



HEALTH and WELLBEING BOARD FORWARD PLAN

DRAFT - October 2014 Edition

Publication Date: 29 September 2014

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, 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 2014 edition	29 September 2014
December 2014 edition	10 November 2014
February 2015 edition	12 January 2015
March 2015 edition	16 February 2015

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, e mail: 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: 28.10.14	Autism Strategy : Community The Board is asked to review the refreshed edition of the Autism Strategy which picks up improvements identified in the Autism Self Assessment Framework and independent mapping exercises <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Glynis Rogers, Divisional Director, Community and Partnerships (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)
Health and Wellbeing Board: 28.10.14	Health and Young Offenders The Board will receive a report that outlines the health needs and challenges for young offenders as a cohort. The Board will discuss gaps in service provision and how health inequalities can be addressed for this group. <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: 28.10.14	Joint Strategic Needs Assessment : Community This Board will be asked to agree key strategic recommendations arising from the refresh of the Joint Strategic Needs Assessment (JSNA) for 2014. <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: 28.10.14</p>	<p>'Closing the Gap': Implications for Mental Health Services and Commissioners : Community</p> <p>The Mental Health Sub-Group has conducted a mental health service audit following the publication of the 'Closing the Gap' report which set out 25 priorities for change in how children and adults with mental health problems are supported and cared for. Following the overview report in July, this report will outline the implications of the report for mental health services and commissioners in Barking and Dagenham.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Gillian Mills, Integrated Care Director (Tel: 0300 555 1201) (gillian.mills@nelft.nhs.uk)</p>
<p>Health and Adult Services Select Committee: 28.10.14</p>	<p>BHRUT Improvement Plan - Update</p> <p>The Board will be presented with an update on the Barking Havering and Redbridge University NHS Hospitals Trust's improvement programme.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Steven Russell, Improvement Director for Barking Havering and Redbridge University NHS Hospitals Trust</p> <p>(steve.russell@bhrhospitals.nhs.uk)</p>
<p>Health and Wellbeing Board: 28.10.14</p>	<p>Local Account 2013/14 : Community</p> <p>The Local Account is the Council's statement to the local community and service users about the quality of adult social care services in Barking and Dagenham.</p> <p>The Board will be asked to approve the Local Account 2013/14.</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: 28.10.14</p>	<p>Joint Carers Strategy and Contract for Carers Services : Community,; Financial</p> <p>In order to improve support to family carers and meet the requirements of the Care Bill the Board will be asked to:</p> <ol style="list-style-type: none"> 1. Agree a new Joint Carers Strategy between LBB and Clinical Commissioning Group and proposed revisions to existing commissioning requirements 2. Authorise the Corporate Director of Adult and Community Services, with the Chief Operating Officer, Barking and Dagenham Clinical Commissioning Group, and in consultation with the Head of Legal and Democratic Services to seek tenders for Carers Services. <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: 28.10.14</p>	<p>Children's Social Care Inspection: Action Plan : Community</p> <p>In February 2014 a report was brought to the Health and Wellbeing Board which summarised the new OFSTED single inspection framework for children's social care and Local Safeguarding Children Boards (LSCBs), covering children in need of help and protection, looked after children and care leavers. Barking and Dagenham were inspected by OFSTED using the new framework in May 2014.</p> <p>In September 2014, the Board will be presented with the full inspection headlines. The Board will also be asked to ensure that the proposed Action Plan, to address the areas of weakness identified by the inspection, is fit for purpose.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 28.10.14</p>	<p>Children's Social Care Annual Report</p> <p>The report will provide an overview of the work that has been undertaken in 2013/14 in Children's Social Care.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ann Graham, Divisional Director of Complex Needs & Social Care (Tel: 020 8227 2233) (ann.graham@lbbd.gov.uk)</p>

<p>Health and Wellbeing Board: 28.10.14</p>	<p>Local Safeguarding Joint Protocol - Safeguarding Partnership Arrangements between Local Safeguarding Children Board, Safeguarding Adults Board and Health and Wellbeing Board</p> <p>The protocol sets out the expectations of the relationship and working arrangements, between Barking and Dagenham's Health and Wellbeing Board (HWBB), Barking and Dagenham Safeguarding Children Board (BDSCB) and the Safeguarding Adults Board (SAB). It covers their respective roles and functions, arrangements for challenge, oversight and scrutiny and performance management.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Anne Bristow, Corporate Director of Adult and Community Services, Helen Jenner, Corporate Director of Children's Services (Tel: 020 8227 2300), (Tel: 0208 227 5800) (anne.bristow@lbbd.gov.uk), (helen.jenner@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 28.10.14</p>	<p>Adoption Annual Report</p> <p>The Adoption Annual Report will be presented to the Health and Wellbeing Board for information and discussion.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Ann Graham, Divisional Director of Complex Needs & Social Care (Tel: 020 8227 2233) (ann.graham@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 28.10.14</p>	<p>Child Death Overview Panel - Update Report</p> <p>The report to the Board will set out how the recommendations made in the Child Death Overview Panel (CDOP) Annual Report have been taken forward.</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: 28.10.14</p>	<p>Contract: Children's Emergency Duty Team Shared Service : Financial</p> <p>In 2013 the London boroughs of Barking and Dagenham, Havering, Redbridge and Waltham Forest agreed in principle to merge their Children's Emergency Duty Teams (EDT) and to have a single Children's EDT partnership for the four boroughs, which will be known as the Four Boroughs' Children's EDT Service.</p> <p>The Board will be asked to approve participation in the contract led by LB Redbridge.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Meena Kishinani, Divisional Director of Commissioning and Safeguarding (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>
<p>Health and Wellbeing Board: 9.12.14</p>	<p>Child and Adolescent Mental Health Services (CAMHS) Strategy : Community</p> <p>The Children and Maternity Sub-Group will present the framework for a Child and Adolescent Mental Health Services Strategy for Barking and Dagenham for approval by the Board.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Sharon Morrow, Chief Operating Officer (Tel: 020 3644 2378) (Sharon.Morrow@barkingdagenhamccg.nhs.uk)</p>
<p>Health and Wellbeing Board: 9.12.14</p>	<p>Diabetes Scrutiny: Final Update : Community</p> <p>After giving an initial response to the recommendations on 4 June 2013, it was agreed that the Public Health Programmes Board would be the body responsible for delivering the HASSC's recommendations following its review of diabetes care locally. This report will be the final report that tracks implementation of the recommendations.</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: 9.12.14</p>	<p>Quarter 2 Performance</p> <p>The Quarter 2 performance dashboard will be presented to the Board for the Board to analyse and discuss.</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: 9.12.14	<p>Adult Social Care Peer Review</p> <p>This Board will be presented with the outline the findings of the Adult Social Care Peer review and recommendations.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Bruce Morris, Divisional Director, Adult Social Care (Tel: 020 8227 2749) (bruce.morris@lbbd.gov.uk)
Health and Wellbeing Board: 10.2.15	<p>Quarter 3 Performance</p> <p>The Quarter 3 performance dashboard will be presented to the Board 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: 10.2.15	<p>Health and Wellbeing Board Strategy Refresh (Draft)</p> <p>One of the key roles of the Health and Wellbeing Board is to oversee the development, authorisation and publication of the Health and Wellbeing Strategy. The Health and Wellbeing Strategy is the mechanism by which the Board addresses the needs identified in the Joint Strategic Needs Assessment (JSNA), setting out agreed priorities for collective action by the commissioners. The current Health and Wellbeing Board Strategy is due to be refreshed in 2015.</p> <p>The Board will be presented with the draft refresh of the Health and Wellbeing Board Strategy for discussion in order that the final version can be presented at the March 2015 Board meeting.</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: 10.2.15</p>	<p>Procurement Plan 2015/16</p> <p>Under the Council's Contract Rules (Rule 25) there a requirement to report the Procurement Plan for all new contracts (including extensions, additions and renewals) with a Contract Value of £500,00 or above scheduled to start in the next financial year, which are funded in part or in whole from the Public Health Grant or from within social care budgets.</p> <p>The Board will be presented with Procurement Plan and be asked to agree the proposed Plan in its entirety or identify any individual procurements / contracts which the Board requires separate more detailed Procurement Strategy Reports to be submitted to it for closer consideration.</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: 17.3.15</p>	<p>Health and Wellbeing Board Strategy Refresh (Final) : Community</p> <p>One of the key roles of the Health and Wellbeing Board is to oversee the development, authorisation and publication of the Health and Wellbeing Strategy. The Health and Wellbeing Strategy is the mechanism by which the Board addresses the needs identified in the Joint Strategic Needs Assessment (JSNA), setting out agreed priorities for collective action by the commissioners. The current Health and Wellbeing Board Strategy is due to be refreshed in 2015.</p> <p>The final refreshed version of the Health and Wellbeing Strategy will be presented for approval.</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: 17.3.15</p>	<p>Director of Public Health Annual Report</p> <p>The Director of Public Health Annual Report identifies key issues, flags up problems, and reports progress. The Annual Report will also be a key resource to inform local inter-agency action.</p> <p>The Board will be asked to note the 2014/15 Annual Report.</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: 5.15	<p>Quarter 4 Performance</p> <p>The Quarter 4 performance dashboard will be presented to Board 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: Not before 1.6.15	<p>Annual Health Protection Profile <i>[Annual Item]</i></p> <p>Representatives from Public Health England are invited to the Board to present and discuss Barking and Dagenham's Health Protection Profile which is compiled annually.</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)

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, 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)

Stephen Burgess, Interim Medical Director (Barking Havering and Redbridge University Hospitals NHS Trust)

Chief Superintendent Andrew Ewing, Borough Commander (Met Police)

John Atherton, Head of Assurance (NHS England) (non-voting board member)