



HEALTH and WELLBEING BOARD FORWARD PLAN

January 2018 Edition

Publication Date: 18 December 2017

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 Tina Robinson, Democratic Services Officer, 5th Floor, Roycraft House, 15 Linton Road, Barking, IG11 8HE (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 Council municipal year, in accordance with the statutory 28-day publication period:

| Edition | Publication date |
|----------------------|-------------------------|
| January 2018 edition | 18 December 2017 |
| March 2018 edition | 12 February 2018 |
| June 2018 edition | 14 May 2018 |

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, 5th Floor, Roycraft House, 15 Linton Road, Barking, IG11 8HE (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, 5th Floor, Roycraft House, 15 Linton Road, Barking, IG11 8HE (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 |
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| Health and Wellbeing Board: 16.1.18 | <p>Suicide Prevention Strategy : Community</p> <p>In November 2016, a Mental Health Strategy for LBBD was agreed. Since then LBBD and Havering have partnered in the development of a suicide prevention strategy and localised action plans.</p> <p>The Board will be asked to approve the Suicide Prevention Strategy, including the action plan and future monitoring.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | Open | <p>Sue Lloyd, Public Health Consultant (Tel: 020 8000 2799) (sue.lloyd@lbbd.gov.uk)</p> |
| Health and Wellbeing Board: 16.1.18 | <p>Joint Strategic Needs Assessment (JSNA) 2016/17: Refresh</p> <p>The Joint Strategic Needs Assessment is the outline document written with Health and Wellbeing partners to provide information about the services that benefit the health and wellbeing of residents in Barking and Dagenham.</p> <p>The Board will be provided with the refresh update of the Joint Strategic Needs Assessment for 2016/17, for information and discussion.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | Open | <p>Vikki Rix, Head of Performance and Intelligence, Children's Care and Support Commissioning (Tel: 020 8227 2564) (vikki.rix@lbbd.gov.uk)</p> |

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| <p>Health and Wellbeing Board: 16.1.18</p> | <p>Local Account 2016/17 Adults' Care and Support in Barking and Dagenham : Community</p> <p>The Local Account is the annual statement on the current state of adult care and support services in Barking and Dagenham. This document is for residents and service users in the borough.</p> <p>The Board is required to sign off this annual statement.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | <p>Open</p> | <p>Mark Tyson, Commissioning Director, Adults' Care & Support (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p> |
| <p>Health and Wellbeing Board: 16.1.18</p> | <p>Deed of Variation for the Barking and Dagenham Section 75 Agreement for the Better Care Fund 2017-18 : Financial</p> <p>It is a requirement for the Better Care Fund pool fund between the Council and the Clinical Commissioning Group to be supported by a Section 75 (S.75) Agreement.</p> <p>Following submission of the BCF plan and its full assurance by NHS England at the end of October 2017, the Board will be asked to note the provision of the Deed of Variation and to retrospectively approve this, and the expenditure incurred, for the current financial year.</p> <p>The Board will also be advised of the work being undertaken on the new Section 75 agreement that is being development for the financial year 2018-19.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | <p>Open</p> | <p>Mark Tyson, Commissioning Director, Adults' Care & Support (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p> |

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| <p>Health and Wellbeing Board: 16.1.18</p> | <p>Healthwatch: Programme of Work 2017/18</p> <p>Healthwatch Barking and Dagenham (HWBD) is the local champion for users of health and social care services across the Borough. Since August 2017 the programme has been managed by LifeLine Projects, and specifically the Faith Action national team.</p> <p>The Board will be provided with information on the new provider structure and the areas of work scheduled between 1 August 2017 and 31 March 2018 and will be asked to consider and comment on the different project areas.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | <p>Open</p> | <p>Nathan Singleton, Director of Families and Young People (Tel: 020 8597 2900) (NathanSingleton@lifelineprojects.co.uk)</p> |
| <p>Health and Wellbeing Board: 13.3.18</p> | <p>Domestic and Sexual Abuse Strategy : Community</p> <p>The report will present the Board with the draft Domestic and Sexual Abuse Strategy.</p> <p>The Board will be asked to discuss and approve the Domestic and Sexual Abuse Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | <p>Open</p> | <p>Mark Tyson, Commissioning Director, Adults' Care & Support (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p> |
| <p>Health and Wellbeing Board: 13.3.18</p> | <p>Older Peoples Housing Strategy</p> <p>The Board will be provided with an update on the Older Peoples Housing Strategy 2017-2025, commissioned to Campbell Tickell, and will be asked to consider and comment on its key findings and recommendations; both aspirational and deliverable.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards | <p>Open</p> | <p>Taslima Qureshi, Interim Head of Commissioning, Adults Care and Support, James Goddard, Group Manager, Housing Strategy, Mark Tyson, Commissioning Director, Adults' Care & Support (Tel: 020 8794 8238), (Tel: 020 8227 2875) (Taslima.Qureshi@lbbd.gov.uk), (james.goddard@lbbd.gov.uk), (mark.tyson@lbbd.gov.uk)</p> |

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| <p>Health and Wellbeing Board: 13.3.18</p> | <p>Barking and Dagenham Pharmaceutical Needs Assessment (PNA) : Community</p> <p>The Pharmaceutical Needs Assessment (PNA) is a statutory document required to be produced by every local authority's Health and Wellbeing Boards (HWB) every three years. The PNA assesses the pharmacy needs of the local population and provides a framework to enable the strategic development and commissioning of community pharmacy services to help meet the needs of the local individual population.</p> <p>The London Boroughs of Barking and Dagenham (LBBD), Havering (LBH) and Redbridge (LBR) have recently (May 2017) awarded the contract for the production of three PNA's to PHAST CIC (one for each borough)</p> <p>The HWB will be asked to sign-off the final PNA upon its completion.</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> |
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Membership of Health and Wellbeing Board:

Councillor Maureen Worby, Cabinet Member for Social Care and Health Integration (Chair)
Councillor Sade Bright, Cabinet Member for Equalities and Cohesion
Councillor Laila M. Butt, Cabinet Member for Cabinet Member for Enforcement and Community Safety
Councillor Evelyn Carpenter, Cabinet Member for Educational Attainment and School Improvement
Councillor Bill Turner, Cabinet Member for Corporate Performance and Delivery
Anne Bristow, Strategic Director for Service Development and Integration and Deputy Chief Executive
Matthew Cole, Director of Public Health
Nathan Singleton, Healthwatch Barking and Dagenham (Lifeline Projects)
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)
Bob Champion, Executive Director of Workforce and Organisational Development (North East London NHS Foundation Trust)
Dr Nadeem Moghal, Medical Director (Barking Havering and Redbridge University Hospitals NHS Trust)
John Cooze, Partnership Inspector for Barking and Dagenham Area. (Metropolitan Police)
Ceri Jacob, Director Commissioning Operations NCEL (NHS England - London Region) (non-voting Board Member)