



# **HEALTH and WELLBEING BOARD FORWARD PLAN**

January 2016 Edition

Publication Date: 23 December 2015

# 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://moderngov.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](mailto: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 2015 / 2016 Council year, in accordance with the statutory 28-day publication period:

<b>Edition</b>	<b>Publication date</b>
January 2016 edition	23 December 2015
March 2016 edition	9 February 2016
April 2016 edition	29 March 2016
June 2016 edition	17 May 2016

## 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](mailto: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, email: [tina.robinson@lbbd.gov.uk](mailto: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
<b>Health and Wellbeing Board: 26.1.16</b>	<p>Market Position Statement Update 2015</p> <p>An addendum to the Market Position Statement (MPS) is being produced to reflect the Care Act 2014 and market updates.</p> <p>This Board will be asked to sign-off of the addendum and agree to the production of a new MPS for the Autumn of 2016 to reflect Ambition 2020 and the Growth Commission.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	<p>Mark Tyson, Group Manager, Integration &amp; Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>
<b>Health and Wellbeing Board: 26.1.16</b>	<p>Learning Disability Partnership Board Strategic Delivery Plan Update</p> <p>The Board will be provided with an update on the Learning Disability Partnership Board Strategic Delivery Plan. This will include information and highlights on performance for the strategic frameworks that drive improvements for learning disability services under the:</p> <ul style="list-style-type: none"> <li>• Learning Disability Self Assessment Framework Improvement Plan</li> <li>• Adults Autism Strategy</li> <li>• Challenging Behaviour Strategy</li> <li>• Carers Strategy</li> </ul> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	<p>Karel Stevens-lee, Integrated Commissioning Manager (Learning Disabilities), Joint Service (Tel: 0208 227 2476) (karel.stevens-lee@lbbd.gov.uk)</p>

<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p><b>Contract: Public Health - Healthy Child Programme (5 to 19) :</b> Community,: Financial</p> <p>The current Public Health- Healthy Child Programme (5-19 yrs old) contract will expire on 31 March 2016.</p> <p>The report will seek approval to waive the requirement to tender the contracts for this service and to give delegated authority to the Strategic Director Service Development and Integration in consultation with the Director of Public Health, Chief Finance Officer and Director of Law and Governance for the direct award of the contracts to North East London Foundation Trust (NELFT) for a period of 18 months from 1 April 2016 to 30 September 2017, with the option for the Council to extend the contract for a further one year.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p>Prevention Approach Update</p> <p><b><i>“Prevention: A Local Framework for Preventing, Reducing and Delaying Care and Support Needs In Adults”</i></b> that was presented to the Board on 12 May 2015, introduced the local Prevention Approach with an accompanying Prevention Framework, which proposed a way in which the Council and its Partners should respond to the statutory obligation laid out in the Care Act 2014.</p> <p>This report will update the Board on the progress of embedding the Prevention Approach locally.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Glynis Rogers, Lead Divisional Director, Adult &amp; Community Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p><b>Mental Health Section 75 Extension :</b> Community,: Financial</p> <p>The Board will be asked to agree to the extension of the Section 75 Agreement for the integration of functions and funding in respect of mental health and social services between the London Borough of Barking and Dagenham (LBBD) and North East London NHS Foundation Trust (NELFT).</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Glynis Rogers, Lead Divisional Director, Adult &amp; Community Services (Tel: 020 8227 2827) (glynis.rogers@lbbd.gov.uk)</p>

<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p>Analysis of Complaints Reporting</p> <p>Healthwatch Barking and Dagenham was commissioned to carry out an analysis of complaints reporting by Health and Wellbeing Board partners, building on the work of Healthwatch around how complainants experienced the complaints process.</p> <p>The report will provide the Board with information about the way that complaints are handled in the system.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Marie Kearns, Chief Executive, Harmony House (Tel: 020 8526 8200) (Mkearns@harmonyhousedagenham.org.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p>Health and Wellbeing Board Performance Report 2015/16 - Quarter 2</p> <p>The report will provide an update on key performance indicators as previously agreed by the Board.</p> <p>The Board will be asked to agree the performance issues to be monitored and agree any actions.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>

<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p><b>Draft Homelessness Strategy</b></p> <p>Under the Homelessness Act 2002 local authorities are statutorily bound to review their homelessness services every five years, setting out a comprehensive assessment of emerging trends and examining interventions employed to prevent homelessness in the first instance and tackle crisis presentations when they occurred.</p> <p>On the basis of the review the Council is expected to prepare a prevention strategy charting activities to tackle and litigate against homelessness over the next five year period.</p> <p>The Draft Homelessness Strategy 2016/21 seeks to comply with that duty and is being presented to the Board for its comments as part of the public consultation process, which is due to end on 15 February 2016. Following the consultation process the final Homelessness Strategy is expected to be presented to LBBD Cabinet for approval in March / April 2016.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Faisal Butt, Divisional Director, Housing Strategy &amp; Advice</p> <p>(faisal.butt@lbbd.gov.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p><b>Proposed Changes to Stroke Rehabilitation Services</b> : Community</p> <p>The CCG presented the case for change for stroke rehabilitation services to the Health and Wellbeing Board on 8 September 2015. The CCG has agreed a pre-consultation business case and is undertaking a formal consultation on options for the future service model.</p> <p>The Board will be asked to comment upon and make recommendations on the options presented.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Sharon Morrow, Chief Operating Officer (Tel: 020 3644 2378) (Sharon.Morrow@barkingdag.enhamccg.nhs.uk)</p>



<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p>Cancer in Barking and Dagenham</p> <p>Cancer is a major cause of illness within the Borough and is an issue which the Board has asked to look at in further detail.</p> <p>The information provided will highlight different types of cancer and their prevalence within the Borough, what cancer-related services are provided and how they perform. Information will also highlight key cancer related strategies and guidance, as well as examples of approaches in other areas.</p> <p>The Board will be asked to comment upon the information provided and decide what it can do in terms of system leadership to improve cancer services and outcomes for residents.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (matthew.cole@lbbd.gov.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>26.1.16</b></p>	<p>Accountable Care Organisation - Update</p> <p>Barking and Dagenham, Havering and Redbridge were recently successful in their bid to be a pilot area for exploring the creation of an Accountable Care Organisation (ACO) across the three boroughs, as part of the London health devolution agreement.</p> <p>The report will provide the Board with information on the next steps in developing the ACO business case.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Mark Tyson, Group Manager, Integration &amp; Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>

<b>Health and Wellbeing Board:</b> <b>8.3.16</b>	<b>Barking and Dagenham Sport and Physical Activity Strategy : Community</b>  The Board will be asked to approve a new Sport and Physical Activity Strategy aimed at increasing Borough residents' participation in physical activity to improve the health of local residents. The Strategy will also set out plans to help the Council, its partners and local sports clubs to raise funds to support improvements in service delivery as well as enable a joined up approach that will encourage participation levels.  <ul style="list-style-type: none"><li>• Wards Directly Affected: All Wards</li></ul>	Open	Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)
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**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, Strategic Director for Service Development and Integration and Deputy Chief Executive  
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)  
Dr Nadeem Moghal, Medical Director (Barking Havering and Redbridge University Hospitals NHS Trust)  
Chief Superintendent Sultan Taylor, Borough Commander (Metropolitan Police)  
John Atherton, Head of Assurance (NHS England) (non-voting Board Member)