

**Health and Wellbeing Board
Work Programme**

2017 – 2018

Contact: Salar Rida (Governance) salar.rida@barnet.gov.uk

Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
14 September 2017				
DISCUSSION				
Better Care Fund Plan 2017/18 update	The Board is asked to note the progress made since the HWBB discussions at its previous meeting.	Strategic Director for Adults, Communities and Health Chief Operating Officer, Barnet CCG	Commissioning Lead – Health and Wellbeing	Yes
Childhood Immunisations update including an updated action plan	The Board is asked to review progress made by NHS England to improve uptake of childhood immunisations following actions given to NHS England at the HWBB in July 2016.	NHS England – Director of Public Health Commissioning, Health in the Justice System and Military Health	NHS England – Immunisation Manager	No
Volunteering in public services: managing demand and promoting health and wellbeing	The Board is asked to consider and shape the volunteering element of the next phase of the Council's Community Participation Strategy.	Strategic Lead, Community Safety	Strategy Officer, Community Participation	No
NOTE				
Public Health and Wellbeing Performance Report - implementation of Commissioning Plan 2016/17	The Board is asked to note the performance of the 2016/17 Public Health and Wellbeing Commissioning Plan.	Director of Public Health	Consultant in Public Health	No
Barnet Healthwatch Update Report	The Board is asked to note the report.	Head of Healthwatch Barnet	Head of Healthwatch Barnet	No
Minutes of the Health and Wellbeing Board Working Groups (where available):	The Board is asked to approve the minutes of the Joint Commissioning Executive	Strategic Director for Adults, Communities and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No

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<ul style="list-style-type: none"> Joint Commissioning Executive Group 	Group and Health and Social Care Integration Programme Board			
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director for Adults, Communities and Health	Commissioning Lead – Health and Wellbeing	No
9 November 2017				
DISCUSSION				
Joint Health and Wellbeing Strategy Implementation plan – annual report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Strategic Director for Adults, Communities and Health Strategic Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing Safeguarding Adults Board Business Manager Consultant in Public Health Head of Children’s Joint Commissioning	Yes
Children and Young People’s Emotional Wellbeing and Mental Health and CAMHS Contract	The Board is asked to comment on the progress to develop a joint Children and Young People’s Emotional Wellbeing and Mental Health in Barnet and endorse the CAMHS contract to the successful bidder	Interim Director of Commissioning Strategic Director Children and Young People Interim Director of Commissioning Strategic Director Children and Young People	Head of Children’s Joint Commissioning CAMHS Joint Commissioning Manager	Yes
Public Health Nursing	The Board is asked to endorse the future model for Public Health Nursing	Strategic Director – Children and Young People	Head of Children’s Joint Commissioning Commissioning Manager for PHN	Yes

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Annual Director of Public Health Report	The Board is asked to note the report.	Director of Public Health	Consultant in Public Health	No
Procurement of sexual health services	The Board is asked to note the progress of the procurement of sexual health services	Director of Public Health	Head of Public Health Commissioning	No
Development of Care Closer to Home Integrated Networks (CHINs) in Barnet	The Board is asked to note and comment on the progress of CHINs in Barnet.	Strategic Director Adults, Communities and Health TBC	TBC	No
NOTE				
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Strategic Director Adults, Communities and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director Adults, Communities and Health	Commissioning Lead – Health and Wellbeing	No
25 January 2018				
DISCUSSION				
Joint Health and Wellbeing Strategy Implementation plan – report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Strategic Director for Adults, Communities and Health Strategic Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	Yes
Care home development work	The Board is asked to review and comment on the developments with care homes.	Director of Integrated Commissioning	Joint Commissioning Manager – Integrated Care	No

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Consultation on the draft Pharmaceutical Needs Assessment	The Board is asked to review and comment on the Pharmaceutical Needs Assessment	Director of Public Health	Consultant in Public Health	Yes
NOTE				
Section 75 agreements: annual report	The Board is asked to review the status, activity and finances associated with all Section 75 agreements.	Strategic Director Adults, Communities and Health Strategic Director – Children and Young People CCG Accountable Officer	Strategic Lead Adults Health	No
Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Strategic Director Adults, Communities and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director Adults, Communities and Health	Commissioning Lead – Health and Wellbeing	No
8 March 2018				
DISCUSSION				
Joint Health and Wellbeing Strategy Implementation plan – report	The Board is asked to consider the progress made to deliver the Joint Health and Wellbeing Strategy.	Strategic Director for Adults, Communities and Health Strategic Director – Children and Young People Director of Public Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	Yes
Screening Update	The Board is asked to note and comment on the Screening Update report.	Director of Public Health – NHS England	Consultant in Public Health	No
NOTE				

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Minutes of the Health and Wellbeing Board Working Groups (where available): <ul style="list-style-type: none"> Joint Commissioning Executive Group 	The Board is asked to approve the minutes of the Joint Commissioning Executive Group and Health and Social Care Integration Programme Board	Strategic Director Adults, Communities and Health CCG Accountable Officer	Commissioning Lead – Health and Wellbeing	No
Forward Work Programme	The Board is asked to review and update the Forward Work Programme	Strategic Director Adults, Communities and Health	Commissioning Lead – Health and Wellbeing	No
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.	Strategic Director Adults, Communities and Health	Strategic Lead – Sports and Physical Activity	No
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.	Strategic 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.	Strategic 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.	Strategic 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.	Strategic Director Adults, Communities and Health Strategic Director – Children and Young People	Carer’s Lead	No
Devolution – estates	The Board is asked to	Strategic Director Adults,	TBC	No

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	comment on Barnet's roles and contribution to the developments across North Central London (NCL).	Communities and Health CCG Accountable Officer		

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