
Meeting	Health and Well-Being Board
Date	19 th September 2013
Subject	Forward Work Programme for 2013/14
Report of	Director for People
Summary of item and decision being sought	To present the current work programme for 2013/14 for the Health and Well-Being Board to comment on.

Officer Contributors	Claire Mundle, Commissioning and Policy Advisor- Public Health / Health and Well-Being
Reason for Report	To enable the Health and Well-Being Board to schedule a programme of agenda items that will fulfil its remit
Partnership flexibility being exercised	The items contained in the work programme will individually take forward partnership flexibilities, including the powers Health and Well-Being Boards have assumed under the Health and Social Care Act 2012.
Enclosures	Appendix A - Health and Well-Being Board Forward Work Plan for 2013/14
Wards Affected	All
Contact for further information	Claire Mundle, Commissioning and Policy Advisor- Public Health / Health and Well-Being, 020 8359 3478, Claire.Mundle@Barnet.gov.uk

1. RECOMMENDATION

- 1.1 That the Health and Well-Being Board proposes any necessary additions and amendments to the forward work programme for 2013/14 (attached at Appendix 'A').

2. RELEVANT PREVIOUS DISCUSSIONS AND WHERE HELD

- 2.1 Health & Well-Being Board- Governance - 25th April 2013
- 2.2 Health & Well-Being Board- Forward work plan - 31st January 2013
- 2.3 Health & Well-Being Board- Forward work programme for 2013/14 - 27th June 2013

3. LINK AND IMPLICATIONS FOR STRATEGIC PARTNERSHIP-WIDE GOALS (SUSTAINABLE COMMUNITY STRATEGY; HEALTH AND WELL-BEING STRATEGY; COMMISSIONING STRATEGIES)

- 3.1 The forward work programme has been designed to cover both the statutory responsibilities of the Health and Well-Being Board and the key projects that have been identified as priorities by the Board at its various meetings and development sessions.
- 3.2 Approval and performance management of the Health and Well-Being Strategy has been included within the work programme and, when adopted, the Strategy will be the most significant determinant of future work programmes.

4 NEEDS ASSESSMENT AND EQUALITIES IMPLICATIONS

- 4.1 None specifically arising from this report - but all items of business listed in the forward programme and presented at the Health and Well-Being Board will be expected to bear in mind the health inequalities across different parts of the Borough and will aim to reduce these inequalities. Individual and integrated service work plans sitting within the remit of the Health and Well-Being Board's work will need to demonstrate how the needs analysis contained in the Joint Strategic Needs Assessment (JSNA) has influenced the delivery options chosen, including differential outcomes between different communities.

5. RISK MANAGEMENT

- 5.1 A forward work programme reduces the risks that the Health and Well-Being Board acts as a talking shop for the rubber stamping of decisions made elsewhere, or does not focus on priorities. It ensures that all decisions formally within the Board's statutory duties, Terms of Reference and other key issues relating to local health and care services are considered.

6. LEGAL POWERS AND IMPLICATIONS

6.1 Health and Well-Being Boards have a number of statutory duties designated through the Health and Social Care Act (2012) that will inform what items should be taken to the Health and Well-Being Board meetings. These statutory duties are attached as Appendix B.

6.2 The Public sector equality duty at s149 of the Equality Act 2010 will apply to CCGs and local authorities who as public authorities must in the exercise of their functions have due regard to the need to eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the 2010 Act.

7. USE OF RESOURCES IMPLICATIONS- FINANCE, STAFFING, IT ETC

7.1 None specifically arising from this report

8. COMMUNICATION AND ENGAGEMENT WITH USERS AND STAKEHOLDERS

8.1 The forward work programme will be set by the Members of the Health and Well-Being Board but the Health Overview & Scrutiny Committee also has the opportunity to refer matters to the Board.

8.2 The twice yearly Partnership Board Summits will provide opportunity for the Health and Well-Being Board to engage with each of the Partnership Boards on the content of the forward work programme.

9. ENGAGEMENT AND INVOLVEMENT WITH PROVIDERS

9.1 None at this stage.

10. DETAILS

10.1 At its meeting on 27th June 2013, the Health and Well-Being Board considered a draft forward work programme for 2013, and approved the proposed approach to forward planning. The approach proposed that the reports brought to each Health and Well-Being Board meeting should span six key strategic areas of the Board's remit:

- Quality & Safety
- Performance
- Strategy
- Commissioning
- Partnerships
- Integration

10.2 The forward work programme attached to this report supersedes the previous work programme and suggests a refreshed schedule of reports and items for 2013/14, reflecting the Board's statutory requirements, agreed priorities,

objectives set out in the Health and Well-Being Strategy, and comments from Board members following the 27th June 2013 meeting.

- 10.3 Board Members are asked to continue to review the forward work programme contained in this report on a regular basis and identify gaps and opportunities for both their own organisations and others, whose work is relevant to the strategic priorities of the Health & Well-Being Board.
- 10.4 A revised forward work programme will be formally published following discussion on this item at the Board meeting. There will be flexibility at later stages to move agenda items between Board meetings.
- 10.5 A copy of the draft forward work programme is attached at Appendix 'A' for the Board's comments. The forward work programme also notes the dates of the Health and Well-being Board Financial Planning Group meetings, and those of the individual Partnership Boards.

11 BACKGROUND PAPERS

None

Legal – SC
CFO – JH

Appendix A
Health and Well-Being Board Forward Work Plan for 2013/14

MONTH	HWBB DATE	AGENDA ITEMS	DECISION SOUGHT	REPORT OF	HWBB FINANCE GROUP MEETING	PARTNERSHIP BOARDS MEETING
September	19 th September 2013	Quality & Safety: assurance report on local response to Winterbourne View	For discussion	Adults & Communities Director	25 th September	Physical and Sensory Impairment Partnership Board: 11 th September
		Health Overview & Scrutiny Committee referral on the use of NHS estates	For decision	Cabinet Member for Public Health		Learning Disability Partnership Board: 17 th September
		Update on Barnet, Enfield & Haringey Clinical Strategy	For information	CCG Accountable Officer		Carers' Strategy Partnership Board: 25 th September
		Update on the potential acquisition of Barnet & Chase Farm Hospitals by the Royal Free Hospital.	For information	CCG Accountable Officer		
		Performance: Health and Well-being Strategy: refreshed plans for performance monitoring	For decision	Director for People		
		Strategy: Tri-Borough Mental Health Commissioning Strategy Update	For discussion	CCG Accountable Officer		
		Update on NHS England's 'call for action'	For discussion	CCG Accountable Officer		
		Commissioning: Barnet CCG	For decision	CCG		

MONTH	HWBB DATE	AGENDA ITEMS	DECISION SOUGHT	REPORT OF	HWBB FINANCE GROUP MEETING	PARTNERSHIP BOARDS MEETING
		commissioning intentions		Accountable Officer		
		Partnerships: HWBB & regeneration: effective partnership working	For discussion	Director for People		
		Integration: Health & Social Care Integration update: developing a target operating model for integration	For decision	Adults & Communities Director; CCG Accountable Officer		
		Report from the HWB Financial Planning Group	For information	Director for People		
October					17 th October	Mental Health Partnership Board: 8 th October Older Adults Partnership Board: 24 th October
November	21 st November 2013	Quality & Safety: Progress report on immunisations and screening	For discussion	NHS England		
		Adult Safeguarding Annual report	For discussion	Adult & Communities Director		
		Children's Safeguarding Annual report	For discussion	The Children's Trust		
		Performance: Annual report:	For decision	Director of		

MONTH	HWBB DATE	AGENDA ITEMS	DECISION SOUGHT	REPORT OF	HWBB FINANCE GROUP MEETING	PARTNERSHIP BOARDS MEETING
		Health & Well-Being Strategy		Public Health		
		Annual report from the Director of Public Health: Physical Activity	For information	Director of Public Health		
		Strategy: Refreshed JSNA	For discussion	Director of Public Health		
		Alcohol strategy	For discussion	Director of Public Health		
		Public mental well-being action plan	For discussion	Director of Public Health		
		BEH clinical strategy update; the potential acquisition of Barnet and Chase Farm Hospitals by the Royal Free Hospital update	For information	CCG Accountable Officer		
		Commissioning:				
		Partnerships: Report from the Partnership Boards Summit	For discussion	Adults & Communities Director		
		Integration: Health & Social Care Integration update: developing the locality plan	For discussion	Adults & Communities Director; Chief Officer Barnet CCG		
		Report from the HWB Financial Planning Group	For information	Director for People		

MONTH	HWBB DATE	AGENDA ITEMS	DECISION SOUGHT	REPORT OF	HWBB FINANCE GROUP MEETING	PARTNERSHIP BOARDS MEETING
December					12 th December	Physical and Sensory Impairment Partnership Board: 4 th December Learning Disability Partnership Board: 10 th December Carers' Strategy Partnership Board: 11 th December
January	23 rd January 2014	Quality & Safety: Quality & Safety in the NHS update HealthWatch report on quality and safety in the NHS	For discussion For discussion	CCG Accountable Officer HealthWatch		Mental Health Partnership Board: 9 th January
		Performance: Improving Children's Health- a progress report on the CYPP priorities Report on progress against the Primary Care Strategy	For discussion For discussion	Director of Public Health CCG Accountable Officer		Older Adults Partnership Board: 23 rd January
		Strategy: Update on the Care & Support Bill & local action plan Tobacco Control strategy	For discussion For discussion	Adults & Communities Director Director of		

MONTH	HWBB DATE	AGENDA ITEMS	DECISION SOUGHT	REPORT OF	HWBB FINANCE GROUP MEETING	PARTNERSHIP BOARDS MEETING
		<p>Update on the LBB Priorities and Spending Review</p> <p>BEH clinical strategy update; the potential acquisition of Barnet and Chase Farm Hospitals by the Royal Free Hospital update</p>	<p>For discussion</p> <p>For information</p>	<p>Public Health</p> <p>Director for People</p> <p>CCG Accountable Officer</p>		
		<p>Commissioning: Approving CCG/PH/LBB commissioning plans for 2014/15</p> <p>Approving the investment plan for the integrated corporate budget (the locality plan)</p>	<p>For decision</p> <p>For decision</p>	<p>Director of Public Health; Adult & Communities Director; CCG Accountable Officer</p> <p>Adult & Communities Director; CCG Accountable Officer</p>		
		<p>Partnerships: Report from PH England on their role & relationship with the HWBB</p> <p>Update progress report from Healthwatch & LBB commissioners</p>	<p>For discussion</p> <p>For discussion</p>	<p>PH England</p> <p>Healthwatch; Adults & Communities Director</p>		

MONTH	HWBB DATE	AGENDA ITEMS	DECISION SOUGHT	REPORT OF	HWBB FINANCE GROUP MEETING	PARTNERSHIP BOARDS MEETING
		Integration: Report from the HWB Financial Planning Group	For information	Director for People		
February					13 th February	
March	20 th March 2014	Quality & Safety: Francis report- one year on	For discussion	CCG Accountable Officer		Carers' Strategy Partnership Board: 5 th March
		Performance: TBC				Physical and Sensory Impairment Partnership Board: 7 th March
		Strategy: Priorities and Spending Review and implications for health and well-being	For discussion	Director for People		Learning Disability Partnership Board: 18 th March
		Commissioning: TBC				
		Partnerships: Report from CQC on their role and relationship with HWBBs	For discussion	CQC		
		Integration: Implementation of the integrated care locality plans	For discussion	Adults & Communities Director; CCG Accountable Officer		
		Report of the HWB financial planning group	For information	Director for People		

Appendix B: Statutory duties of Health and Well-Being Boards

Taken from *Health and Wellbeing Boards: a practical guide to governance and constitutional issues* (Local Government Association 2013)

(http://www.local.gov.uk/c/document_library/get_file?uuid=ca8437aa-742c-4209-827c-996afa9583ca&groupId=10171):

Functions of boards

The Health and Social Care Act 2012 gives health and wellbeing boards specific functions. These are a statutory minimum and further functions can be given to the boards in line with local circumstances. The statutory functions are:

- To prepare Joint Strategic Needs Assessments (JSNAs) and Joint Health and Wellbeing Strategies (JHWSs), which is a duty of local authorities and clinical commissioning groups (CCGs).
- A duty to encourage integrated working between health and social care commissioners, including providing advice, assistance or other support to encourage arrangements under section 75 of the National Health Service Act 2006 (ie lead commissioning, pooled budgets and/or integrated provision) in connection with the provision of health and social care services.
- A power to encourage close working between commissioners of health-related services and the board itself.
- A power to encourage close working between commissioners of health-related services (such as housing and many other local government services) and commissioners of health and social care services.
- Any other functions that may be delegated by the council under section 196(2) of the Health and Social Care Act 2012. For example, this could include certain public health functions and/or functions relating to the joint commissioning of services and the operation of pooled budgets between the NHS and the council. Such delegated functions need not be confined to public health and social care. Where appropriate, they could also, for example, include housing, planning, work on deprivation and poverty, leisure and cultural services, all of which have an impact on health, wellbeing and health inequalities