



HEALTH and WELLBEING BOARD FORWARD PLAN

November 2018 Edition

Publication Date: 9 October 2018

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 Alan Dawson, Democratic Services Manager, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (telephone: 020 8227 2348, 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 2018/19:

Edition	Publication date
November 2018 edition	9 October 2018
January 2019 edition	17 December 2018
March 2019 edition	11 February 2019
June 2019 edition	13 May 2019

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, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (telephone: 020 8227 2348, 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> or 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 and Wellbeing Board: 7.11.18	<p>Domestic and Sexual Abuse Strategy : <i>Community</i></p> <p>The Board will be asked to consider and approve the draft Domestic and Sexual Abuse Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Mark Tyson, Commissioning Director, Adults' Care & Support (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)
Health and Wellbeing Board: 7.11.18	<p>Draft Health and Wellbeing Strategy 2019/23 : <i>Community</i></p> <p>The Board will be asked to approve the draft Health and Wellbeing Strategy 2019/23 for public consultation.</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: 7.11.18	<p>Self-Directed Support Programme and Direct Payment Support Service : <i>Community</i></p> <p>The Board will be asked to approve proposals relating to the Self-Directed Support Programme and Direct Payment Support Service.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Chris Bush, Commissioning Director, Children's Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)

<p>Health and Wellbeing Board: 7.11.18</p>	<p>Joint Strategic Needs Assessment 2018 : <i>Community</i></p> <p>The Joint Strategic Needs Assessment (JSNA) is a statutory document that the Health and Wellbeing Board is responsible for. The main aim of a JSNA is to provide timely, relevant information on the needs of the population to inform key strategies (most notably, the Joint Health and Wellbeing Strategy) and commissioning decisions. Its ultimate purpose in doing so is to improve the population's health and reduce health inequalities.</p> <p>The Health and Wellbeing Board will be asked to approve the 2018 Joint Strategic Needs Assessment (JSNA).</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: 15.1.19</p>	<p>Older People's Housing Pathway</p> <p>The Board will be provided with an update on the Older People's Housing Pathway and will be asked to consider and comment on its key findings and recommendations.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Louise Hider-Davies, Head of Commissioning, Adults Care and Support (Tel: 020 8227 2861) (louise.hider@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 15.1.19</p>	<p>Homelessness Strategy</p> <p>The Board will be receive an update on the development of the Council's Homelessness Strategy.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>James Goddard, Group Manager, Housing Strategy (Tel: 020 8794 8238) (james.goddard@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 12.3.19</p>	<p>Health and Wellbeing Strategy 2019/23 : <i>Community</i></p> <p>The Board will be asked to approve the Health and Wellbeing Strategy 2019/23.</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: 12.3.19	Update on Tobacco Harm Reduction Action Plan The Board will be presented with an update report on the progress of the actions of the Tobacco Harm Reduction Action Plan. <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)
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Membership of Health and Wellbeing Board:

Cllr Maureen Worby (Chair), LBBB Cabinet Member for Social Care and Health Integration
Dr Jagan John (Deputy Chair), Barking and Dagenham Clinical Commissioning Group
Elaine Allegretti, LBBB Director of People and Resilience
Cllr Evelyn Carpenter, LBBB Cabinet Member for Educational Attainment and School Improvement
Bob Champion, North East London NHS Foundation Trust
Matthew Cole, LBBB Director of Public Health
D.I. John Cooze, Metropolitan Police
Dr Nadeem Moghal, Barking Havering and Redbridge University Hospitals NHS Trust
Sharon Morrow, Barking & Dagenham Clinical Commissioning Group
Cllr Margaret Mullane, LBBB Cabinet Member for Enforcement and Community Safety
Cllr Lynda Rice, LBBB Cabinet Member for Equalities and Diversity
Nathan Singleton, Healthwatch Barking and Dagenham (CEO Lifeline Projects)