



HEALTH and WELLBEING BOARD FORWARD PLAN

October 2015 Edition

Publication Date: 21 September 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
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: 20.10.15	<p>Local Account 2014/15</p> <p>The Local Account is the Council's statement to the local community about the quality of adult social care services. It explains how much the Council spends, what it spends money on, what services are provided and commissioned, performance over the past year, together with achievements and future plans for improvements. This year a Local Account film will be shared with our partners, the community and will be on the Council's website.</p> <p>The film is being presented to the Health and Wellbeing Board for information only.</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: 20.10.15	<p>Performance Report 2015/16 - Quarter 1</p> <p>The performance dashboard and Better Care Fund (BCF) update will be presented for the Board to analyse and discuss</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: 20.10.15	<p>Contract - Public Health Primary Care Services Procurement : Financial</p> <p>The Board will be asked to agree to waive the requirement to tender and give delegated authority for the direct award of contracts to local GPs and Pharmacists for a period of one year, from 01 April 2016 to 31 March 2017, with the option for the Council to extend the contract for a further one year.</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)

<p>Health and Wellbeing Board: 20.10.15</p>	<p>Contract - Advocacy Services Re-tender : Financial</p> <p>The Board will be presented with options for the tender of a future advocacy service which will include independent advocacy (made statutory by the Care Act) and advocacy around the Mental Capacity Act, Mental Health Act and Deprivation of Liberty Safeguards.</p> <p>The Board will be asked make a decision to delegate authority for the re-tender of advocacy services, and approve some of the terms of the proposed tender.</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: 20.10.15</p>	<p>Health & Adult Services Select Committee's Scrutiny Review on Local Eye Care Services 2014/15</p> <p>The HASSC undertook a scrutiny review on local eye care services as Councillors were concerned that the fear of having to pay a high cost for glasses was deterring local people from having regular eye tests, which could mean that many people were missing out on early diagnosis of eye diseases, such as diabetes and glaucoma. As a result of the review HASSC made seven recommendations, which if accepted, will make positive differences to the way eye care services are delivered and in turn, the eye health outcomes of local people.</p> <p>The Board will be asked to agree the seven recommendations.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: 20.10.15</p>	<p>Contract - Extension of the contract for the provision of extra care services held by Triangle Care : Community,: Financial</p> <p>The Board will be asked to authorised delegated authority in relation to extending the contract held by Triangle Care for the provision of care and support and housing related support in four Extra Care schemes in the Borough.</p> <p>The current contract with Triangle Care has an option to extend the contract for a further year. Due to the size of the contract, under the Council's Contract Rules the Board's consent is required to exercise this option.</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: 20.10.15</p>	<p>Healthwatch Barking and Dagenham Annual Report 2014/15</p> <p>Healthwatch Barking and Dagenham is the consumer champion for health and social care services.</p> <p>The annual report pulls together all the work carried out during 2014/15. The Board will be asked to note the Healthwatch Barking and Dagenham Annual Report.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Marie Kearns, Chief Executive, Harmony House (Tel: 020 8526 8200) (Mkearns@harmonyhousedagenham.org.uk)</p>
<p>Health and Wellbeing Board: 8.12.15</p>	<p>Substance Misuse in Barking and Dagenham</p> <p>The Board will be provided with an information report to highlight the current situation regarding the misuse of illegal drugs, prescribed and over the counter medication.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Glynis Rogers, Divisional Director, Commissioning and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

Health and Wellbeing Board: 8.12.15	<p>Local Safeguarding Children Board Report</p> <p>The Local Safeguarding Children Board report will include the Children's Death Overview Panel (CDOP) report and will be presented to the H&WBB for information.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Helen Jenner, Corporate Director of Children's Services (Tel: 0208 227 5800) (helen.jenner@lbbd.gov.uk)
Health and Wellbeing Board: 8.12.15	<p>Market Position Statement Refresh Consultation</p> <p>An addendum to the Market Position Statement (MPS) is being produced to reflect the Care Act 2014 and market updates.</p> <p>This Board will be asked to sign-off of the addendum and agree to the production of a new MPS for the Autumn of 2016 to reflect Ambition 2020 and the Growth Commission.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Mark Tyson, Group Manager, Integration & Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)
Health and Wellbeing Board: 8.12.15	<p>Child Sexual Exploitation</p> <p>The report will set out the current position and prevention of Child Sexual Exploitation; for which the Barking & Dagenham Local Safeguarding Children Board (LSCB) has strategic oversight.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Teresa DeVito, Acting Divisional Director – Strategic Commissioning, Safeguarding & Early Help (Tel: 020 8227 2318) (Teresa.Devito@lbbd.gov.uk)
Health and Wellbeing Board: 8.12.15	<p>Revisions to the Care and Support Charging Policy</p> <p>In February 2016 the Cabinet will be asked to agree revisions to the Care and Support Charging Policy as part of a review of areas of local discretionary charging under the Care Act 2014.</p> <p>The Health and Wellbeing Board is asked to give its views on the proposals as part of the consultation process.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Ian Winter CBE, Care Act Programme Lead (Tel: 020 8227 5310) (ian.winter@lbbd.gov.uk)

<p>Health and Wellbeing Board: 8.12.15</p>	<p>Contract - Mental Health Supported Accommodation Scheme - Request for Delegated Authority : Community, Financial</p> <p>The Board will be provide with an overview of the plan to commission a 24 hour supported living scheme in the Borough for service users with mental health needs.</p> <p>The Board will be asked to approve the seeking of tenders and to authorise delegated authority for the acceptance of the tender.</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: 26.1.16</p>	<p>Barking and Dagenham Sport and Physical Activity Strategy : Community</p> <p>The Board will be asked to approve a new Sport and Physical Activity Strategy aimed at increasing Borough residents' participation in physical activity to improve the health of local residents. The Strategy will also set out plans to help the Council, its partners and local sports clubs to raise funds to support improvements in service delivery as well as enable a joined up approach that will encourage participation levels.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.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, Deputy Chief Executive and 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 (Metropolitan Police)
John Atherton, Head of Assurance (NHS England) (non-voting Board Member)