

Appendix A: Health and Well-Being Board 12 month Forward Work Plan (updated 4th November 2013)

MONTH	AGENDA ITEMS	PURPOSE	REPORT OF	AUTHOR	NATIONAL HWB POLICY IMPLEMENTATION DATES	LOCAL HWB POLICY IMPLEMENTATION DATES	HWBB FINANCIAL PLANNING GROUP	PARTNERSHIP BOARDS MEETING
October					NHS England Operating Framework (October/ November)	CCG 2014/15 commissioning intentions published NHS England Case for Change for Primary Care in London published	17 th October	Mental Health Partnership Board: 8 th October Older Adults Partnership Board: 24 th October
November (Board meeting: 21 st November 2013)	<p>Quality & Safety: Adult Safeguarding Annual report</p> <p>Children's Safeguarding Annual report</p>	<p>For information</p> <p>For information</p>	<p>Cabinet Member for Adults</p> <p>Cabinet Member for Children</p>	<p>Adult & Communities Director</p> <p>The Children's Trust</p>	<p>NHS Integrated Care Planning Framework issued (Nov/ Dec)</p> <p>NHS England Improving general practice – a call to action consultation deadline</p>	<p>Move A&E and Maternity from Chase Farm Hospital to expanded Barnet and North Middlesex Hospitals (BEH clinical strategy)</p> <p>LBB Cabinet report sets further details of 14-15 and 15-16 budgets</p> <p>Learning Disability Joint Health and Social Care Self-Assessment Framework submitted</p> <p>Initiation of Health Visiting/ School Nursing Review</p>		
	Performance:	For decision	Director of	Commissioni				

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	Annual report: Health & Well-being Strategy Annual report from the Director of Public Health: Physical Activity	For discussion	Public Health Director of Public Health	ng & Policy Advisor Head of Public Health Intelligence				
	Strategy: Refreshed JSNA (including Feedback from the Partnership Boards Catch-up) Update on the Care Bill & local action plan Public mental well-being action plan BEH clinical strategy: assurance report Potential acquisition of Barnet and	For discussion For discussion For discussion For information For information	Director of Public Health Adult & Communities Director Director of Public Health CCG Chief Officer CCG Chief Officer	Head of Public Health Intelligence Adult & Communities Director Public Health consultant CCG Chief Officer CCG Chief Officer				

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	Chase Farm Hospitals by the Royal Free Hospital update report							
	Commissioning: Draft LBB commissioning intentions	For discussion	Adults & Communities Director	Adults & Communities Director				
	Partnerships: Disabled Children's Charter	For decision	Cabinet Member for Children's	Commissioning and Policy Advisor				
	Integration: Report from the HWB Finance Group	For information	Director for People	Commissioning & Policy Advisor				
December					<p>NHS Integrated Care Planning Framework issued (November/ December)</p> <p>Department of Health: Winterbourne View follow-up report one year on (by December 2013)</p> <p>All NHS hospitals to set out how they will respond to the Francis Inquiry's conclusions before the end of 2013</p>	<p>LBB Priorities and Spending Review: Emerging ideas for longer terms savings / income proposals, for discussion at Commissioning & Delivery Boards, Strategic Commissioning Board and with external 'critical friends'</p> <p>Evaluation of Integrated Care spearhead pilots</p>	12 th December	<p>Physical and Sensory Impairment Partnership Board: 4th December</p> <p>Learning Disability Partnership Board: 10th December</p> <p>Carers' Strategy Partnership Board: 11th December</p>

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2014								
January (Board meeting: 24st January 2014)	Quality & Safety: Quality & Safety in the NHS update	For discussion	CCG Chief Officer	CCG Chief Officer	First Ofsted style inspections of GP surgeries	Possible start date: acquisition of Barnet & Chase Farm by the Royal Free		Mental Health Partnership Board: 9 th January
	HealthWatch report on quality and safety in the NHS	For discussion	Head of HealthWatch	Head of HealthWatch	Completion of End of Life Care Strategy review	LBB Cabinet report finalises Council's budget for 14-15 and 15-16 NHS England Call to Action Strategy published (January-March TBC) Public Health led Stop Smoking Campaign		
	Performance: Improving Children's Health- a progress report on the CYPP priorities	For discussion	Director of Public Health	The Children's Trust; Public Health				Older Adults Partnership Board: 23 rd January
	Report on progress against the Primary Care Strategy	For discussion	CCG Chief Officer	CCG Chief Officer				
	Strategy: Tobacco Control strategy	For discussion	Director of Public Health	Consultant in Public Health				

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	Update on the LBB Priorities and Spending Review Alcohol strategy Early Years Review	For discussion For discussion For discussion	Director for People Director of Public Health Director for People	Commissioning and Policy Advisor Consultant in Public Health Children and Families Lead Commissioner				
	Commissioning: PH commissioning intentions for 2014/15 Draft CCG 3-5 year commissioning plans and 14/15 operating plan	For decision For decision	Director of Public Health CCG Chief Officer	Director of Public Health CCG Chief Officer				
	Partnerships: Report from PH England on their role & relationship with the HWBB; Update progress report from	For discussion For discussion	PH England Head of Healthwatch Barnet; Adults	PH England Head of Healthwatch Barnet;				

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	Healthwatch & LBB commissioners		& Communities Director	Assistant Director, Adults & Communities				
	Integration: Sign- off of integrated locality plan (ITF)	For decision	Adults & Communities Director	Adults & Communities Director; CCG Chief Officer				
	Report from the HWB Finance Group	For information	Director for People	Commissioning & Policy Advisor				
February						2 year integrated locality plan submitted to NHS England and ministers (15 th February)	13 th February	
March (Board meeting: TBC)	Quality & Safety: Francis report- one year on	For discussion	CCG Chief Officer	CCG Chief Officer		CCG final operating plan 14/15 and 3-5 year commissioning plan submitted to NHS England		Carers' Strategy Partnership Board: 5 th March
	Winterbourne View: progress against Concordat	For discussion	Adults & Communities Director	Adults & Communities Director		Completion of Health Visiting/ School Nursing Review		
	Performance: Barnet, Enfield and Haringey Mental Health Trust: implementing the BEH mental health	For discussion	CCG Chief Officer	TBC				Physical and Sensory Impairment Partnership Board: 7 th March

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	commissioning strategy							
	Strategy: Priorities and Spending Review and implications for health and well-being	For discussion	Director for People	Commissioning & Policy Advisor				Learning Disability Partnership Board: 18 th March
	Commissioning:							
	Partnerships: Report from CQC on their role and relationship with HWBBs	For discussion	CQC	CQC				
	Integration:							
April					NHS England Palliative care funding pilots completed	Final package of LBB Priorities and Spending Review proposals drafted		
May (Board meeting: TBC)	Quality & Safety:				Department of Health patient prospectus published			
	Performance: 6 monthly progress report: Health and Well-Being Strategy	For discussion	Director of Public Health; Adult & Communities Director; CCG Chief Officer	Director of Public Health; Adult & Communities Director; CCG Chief Officer				
	Progress	For	Cabinet	Commissioning				

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	report: Disabled Children's Charter	discussion	Member for Education, Children and Families	ng & Policy Advisor				
	Strategy:							
	Commissioning:							
	Partnerships:							
	Integration:							
June					<p>Winterbourne View Concordat: 'all individuals receive personalised care and support in appropriate community settings no later than 1 June 2014'</p> <p>Department of Health: Winterbourne View follow-up report (after 1 June 2014)</p> <p>NHS England to publish wider set of clinical indicators to the public</p>	Conclusion of the LBB Priorities and Spending Review		
July (Board meeting: TBC)	Quality & Safety:							
	Performance:							

