

**HEALTH and WELLBEING BOARD
FORWARD PLAN**

June 2024 Edition

Publication Date: 13 May 2024

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 <https://modgov.lbbd.gov.uk/Internet/ieDocHome.aspx?Categories=-14062>. 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, Head of Governance & Electoral Services, Town Hall, 1 Town Square, Barking IG11 7LU (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 2024/25:

Edition	Publication date
June 2024 Edition	13 May 2024
September 2024 Edition	12 August 2024
November 2024 Edition	7 October 2024
January 2025 Edition	16 December 2024
March 2025 Edition	10 February 2025

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, Head of Governance & Electoral Services, Ground Floor, Town Hall, 1 Town Square, Barking IG11 7LU (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> 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 & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24	NEL ICB Update The CiC will receive an update from the Chief Executive Officer of the North East London Integrated Care Board on the NEL integrated care system and the development of the ICB and wider system. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Zina Etheridge, CEO, NEL ICB (zina.etheridge1@nhs.net)
Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24	NHS NEL Mental Health, Learning Disability and Autism Plan 2024/25 The Committees in Common will be asked to endorse the draft collaborative North East London Mental Health, Learning Disability and Autism Plan for 2024/25, including resource allocation to address key national and local priorities. <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	Open	Anne-Marie Keliris, Head of Governance & Company Secretary, NHS NEL (Tel: 07918 361145) (Annemarie.keliris@nhs.net)
Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24	Child Death Overview Panel Annual Report The Committees in Common will be presented with the Child Death Overview Panel Annual Report. <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	Open	Jeanette Ford, CDOP Manager, NHS NEL, Neha Shah, Consultant in Public Health (Tel: 07920 708102), (Jeanette.ford@nhs.net), (neha.shah@lbbd.gov.uk)

<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24</p>	<p>Joint Strategic Needs Assessment 2023/24 : Framework</p> <p>It is a statutory requirement for Health and Wellbeing Boards to produce a Joint Strategic Needs Assessment (JSNA), which is an assessment of the current and future health and social care needs of the local community.</p> <p>The Health and Wellbeing Board will be asked to provide comments on the contents of the JSNA 2023/24 and approve it for publication.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Neha Shah, Consultant in Public Health (neha.shah@lbbd.gov.uk)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24</p>	<p>Adult Social Care Prevention Plan</p> <p>The Committees in Common will be asked to comment on and approve the Adult Social Care Prevention Plan.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Joanne Starkie, CQC Assurance Programme Lead, Adult Social Care (joanne.starkie@lbbd.gov.uk)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24</p>	<p>Committee Effectiveness Survey Results</p> <p>In line with good practice, the Integrated Care Board (ICB) conducted a Committee Effectiveness Survey in February 2024 and members of the Barking and Dagenham ICB sub-committee were invited to respond anonymously.</p> <p>The CiC will be presented with a summary of the responses received.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Sharon Morrow, Director of Partnership Impact & Delivery, NHS NEL (Tel: 020 3182 3302) (Sharon.morrow2@nhs.net)</p>

<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24</p>	<p>Better Care Fund Review Update</p> <p>The Local Government Association (LGA) has been commissioned, working alongside the Integrated Care Board (ICB) and Council, to deliver BCF programme support to local systems to enable the delivery of integrated health and social care in a way that supports person-centred care, sustainability and better outcomes for people and carers.</p> <p>The CiC will be presented with a report on the progress to date and initial findings, ahead of a final report in September 2024.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Sharon Morrow, Director of Partnership Impact & Delivery, NHS NEL, Fiona Russell, Director of Care, Community and Health Integration (Tel: 020 3182 3302), (Sharon.morrow2@nhs.net), (Fiona.Russell@lbbd.gov.uk)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24</p>	<p>Focus on Specialised Services</p> <p>The CiC will receive a report on progress with the plans for the North east London Specialised Services programme, current transformation work being undertaken and intended impact on future specialised service demand, as part of the preparations for formal delegation of specialised services in April 2025.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Archna Mathur, Director of Specialised Services and Cancer, NHS NEL (archnamathur@nhs.net)</p>
<p>Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 11.6.24</p>	<p>LGA-led Public Health Peer Review</p> <p>The Committees in Common will receive a report on the feedback from the Local Government Association's Peer Team of its review of Barking and Dagenham's Public Health arrangements and note progress against the eight recommendations from the review.</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 & Wellbeing Board and ICB Sub-Committee (Committees in Common): 10.9.24	<p>Place Performance Report</p> <p>The Committees in Common will be asked to note and comment on the latest performance report from NHS North East London.</p> <ul style="list-style-type: none"> • Wards Directly Affected: Not Applicable 	<p>Open</p>	<p>Saem Ahmed, Head of Planning and Outcomes</p> <p>(saem.ahmed@nhs.net)</p>
Health & Wellbeing Board and ICB Sub-Committee (Committees in Common): 10.9.24	<p>Better Care Fund Review Final Report</p> <p>Following the update report to the June meeting, the CiC will be presented with the final report on the BCF review, led by the Local Government Association (LGA) working alongside the Integrated Care Board (ICB) and Council, to deliver BCF programme support to local systems to enable the delivery of integrated health and social care in a way that supports person-centred care, sustainability and better outcomes for people and carers.</p> <ul style="list-style-type: none"> • Wards Directly Affected: All Wards 	<p>Open</p>	<p>Sharon Morrow, Director of Partnership Impact & Delivery, NHS NEL, Fiona Russell, Director of Care, Community and Health Integration</p> <p>(Tel: 020 3182 3302), (Sharon.morrow2@nhs.net), (Fiona.Russell@lbbd.gov.uk)</p>

Membership of Health and Wellbeing Board:

Cllr Maureen Worby (Chair), LBBB Cabinet Member for Adult Social Care and Health Integration

Charlotte Pomery (Deputy Chair), Executive Director, NHS North East London

Elaine Allegretti, LBBB Strategic Director, Children and Adults

Matthew Cole, LBBB Director of Public Health

Tom Ellis, Director of Strategy, Newham University Hospital

Cllr Syed Ghani, LBBB Cabinet Member for Enforcement and Community Safety

Dr Ramneek Hara (Deputy Chair), Clinical Care Director, NHS North East London

Ann Hepworth, Director of Strategy and Partnerships,, Barking Havering and Redbridge University Hospitals NHS Trust

Ch. Insp. Louise Jackson, Metropolitan Police

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

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

Sharon Morrow, Director of Partnership Impact and Delivery Barking and Dagenham, NHS North East London

Elsbeth Paisley, Health Lead, BD Collective

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

Fiona Taylor, LBBB Chief Executive

Melody Williams, Integrated Care Director, North East London NHS Foundation Trust