

# Westminster Health & Wellbeing Board

<b>Date:</b>	<b>18<sup>th</sup> September 2014</b>
<b>Classification:</b>	<b>Public</b>
<b>Title:</b>	<b>WORK PROGRAMME</b>
<b>Report of:</b>	<b>Head of Legal &amp; Democratic Services</b>
<b>Wards Involved:</b>	<b>All</b>
<b>Policy Context:</b>	<b>Health &amp; Wellbeing</b>
<b>Financial Summary:</b>	<b>None</b>
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## **1. Executive Summary**

- 1.1 The Westminster Health & Wellbeing Board is invited to review its Work Programme for 2014-15.

## **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 2014-15.

## **3. Background**

- 3.1 At its first meeting of the 2014-15 cycle on 19 June, the Westminster Health & Wellbeing Board considered and agreed issues for future consideration for including in its Work Programme (attached as Appendix A). The Board has the opportunity to review its work programme at each meeting

- 3.2 The Board also considered dates for future meetings, which would take place 6 times per year. Dates for future meetings are:
- Thursday 20 November 2014
  - Thursday 22 January 2015
  - Thursday 19 March 2015
  - Thursday 21 May 2015

- 3.4 The 2014/15 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 the first half of 2014/15 is attached as Annex 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](mailto:apalmer@westminster.gov.uk)**

## **APPENDICES**

### **A: Work Programme**

**Westminster Health & Wellbeing Board  
Work Programme 2014/15**

<b>Agenda Item</b>	<b>Issue and/or decision</b>	<b>Reason</b>	<b>Lead</b>
<b>Meeting Date 18<sup>th</sup> September 2014</b>			
Better Care Fund	Agree the revised Better Care Fund Plan responding to changes made to the national programme by central government over the Summer	Health and Wellbeing Board sign-off to the plan is required before submission on 19 <sup>th</sup> September	Cath Attlee (ASC)
Primary Care Commissioning	To review the approach taken by NHS England to Primary Care Commissioning and consider how the Health and Wellbeing Board can ensure that commissioning reflects local need	Primary Care is central to our system change programmes underway – particularly BCF, Out of Hospital and SaHF	Karen Clinton (NHSE)
MMR immunisation	To understand the roles and responsibilities or organisations in relation to MMR and to consider how the system can work better together to improve uptake	Links to Priority 1 and key public health issue	Meradin Peachey (PH)  Gemma Harris (NHSE)
CCG contracting intentions	To provide early steer on the development of CLCCG and WLCCG contracting intentions for 2015/16	Legislative requirement	Matthew Bazeley (CLCCG)  Louise Proctor (WLCCG)
Pharmaceutical Needs Assessment	Endorse the PNA Consultation draft and plan	Legislative Requirement	Director of Public Health  JSNA Programme Manager

Meeting Date 20 <sup>th</sup> November 2014			
Children and Young People Mental Health Task and Finish Group	Discussion and endorsement of Final Report and recommendations from the Task and Finish Group	Health and Wellbeing Strategy –Priority 2	Dr Ruth O'Hare (Board Lead)  Steve Buckerfield (Task and Finish Group Lead)
Commissioning intentions and Business Planning	Discussion of DRAFT commissioning intentions and business plans	Legislative requirement	TBC
Tackling Child Poverty	Development of the Child Poverty Strategy	Item of interest	Executive Director of Children's Services  Strategic Director of Housing and Regeneration
Local Safeguarding Children's Board Annual Report	To consider the annual report from the Local Safeguarding Childrens Board and reflect on areas for joint-working and partnership to improve outcomes for Children at risk	Request from LSCB Chair	Jean Daintith (LSCB Chair)  Andrew Christie  Tim Deacon (LSCB Manager)
Health Visiting Transition	To understand the childrens public health (0 - 5) due to transfer to LAs in October 2015 and consider links to HWB Strategy priorities around early years such as School Nursing, MMR etc	Links to P1	Meradin Peachey
School Nursing	To consider the results of the review of school nursing services and consider options relating to service design and future commissioning intentions	Links to P1 and P2	Meradin Peachey

<b>Meeting Date 22<sup>nd</sup> January 2015</b>			
<i>Commissioning intentions and Business Planning</i>	<i>Discussion of DRAFT commissioning intentions and business plans</i>	<i>Legislative requirement</i>	<i>TBC</i>
<i>Housing Strategy</i>	<i>Update on development of Westminster Housing Strategy and opportunity to provide further steer</i>	<i>Item of Interest</i>	<i>TBC</i>
<i>Report on access to services</i>	<i>Report on commissioned research into access to services</i>	<i>Item of Interest</i>	<i>TBC</i>
<i>Care Act Implementation</i>	<i>Report on the implementation of the Care Act – focus on new responsibilities around advice and prevention</i>	<i>Item of Interest</i>	<i>TBC</i>