

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

**May 2016 – March 2017**

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
12 May				
<b>DISCUSSION</b>				
Primary Care Strategy	<b>The Board is asked to note the Primary Care Strategy</b>	CCG Accountable Officer	<b>Interim Programme Manager</b>	No
Childhood Immunisation	<b>The Board is asked to consider the progress made by NHS England to improve uptake of childhood immunisations.</b>	NHS England – Immunisations manager	<b>Consultant in Public Health</b>	No
Better Care Fund 2016/17	<b>The Board is asked to endorse the final BCF plan for 2016/17</b>	CCG Accountable Officer Commissioning Director – Adults and Health	<b>Strategic Lead Adults and Health Acting Head of Service for Joint Commissioning Director of Strategic Development</b>	No
<b>NOTE</b>				
Opportunities to align health outcomes and planning	<b>The Board is asked to comment on 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
CCG Annual Report and Accounts	<b>The Board is asked to comment and note the report.</b>	CCG Accountable Officer	<b>TBC</b>	
JHWB Strategy Implementation Plan	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Minutes of the Health and Wellbeing Board Working Groups:	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
<ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> </ul>	<b>Group and Health and Social Care Integration Programme Board</b>			
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</b>	No
<b>21 July 2016</b>				
<b>DISCUSSION</b>				
Family Friendly Barnet	<b>The Board is asked to discuss the new Children and Young People’s Plan 2016-2020</b>	Commissioning Director – Children and Young People	<b>Commissioning Strategy and Policy Advisor – Children and Young People</b>	Yes
Reducing falls	<b>The Board is asked to review the borough’s approach to reducing non-elective hospital admissions due to falls.</b>	Commissioning Director Adults and Health CCG Accountable Officer	<b>Director of Integrated Commissioning Joint Commissioning Manager</b>	No
<b>NOTE</b>				
Better Care Fund plan 16/17 plan and update on delivery	<b>The Board is asked to note and comment on Better Care Fund Plans for 2016/17.</b>	Commissioning Director Adults and Health CCG Accountable Officer	<b>Director of Strategic Development Strategic Lead Adults Health Acting Head of Service for Joint Commissioning</b>	No
JHWB Strategy Implementation Plan	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Progress report: NCL working	<b>The Board is asked to comment on Barnet’s roles</b>	CCG Accountable Officer Commissioning Director –	<b>TBC</b>	No

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	<b>and contribution to the developments across North Central London (NCL).</b>	Adults and Health		
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</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</b>	No
<b>15 September 2016</b>				
<b>DISCUSSION</b>				
Primary Care Strategy Implementation plan including an update on primary care co-commissioning	<b>The Board is asked to review and comment on the CCG progress to implement the Primary Care Strategy.</b>	CCG Accountable Officer	<b>Director of Primary Care</b>	No
Mental Health services – CAMHS, Reimagining Mental Health and Mental Health Social Work including IAPT review led by Healthwatch	<b>The Board is asked to consider and discuss the progress made to improve mental health and wellbeing for all.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Accountable Officer	<b>Joint Commissioning Manager Head of Healthwatch</b>	No
Screening update including a Healthwatch consultation report	<b>The Board is asked to review and comment on the progress made to improve screening uptake in the borough.</b>	Director of Public Health	<b>Consultant in Public Health NHS England: London Regional Lead Head of Healthwatch</b>	No

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Adults and Communities Engagement Summit and Work Programme	<b>The Board is asked to review and comment on the work programme of the Adults and Communities Engagement Structures.</b>	Adults and Communities Director	<b>Engagement Lead</b>	No
<b>NOTE</b>				
JHWP Strategy Implementation Plan	<b>The Board is asked to note the progress made to implement the Joint Health and Wellbeing Strategy 2015 – 2020.</b>	Commissioning Director – Adults and Health	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Public Health report on activity 2015/16 including progress in delivering the local Health Checks programme	<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
Assuring Transformation	<b>The Board is asked to not 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 CCG Accountable Officer	<b>Joint Commissioning Manager</b>	No
Update on Substance Misuse services for Adults and Young People	<b>The Board is asked to note the progress made to deliver substance misuse services.</b>	Director of Public Health	<b>Head of Public Health Commissioning</b>	No
Section 75s	<b>The Board is asked to note and comment on the annual report on the section 75s.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Accountable Officer	<b>Strategic Lead – Adults Wellbeing</b>	No
Reports of the Safeguarding Adults Board and Safeguarding Childrens Board	<b>The Board is asked to note and comment on the work of the borough’s safeguarding Boards.</b>	Independent Chair of Safeguarding Adults	<b>Policy and Program Children Board Manager</b>	
Progress report: NCL working	<b>The Board is asked to</b>	CCG Accountable Officer	<b>TBC</b>	No

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	<b>comment on Barnet's roles and contribution to the developments across North Central London (NCL).</b>	Commissioning Director – Adults and Health		
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</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</b>	No
<b>10 November 2016</b>				
<b>DISCUSSION</b>				
Employment and healthy workplaces	<b>The Board is asked to consider and discuss initiatives supporting people to gain and retain employment.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	<b>TBC</b>	No
Update from the Tackling Shisha Task and Finish Group	<b>The Board is asked to comment on and direct the activity of the Task and Finish Group</b>	Director of Public Health	<b>Consultant in Public Health Client Commissioning Lead for Enforcement</b>	No
Joint Health and Wellbeing Strategy Implementation plan – performance report	<b>The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</b>	Yes

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<b>NOTE</b>				
Progress report: NCL working	<b>The Board is asked to comment on Barnet's roles and contribution to the developments across North Central London (NCL).</b>	CCG Chief Operating Officer Commissioning Director – Adults and Health	<b>TBC</b>	No
Procurement of sexual health services	<b>The Board is asked to note the progress of the procurement of sexual health services</b>	Director of Public Health	<b>Head of Public Health Commissioning</b>	No
Section 75 agreements: annual report	<b>The Board is asked to review the status, activity and finances associated with all Section 75 agreements.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People CCG Accountable Officer	<b>Strategic Lead Adults Health</b>	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</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</b>	No
<b>19 January 2017</b>				
<b>DISCUSSION</b>				
Draft CCG Commissioning Intentions 2017/19	<b>The Board is asked to review and comment on the draft CCG Commissioning Intentions.</b>	CCG Accountable Officer	<b>TBC</b>	Yes
<b>NOTE</b>				
Joint Health and Wellbeing	<b>The Board is asked to</b>	Commissioning Director –	<b>Commissioning Lead –</b>	Yes

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Strategy Implementation plan – performance report	<b>consider the progress made to deliver the Joint Health and Wellbeing Strategy.</b>	Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	<b>Health and Wellbeing</b>	
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</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</b>	No
<b>9 March 2017</b>				
<b>DISCUSSION</b>				
CCG Commissioning Intentions 2017/19	<b>The Board is asked to review and comment on the CCG Commissioning Intentions.</b>	CCG Accountable Officer		Yes
<b>NOTE</b>				
Joint Health and Wellbeing Strategy Implementation plan – performance report	<b>The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People Director of Public Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</b>	Yes
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> <li>Joint Commissioning Executive Group</li> </ul>	<b>The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>Commissioning Lead – Health and Wellbeing</b>	No

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<ul style="list-style-type: none"> <li>Health and Social Care Integration Programme Board</li> </ul>	<b>Board</b>			
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</b>	No
<b>Unallocated</b>				
Fit and Active Barnet - including leisure services and green spaces	<b>The Board is asked to consider and discuss the progress made to encourage healthier lifestyles.</b>	Commissioning Director – Adults and Health	<b>Strategic Lead – Sports and Physical Activity</b>	No
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
Children’s Continuing Care	<b>The Board is asked to comment on the progress to develop the model for children’s continuing care.</b>	Commissioning Director – Children and Young People	<b>TBC</b>	No
Corporate Parenting	<b>The Board is asked to comment on the progress made to develop the borough’s offer to children looked after.</b>	Commissioning Director – Children and Young People	<b>TBC</b>	No
Implementing Barnet’s Carers’ Strategy	<b>The Board is asked to comment on the progress made to implement the Carer’s Strategy.</b>	Commissioning Director – Adults and Health Commissioning Director – Children and Young People	<b>Carer’s Lead</b>	No
Devolution – estates	<b>The Board is asked to comment on Barnet’s roles and contribution to the developments across North</b>	Commissioning Director – Adults and Health CCG Accountable Officer	<b>TBC</b>	No

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
	Central London (NCL).			

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