

Board Members should note that by law, Councils are required to publish a document detailing “Key Decisions” that are to be taken by executive committees, of which the Health and Wellbeing Board is now one. This means that the Health and Wellbeing Board will be publishing its key decisions as part of the Council’s Forward Plan. This can be found here: <http://moderngov.barking-dagenham.gov.uk/mgListPlans.aspx?RPId=180&RD=0> and is indicated on the Forward Plan below.

**Tuesday, 16 July 2013 – 18:00 (Agenda publication date: 08 July 2013)**

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan	Report/Pres/Disc/Brief	Links/comments
1.	Services for 0 – 5 Year Olds	TBC	TBC			Report	Currently being scoped by Children’s Services
2.	Maternity Services in Barking & Dagenham	Conor Burke	Sharon Morrow	Yes	Yes	Report	To be scoped at Children and Maternity Group
3.	North East and North Central London Health Protection Unit Annual Report 2012	Matthew Cole	Matthew Cole Public Health England rep	Yes	Yes	Report	
4.	Local Account 2012/13	Anne Bristow	Glynis Rogers	Yes	Yes	Report	
5.	Performance	Anne Bristow	Mark Tyson			Report and Proposed Dashboard	
6.	Domestic Violence Contracts Review	Matthew Cole	Matthew Cole	Yes	Yes	Report	

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7.	Sub-Group Reports: 1) Children & Maternity Group 2) Public Health Programmes Board	Councillor Worby	Sharon Morrow Matthew Cole			Report	
8.	Chair's Report	Cllr Worby	Cllr Worby			Report	To include: GP Profiles; Sign Translate update
9.	Winterbourne View Update	Anne Bristow	Pete Ellis			Report	To discuss targets that were set to be met by June 2013 (Bruce Morris and Sharon Morrow)
10.	Forward Plan	Cllr Worby	Glen Oldfield			Report	
<b>Private business</b>							
	None.						

**Tuesday, 17 September 2013 – 18:00 (Agenda publication date: 09 September 2013)**

<b>Item</b>	<b>Title</b>	<b>Board Sponsor</b>	<b>Author</b>	<b>Key decision</b>	<b>On Council Forward Plan</b>	<b>Report/Pres/Disc/Brief</b>	<b>Links/comments</b>
1.	Winter Planning	Anne Bristow	TBC	Yes	Yes		Scope to be discussed at Executive Planning Group
2.	GP Profiles	Matthew Cole	Matthew Cole Sharon Morrow				
3.	End of Life Care	Anne Bristow	TBC	Yes	Yes		To be scoped at Integrated Care Group
4.	Adult Social Care Funding	Anne Bristow	Glynis Rogers				For information and discussion
5.	Memorandum of Understanding between Public Health and the CCG	Matthew Cole	Dr Sue Levi	Yes	Yes		
6.	H&WBB Theme report: Protection and Safeguarding	TBC	TBC				
7.	Contracts: Substance Misuse Services	Anne Bristow	Glynis Rogers	Yes	Yes		Retender for Horizon & Recovery substance misuse services

Tuesday, 17 September 2013 – 18:00 (Agenda publication date: 09 September 2013)

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan	Report/Pres/Disc/Brief	Links/comments
8.	Joint Strategic Needs Assessment	Matthew Cole	Dawn Jenkin	Yes	Yes		
9.	Pharmaceutical Needs Assessment	Matthew Cole	Dawn Jenkin	Yes	Yes		
10.	Contracts: Smoking Cessation Locally Enhanced Services	Matthew Cole	Matthew Cole	Yes	Yes		
11.	Sub-Group Reports: 1) Mental Health Group 2) Integrated Care	Cllr Worby	Various				
12.	Chair's Report	Cllr Worby	Cllr Worby				Sign Translate update
13.	Q1 Performance and Budget Report	Matthew Cole	Matthew Cole				
14.	Francis Report: Thematic issue	TBC	TBC				
15.	Forward Plan	Cllr Worby	Glen Oldfield				
<b>Private business</b>							
	None						

**Tuesday, 5 November 2013 – 18:00 (Agenda publication date: 28 October 2013)**

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan	Report/Pres/Disc/ Brief	Links/comments
1.	Children and Families Bill: Relevant Provisions	Helen Jenner	TBC		Yes		
2.	HWBB Strategy Review: Older People	Anne Bristow	TBC				
3.	Healthwatch – The First Six Months	Frances Carroll	Frances Carroll				
4.	Health Impact of Older Population	Matthew Cole	Matthew Cole				
5.	H&WBB Theme Report: Care and Support	TBC	TBC				
6.	Sub-Group Reports: 1) Children and Maternity Group 2) Public Health Programmes	Various	Various				
7.	Chair's Report	Cllr Worby	Cllr Worby				
8.	Q2 Performance and Budget Report	Matthew Cole	Matthew Cole				

**Tuesday, 5 November 2013 – 18:00 (Agenda publication date: 28 October 2013)**

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9.	Francis Report: Thematic issue	TBC	TBC				
10.	Winterbourne View Update	TBC	TBC				
11.	Forward Plan	Cllr Worby	Glen Oldfield				
<b>Private business</b>							
	None.						

**Tuesday, 10 December 2013 – 18:00 (Agenda publication date: 02 December 2013)**

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan	Report/Pres/Disc/Brief	Links/comments
1.	Impact of Welfare Reforms	Anne Bristow	TBC				
2.	Contracts: Public Health Commissioning Intentions	Matthew Cole	Matthew Cole	Yes	Yes		
3.	H&WBB Theme Report: Prevention	TBC	TBC				
4.	Sub-Group Reports: 1) LDPB 2) Integrated Care	Various	Various				
5.	Chair's Report	Cllr Worby	Cllr Worby				
6.	Francis Report: Thematic issue	TBC	TBC				
7.	Forward Plan	Cllr Worby	Glen Oldfield				
<b>Private business</b>							
	None.						

**Tuesday, 11 February 2014 – 18:00 (Agenda publication date: 03 February 2014)**

Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan	Report/Pres/Disc/Brief	Links/comments
1.	HWBB Strategy Review: Working Age Adults	Anne Bristow	TBC				
2.	H&WBB Theme report: Protection and Safeguarding	TBC	TBC				
3.	Sub-Group Reports: 1) Mental Health 2) Children & Maternity	Cllr Worby	Various				
4.	Chair's Report	Cllr Worby	Cllr Worby				
5.	Q3 Performance and Budget Report	Matthew Cole	Matthew Cole				
6.	Winterbourne View Update	TBC	TBC				
7.	Francis Report: Thematic issue	TBC	TBC				
8.	Forward Plan	Cllr Worby	Glen Oldfield				
<b>Private business</b>							
	None.						



Tuesday, 25 March 2014 – 18:00 (Agenda publication date: 17 March 2014)							
Item	Title	Board Sponsor	Author	Key decision	On Council Forward Plan	Report/Pres/Disc/Brief	Links/comments
1.	Director of Public Health Annual Report	Matthew Cole	Matthew Cole		Yes		
2.	Sub-Group Reports: 1) LDPB 2) Public Health Programmes	Cllr Worby	Various				
3.	Chair's Report	Cllr Worby	Cllr Worby				
4.	H&WBB Theme Report: Improvement and Integration	TBC	TBC				
5.	Francis Report: Thematic issue	TBC	TBC				
6.	Forward Plan	Cllr Worby	Glen Oldfield				
<b>Private business</b>							
	None.						