

Westminster Health & Wellbeing Board

Date:	22 January 2015
Classification:	Public
Title:	WORK PROGRAMME
Report of:	Head of Legal & Democratic Services
Wards Involved:	All
Policy Context:	Health & Wellbeing
Financial Summary:	None
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1. Executive Summary

- 1.1 The Westminster Health & Wellbeing Board is invited to review its Work Programme for 2015-16. The Board has the opportunity to review its work programme at each meeting.

2. Key Matters for the Board's Consideration

- 2.1 That the Westminster Health & Wellbeing Board considers whether any changes need to be made to the Work Programme for 2015-16.

3. Background

- 3.1 The 2015/16 work programme will be co-ordinated as much as is appropriate alongside the Health & Wellbeing Boards in the London Borough of Hammersmith & Fulham and the Royal Borough of Kensington & Chelsea. The work programme for 2015/16 is attached as Appendix A.

If you have any queries about this Report or wish to inspect any of the Background Papers please contact: Andrew Palmer, telephone 020 7641 2802, email apalmer@westminster.gov.uk

**Westminster Health & Wellbeing Board
Work Programme
2015 / 2016**

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
Meeting Date January 2015			
CARE ACT IMPLEMENTATION	Consider the implementation of the Care Act and the role of the Health and Wellbeing Board	Adult Social Care	For discussion
LSCB follow up report	Update from the LSCB on requested items from previous HWB meeting.	Executive Director of Children's Services	For information and discussion
ADULT SAFEGUARDING BOARD	Agree protocol of working between ASB and HWB and consider key messages from the annual report of the Adult Safeguarding Board focussed on strategic issues which should be responded to through commissioning	Chair of the Adult Safeguarding Board	For discussion
CHILD POVERTY	Consider the plans to tackle child poverty following the Health and Wellbeing Board JSNA	Executive Director of Children's Services	For Discussion
Primary Care Co-Commissioning	Consider the plans being developed by CCGs and NHSE for the co-commissioning of Primary Care Services	CCG Chairs and MDs	For discussion
BETTER CARE FUND UPDATE	Standing item update	Adult Social Care	For information

Meeting Date March 2015: END OF YEAR STRATEGIC PLANNING

STRATEGIC PLANNING WORKSHOP – 1hr mins

(Liz Bruce)

INPUTS TO STRATEGIC PLANNING WORKSHOP	Key messages from the Westminster HWB annual report reviewing progress and identifying key areas for improvement (includes 2014/15 Learning and Development)	Chair of the HWB	For discussion to set key priorities for the HWB in 2015/16
	Key messages and gaps arising from the 2014/15 Joint Strategic Needs Assessment highlight report for Westminster	Liz Bruce	
	Key messages arising from the Director of Public Health Report		
	A short note/update from the system leaders represented at the Board on the key challenges facing the system in 2015/16		
	“Health of the health and wellbeing system “ dashboard highlighting key performance data from across health, ASC, Children’s and public health		
	Key messages from patients and service users gathered through Healthwatch, a patient and stakeholder network and other groups (BCF)		
PUBLIC MEETING (1 hr): Business issues			
PHARMACEUTICAL NEEDS ASSESSMENT	Final Westminster Pharmaceutical Needs Assessment for publication	JSNA Steering Group	For decision
JOINT STRATEGIC NEEDS ASSESSMENT	Final Joint Strategic Needs Assessment products for publication	JSNA Steering Group	For decision
Westminster Health and Wellbeing Board Annual Report	Draft Westminster Health and Wellbeing Board Annual Report	Chair of the HWB	For decision
Westminster HWB Governance	Revised Westminster HWB governance and ToR	Chair of HWB	For decision
BETTER CARE FUND	Update on progress	Executive Director of Adult Social Care	For information

Meeting Date 21st May 2015: SYSTEM IMPROVEMENT			
EARLY YEARS	Consider the preparations underway for the transfer of health visiting from NHS England to the local authority	Public Health	For discussion
PREVENTATIVE HEALTHCARE	Follow on from MMR discussion: Partnership strategy for improvement of preventative healthcare (particularly imms and screening)	Public Health & NHS England	For information and discussion
MENTAL HEALTH TRANSFORMATION	Update on delivery of the mental health transformation programme	NWL CCG	For information
ADULTS AND HEALTH INTEGRATION	Update on Better Care Fund and Whole Systems Integration	Exec Director of ASC	For information
JSNA 2015/16	To agree recommendations from the JSNA Steering Group on JSNA Programme priorities for 2015/16	JSNA Steering Group Chair	For Decision
<i>AVAILABLE SLOT</i>			
Meeting Date 9th July 2015: HWB STRATEGY AND WIDER DETERMINANTS			
HEALTH AND WELLBEING STRATEGY	Update on progress against Westminster Health and Wellbeing Strategy and discussion on escalated issues	Board leads	For discussion
CHILD POVERTY	Provide steer on the developing approach to reducing child poverty in Westminster	Exec Director of Children's Services	For discussion and steer
SUPPORTED EMPLOYMENT	Discussion on the improvements made to supported employment to date and next steps	TBC	For discussion
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			

Meeting Date 17th September 2015: 2016/17 COMMISSIONING WORKSHOP

INPUTS TO WORKSHOP	Key commissioning themes from CCG and local authority	Led by (tbc)	To steer 2016/17 commissioning across health and wellbeing system
	“Health of the health system” dashboard		
	Key messages from Adult and Children Safeguarding Boards, Children’s Trust and other partnership groups		
	Key messages from Patients and Service Users		
PRIMARY CARE COMMISSIONING	Outcomes of primary care commissioning task and finish group work Update from CCG on plans for co-commissioning	TBC	For discussion
CHILDREN AND YOUNG PEOPLE’S MENTAL HEALTH	Discussion on new approach to commissioning children and young people’s mental health (follow up from shared services task force)	Steve Buckerfield	For discussion and steer

AVAILABLE SLOT

AVAILABLE SLOT

Meeting Date 19th November 2015: SYSTEM IMPROVEMENT

EARLY YEARS	Consider progress made in improving partnership and integration relating to child health and wellbeing	Children Services	For discussion
ADULTS AND HEALTH INTEGRATION	Update on Better Care Fund and Whole Systems Integration	Exec Director of ASC	For information
JSNA 2015/16	Review progress against JSNA Programme	JSNA Steering Group Chair	For information

AVAILABLE SLOT

AVAILABLE SLOT

Meeting Date: 21st January 2016: MISCELLANEOUS

HEALTH AND WELLBEING STRATEGY	Update on progress against Westminster Health and Wellbeing Strategy and discussion on escalated issues	Board leads	For discussion
CHILD POVERTY	Discussion on progress being made to reduce child poverty in Westminster	Andrew Christie / Ben Denton	For discussion

AVAILABLE SLOT

AVAILABLE SLOT

AVAILABLE SLOT

Meeting Date: 17th March 2016: END OF YEAR STRATEGIC PLANNING MEETING

**STRATEGIC PLANNING WORKSHOP – 1hr
(Liz Bruce)**

INPUTS TO SUPPORT STRATEGIC PLANNING WORKSHOP	Key messages from the Westminster HWB annual report reviewing progress and identifying key areas for improvement in the following year (includes summary of 2014/15 Learning and Development Programme)	Chair of the HWB	For discussion to set key priorities for the HWB in 2015/16
	Key messages and gaps arising from the 2014/15 Joint Strategic Needs Assessment highlight report from Westminster	Liz Bruce	
	Key messages arising from the Annual Director of Public Health Report		
	A short note/update from the system leaders represented at the Board on the key challenges facing the system in 2015/16		
	“Health of the health and wellbeing system “ dashboard highlighting key performance data from across health, ASC, Children’s and public health		
	Key messages from patients and service users gathered through Healthwatch, a patient and stakeholder network and other groups (BCF)		
Business issues (1HR)			
JOINT STRATEGIC NEEDS ASSESSMENT	Final Joint Strategic Needs Assessment products for publication	JSNA Steering Group Chair	For decision
Westminster Health and Wellbeing Board Annual Report	Draft Westminster Health and Wellbeing Board Annual Report	Chair of the HWB	For decision