



HEALTH and WELLBEING BOARD FORWARD PLAN

March 2015 Edition

Publication Date: 16 February 2015

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://moderngov.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 Tina Robinson, Democratic Services Officer, Civic Centre, Dagenham, Essex, RM10 7BN (telephone: 020 8227 3285, email: tina.robinson@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 <http://moderngov.barking-dagenham.gov.uk/ieDocHome.asp?Categories> 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 the 2014 / 2015 Council year, in accordance with the statutory 28-day publication period:

Edition	Publication date
March 2015 edition	16 February 2015
May 2015 edition	13 April 2015
July 2015 edition	8 June 2015
September 2015 edition	11 August 2015
October 2015 edition	21 September 2015
December 2015 edition	10 November 2015
January 2016 edition	29 December 2015
March 2016 edition	9 February 2016
April 2016 edition	29 March 2016
June 2016 edition	17 May 2016

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, Democratic Services Manager, Civic Centre, Dagenham, Essex RM10 7BN (telephone: 020 8227 2348, email: committees@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 <http://modern.gov.barking-dagenham.gov.uk/ieListMeetings.aspx?CId=669&Year=0> or by contacting contact Tina Robinson, Democratic Services Officer, Civic Centre, Dagenham, Essex, RM10 7BN (telephone: 020 8227 3285, email: tina.robinson@lbbd.gov.uk).

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: 17.3.15	<p>Procurement Plan 2015/16</p> <p>Under the Council's Contract Rules (Rule 25) there a requirement to report the Procurement Plan for all new contracts (including extensions, additions and renewals) with a Contract Value of £500,00 or above scheduled to start in the next financial year, which are funded in part or in whole from the Public Health Grant or from within social care budgets.</p> <p>The Board will be presented with Procurement Plan and be asked to agree the proposed Plan in its entirety or identify any individual procurements / contracts which the Board requires separate more detailed Procurement Strategy Reports to be submitted to it for closer consideration.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)
Health and Wellbeing Board: 17.3.15	<p>Learning Disability Section 75 Agreements - Update</p> <p>The Board will be updated on the Learning Disability Section 75 Agreements, including the results of consultation that has been undertaken with service users and the Learning Disability Partnership Board.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)

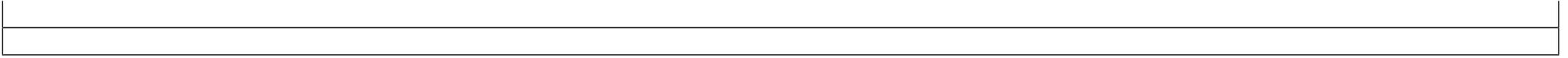
<p>Health and Wellbeing Board: 17.3.15</p>	<p>Carers Strategy and Commissioning of Carers Services : Community</p> <p>The Board will be asked to agree:</p> <ul style="list-style-type: none"> (i) The final Carers' Strategy. (ii) The proposed commissioning intentions for carers services. (iii) To delegate authority to the corporate Director of Adult and Community Services, in consultation with the Head of Legal and Democratic Services, to commence a tender for these services and award the contracts. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Mark Tyson, Group Manager, Integration & Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 17.3.15</p>	<p>Joint Health and Social Care Self Assessment Framework : Community</p> <p>The Annual Joint Health and Social Care Self Assessment was carried out on how the Council meets the needs of People with a Learning Disability and their Carers. The assessment focussed on the period 1 April 2013 to 31 March 2014. The final submission was agreed by the Learning Disability Partnership Board.</p> <p>This report outlines the background, the findings and agreed actions for improvement.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 17.3.15</p>	<p>Arrangements for Advocacy provision in 2015/16 and future years</p> <p>The Care Act 2014 expands the duties on local authorities with regard to arranging independent advocacy for service users and carers. In response to this it is necessary to review our current arrangements and make plans to ensure adequate provision of independent advocacy locally.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Mark Tyson, Group Manager, Integration & Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: 17.3.15</p>	<p>The provision of a Section 75 Agreement for the Better Care Fund between the Council and Barking and Dagenham's Clinical Commissioning Group : Community</p> <p>It is a requirement of the Better Care Fund that a pooled fund be in place for April 2015.</p> <p>The Board will be asked to consider and agree the Section 75 Agreement and its key schedules relating to financial management arrangements, risk sharing and performance requirements.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Anne Bristow, Corporate Director of Adult and Community Services (Tel: 020 8227 2300) (anne.bristow@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 17.3.15</p>	<p>Barking and Dagenham CCG Commissioning Plan 2015/16</p> <p>The Board received a report on 9 December 2014 that outlined the CCG commissioning intentions for 2015/16. This subsequent report will:</p> <ul style="list-style-type: none"> • Update the Board on the development of the CCG commissioning plan for 2015/16. • Provide information on the national NHS planning requirements set out in “<i>The Forward View into Action: Planning for 2015/16</i>” and on the CCG operating plan submission. • Provided information on the stakeholder engagement session held on 21 January 2014. <p>The Board will be asked to comment on the CCG commissioning plan alignment to the Health and Wellbeing Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Conor Burke, Chief Officer (Tel: 020 8926 5238) (conor.burke@onel.nhs.uk)</p>

<p>Health and Wellbeing Board: 17.3.15</p>	<p>Director of Public Health Annual Report</p> <p>The Director of Public Health Annual Report identifies key issues, flags up problems, and reports progress. The Annual Report will also be a key resource to inform local inter-agency action.</p> <p>The Board will be asked to note the 2014/15 Annual Report.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 17.3.15</p>	<p>Information and Advice Strategy for Adult Social Care and Support : Framework</p> <p>To meet the duties within the Care Act 2014 the Council will need to have in place a Plan for providing and maintaining an information and advice service for adult social care and support.</p> <p>The Board will be asked to agree the Information and Advice Strategy as the first step in meeting this new duty.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Mark Tyson, Group Manager, Integration & Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 17.3.15</p>	<p>Pharmaceutical Needs Assessment All Issue Categories</p> <p>Following presentation to the Board on 9 December 2014, the draft Pharmaceutical Needs Assessment commenced its 60 day consultation process on 19 December 2014. The consultation is due to end on 16 February 2015.</p> <p>The Board will be asked to sign off the PNA for publication by the statutory deadline of 1 April 2015.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: 17.3.15</p>	<p>Children's Autism Strategic Plan : Community</p> <p>The Children's Autism Strategy is being presented to the Board as the Children's Strategy has been reviewed and revised to reflect the Adult Autism Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ann P Jones, Group Manager Education Inclusion, Children's Services</p> <p>(Ann.p.Jones@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 12.5.15</p>	<p>Quarter 4 Performance</p> <p>The Quarter 4 performance dashboard and Better Care Fund (BCF) update will be presented to Board for the Board to analyse and discuss.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 12.5.15</p>	<p>Health and Wellbeing Board Strategy Refresh (Final) : Community</p> <p>One of the key roles of the Health and Wellbeing Board is to oversee the development, authorisation and publication of the Health and Wellbeing Strategy. The Health and Wellbeing Strategy is the mechanism by which the Board addresses the needs identified in the Joint Strategic Needs Assessment (JSNA), setting out agreed priorities for collective action by the commissioners. The current Health and Wellbeing Board Strategy is due to be refreshed in 2015.</p> <p>The final refreshed version of the Health and Wellbeing Strategy will be presented for approval.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>

Health and Wellbeing Board: 12.5.15	<p>Prevention Strategy : Framework</p> <p>To meet Care Act duties relating to prevention the statutory guidance requires the Council to develop a prevention strategy on behalf of the borough. In keeping with the Council’s corporate priority of encouraging social responsibility the Programme Board has agreed a framework which builds preventative support around the individual with an emphasis on self-help and access to universal service provision. This Strategy will be developed in the context of the refresh of the Health and Wellbeing Strategy and presented to the Board for agreement.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	<p>Ian Winter CBE, Care Act Programme Lead (Tel: 020 8227 5310) (ian.winter@lbbd.gov.uk)</p>
Health and Wellbeing Board: 12.5.15	<p>Review of Governance Arrangements Of The Sub Structure Of The Health And Wellbeing Board In Its Third Strategic Year.</p> <p>The report will outline and review the governance arrangements of the Health and Wellbeing Board.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	<p>Mark Tyson, Group Manager, Integration & Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>
Health and Wellbeing Board: 7.7.15	<p>Annual Health Protection Profile <i>[Annual Item]</i></p> <p>Representatives from Public Health England are invited to the Board to present and discuss Barking and Dagenham’s Health Protection Profile which is compiled annually.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
Health and Wellbeing Board: 7.7.15	<p>Primary Care Transformation Programme - Update</p> <p>The Board will be presented with an update on the Primary Care Transformation Programme in Barking, Havering and Redbridge (BHRUT).</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	<p>Conor Burke, Chief Officer (Tel: 020 8926 5238) (conor.burke@onel.nhs.uk)</p>



Membership of Health and Wellbeing Board:

Councillor Maureen Worby, Cabinet Member for Adult Social Care and Health (Chair)

Councillor Laila Butt, Cabinet Member for Crime and Enforcement

Councillor Evelyn Carpenter, Cabinet Member for Education and Schools

Councillor Bill Turner, Cabinet Member for Children's Social Care

Anne Bristow, Corporate Director for Adult and Community Services

Helen Jenner, Corporate Director for Children's Services

Matthew Cole, Director of Public Health

Frances Carroll, Chair of Healthwatch Barking and Dagenham

Dr Waseem Mohi, Chair of Barking and Dagenham Clinical Commissioning Group (Deputy Chair of the H&WBB)

Dr Jagan John, Clinical Director (Barking and Dagenham Clinical Commissioning Group)

Conor Burke, Accountable Officer (Barking and Dagenham Clinical Commissioning Group)

Jacqui Van Rossum, Executive Director Integrated Care (London) and Transformation (North East London NHS Foundation Trust)

Dr Nadeem Moghal, Medical Director (Barking Havering and Redbridge University Hospitals NHS Trust)

Chief Superintendent Sultan Taylor, Borough Commander (Met Police)

John Atherton, Head of Assurance (NHS England) (non-voting Board Member)