

**HEALTH and WELLBEING BOARD
FORWARD PLAN**

March 2022 Edition

Publication Date: 14 February 2022

THE FORWARD PLAN

Explanatory note:

Key decisions in respect of health-related matters are made by the Health and Wellbeing Board. Key decisions in respect of other Council activities are made by the Council's Cabinet (the main executive decision-making body) or the Assembly (full Council) and can be viewed on the Council's website at <http://modern.gov.barking-dagenham.gov.uk/mgListPlans.aspx?RPId=180&RD=0>. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the full membership of the Health and Wellbeing Board is listed in Appendix 1.

Key Decisions

By law, councils have to publish a document detailing "Key Decisions" that are to be taken by the Cabinet or other committees / persons / bodies that have executive functions. The document, known as the Forward Plan, is required to be published 28 days before the date that the decisions are to be made. Key decisions are defined as:

- (i) Those that form the Council's budgetary and policy framework (this is explained in more detail in the Council's Constitution)
- (ii) Those that involve 'significant' spending or savings
- (iii) Those that have a significant effect on the community

In relation to (ii) above, Barking and Dagenham's definition of 'significant' is spending or savings of £200,000 or more that is not already provided for in the Council's Budget (the setting of the Budget is itself a Key Decision).

In relation to (iii) above, Barking and Dagenham has also extended this definition so that it relates to any decision that is likely to have a significant impact on one or more ward (the legislation refers to this aspect only being relevant where the impact is likely to be on two or more wards).

As part of the Council's commitment to open government it has extended the scope of this document so that it includes all known issues, not just "Key Decisions", that are due to be considered by the decision-making body as far ahead as possible.

Information included in the Forward Plan

In relation to each decision, the Forward Plan includes as much information as is available when it is published, including:

- the matter in respect of which the decision is to be made;
- the decision-making body (Barking and Dagenham does not delegate the taking of key decisions to individual Members or officers)
- the date when the decision is due to be made;

Publicity in connection with Key decisions

Subject to any prohibition or restriction on their disclosure, the documents referred to in relation to each Key Decision are available to the public. Each entry in the Plan gives details of the main officer to contact if you would like some further information on the item. If you would like to view any of the documents listed you should contact Yusuf Olow, Senior Governance Officer, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: yusuf.olow@lbbd.gov.uk)

The agendas and reports for the decision-making bodies and other Council meetings open to the public will normally be published at least five clear working days before the meeting. For details about Council meetings and to view the agenda papers go to <https://modgov.lbbd.gov.uk/Internet/ieDocHome.aspx?Categories=-14062> and select the committee and meeting that you are interested in.

The Health and Wellbeing Board's Forward Plan will be published on or before the following dates during 2021/22:

| Edition | Publication date |
|------------------------|-------------------------|
| June 2021 Edition | 17 May 2021 |
| September 2021 Edition | 16 August 2021 |
| November 2021 Edition | 11 October 2021 |
| January 2022 Edition | 14 December 2021 |
| March 2022 Edition | 14 February 2022 |

Confidential or Exempt Information

Whilst the majority of the Health and Wellbeing Board's business will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the meetings listed in this Forward Plan may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Representations may be made to the Council about why a particular decision should be open to the public. Any such representations should be made to Yusuf Olow, Senior Governance Officer, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: yusuf.olow@lbbd.gov.uk).

Key to the table

Column 1 shows the projected date when the decision will be taken and who will be taking it. However, an item shown on the Forward Plan may, for a variety of reasons, be deferred or delayed. It is suggested, therefore, that anyone with an interest in a particular item, especially if he/she wishes to attend the meeting at which the item is scheduled to be considered, should check within 7 days of the meeting that the item is included on the agenda for that meeting, either by going to <https://modgov.lbbd.gov.uk/Internet/ieListMeetings.aspx?CId=669&Year=0> or by contacting Yusuf Olow on the details above.

Column 2 sets out the title of the report or subject matter and the nature of the decision being sought. For 'key decision' items the title is shown in **bold type** - for all other items the title is shown in normal type. Column 2 also lists the ward(s) in the Borough that the issue relates to.

Column 3 shows whether the issue is expected to be considered in the open part of the meeting or whether it may, in whole or in part, be considered in private and, if so, the reason(s) why.

Column 4 gives the details of the lead officer and / or Board Member who is the sponsor for that item.

| Decision taker/ Projected Date | Subject Matter Nature of Decision | Open / Private (and reason if all / part is private) | Sponsor and Lead officer / report author |
|--|---|---|---|
| Health and Wellbeing Board: 15.3.22 | <p>Covid-19 Update in the Borough</p> <p>The Board will be presented with an update report on COVID-19 cases in the Borough, presenting the latest local, regional and national data together with proposed actions.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | | <p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk) Matthew.Cole@lbbd.gov.uk</p> |
| Health and Wellbeing Board: 15.3.22 | <p>Integrated Care System/Local Borough Partnership Proposals and Governance Update</p> <p>The Board will receive an update, and will be invited to provide feedback, on the partnership proposals that are presently being drawn up in preparation for the presentation of the Integrated Care System/Local Borough Partnership Proposals and Governance Update to the June meeting of the Board.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | | <p>Jess Waithe, Interim Health Improvement Lead</p> <p>(jess.waithe@lbbd.gov.uk) jess.waithe@lbbd.gov.uk</p> |
| Health and Wellbeing Board: 15.3.22 | <p>BHR Older People and Frailty Programme</p> <p>Nationally, older people are the fastest-growing population in the community, with the number of people over 85 expected to double within two decades. It is also recognised across BHR that significant signs of frailty can be observed in those as young as 50 years of age and there is a need to make sure that models of care address the needs of the wider frail populations and not just those over 65 years.</p> <p>The Board will be provided with a report on how North East London Clinical Commissioning Group intend to address the challenges of an ageing population.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | | <p>Sharon Morrow, Responsible Officer for Unplanned care, BHR CCGs (Tel: 020 3182 3302) (Sharon.morrow2@nhs.net) sharon.morrow2@nhs.net</p> |

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| <p>Health and Wellbeing Board: 14.6.22</p> | <p>Integrated Care System/Local Borough Partnership Proposals and Governance</p> <p>Integrated Care Systems (ICS) are intended to bring about major changes in how health and care services are planned, paid for and delivered, and are a key part of the future direction for the NHS as set out in the NHS Long Term Plan. It is intended that they will be a vehicle for achieving greater integration of health and care services; improving population health and reducing inequalities; supporting productivity and sustainability of services; and helping the NHS to support social and economic development.</p> <p>The Board will be presented with proposals on how the ICS will be operated in consultation with the Council and how it will be governed.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable | | <p>Jess Waithe, Interim Health Improvement Lead</p> <p>(jess.waithe@lbbd.gov.uk) jess.waithe@lbbd.gov.uk</p> |
| <p>Health and Wellbeing Board: 14.6.22</p> | <p>Covid-19 Update in the Borough</p> <p>The Board will be presented with an update report on COVID-19 cases in the Borough, presenting the latest local, regional and national data together with proposed actions.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | | <p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk) Matthew.Cole@lbbd.gov.uk</p> |

Membership of Health and Wellbeing Board:

Cllr Maureen Worby (Chair), LBBB Cabinet Member for Social Care and Health Integration
Dr Jagan John (Deputy Chair), NHS North East London Clinical Commissioning Group
Elaine Allegretti, LBBB Strategic Director, Children and Adults
Cllr Saima Ashraf, LBBB Deputy Leader and Cabinet Member for Community Leadership and Engagement
Cllr Sade Bright, LBBB Cabinet Member for Employment, Skills and Aspiration
Cllr Evelyn Carpenter, LBBB Cabinet Member for Educational Attainment and School Improvement
Melody Williams, North East London NHS Foundation Trust
Elspeth Paisley, BD Collective
Matthew Cole, LBBB Director of Public Health
Kimberley Cope, Metropolitan Police
Kathryn Halford, Barking Havering and Redbridge University Hospitals NHS Trust
Sharon Morrow, NHS North East London Clinical Commissioning Group
Nathan Singleton, Healthwatch Barking and Dagenham (CEO Lifeline Projects)