

Appendix A: Health and Well-Being Board 12 month Forward Work Plan (updated 14TH January 2014)

MONTH	AGENDA ITEMS	PURPOSE	REPORT OF	NATIONAL HWB POLICY IMPLEMENTATION DATES	LOCAL HWB POLICY IMPLEMENTATION DATES	HWBFINANCIAL PLANNING GROUP	PARTNERSHIP BOARDS MEETING
January (Board meeting: 23 rd January 2014)	Quality & Safety: Quality & Safety in the NHS update-update on Francis	For discussion	CCG Chief Officer	First Ofsted style inspections of GP surgeries Completion of End of Life Care Strategy review	Possible start date: acquisition of Barnet & Chase Farm by the Royal Free 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	13 th January	Older Adults Partnership Board: 23 rd January
	Performance:						
	Strategy: Report on progress against the Primary Care Strategy	For discussion	CCG Chief Officer				
	Commissioning: PH commissioning intentions for 2014/15	For decision	Director of Public Health				
	Updated JSNA refresh	For decision	Director of Public Health				
	Barnet CCG's Strategic and Operational	For discussion	CCG Chief Officer				

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	Plans						
	Partnerships: Update progress reports from Healthwatch Barnet & LBB commissioners	For discussion	Head of Healthwatch Barnet; Adults & Communities Director				
	Integration: Better Care Fund application (BCF)	For decision	Adults & Communities Director				
	Report from the HWB Financial Planning Group	For information	Strategic Director for Communities				
February					2 year Better Care Fund application submitted to NHS England and ministers (14 th February)	13 th February	Mental Health Partnership Board: date TBC
March (Board meeting: 20th March 2014)	Quality & Safety: Winterbourne View: progress against Concordat	For discussion	Adults & Communities Director		CCG final operating plan 14/15 and 3-5 year commissioning plan submitted to NHS England Completion of Barnet's Health Visiting/ School Nursing Review (31 st March)		Carers' Strategy Partnership Board: 5 th March
	Performance: Barnet, Enfield and Haringey Mental Health Trust:	For discussion	CCG Chief Officer				Physical and Sensory Impairment Partnership Board: 7 th March

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	<p>implementing the BEH mental health commissioning strategy</p> <p>Barnet Mencap report on experiences of access to health and social care services for people with learning disabilities</p>	For discussion	Healthwatch Barnet				
	<p>Strategy: Priorities and Spending Review and implications for health and well-being</p> <p>Action plan on tobacco control alliance and Shisha</p>	For discussion	Strategic Director for Communities				Learning Disability Partnership Board: 18 th March
	<p>Commissioning: Barnet CCG's final 2 year and draft 5 year Strategic plans</p>	For decision/discussion	CCG Chief Officer				

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	Outline business case for integrated care (frail older people)	For decision	CCG Chief Officer/ Adults & Communities Director				
	Partnerships: Discussion with CQC on their role and relationship with HWBBs	For discussion	CQC				
	Integration:						
April				NHS England Palliative care funding pilots completed	Final package of LBB Priorities and Spending Review proposals drafted		
May	***** NO BOARD MEETING WILL TAKE PLACE IN MAY OWING TO LOCAL ELECTIONS *****						
June/ July (Board meeting: TBC)	Quality & Safety:			Winterbourne View Concordat: 'all individuals receive personalised care and support in appropriate community settings no later than 1 June 2014' Department of Health: Winterbourne View follow-up report (after 1 June 2014)	Conclusion of the LBB Priorities and Spending Review		

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				NHS England to publish wider set of clinical indicators to the public			
	<p>Performance: Progress report: Disabled Children's Charter</p> <p>Annual report from Healthwatch Barnet</p>	<p>For discussion</p> <p>For discussion</p>	<p>Cabinet Member for Education, Children and Families</p> <p>Healthwatch Barnet</p>				
	<p>Strategy: Early Years Review</p>	<p>For discussion</p>	<p>Strategic Director for Communities</p>				
	<p>Commissioning: Final CCG 5 year Strategic Plan (Submitted 20th June)</p>	<p>For discussion/ decision</p>	<p>CCG Chief Officer</p>				
	<p>Partnerships: Report on the Partnership Boards/ HWBB summit</p> <p>Discussion with PHE on their role and relationship with HWBBs</p>	<p>For discussion</p> <p>For discussion</p>	<p>Adult and Communities Director</p> <p>PHE</p>				

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	Integration:						
August/ September (Board meeting: TBC)	Quality & Safety:			Implementation of Children & Families Bill			
	Performance:						
	Strategy:						
	Commissioning:						
	Partnerships:						
	Integration:						
October/ November (Board meeting: TBC)	Quality & Safety:						
	Performance: Second annual performance report: Health and Well-Being Strategy	For decision	Director of Public Health				
	Strategy:						
	Commissioning:						
	Partnerships:						
	Integration:						
December							