



HEALTH and WELLBEING BOARD FORWARD PLAN

November 2019

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 John Dawe, Democratic Services Officer, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (telephone: 020 8227 2135, email: john.dawe@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 2019/2020:

Edition	Publication date
September 2019 edition	12 August 2019
November 2019 edition	15 October 2019
January 2020 edition	24 December 2019
March 2020 edition	10 February 2020
June 2020 edition	11 May 2020

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 John Dawe, Democratic Services Officer, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (telephone: 020 8227 2135, email: john.dawe@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 John Dawe 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
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Health and Wellbeing Board: 13.11.19	<p>Better Care Fund (BCF) Guidance: Community</p> <p>The Department of Health and Social Care has issued the planning requirements for the Better Care Fund for 19/20. All submissions for 2019/20 are required to be submitted by 27 September. The submission will be presented at the Board meeting in November for information</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Chris Bush, Commissioning Director, Children's Care and Support (Tel: 020 8227 3188) (christopher.bush@lbbd.gov.uk)
Health and Wellbeing Board: 13.11.19	<p>Long Terms Conditions Strategy: Community</p> <p>To present the BHR CCG LTC Strategy Document</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Dr Ramneek Hara and Jeremy Kidd, BHR CCG
Health and Wellbeing Board: 13.11.19	<p>North-East London Primary Care Strategy: Community</p> <p>Update on draft Strategy report</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Emily Plane, Project Manager - Strategic Delivery (Tel: 020 3182 2965) (e.plane@nhs.net)
Health and Wellbeing Board: 22.1.20	<p>Demand for Places for Pupils with Special Educational Needs and Disabilities: Community</p> <p>The report articulates the forecast demand for school places over the next 5 years for pupils with special education needs and disabilities. It provides an indication of the types of SEND likely to be seen and the type of specialist provision required to meet those needs.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Jane Hargreaves, Commissioning Director, Education (Tel: 020 8227 2686) (jane.hargreaves@lbbd.gov.uk)

<p>Health and Wellbeing Board: 22.1.20</p>	<p>Appt Health - Innovation around Health Checks booking in Barking and Dagenham: Community</p> <p>An update around the work of Appt Health's Innovation UK funded pilot in Barking & Dagenham which focuses on a text booking service for Health checks.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Mark Tyson, Director, Policy and Participation (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 22.1.20</p>	<p>Domestic Abuse Update - New Domestic and Sexual Violence Service and Barking and Dagenham Domestic Abuse Commission: Community</p> <p>As of 1st October 2019, Refuge are the borough's new strategic partner for Domestic and Sexual violence services. The Borough has also launched a Domestic Abuse Commission, which brings together a panel of experts to look at the attitudes in the community around Domestic Abuse and to make a series of recommendations over the course of around a year.</p> <p>As of 1st October 2019, Refuge are the borough's new strategic partner for Domestic and Sexual violence services. The borough has also launched a Domestic Abuse Commission, which brings together a panel of experts to look at the attitudes in the community around Domestic Abuse and to make a series of recommendations over the course of around a year.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Florence Henry, Strategy Officer, Public Health, Hazel North-Stephens, Domestic Abuse Commissioner</p> <p>(florence.henry@lbbd.gov.uk) , (Hazel.NorthStephens@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 22.1.20</p>	<p>North East London Long Term Plan: Community</p> <p>Further report on the detail of the final response of the East London Health & Care Partnership to the NHS Long Term Plan</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Sharon Morrow, Responsible Officer for Unplanned care, BHR CCGs (Tel: 020 3182 3302) (Sharon.morrow2@nhs.net)</p>
<p>Health and Wellbeing Board: 22.1.20</p>	<p>BHRUT Clinical Strategy - Update: Community</p> <p>Update on the progress with the development of the BHRUT Clinical Strategy</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Natasha Dafesh, Senior Communications Officer</p> <p>(natasha.dafesh@nhs.net)</p>

Health and Wellbeing Board: 22.1.20	Child Death Overview Panel (CDOP) Annual Report: Community To receive the CDOP Annual Report <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)
Health and Wellbeing Board: 22.1.20	Early Years Transformation Academy (Briefing): Community The report will set out the development of the Early Years Transformation Academy, the Health and Wellbeing Board is asked to note the progress and to comment on the priority areas as well as other potential areas of need that would benefit from this approach. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Chris Bush, Commissioning Director, Children's Care and Support, Heather Storey, Head of Commissioning, Children's Care & Support (Tel: 020 8227 3188), (Tel: 020 8227 2827) (christopher.bush@lbbd.gov.uk), (Heather.Storey@lbbd.gov.uk)
Health and Wellbeing Board: 22.1.20	Out of Schools Settings Project Update: Community <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	
Health and Wellbeing Board: 22.1.20	Health and Wellbeing Strategy Outcomes workshop: Community <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)

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 Saima Ashraf, LBBB Deputy Leader and Cabinet Member for Community Leadership and Engagement

Cllr Sade Bright, LBBB Cabinet Member for Employment, Skills and Aspiration

Cllr Evelyn Carpenter, LBBB Cabinet Member for Educational Attainment and School Improvement

Cllr Lynda Rice, LBBB Cabinet Member for Equalities and Diversity

Bob Champion, North East London NHS Foundation Trust

Matthew Cole, LBBB Director of Public Health

Kimberley Cope, Metropolitan Police

Fiona Peskett, Barking Havering and Redbridge University Hospitals NHS Trust

Sharon Morrow, Barking & Dagenham Clinical Commissioning Group

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