

**HEALTH and WELLBEING BOARD
FORWARD PLAN**

January 2024 Edition

Publication Date: 18 December 2023

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 <https://modgov.lbbd.gov.uk/Internet/ieDocHome.aspx?Categories=-14062>. 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 Alan Dawson, Head of Governance & Electoral Services, Town Hall, 1 Town Square, Barking IG11 7LU (email: alan.dawson@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 2023/24:

Edition	Publication date
January 2024 Edition	18 December 2023
March 2024 Edition	13 February 2024

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 Alan Dawson, Head of Governance & Electoral Services, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: alan.dawson@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> by contacting Alan Dawson 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 & Wellbeing Board and ICB Sub-Committee (Committees in Common): 16.1.24	ICB Finance Update The Committees in Common will be presented with an update on the overall financial position on the NEL ICS and ICB year-to-date and forecast position, along with an update on budgets delegated to Barking and Dagenham Place. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Sunil Thakker, Director of Finance (sunil.thakker@nhs.net)
Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 16.1.24	Joint Forward Plan Refresh The Committees in Common will be presented with an update on the refresh of the Joint Forward Plan for 2024/25. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Sharon Morrow, Director of Partnership Impact & Delivery, NHS NEL (Tel: 020 3182 3302) (Sharon.morrow2@nhs.net)
Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 16.1.24	Place Performance Report The Committees in Common will be asked to note and comment on the latest performance report from NHS North East London. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Saem Ahmed, Head of Planning and Outcomes (saem.ahmed@nhs.net)

<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 16.1.24</p>	<p>Progress Report: Winter Preparedness in Barking and Dagenham</p> <p>The Committees in Common will be presented with an update on Winter Preparedness within the Barking and Dagenham Place Partnership, setting out progress on the implementation of the Winter Plan agreed in September, performance of the system to date and the impact of particular schemes to support residents during the winter period.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Kelvin Hankins, Deputy Director, Ageing Well in B&D (kelvin.hankins@nhs.net)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 16.1.24</p>	<p>NHS NEL Risk Register</p> <p>The Committees in Common will be presented with an update on NHS North East London's Risk Register.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Sharon Morrow, Director of Partnership Impact & Delivery, NHS NEL (Tel: 020 3182 3302) (Sharon.morrow2@nhs.net)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 12.3.24</p>	<p>Mental Health, Learning Disability and Autism Diagnostic</p> <p>The Committees in Common will be presented with a report on the Mental Health, Learning Disability and Autism Diagnostic.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Selina Douglas (selina.douglas@nelft.nhs.uk)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 12.3.24</p>	<p>Annual Report of the Director of Public Health 2022/23</p> <p>The LBBDD Director of Public Health will present his annual report for 2022/23.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbdd.gov.uk)</p>

Membership of Health and Wellbeing Board:

Cllr Maureen Worby (Chair), LBBB Cabinet Member for Adult Social Care and Health Integration

Dr Ramneek Hara (Deputy Chair), Clinical Care Director, NHS North East London

Elaine Allegretti, LBBB Strategic Director, Children and Adults

Matthew Cole, LBBB Director of Public Health

Cllr Syed Ghani, LBBB Cabinet Member for Enforcement and Community Safety

Kathryn Halford, Barking Havering and Redbridge University Hospitals NHS Trust

Ch. Insp. Louise Jackson, Metropolitan Police

Cllr Jane Jones, LBBB Cabinet Member for Children's Social Care and Disabilities

Cllr Elizabeth Kangethe, LBBB Cabinet Member for Educational Attainment and School Improvement

Sharon Morrow, NHS North East London Integrated Care Board

Elsbeth Paisley, Lifeline Community Resources (BD Collective)

Charlotte Pomery, Executive Director, NHS North East London

Nathan Singleton, Healthwatch Barking and Dagenham (CEO Lifeline Projects)

Fiona Taylor, LBBB Chief Executive

Melody Williams, North East London NHS Foundation Trust