

**HEALTH and WELLBEING BOARD
FORWARD PLAN**

June 2023 Edition

Publication Date: 22 May 2023

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 Yusuf Olow, Senior Governance Officer, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: yusuf.olow@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 2023/24:

Edition	Publication date
June 2023 Edition	22 May 2023
September 2023 Edition	11 August 2023
November 2023 Edition	9 October 2023
January 2024 Edition	19 December 2023
March 2024 Edition	13 February 2024

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 Yusuf Olow, Senior Governance Officer, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (email: yusuf.olow@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 Yusuf Olow 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: 26.6.23	Joint Health and Wellbeing Strategy Refresh- Final The current Joint Health and Wellbeing Strategy is being refreshed for the period of 2023-28. The draft strategy will be brought back the Board following consultation with partners and public, for sign off ahead of the strategy being published. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Jane Leaman, LBBC Interim Director of Public Health jane.leaman@lbbd.gov.uk
Health and Wellbeing Board: 26.6.23	Governance approach and terms of reference From 26 th June onwards, the Health and Wellbeing Board will be meeting in common with the North East London Integrated Care Board Sub-Committee. The Board will be asked to comment on the meetings in common approach and to approve the modifications to the Terms of Reference. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Matthew Cridge, LBBD Head of Borough Partnerships matthew.cridge@lbbd.gov.uk
Health and Wellbeing Board: 26.6.23	Urgent Care Strategy including CQC Report on Urgent Treatment Centres All four Urgent Treatment Centres serving Barking and Dagenham were subject to adverse reports from the Care Quality Commission (CQC). The Board will be updated on the issues that have caused the CQC to be concerned and the action being taken to address them <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Sharon Morrow, North East London ICB Director of Partnership Impact and Delivery sharon.morrow@nhs.net
Health and Wellbeing Board: 26.6.23	Better Care Fund submission 2023/25 The Board will be asked to sign off the submission ahead of final submission to NHS England on 28 June. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Louise Hider-Davies, Head of Commissioning, Adults' Care & Support louise.hider-davies@lbbd.gov.uk

Health and Wellbeing Board: 26.6.23	Substance Misuse Tender The Board will be asked to approve the extension of the Council's Adult and Young people's Substance Misuse Services Tender contract which is due to expire later in the year. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Clare Brutton, Head of Commissioning Disabilities Clare.Brutton@lbbd.gov.uk
Health and Wellbeing Board: 26.6.23	Finance and Performance Report The Board will consider the North East London Integrated Care Board's Finance and Performance Report. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Annemarie Keliris, Head of Governance, North East London Integrated Care Board Annemarie.keliris@nhs.net
Health and Wellbeing Board: 26.6.23	Quality Report The Board will review North East London's Integrated Care Board's Quality Report. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Annemarie Keliris, Head of Governance, North East London Integrated Care Board Annemarie.keliris@nhs.net
Health and Wellbeing Board: 26.6.23	Introduction of Voice Recognition in provision of Council Services Barking and Dagenham Council plan to introduce voice recognition technology, similar to Alexa, to enable to residents to access services. The Board will discuss how this can be used to deliver health and social care services. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Louise Hider-Davies, Head of Commissioning, Adults' Care & Support louise.hider-davies@lbbd.gov.uk

Health and Wellbeing Board: 26.6.23	Services for 0-19 Procurement The Council is currently in the process of service redesign to ensure that its new service gives better outcomes for babies, children and young people, and their families in the borough, in line with the Best Chance Babies, Children and Young People strategy, aligning it with start for life / family hubs, and including support for families in areas of particular need. The Board will be asked to approve an extension to the current contract to take it to 31 st March 2024, so procurement for the new service can be undertaken with the intention that the new service starts on 1 st April 2024. <ul style="list-style-type: none">• Wards Directly Affected: All Wards	Open	LBBD Consultant in Public Health Growth and Regeneration rebecca.nunn@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 Ramneek Hara (Deputy Chair), NHS North East London Integrated Care Board

Elaine Allegretti, LBBB Strategic Director, Children and Adults

Cllr Syed Ghani LBBB Deputy Leader and Cabinet Member for Community Leadership and Engagement

Cllr Jane Jones LBBB Cabinet Member for Children's Social Care & Disabilities

Cllr Elizabeth Kangethe LBBB Cabinet Member for Educational Attainment and School Improvement

Melody Williams, North East London NHS Foundation Trust

Elsbeth Paisley, Lifeline Community Resources (BD Collective)

Matthew Cole, LBBB Director of Public Health

Louise Jackson, Metropolitan Police

Kathryn Halford, Barking Havering and Redbridge University Hospitals NHS Trust

Sharon Morrow, NHS North East London Integrated Care Board

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

Selina Douglas, Executive Director of Partnership (North East London Foundation Trust)