

**Health and Well-Being Board
Work Programme**

March 2015 – January 2015

Contact: Zoë Garbett
Commissioning and Policy Advisor (Public Health and Wellbeing)
zoe.garbett@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)
12 March 2015			
Feedback from consultation on Public Health Commissioning Plan	The Board is asked to discuss the report and approve the recommendations contained within	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
Strategic approach to obesity	The Board is asked to discuss the report and approve the recommendations contained within	Director of Public Health	Consultant in Public Health
Better Care Fund – Pooled Budget progress	The Board is asked to review and comment on the progress of the Better Care Fund pooled budget arrangements	Commissioning Director – Adults and Health	CCG Director of Integrated Commissioning
6 month update- Domestic Violence and Violence Against Women and Girls Action Plan	The Board is asked to discuss the report and approve the recommendations contained within	Strategic Director for Commissioning	Domestic Violence Coordinator
Minutes of the Health and Well-Being financial planning group (meeting 18 th March)	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Intergration Programme Board	Commissioning Director – Adults and Health	TBC
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme and to contribute items	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
4 June 2015			
Draft substance misuse strategy	The Board is asked to comment on the draft substance misuse strategy	Director of Public Health	Consultant in Public Health

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Opportunities to align the Public Health and Planning teams – progress report	The Board is asked to note the progress that has been made locally to align the work of the public health and planning teams	Director of Public Health	Consultant in Public Health
Barnet's Health Protection Profile – Public Health England report	The Board is asked to comment on Barnet's Health Protection profile.	Consultant in Communicable Disease Control (Public Health England)	Director of Public Health CCG
Better Care Fund – Pooled Budget progress	The Board is asked to review and comment on the progress of the Better Care Fund pooled budget arrangements	Commissioning Director – Adults and Health	CCG Director of Integrated Commissioning
CCG Delivery Plan	The Board is asked to review the plan ahead of submission to NHS England	CCG Chair	Interim Director of Commissioning and Chief Operating Officer
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Intergration Programme Board	Commissioning Director – Adults and Health	TBC
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
30 July 2015			
Report on the Partnership Boards/ Health and Well-Being Board catch up	The Board is asked to comment on the report and take forward any delegated actions that arise out of the report	Commissioning Director – Adults and Health	Customer Care Service Manager, LBB
Healthwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch

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Draft JSNA refresh and emerging priorities for the Health and Well-Being Strategy	The Board is asked to comment on the draft JSNA and the implications for the Health and Well-Being Strategy refresh	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisory (Economist), LBB
Update- implementing recommendations from the TB situational report	The Board is asked to comment on the progress made	Director of Public Health	Consultant in Public Health
Pharmaceutical Needs Assessment	The Board is asked to comment on the completed Pharmaceutical Needs Assessment (PNA)	Director of Public Health	Consultant in Public Health
CCG Co-commissioning update	The Board is asked to note the progress that has been made locally towards co-commissioning with NHS England	CCG Chair	Director of Commissioning and Chief Operating Officer
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes	Commissioning Director – Adults and Health	TBC
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
September 2015			
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
JSNA refresh	The Board is asked to approve the refresh of the JSNA	Director of Public Health	Consultant in Public Health Commissioning and Policy Advisory (Economist), LBB

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Draft Health and Wellbeing Strategy refresh	The Board is asked to comment on the draft Health and Well-Being Strategy	Commissioning Director – Adults and Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
Report of the Tobacco Control Alliance	The Board is asked to comment on the progress made by the Alliance	Director of Public Health	Consultant in Public Health
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes	Commissioning Director – Adults and Health	TBC
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
November 2015			
Health and Wellbeing Strategy (2015-20)	The Board is asked to approve the Health and Well-Being Strategy	Commissioning Director – Adults and Health	Consultant in Public Health Commissioning and Policy Advisor- Health & Wellbeing, LBB
Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Intergration Programme Board	Commissioning Director – Adults and Health	TBC
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
Janauary 2016			

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Minutes of the Health and Well-Being financial planning group	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Strategic Director for Commissioning	Commissioning and Policy Advisor- Health & Wellbeing, LBB
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