

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

September 2015 – March 2016

Contact: Zoë Garbett
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Subject	Decision requested	Report Of	Contributing Officer(s)
17 September 2015			
JSNA refresh	The Board is asked to approve the refresh of the JSNA	Director of Public Health	Consultant in Public Health Commissioning Lead, LBB
Draft Joint Health and Wellbeing Strategy (2016 - 2020)	The Board is asked to comment on the draft Health and Well-Being Strategy	Director of Public Health Commissioning Director – Adults and Health	Consultant in Public Health Commissioning Lead – Health and Wellbeing, LBB
CCG Commissioning Intentions 16/17	The Board is asked to comment on the report.	CCG Chair	Director of Clinical Commissioning, CCG
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 Clinical Commissioning, CCG
Commissioning NHS 111 and Out-of-Hours Service	The Board is asked to note the progress made to date and support the CCGs' proposed approach for the programme	Director of Clinical Commissioning (CCG)	BCCG GP Clinical Lead Commissioning Manager Head of Service Redesign
Report on the Partnership Boards and Health and Well-Being July Summit	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 Commissioning Lead – Health and Wellbeing, LBB Partnership Boards Officer, LBB
Minutes of the Health and Well-Being financial planning group – meeting held 15 September	The Board is asked to approve the minutes of the Health and Well-Being financial planning group	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB
Minutes of the Health and Social Care Integration Programme Board– meeting held 8 September	The Board is asked to approve the minutes	CCG Chair Commissioning Director – Adults and Health	Associate Consultant – Health & Social Care Integration Programme

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12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB
12 November 2015			
Health and Wellbeing Strategy (2015-20) including Public Health report on activity 2014/15, the dementia manifesto and Carers Strategy	The Board is asked to approve the Health and Well-Being Strategy	Commissioning Director – Adults and Health	Consultant in Public Health Commissioning Lead – Health and Wellbeing, LBB
Primary Care Strategy	The Board is asked to note the CCG progress to develop Primary Care services and pathways	CCG Chair	Director of Clinical Commissioning, CCG
Procurement of sexual health services	The Board is asked to note the specification and plans for the sexual health service procurement	Director of Public Health	Consultant in Public Health
Child and Adolescent Mental Health Services (CAMHs) update and transformation plan	The Board to review and comment on the proposal for Barnet's Child and Adolescent Mental Health services	Commissioning Director – Children and Young People	Head of Joint Children's Commissioning
Barnet Safeguarding Children Board and Safeguarding Annuals Board annual reports	The Board to comment on the reports	Barnet Safeguarding Children and Safeguarding Adult Board Chair	Barnet Safeguarding Children Board Manager Head of Safeguarding Adults
Better Care Fund and Health and Social Care Integration - Quarter 1 2015/2016 report and minutes of the Health and Social Care Integration Programme Board	The Board is asked to note the report.	Commissioning Director – Adults and Health CCG Chair	Programme Director Health and Social Care Integration
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	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB

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12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB
28 January 2016			
Healthwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch
Director of Public Health's Annual Report	The Board is asked to note the report	Director of Public Health	Consultant in Public Health
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
Proposed future structure of the Partnership Boards	The Board is asked to comment on and agree with the implementation of the proposed model	Commissioning Director – Adults and Health	Customer Care Service Manager, LBB Commissioning Lead – Health and Wellbeing, LBB Partnership Boards Officer
Health visiting and integration of health services	The Board is asked to comment on the progress made in developing the Boroughs health visiting and integration of health services	Commissioning Director – Children and Young People	Head of Joint Children's Commissioning
Barnet School Wellbeing Programme	The Board is asked review progress to date and comment on future plans	Director of Public Health	Consultant in Public Health
Services for people with learning disabilities including Winterbourne View – Assuring Transformation	The Board is asked to note the contents of the paper, the progress made with regards to the Winterbourne View Concordat and the current position	Commissioning Director – Adults and Health	Joint Commissioning Manager
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	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB

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Minutes of the Health and Social Care Integration Programme Board	The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Chair	Associate Consultant – Health & Social Care Integration Programme
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB
10 March 2016			
Stop Smoking Service and Tobacco Alliance update	The Board is asked to review and comment on the report	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	Commissioning Director – Adults and Health	Commissioning Lead – Health and 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 Integration Programme Board	Commissioning Director – Adults and Health CCG Chair	Associate Consultant – Health & Social Care Integration Programme
12 month Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing, LBB
Unallocated			
Public Health report on activity 2015/16	The Board is asked to comment on the progress Public Health made in 2015/16	Director of Public Health	Consultant in Public Health