

**HEALTH and WELLBEING BOARD
FORWARD PLAN**

June 2022 Edition

Publication Date: 17 May 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 2022 Edition	17 May 2022
September 2022 Edition	15 August 2022
November 2022 Edition	10 October 2022
January 2023 Edition	21 December 2022
March 2023 Edition	13 February 2023

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: 14.6.22	Integrated Care System/Local Borough Partnership Proposals and Governance The Board will be asked to agree to the Delivery Group partners proposed place based partnership arrangements and governance structure, ahead of the North East London Integrated Care System (ICS) being established from 1 st July 2022. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 		Jess Waithe, Interim Health Improvement Lead (jess.waithe@lbbd.gov.uk)
Health and Wellbeing Board: 14.6.22	Covid-19 Update in the Borough The Director of Public Health will provide the Board with an update on the effects of that Covid-19 is having on Borough residents and the Council's response to dealing with the challenge of Covid-19. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 		Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)
Health and Wellbeing Board: 14.6.22	Section 75 Agreement - Shared Emergency Duty Team for Adult Social Care The Health and Wellbeing Board will be asked to approve the entering into of a Section 75 Agreement to operate a shared Emergency Duty Team for Adult Social Care, across Barking & Dagenham, Havering, Redbridge and Waltham Forest, with NELFT, the current provider, for a three-year term commencing April 2022. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 		Mike Corrigan, Operational Director, Adults Care & Support (mike.corrigan@lbbd.gov.uk) Jill Williams Shared Care, People and Resilience Jill.Williams@lbbd.gov.uk

<p>Health and Wellbeing Board: 14.6.22</p>	<p>Healthwatch Tender Update</p> <p>In November 2021, the Board delegated responsibility to the Strategic Director of Children and Adults, in consultation with the Chair, to complete the tendering process and sign the contract with Healthwatch. The Board also requested that they be updated on the outcome.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 		<p>Jill Williams Shared Care, People and Resilience Jill.Williams@lbbd.gov.uk</p>
<p>Health and Wellbeing Board: 13.9.22</p>	<p>Covid-19 Update in the Borough</p> <p>The Director of Public Health will provide the Board with an update on the effects of that Covid-19 is having on Borough residents and the Council's response to dealing with the challenge of Covid-19.</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)</p>
<p>Health and Wellbeing Board: 8.11.22</p>	<p>Annual Report of the Director of Public Health</p> <p>The finalised report of the Director of Public Health, covering 2021/2022 will be presented to the Committee for approval.</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)</p>
<p>Health and Wellbeing Board: 8.11.22</p>	<p>Covid-19 Update in the Borough</p> <p>The Director of Public Health will provide the Board with an update on the effects of that Covid-19 is having on Borough residents and the Council's response to dealing with the challenge of Covid-19.</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)</p>

Health and Wellbeing Board: 18.1.23	Covid-19 update in the Borough The Director of Public Health will provide the Board with an update on the effects of that Covid-19 is having on Borough residents and the Council's response to dealing with the challenge of Covid-19. <ul style="list-style-type: none">• Wards Directly Affected: All Wards		Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)
Health and Wellbeing Board: 14.3.23	Covid-19 update in the Borough The Director of Public Health will provide the Board with an update on the effects of that Covid-19 is having on Borough residents and the Council's response to dealing with the challenge of Covid-19. <ul style="list-style-type: none">• Wards Directly Affected: All Wards		Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)

Membership of Health and Wellbeing Board:

Dr Jagan John (Deputy Chair), NHS North East London Clinical Commissioning Group

Elaine Allegretti, LBBB Strategic Director, Children and Adults

Melody Williams, North East London NHS Foundation Trust

Elsbeth Paisley, BD Collective

Matthew Cole, LBBB Director of Public Health

Louise Jackson, 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)

*Following elections on 5th May 2022, there are three vacancies on the Board. These vacancies must be filled by LBBB Cabinet Members. The Council Assembly will meet on 25th May where appointments of Councillors to the Cabinet will be confirmed. The Board membership will be updated upon confirmation.