

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

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
Meeting Date 9th July 2015: JSNA, WIDER DETERMINANTS			
NHSE England	Presentation on implementing the Five Year Forward View, NHSE priorities and maximising the role of NHS England on Health and Wellbeing Boards	NHS England	For discussion
WESTMINSTER HOUSING STRATEGY	Discussion on the consultation draft of the Westminster Housing Strategy	Exec Director of GPH	For discussion
JSNA PROGRAMME	Discussion of the current JSNA programme and the use of remaining resource.	Deputy Director of Public Health	For discussion
PRIMARY CARE CO-COMMISSIONING	Update on Primary Care Co-Commissioning	Chair of CLCCG	For information
BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
TRANSFER OF PUBLIC HEALTH 0 – 5 YEARS	Preparations underway for the transfer of health visiting from NHS England to the local authority	Public Health	For information

PRIVATE WORKSHOP (July 9th)

HEALTH AND WELLBEING BOARD DEVELOPMENT	Roles and responsibilities of members and developing system leadership	Chairman	For discussion
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Agenda Item	Summary	Lead	Item
Meeting Date TBC September 2015: 2016/17 COMMISSIONING			
COMMISSIONING AND VISION WORKSHOP	Key commissioning themes from CCG and local authority	Exec Director of ASC	Presentation and guided discussion
	Key messages from Adult and Children Safeguarding Boards, Children's Trust and other partnership groups		
	Key messages from Patients and Service Users		
	Refreshing the Joint Health and Wellbeing Strategy		
DEMENTIA	Review and endorsement of Dementia JSNA Discussion about how this informs the North West London Dementia Strategy	Director of Public Health and Chairs of CCGs	For decision
END OF LIFE CARE	Review and endorsement of Joint Strategic Needs Assessment	Director of Public Health	For decision
<i>CHILDREN AND FAMILIES ACT 2014</i>	<i>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</i>	<i>Executive Director of FCS</i>	<i>For discussion</i>
BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
PRIMARY CARE CO-COMMISSIONING	Update on development of Primary Care Co-Commissioning	Chairs of CCGs	For information

Agenda Item	Summary	Lead	Item
Meeting Date 19th November 2015: SYSTEM IMPROVEMENT			
MENTAL HEALTH	Case for change - NWL Mental Health and Wellbeing Strategic Plan (If ready) Update on the developing vision for Children and Young People's Mental Health and Wellbeing	NWL CCGs	For discussion
BETTER CARE FUND 2016/17	Discussion around developing a local plan for the Better Care Fund 2016/17	Exec Director of FCS	For discussion
SAFEGUARDING	System change required as a result of the LSCB Annual Report and the ASB Annual Report	Chairs of Safeguarding Boards	For discussion
WHOLE SYSTEMS AND BETTER CARE FUND PERFORMANCE	First report on metrics and performance data relating to delivery of the Better Care Fund Plan and Whole Systems Integration	Exec Director of ASC CCGs	For discussion
WORKING IN PARTNERSHIP ACROSS SUB-REGIONAL LEVEL	Discussion to identify how the Health and Wellbeing Board can take responsibility for developing sub-regional partnerships	Chairman	For discussion
BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
PRIMARY CARE CO-COMMISSIONING	Update on development of Primary Care Co-Commissioning	Chairs of CCGs	For information
PRIMARY CARE PROJECT	Update on the Westminster HWB Primary Care Modelling Project	TBC	For information

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 decision
HEALTH AND WELLBEING HUBS	Discussion on the Outline Business Case for the development of Health and Wellbeing Hubs in Westminster	Chairman of the Health and Wellbeing Board	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>			
BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
PRIMARY CARE CO-COMMISSIONING	Update on development of Primary Care Co-Commissioning	Chairs of CCGs	For information
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 in 2015/16 and sign-off of Better Care Fund plan for 2016/17	Exec Director of ASC	For decision
<i>AVAILABLE SLOT</i>			
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BETTER CARE FUND	Update on implementation Better Care Fund	Exec Director of ASC	For information
PRIMARY CARE CO-COMMISSIONING	Update on development of Primary Care Co-Commissioning	Chairs of CCGs	For information