



# **HEALTH and WELLBEING BOARD FORWARD PLAN**

April 2016 Edition

Publication Date: 24 March 2016

# 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>
March 2016 edition	9 February 2016
April 2016 edition	24 March 2016
June 2016 edition	17 May 2016
July 2016 edition	27 June 2016
Sept 2016 edition	26 August 2016
November 2016 edition	24 October 2016
January 2017 edition	23 December 2016*
March 2017 edition	13 February 2017
May 2017 edition	10 April 2017

## 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: 26.4.16</b>	<p>Care City Update</p> <p>The Board will be provided with an update on the work that Care City has carried out since its launch in January 2016 and plans for future work.</p> <p>The Board will be asked to receive the information and discuss the work of Care City.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	<p>Anne Bristow, Strategic Director of Service Development and Integration and Deputy Chief Executive, (Tel: 020 8227 2300) (<a href="mailto:anne.bristow@lbbd.gov.uk">anne.bristow@lbbd.gov.uk</a>)</p> <p>Jacqui Van Rossum, Executive Director Integrated Care (London) and Transformation) Tel: 0300 555 1047) (<a href="mailto:jacqui.vanrossum@nelft.nhs.uk">jacqui.vanrossum@nelft.nhs.uk</a>)</p>
<b>Health and Wellbeing Board: 26.4.16</b>	<p>Commissioning and Contracts Plans 2016/17</p> <p>The Board will be provided with a timetable for the planned commissioning and contracts for 2016/17 and when they are scheduled to come to the Board for decision.</p> <p>The Board will be asked to note the information and incorporate the timetable into its work programme for 2016/17.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	Open	<p>Matthew Cole, Director of Public Health (Tel: 020 8227 3657) (<a href="mailto:matthew.cole@lbbd.gov.uk">matthew.cole@lbbd.gov.uk</a>)</p>

<p><b>Health and Wellbeing Board:</b> <b>26.4.16</b></p>	<p>London Fire Brigade</p> <p>The Board will be provided with a presentation by the London Fire Brigade around how London Fire Brigade and health and social care organisations can work more closely on key issues.</p> <p>The Board will be asked to note the information provided in the report.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Strategic Director, Service Development &amp; Integration</p>
<p><b>Health and Wellbeing Board:</b> <b>26.4.16</b></p>	<p>Public Health Programmes Board Assurance Report</p> <p>The report will provide the Board with assurance on the work being carried by the Public Health Programmes Board on behalf of the Health and Wellbeing Board.</p> <p>The Board will be asked to discuss and receive the assurance report.</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>26.4.16</b></p>	<p>Accountable Care Organisation (ACO) 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 across the three boroughs, as part of the London health devolution agreement.</p> <p>The report will provide the Health and Wellbeing 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>

<p><b>Health and Wellbeing Board:</b> <b>26.4.16</b></p>	<p><b>Better Care Fund 2016/17</b> : Community,: Financial</p> <p>The Board will be provided with the draft Better Care Fund Plan for 2016/17, covering the schemes that will deliver the ambitions of the Better Care Fund, governance arrangements and the finances involved.</p> <p>The Board will be asked to discuss and approve the Better Care Fund Plan for submission to NHS England and to approve the Section 75 Agreement.</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) (<a href="mailto:Sharon.Morrow@barkingdag.enhamccg.nhs.uk">Sharon.Morrow@barkingdag.enhamccg.nhs.uk</a>)</p> <p>Mark Tyson, Group Manager, Integration &amp; Commissioning (Tel: 020 8227 2875) (mark.tyson@lbbd.gov.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p><b>Substance Misuse Strategy</b></p> <p>The Board will be asked to agree the Substance Misuse Strategy.</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>14.6.16</b></p>	<p><b>CAMHS Transformation Plan and Needs Assessment</b> : Community</p> <p>The report will inform the Board of the CAMHS Transformation Plan which was developed by the Children and Maternity Sub-Group as well as presenting the CAMHS Needs Assessment.</p> <p>The Board will be asked to discuss and note the CAMHS Transformation Plan and to discuss and agree the recommendations set out in the CAMHS Needs Assessment.</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) (<a href="mailto:Sharon.Morrow@barkingdag.enhamccg.nhs.uk">Sharon.Morrow@barkingdag.enhamccg.nhs.uk</a>)</p>
<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p><b>Domestic and Sexual Abuse Strategy</b> : Framework</p> <p>The Board will be asked to discuss and approve the Domestic and Sexual Abuse Strategy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Sonia Drozd, Drug Strategy Manager (sonia.drozd@lbbd.gov.uk)</p>

<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p><b>Obesity and Physical Activity Strategy</b> : Community</p> <p>The Board will be asked to approve the Obesity and Physical Activity Strategy.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Paul Hogan, Divisional Director of Culture and Sport (Tel: 020 8227 3576) (paul.hogan@lbbd.gov.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p><b>Sustainability and Transformation Plan</b> : Community</p> <p>The Board will be provided with the Sustainability and Transformation Plan, which is a multi-year plan showing how local services will evolve and become sustainable over the next five years and how health and care organisations will work together to narrow the gaps in the quality of care, their population's health and wellbeing, and in NHS finances. The plan covers nine boroughs across North East London.</p> <p>The Board will be asked to approve the plan for submission to NHS England.</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@barkingdagenhamccg.nhs.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p>Accountable Care Organisation (ACO) 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 across the three boroughs, as part of the London health devolution agreement.</p> <p>The report will provide the Health and Wellbeing 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>

<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p><b>Urgent and Emergency Care (UEC) Transformation</b></p> <p>The report will provide the Board with details of the Barking and Dagenham, Havering and Redbridge System Resilience Group's plans to transform urgent and emergency care.</p> <p>The Board will be asked to discuss and note the transformation plans.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Conor Burke, Chief Officer (Tel: 020 8926 5238) (conor.burke@onel.nhs.uk)</p>
<p><b>Health and Wellbeing Board:</b> <b>14.6.16</b></p>	<p>Ambition 2020</p> <p>The report will provide the Board with details of London Borough of Barking and Dagenham's transformation plans, called Ambition 2020.</p> <p>The Board will be asked to discuss and note the transformation plans.</p> <ul style="list-style-type: none"> <li>• Wards Directly Affected: All Wards</li> </ul>	<p>Open</p>	<p>Meena Kishinani, Programme Director, Ambition 2020 (Tel: 020 8227 2786) (meena.kishinani@lbbd.gov.uk)</p>

**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)  
LBBD Borough Commander (Metropolitan Police)  
John Atherton, Head of Assurance (NHS England) (non-voting Board Member)