

**Health and Wellbeing Board
Work Programme**

2017 – 2018

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
9 November 2017				
DISCUSSION				
Joint Health and Wellbeing Strategy Implementation plan – annual report (including update on tackling obesity in children and young people)	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
Improvement Action Plan – Ofsted* *(same paper as reported to other Committees)	The Board in September asked to receive the Improvement Action Plan for discussion.	Strategic Director – Children and Young People	Strategic Director – Children and Young People	Yes
Healthwatch Barnet Learning Disabilities Report	The Board is asked to note and comment on the paper.	Head of Healthwatch	Head of Healthwatch	No
NOTE				
Minutes of the Health and Wellbeing Board Working Groups (where available): • Joint Commissioning Executive Group • Updated Terms of Reference	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				

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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
Annual Director of Public Health Report	The Board is asked to note the report.	Director of Public Health	Consultant in Public Health	No
Smoking Cessation Strategy	The Board is asked to comment on the Strategy.	Director of Public Health	Consultant in Public Health	Yes
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
Annual Prevent update Presentation	The Board is asked to note a presentation on the progress of the Prevent delivery.	Prevent Coordinator (Presentation)	Prevent Coordinator	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 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 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
Fit and active Barnet: new leisure service contract to promote health and wellbeing	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
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				
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				

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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.	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 comment on Barnet’s roles and contribution to the developments across North Central London (NCL).	Strategic Director Adults, Communities and Health CCG Accountable Officer	TBC	No
Update report on sexual health services (July/ Sep 2018)	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
Annual Safeguarding Report	The Board is asked to note the information set out in the Annual Safeguarding Report.	Strategic Director – Children and Young People Strategic Director Adults, Communities and Health	Divisional Director Improvement	No

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Subject	Decision requested	Report Of	Contributing Officer(s)	Key decision*
Public Health Nursing (TBC Jan/ Mar 2018)	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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