

Health and Wellbeing Board Forward Plan

Board Members should note that by law, Councils are required to publish a document detailing “Key Decisions” that are to be taken by executive committees, of which the Health and Wellbeing Board is now one. This means that the Health and Wellbeing Board will be publishing its key decisions as part of the Council’s Forward Plan. This can be found here: <http://moderngov.barking-dagenham.gov.uk/mgListPlans.aspx?RPId=180&RD=0> and is indicated on the Forward Plan below.

Tuesday, 17 September 2013 – 18:00 (Agenda publication date: 09 September 2013)					
Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
1.	GP Profiles	Matthew Cole	Matthew Cole		
2.	Adult Social Care Local Account 2012/13	Anne Bristow	Glynis Rogers	Yes	Yes
3.	Urgent Care (to include winter planning issues)	Dr Mohi	Sharon Morrow		Yes
4.	Re-ablement Proposals	Anne Bristow	Bruce Morris Sharon Morrow	Yes	Yes
5.	End of Life Care	Anne Bristow	Bruce Morris Jane Gateley	Yes	Yes
6.	Adult Social Care Funding	Anne Bristow	Glynis Rogers		
7.	Safeguarding Adults Board Annual Report	Anne Bristow	Helen Oliver		
8.	H&WBB Theme report: Protection and Safeguarding	TBC	TBC		

Tuesday, 17 September 2013 – 18:00 (Agenda publication date: 09 September 2013)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
9.	Substance Misuse Services Contracts	Anne Bristow	Glynis Rogers	Yes	Yes
10.	Joint Assessment and Discharge proposals	Anne Bristow	Bruce Morris Sharon Morrow	Yes	Yes
11.	Francis Report: Progress Update	Conor Burke	Jackie Himbury	Yes	Yes
12.	Pharmaceutical Needs Assessment	Matthew Cole	Dawn Jenkin	Yes	Yes
13.	Contracts: Smoking Cessation Locally Enhanced Services	Matthew Cole	Matthew Cole	Yes	Yes
14.	Sub-Group Reports: 1) Mental Health 2) Integrated Care	Cllr Worby	Various		
15.	Chair's Report	Cllr Worby	Cllr Worby		
16.	Q1 Performance and Budget Report	Matthew Cole	Matthew Cole		
17.	Forward Plan	Cllr Worby	Glen Oldfield		

(Last updated following Executive Planning Group meeting on 3rd July)

Tuesday, 5 November 2013 – 16:00 (Agenda publication date: 28 October 2013)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
1.	Children and Families Bill: Relevant Provisions	Helen Jenner	TBC		Yes
2.	HWBB Strategy Review: Older People	Anne Bristow	TBC		
3.	Healthwatch – The First Six Months	Frances Carroll	Frances Carroll		
4.	Urgent Care Board: Update	Conor Burke			
5.	Diabetes Scrutiny: Update on Delivering the Recommendations	Matthew Cole			
6.	0-5s Agenda (commissioning health visiting services)	TBC	TBC		
8.	Health Impact of Older Population	Matthew Cole	Matthew Cole		
9.	H&WBB Theme Report: Care and Support	TBC	TBC		
10.	Sub-Group Reports: 1) LDPB 2) Public Health Programmes	Cllr Worby	Various		
11.	Health and Social Care SAF	Anne Bristow	Pete Ellis		
11.	Chair's Report	Cllr Worby	Cllr Worby		
12.	Q2 Performance and Budget Report	Matthew Cole	Matthew Cole		
13.	Francis Report: Thematic issue	TBC	TBC		

(Last updated following Executive Planning Group meeting on 3rd July)

Tuesday, 5 November 2013 – 16:00 (Agenda publication date: 28 October 2013)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
14.	Winterbourne View: Update	TBC	TBC		
15.	Forward Plan	Cllr Worby	Glen Oldfield		

(Last updated following Executive Planning Group meeting on 3rd July)

Tuesday, 10 December 2013 – 18:00 (Agenda publication date: 02 December 2013)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
1.	Impact of Welfare Reforms	Anne Bristow	TBC		
2.	Contracts: Public Health Commissioning Intentions	Matthew Cole	Matthew Cole	Yes	Yes
3.	H&WBB Theme Report: Prevention	TBC	TBC		
4.	Sub-Group Reports: 1) Children and Maternity 2) Mental Health	Cllr Worby	Various		
5.	Chair's Report	Cllr Worby	Cllr Worby		
6.	Francis Report: Thematic issue	TBC	TBC		
7.	Forward Plan	Cllr Worby	Glen Oldfield		

(Last updated following Executive Planning Group meeting on 3rd July)

Tuesday, 11 February 2014 – 18:00 (Agenda publication date: 03 February 2014)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
1.	HWBB Strategy Review: Working Age Adults	Anne Bristow	TBC		
2.	H&WBB Theme report: Protection and Safeguarding	TBC	TBC		
3.	Sub-Group Reports: 1) Integrated Care 2) LDPB	Cllr Worby	Various		
4.	Chair's Report	Cllr Worby	Cllr Worby		
5.	Q3 Performance and Budget Report	Matthew Cole	Matthew Cole		
6.	Winterbourne View Update	TBC	TBC		
7.	Francis Report: Thematic issue	TBC	TBC		
8.	Forward Plan	Cllr Worby	Glen Oldfield		

(Last updated following Executive Planning Group meeting on 3rd July)

Tuesday, 25 March 2014 – 18:00 (Agenda publication date: 17 March 2014)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan
1.	Director of Public Health Annual Report	Matthew Cole	Matthew Cole		Yes
2.	Sub-Group Reports: 1) Children and Maternity 2) Public Health Programmes	Cllr Worby	Various		
3.	Chair's Report	Cllr Worby	Cllr Worby		
4.	H&WBB Theme Report: Improvement and Integration	TBC	TBC		
5.	Francis Report: Thematic issue	TBC	TBC		
6.	Forward Plan	Cllr Worby	Glen Oldfield		

(Last updated following Executive Planning Group meeting on 3rd July)