

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

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
Meeting Date 21st May 2015: SYSTEM IMPROVEMENT			
PHARMACIES ROLE IN COMMUNITIES	Discussion to scope a review of the wider role that pharmacies play in prevention, integration and community life.	Public Health	
MENTAL HEALTH TRANSFORMATION	Presentation on development of the NWL Mental Health and Wellbeing Strategic Plan. Update from 3B Children's Trust on developing and delivering the CAMHS improvement plan	NWL CCGs Exec Director of FCS	For discussion
WHOLE SYSTEM INTEGRATION	Discussion on the developing models of care and patient pathways under Whole Systems	CLCCG WLCCG	For discussion
JOINT STRATEGIC NEEDS ASSESSMENT UPDATE	Update on the 2015/16 Joint Strategic Needs Assessment Programme	Deputy Director of Public Health	For information
PRIMARY CARE	Update on NWLCCG Primary Care Co-Commissioning Discussion on Westminster Primary Care Task and Finish Group	CLCCG / WLCCG Chair of HWB	For information
BETTER CARE FUND AND CARE ACT	Update on implementation Better Care Fund and of the Care Act	Exec Director of ASC	For information

Meeting Date 9th July 2015: JHWS, JSNA AND WIDER DETERMINANTS

HEALTH AND WELLBEING STRATEGY DEVELOPMENT	Discussion on refreshing the Westminster Joint Health and Wellbeing Strategy	Chairman of the HWB	For discussion
CHILD POVERTY	Provide steer on the developing approach to reducing child poverty in Westminster	Exec Director of FCS	For discussion
JSNA PROGRAMME (including Dementia JSNA)	Discussion of the current JSNA programme and the use of remaining resource. Discussion on the findings of the dementia JSNA and how these will be taken forward through commissioning	Deputy Director of Public Health	For discussion
WESTMINSTER HOUSING STRATEGY	Discussion on the consultation draft of the Westminster Housing Strategy	Exec Director of GPH	For discussion
PUBLIC HEALTH STRATEGY	Discussion on the three borough Public Health Strategy and how the Health and Wellbeing Board can use its levers to support implementation	Deputy Director of Public Health	For discussion
BETTER CARE FUND AND CARE ACT	Update on implementation Better Care Fund and of the Care Act	Exec Director of ASC	For information
<i>EARLY YEARS (TBC)</i>	<i>Consider the preparations underway for the transfer of health visiting from NHS England to the local authority</i>	<i>Public Health</i>	<i>For information</i>

Agenda Item	Summary	Lead	Item
Meeting Date 17th September 2015: 2016/17 COMMISSIONING			
LOCAL HEALTH AND CARE COMMISSIONING	Key commissioning themes from CCG and local authority	Exec Director of ASC	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 Co-Commissioning		
PREVENTATIVE HEALTHCARE	Follow on from MMR discussion: Partnership strategy for improvement of preventative healthcare	Public Health, FCS NHSE	For discussion
CHILDREN AND FAMILIES ACT 2014	Presentation on the new requirements on the local health and care economy following the Children and Families Act 2014 and the progress being made to implement the necessary changes	Executive Director of FCS	For discussion
HEALTH HUBS	Presentation on the need and opportunities analysis underpinning the development of health and wellbeing hubs in Westminster. Discussion on the role of the Health and Wellbeing Board in support implementation	Chairman of the Health and Wellbeing Board	For Discussion
BETTER CARE FUND AND CARE ACT	Update on implementation Better Care Fund and of the Care Act	Exec Director of ASC	For information

Agenda Item	Summary	Lead	Item
Meeting Date 19th November 2015: SYSTEM IMPROVEMENT			
EARLY YEARS	Consider progress made in improving partnership and integration relating to child health and wellbeing	Exec Director of FCS	For discussion
DEMENTIA	Discussion on improving dementia identification and care in Westminster	Exec Director of ASC	For discussion
MENTAL HEALTH	Follow up discussion on developing NWL Mental Health and Wellbeing Strategic Plan	NWL CCGs	For discussion
PRIMARY CARE PROJECT	Update on the Westminster HWB Primary Care Modelling Project	TBC	For information
INTEGRATION	Update on Better Care Fund and Whole Systems Integration	Exec Director of ASC	For information
<i>AVAILABLE SLOT</i>			
Meeting Date: 21st January 2016: MISCELLANEOUS			
HEALTH AND WELLBEING STRATEGY	Discussion on the refreshed Westminster Joint Health and Wellbeing Strategy following engagement with CCG/LA and others	Chairman of the HWB	For discussion
CHILD POVERTY	Discussion on progress being made to reduce child poverty in Westminster	Exec Director of FCS Housing	For discussion
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			
Meeting Date: 17th March 2016: END OF YEAR STRATEGIC PLANNING MEETING			
STRATEGIC PLANNING	Review delivery and plan for the year ahead	Exec Director of ASC	Planning
PRIMARY CARE PROJECT	Presentation on the findings of the Westminster Health and Wellbeing Board Primary Care Project	TBC	For discussion
BETTER CARE FUND	Update on delivery of the Better Care Fund outcomes	Exec Director of ASC	For information
<i>AVAILABLE SLOT</i>			
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