Reference items			
List of abbreviations	The Board to note the list	Chair of the HWB Board	Governance Officer
Forward Work Programme	The Board to note the Programme	Chair and Vice Chair of the HWB	Governance Officer
Deep Dive			
Improving children's life chances <i>Part of Key Area 2 – Starting, Living and Aging Well</i>	The Board listens to the experience of residents, and the work currently underway to improve health and wellbeing in the area	Chair and Vice Chair of the HWB	
Business items			

Subject	Decision requested	Report Of	Contributing Officer(s)
Barnet Borough Partnership Update	The Board notes the verbal update	Executive Director for Adults and Health Director of Integration (Barnet), North Central London Integrated Care Board	
Communicable Diseases Update	The Board notes the verbal update	Director of Public Health and Prevention, LBB	Deputy Director of Public Health, LBB (Janet Djomba)
11 JULY 2024			
Reference items			
List of abbreviations	The Board to note the list	Chair of the HWB Board	Governance Officer
Forward Work Programme	The Board to note the Programme	Chair and Vice Chair of the HWB	Governance Officer
Deep Dive			
Grahame Park and Burnt Oak <i>Part of Key Area 3 – Ensuring delivery of co-ordinated and holistic care, when we need it</i>	The Board listens to the experience of residents, and the work currently underway to improve health and wellbeing in the area	Chair and Vice Chair of the HWB	Public Health Consultant, (Neighbourhoods and Communities) LBB (Rachel Wells)
Business items			

Subject	Decision requested	Report Of	Contributing Officer(s)
Barnet Borough Partnership Update	The Board notes the verbal update	Executive Director for Adults and Health Director of Integration (Barnet), North Central London Integrated Care Board	
Communicable Diseases Update	The Board notes the verbal update	Director of Public Health and Prevention, LBB	Deputy Director of Public Health, LBB (Janet Djomba)

Items to be assigned

To be assigned to a meeting (<i>Section to be deleted before publication</i>)			
Suggested future items	Source	Report of	Contribution Officer(s)
Sustainability Strategy, including Air Quality	Public Health/Environmental Health to confirm	Deputy Chief Executive, London Borough of Barnet	
<i>ICB Annual Report (timing TBC by ICB)</i>	<i>The Board to note and comment on the Annual Report</i>	<i>Director of Integration (Barnet), North Central London Integrated Care Board</i>	
<i>ICB Performance Assessments (timing TBC by ICB)</i>	<i>The Board to note and comment on the performance assessments presented</i>	<i>Director of Integration (Barnet), North Central London Integrated Care Board</i>	
<i>ICB Joint Capital Resource Strategy (timing TBC by ICB)</i>	<i>The Board to note and comment on the strategy</i>	<i>Director of Integration (Barnet), North Central London Integrated Care Board</i>	

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