

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

**November 2015 – July 2016**

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
12 November 2015				
Joint Health and Wellbeing Strategy (2015-20) including Public Health report on activity 2014/15 and the Dementia Manifesto	<b>The Board is asked to approve the Health and Well-Being Strategy</b>	Commissioning Director – Adults and Health Director of Public Health	<b>Consultant in Public Health Commissioning Lead – Health and Wellbeing, LBB</b>	Yes
Primary Care Strategy	<b>The Board is asked to note the CCG progress to develop Primary Care services and pathways</b>	CCG Chair	<b>Director of Clinical Commissioning, CCG</b>	No
Adult Social Care Commissioning Intentions	<b>The Board is asked to comment and note the report</b>	Commissioning Director – Adults and Health	<b>Strategic Lead Adults Wellbeing</b>	Yes
Child and Adolescent Mental Health Services (CAMHS) update and transformation plan	<b>The Board to review, comment on and sign off the proposal for Barnet’s CAMHS</b>	Commissioning Director – Children and Young People	<b>Head of Joint Children’s Commissioning</b>	No
Barnet Safeguarding Children Board and Safeguarding Adults Board annual reports	<b>The Board to comment on the reports</b>	Barnet Safeguarding Children and Safeguarding Adult Board Chair	<b>Barnet Safeguarding Children Board Manager</b>	No
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	<b>The Board is asked to note the report</b>	Commissioning Director – Adults and Health CCG Chair	<b>Programme Director Health and Social Care Integration</b>	No
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No

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12 month Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
<b>28 January 2016</b>				
Healthwatch update report	<b>The Board is asked to comment on the progress made by Healthwatch Barnet</b>	Healthwatch Barnet	<b>Head of Healthwatch</b>	No
Director of Public Health's Annual Report	<b>The Board is asked to note the report</b>	Director of Public Health	<b>Consultant in Public Health</b>	No
Opportunities to align the Public Health and Planning teams – progress report	<b>The Board is asked to note the progress that has been made locally to align the work of the public health and planning teams</b>	Director of Public Health	<b>Consultant in Public Health</b>	No
Procurement of sexual health services	<b>The Board is asked to note the specification and plans for the sexual health service procurement</b>	Director of Public Health	<b>Consultant in Public Health</b>	No
Joint Health and Wellbeing Strategy implementation plan	<b>The Board is asked to comment on and approve the implementation plan.</b>	Commissioning Director – Adults and Health Director of Public Health	<b>Consultant in Public Health Commissioning Lead – Health and Wellbeing, LBB</b>	No
Primary Care Strategy	<b>The Board notes the Primary Care Strategy.</b>	CCG Chair	<b>Director of Clinical Commissioning, CCG</b>	No

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Partnership Boards review	<b>The Board is asked to review and approve the recommendations to improve engagement following a review of the current partnership boards</b>	Commissioning Director – Adults and Health	<b>Customer Care Service Manager, LBB Commissioning Lead – Health and Wellbeing, LBB Partnership Boards Officer</b>	No
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chair	<b>Associate Consultant – Health &amp; Social Care Integration Programme</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
<b>10 March 2016</b>				
Health checks update	<b>The Board is asked to review and comment on the progress made to deliver health checks in the borough</b>	Director of Public Health	<b>Consultant in Public Health</b>	No
London Health Plan	<b>The Board is asked to review and comment on the London Health Plan.</b>	TBC	<b>TBC</b>	No

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Health visiting and integration of health services	<b>The Board is asked to comment on the progress made in developing the Boroughs health visiting and integration of health services</b>	Commissioning Director – Children and Young People	<b>Head of Joint Children’s Commissioning</b>	No
Services for people with learning disabilities including Winterbourne View – Assuring Transformation	<b>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</b>	Commissioning Director – Adults and Health	<b>Joint Commissioning Manager</b>	No
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chair	<b>Associate Consultant – Health &amp; Social Care Integration Programme</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
<b>May/June 2016 (TBC)</b>				
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No

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Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chair	<b>Associate Consultant – Health &amp; Social Care Integration Programme</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
<b>July 2016 (TBC)</b>				
Minutes of the Health and Well-Being financial planning group	<b>The Board is asked to approve the minutes of the Health and Well-Being financial planning group</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
Minutes of the Health and Social Care Integration Programme Board	<b>The Board is asked to approve the minutes from the Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Chair	<b>Associate Consultant – Health &amp; Social Care Integration Programme</b>	No
Forward Work Programme	<b>The Board is asked to review and update the Forward Work Programme</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing, LBB</b>	No
<b>Unallocated</b>				
Public Health report on activity 2015/16	<b>The Board is asked to comment on the progress Public Health made in 2015/16</b>	Director of Public Health	<b>Consultant in Public Health</b>	No

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