

**Westminster Health & Wellbeing Board
Work Programme
2016/17
DRAFT**

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
Meeting Date: 26 May 2016			
STRATEGIC ITEMS			
JOINT PLANNING	Comprising: <ul style="list-style-type: none"> Update on NWL Sustainability & Transformation Plan Update on Joint Health & Wellbeing Strategy development Better Care Fund Q3 report 	ASC/CCG	For decision
DISCUSSION ITEMS			
NHS 111 AND INTEGRATED URGENT CARE MODEL		NWL CCGs	For discussion
HEALTH HUBS			For discussion
PRIMARY CARE UPDATE	comprising: <ul style="list-style-type: none"> Co-commissioning Primary care modelling 	CCG	
BUSINESS ITEMS			
Meeting Date: 14 July 2016			
STRATEGIC ITEMS			
JOINT HEALTH AND WELLBEING STRATEGY	final strategy for approval ahead of publication	ASC/CCG	For decision

ANNUAL PUBLIC HEALTH REPORT 2016/17 + ONLINE JSNA	For approval ahead of publication	PH	For decision
DISCUSSION ITEMS			
HOUSING JSNA	For approval ahead of publication		For decision
CHILDHOOD OBESITY: ONE YEAR ON	For approval ahead of publication	PH	For discussion
HEALTH HUBS			
PRIMARY CARE UPDATE	comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			
Meeting Date: 15 September 2016			
STRATEGIC ITEMS			
INTEGRATION, ACCOUNTABLE CARE AND DEVOLUTION	including CCG commissioning intentions 17/18 and beyond	CCG/ASC	For decision
TRANSFORMING PRIMARY CARE	Primary care co-commissioning and transformation plans	CCG/NHSE	for discussion
MENTAL HEALTH	Update on tackling mental health in the borough	CCG/PH	for discussion
DISCUSSION ITEMS			
JOINT HEALTH & WELLBEING STRATEGY	focused discussion on a particular aspect of the strategy tba	ASC/CCG/PH	For discussion
YOUNGER ADULTS 18-15 JSNA DEEP DIVE	to consider findings of the JSNA deep dive and approval ahead of publication	PH	For discussion
HEALTH HUBS			
PRIMARY CARE UPDATE	comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			
Meeting Date: 17 November 2016			
STRATEGIC ITEMS			

STP DELIVERY PLANING UPDATE	6 month post-implementation update	NWL CCG	For discussion
DISCUSSION ITEMS			
SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16	Consider strategic alignment and lessons for integrated commissioning	Independent Chair	For discussion
SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015/16	Consider strategic alignment and lessons for integrated commissioning	Independent Chair	For discussion
JOINT HEALTH AND WELLBEING STRATEGY	discussion focusing on a particular aspect of the strategy tba	ASC/CCG/PH	For discussion
HEALTH HUBS			
PRIMARY CARE UPDATE	comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			
Meeting Date: 19 January 2017			
STRATEGIC ITEMS			
BETTER CARE FUND PLANNING UPDATE + ALLOCATIONS 2017/18		ASC	For decision
JOINT HEALTH AND WELLBEING STRATEGY	discussion focusing on a particular aspect of the strategy tba	ASC	For discussion
DISCUSSION ITEMS			
HEALTH HUBS			
PRIMARY CARE UPDATE	comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			
Meeting Date: 23 March 2017			
STRATEGIC ITEMS			
HEALTH + SOCIAL CARE INTEGRATION PLANS	Update on planning for full integration by 2020	CCG/ASC	For decision

LEARNING FROM THE LONDON DEVOLUTION PILOTS	review learning from first year of London devolution pilots	ASC	For discussion
JOINT HEALTH AND WELLBEING STRATEGY	discussion focusing on a particular aspect of the strategy tba	ASC	For discussion
CCG OPERATING PLANS 2017/18	operating plans for 2017/18	CCG	For discussion
DISCUSSION			
HEALTH HUBS			
PRIMARY CARE UPDATE	comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			

KEY

STRATEGIC ITEMS – items concerning system level issues (e.g. health and care integration, devolution, primary care transformation)

DISCUSSION ITEMS – items of interest focusing on a specific part of the system such as a specific health condition, service or population group (e.g. JSNA deep dives)

BUSINESS ITEMS – items for the board’s approval or information but which do not require a discussion (e.g. items that have been agreed offline but require formal approval by the Board)