

Appendix 2 - Forward Work Programmes of Strategic Boards (February 2015 - June 2015)						
Calendar month	Strategic Board	Agenda Item	Nature of item (if known)	Report of	Contributing Officers(s)	
February 2015	Health Overview and Scrutiny Committee (9 February 2015)	Annual report of the Director of Public Health	To consider the 2014 Annual Report of the Director of Public Health; and to consider an update on the 2013 Annual Report (to include update on Call to Action on Physical Activity)	Director of Public Health (Barnet and Harrow)		
		North London Hospice: Working with Hospitals	Committee to receive a report from the North London Hospice on the work that they are undertaking with five North London Hospitals in relation to end of life care			
		Central London Community Healthcare: Progress to Becoming an NHS Foundation Trust	Committee to receive a report on Trust's strategy for the next five years and to the progress being made towards becoming an NHS Foundation trust			
		Options for unscheduled care services at Cricklewood GP Health Centre	Barnet Clinical Commissioning Group (CCG) and NHS England are currently considering options for the continuation of services at Cricklewood GP Health Centre, following the expiration of the current service contract in June 2015. Committee to receive an update on this issue.			
		Member's Item - East Barnet Health Centre	Committee to consider a Member's Item on East Barnet Health Centre.			
		Update Report: Royal Free London NHS Foundation Trust	Committee to receive an update report from the Royal Free London NHS Foundation Trust to cover: Response to the removal of the Liverpool Care Pathway Winter Pressures: to report on winter pressures, including Accident and Emergency and bed Capacity. Parking at Barnet Hospital			
	CCG Board (26th February) - Listing special business items only	Finance report month 10				
		Information Governance Tool Kit Submission Report				
		Clinical Quality and Risk Report				
		NCL CCG Proposal for Joint Primary Care Co-Commissioning				
		Recovery Plan				
		2015/16 Budget - Delegated Approval Authority				
		Performance Exception including Progress Report on remedial action plan on Cancer Waiting Times	Major performance issues for each of NHS Barnet's CCG's main providers			
March 2015	Children, Education, Libraries & Safeguarding Committee (9 March 2015)	Preparing to Meet Future Need for Children with Special Educational Needs	To agree a commissioning strategy for services to support children with special educational needs.	Education and Skills Director	Education and Skills Director	
		Business Planning	To approve five year commissioning priorities, proposals for meeting financial targets set out in the MTFS	Strategic Director for Communities	Commissioning Director (Children and Young People)	
		Barnet Schools Forum	Committee to receive a report which describes the structure of the Schools Forum and its decision-making and advisory powers.	Education and Skills Director		
		Independent schools seeking maintained status	To approve a framework for decision making for applications from individual faith schools to join the maintained sector	Commissioning Director (Children and Young People)	Commissioning Director (Children and Young People), Education and Skills Director	
	Adults and Safeguarding Committee (19 March 2015)	Your Choice Barnet Task & Finish Group	To consider a six-month update report from Officers on the approved recommendations of your Choice Barnet Task and Finish Group.	Housing and environment lead Commissioner, Later Life Lead Commissioner		

		Commissioning priorities	To agree commissioning priorities for 2015/16	Family and community Wellbeing Lead Commissioner, Later Life Lead Commissioner	
		Implementation of the Care Act	To receive an update on progress with the implementation of the Care Act	Adults and Communities Director, Later Life Lead Commissioner.	
		Implementation of the care Act- Remodelling Adult Social Care	To agree changes to the ASC process that will enable it to comply with the Care Act 2014. To agree a new policy arising from the Care Act 2014 formalising the new duties of the council where a care provider falls. To agree an approach to how councils can develop a sustainable social care market place to meet the new duties of the Care Act 2014	Adults and Communities Director, Later Life Lead Commissioner.	
		Implementation of the care Act- Prevention, Information & Advice Policy	To agree an approach to Information & Advice and Advocacy services in relation to the requirements of the Care Act 2014	Adults and Communities Director, Later Life Lead Commissioner.	
		Implementation of the Care Act- Prevention policy	To agree new policies in line with the requirements for the care act.	Adults and Communities Director, Later Life Lead Commissioner.	
		Implementation of the Care Act - Eligibility and Contributions	To agree new policies in line with the requirements for the care act.	Adults and Communities Director, Later Life Lead Commissioner.	
		Management Agreements	To review management agreements for the commissioning and delivery of Adult Social Care services	Adults and Communities Director, Later Life Lead Commissioner.	
	Health Overview and Scrutiny Committee (30 March 2015)	Update Report from NHS England: Immunisations Task and Finish Group	Committee to receive an update report from NHS England on the work of the Task and Finish Group undertaken in relation to immunisations		
		Healthwatch Barnet Enter and View Visits- Update Report	Committee to receive an update on the visits to Barnet Hospital as reported to committee at their meeting in December 2014		
		Royal Free London NHS Foundation Trust Acquisition- Update Report (to Include Ambulances)	Committee to receive an update report from the Royal Free London NHS Foundation Trust provide an update report on the topic of Ambulances.		
		Barnet, Enfield and Haringey Mental Health Trust: Quality and Performance			
		GP/ Primary Care Services at Finchley Memorial Hospital- Update report	Committee to receive an update from NHS England and Barnet Clinical Commissioning Group on GP/ Primary Care Services at the Finchley Memorial Hospital Site.		
April 2015	Adults and Safeguarding Committee (23 April 2015)	Your Choice Barnet Task & Finish Group	To consider a 12-month update report from Officers on the approved recommendations of the Your Choice Barnet Task and Finish Group	Adults and Communities Director.	
		Implementation of the Care Act	To review progress made against the implementation plan	Adults and Communities Director, Later Life Lead Commissioner.	
		Healthwatch Barnet Enter & View Reports	To receive Enter & View reports from Healthwatch Barnet which relate to the provision of the adult social care services	Adults and communities Director	
	Children, Education, Libraries & Safeguarding Committee (20 April 2015)	Naom conversion to Voluntary Aided Sector	To approve the granting of voluntary aided status to Noam primary School	Education and Skills Director	Education and Skills Director, Schools, Skills and Learning Lead Commissioner
		Looked after children	To note progress made in developing services for looked after children and agree priorities for 15/16	Commissioning Director (Children and Young People), Family Services Director	Commissioning Director (Children and Young People), Family services Director

		Health Visiting Transfer	To agree the transition plan and commissioning priorities for 15/16	Director of Public Health (Barnet and Harrow), Commissioning Director (Children and Young People)	Director of Public Health (Barnet and Harrow), Commissioning Director (Children and Young People)
	CCG Board	Working on forward plan			
May 2015	Health Overview and Scrutiny Committee (11 May 2015)	NHS Trust Quality Accounts (11th May)			
June 2015	CCG Board	Working on forward plan			
Unallocated item	Health Overview and Scrutiny Committee	Public Health Commissioning Intentions	Decision required before 29 May 2015		