

Westminster Health & Wellbeing Board

Date:	20th November 2014
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 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 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

APPENDICES

A: Work Programme

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

Agenda Item	Issue and/or decision	Reason	Lead
Meeting Date 20th 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)
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
Local Safeguarding Children's Board Annual Report	To consider the annual report from the Local Safeguarding Children's 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)
Primary Care Commissioning Task and Finish Group	Discussion and consideration of the establishment of a Task and Finish Group focused on the commissioning of primary care.	Opportunity identified at September board meeting	Holly Manktelow/Liz Bruce
Better Care Fund	To update the Board on Westminster's Better Care Fund submission.	Standing item	Liz Bruce
CCG Contracting intentions	Discussion of DRAFT contracting intentions and business plans	Legislative requirement	Daniela Valdés (CL CCG) Katie Beach (WL CCG)

Meeting Date 22nd January 2015			
<i>Contracting intentions and Business Planning</i>	<i>Endorsement of final commissioning intentions and business plans</i>	<i>Legislative requirement</i>	Daniela Valdés (CL CCG) Katie Beach (WL CCG)
<i>Housing Strategy</i>	<i>Update on development of Westminster Housing Strategy and opportunity to provide further steer</i>	<i>Item of Interest</i>	TBC
<i>Report on access to services</i>	<i>Report on commissioned research into access to services</i>	<i>Item of Interest</i>	TBC
<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>	TBC
<i>Tackling Child Poverty</i>	<i>Development of the Child Poverty Strategy</i>	<i>Item of interest</i>	Executive Director of Children's Services Strategic Director of Housing and Regeneration
<i>Health Visiting Transition</i>	<i>To understand the children's 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</i>	<i>Links to P1</i>	Meradin Peachey
<i>Measles, Mumps and Rubella (MMR) update</i>	<i>Report on the strategy for how uptake for all immunisations could be improved including ward level data.</i>	<i>Links to Priority 1 and key public health issue</i>	Meradin Peachey (PH) Gemma Harris (NHSE)