

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

March 2016 – November 2016

Contact: Zoë Garbett
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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
10 March 2016				
DISCUSSION				
Tackling the Growing Problem of Shisha	The Board is to discuss the growing problem of shisha and agree appropriate action.	Director of Public Health	Consultant in Public Health	Yes
Public Health Commissioning Plan 2015 – 2020	The Board is asked to approve the revised PH commissioning intentions (2015-2020) in light of changes to the public health grant. This report will include how PH will contribute to the JHWP Strategy priority to improve mental health and wellbeing.	Director of Public Health	Consultant in Public Health	Yes
NCL Sustainability and Transformation Plan	The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).	CCG Chief Operating Officer	TBC	No
Better Care Fund 2016/17	The Board is asked to agree the Better Care Fund plans for 2016/17	Commissioning Director Adults and Health CCG Chief Operating Officer	Director of Integrated Commissioning	Yes
NOTE				
Falls	The Board is asked to review the borough's approach to reducing non-elective hospital admissions due to falls.	Commissioning Director Adults and Health CCG Chief Operating Officer	Director of Integrated Commissioning Joint Commissioning Manager	No

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JHWPB Strategy Implementation Plan	The Board to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	Yes
Opportunities to align the health outcomes and planning – progress report	The Board is asked to consider and discuss 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	No
Update on Substance Misuse services for Adult and Young People	The Board is asked to note the progress made to deliver substance misuse services.	Director of Public Health	Head of Public Health Commissioning	No
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	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board 	The Board is asked to approve the minutes of the Health and Well-Being financial planning group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Chief Operating Officer	Commissioning Lead – Health and Wellbeing	No

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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	No
May (TBC)				
DISCUSSION				
Family Friendly Barnet	The Board is asked to approve the action plan underpinning the new Children and Young People's Plan 2016-2020	Commissioning Director – Children and Young People	Commissioning Strategy and Policy Advisor – Children and Young People	Yes
Report of the work of the Barnet ,Enfield and Haringey (BEH) Mental Health Strategic Partnership Board	The Board is asked to consider Barnet's role and contribution in delivering the work programme for the sustainability of the mental health trust following the Carnall Farrar report.	CCG Chief Operating Officer	TBC	No
NCL Sustainability and Transformation Plan (final)	The Board are asked to endorse the final plan.	CCG Chief Operating Officer	TBC	No
Primary Care Strategy	The Board is asked to note the Primary Care Strategy	CCG Chief Operating Officer	Director of Operations and Delivery	No
NOTE				
Health checks	The Board is asked to note the progress in delivering the local Health Checks programme	Director of Public Health	Consultant in Public Health	No

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JHWB Strategy Implementation Plan	The Board to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	Yes
Healthwatch update report	The Board is asked to comment on the progress made by Healthwatch Barnet	Healthwatch Barnet	Head of Healthwatch	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group Health and Social Care Integration Programme Board Engagement Board 	The Board is asked to approve the minutes of the Health and Well-Being financial planning group and Health and Social Care Integration Programme Board	Commissioning Director – Adults and Health CCG Chief Operating Officer	Commissioning Lead – Health and Wellbeing	No
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	No
July 2016 (TBC)				
DISCUSSION				
Mental Health services – CAMHS, Reimagining Mental Health and Mental Health Social Work	The Board is asked to consider and discuss the progress made to improve mental health and wellbeing for all.	Commissioning Director – Adults and Health CCG Chief Operating Officer	Joint Commissioning Manager	No

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Devolution – estates	The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).	Commissioning Director – Adults and Health CCG Chief Operating Officer	TBC	No
NOTE				
JHWPB Strategy Implementation Plan	The Board to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	Yes
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	No
Progress report: NCL working	The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).	CCG Chief Operating Officer Commissioning Director – Adults and Health	TBC	No
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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	No
September 2016 (TBC)				
DISCUSSION				
Primary care co-commissioning	The Board is asked to review and comment on the CCG progress to co-commission primary care.	CCG Chief Operating Officer	Director of Primary Care	No
Immunisations update	The Board is asked to review and comment on the progress made to improve immunisation uptake in the borough.	Director of Public Health	Consultant in Public Health NHS England: London Regional Lead	No
Screening update	The Board is asked to review and comment on the progress made to improve screening uptake in the borough.	Director of Public Health	Consultant in Public Health NHS England: London Regional Lead	No
NOTE				
JHWPB Strategy Implementation Plan	The Board to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.	Commissioning Director – Adults and Health	Commissioning Lead – Health and Wellbeing	Yes
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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	No
November 2016 (TBC)				
DISCUSSION				
Employment and healthy workplaces	The Board is asked to consider and discuss initiatives supporting people to gain and retain employment.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	TBC	No
Joint Health and Wellbeing Strategy Implementation plan – performance report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Chief Operating Officer	Commissioning Lead – Health and Wellbeing	Yes
NOTE				

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Unallocated				
Fit and Active Barnet - including leisure services and green spaces	The Board is asked to consider and discuss the progress made to encourage healthier lifestyles.	Commissioning Director – Adults and Health	Strategic Lead – Sports and Physical Activity	No
Better Care Fund – Non elective hospital admissions	The Board is asked to consider and comment on the progress made to reduce non-elective hospital admissions.	Commissioning Director – Adults and Health CCG Chief Operating Officer	Joint Commissioning Manager Director of Integrated Commissioning	Yes

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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	No
Children’s Continuing Care	The Board is asked to comment on the progress to develop the model for children’s continuing care.	Commissioning Director – Children and Young People	TBC	No
Corporate Parenting	The Board is asked to comment on the progress made to develop the borough’s offer to children looked after.	Commissioning Director – Children and Young People	TBC	No
Implementing Barnet’s Carers’ Strategy	The Board is asked to comment on the progress made to implement the Carer’s Strategy.	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	Carer’s Lead	No

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