# **Public Health Programmes Board**

Chair: Matthew Cole Director of Public Health

### Items to be escalated to the Health & Wellbeing Board

None

#### **Performance**

The Group met on 19<sup>th</sup> September. The remit and membership of the group was agreed. The membership is:

Matthew Cole Director of Public Health (Chair)

Glynis Rogers Divisional Director Community Safety and Public Protection

Meena Kishinani Divisional Director Strategic Commissioning, Safeguarding and Early

Help

Robin Payne Divisional Director Environment

Sharon Morrow Chief Operating Officer Barking and Dagenham CCG

Paul Hogan Divisional Director Culture and Sport

The Obesity Task and Finish Group, Health Protection Committee and the Integrated Sexual Health and Reproductive Board will report into it as part of the Board's governance.

The groups remit moving forward will be to:

- have an overall view of the 'health' of the Public Health Programme's performance across the life course in delivering outcomes
- act as a reference group for advice on the development of the refreshed joint Health & Wellbeing Strategy and Joint Strategic Needs Assessment
- hold the above 3 groups to account

Agreed meetings for the rest of the calendar year

- 28<sup>th</sup> October
- 9th December

The Obesity Task and Finish Group are meeting on 22<sup>nd</sup> August

Health Protection Committee met on 26th September

Integrated Sexual Health and Reproductive Board meets on 22<sup>nd</sup> October

## **Meeting Attendance**

Attendance at the Health Protection Committee, Obesity Task and Finish Group and Public Health Programmes Board was good.

#### Action(s) since last report to the Health and Wellbeing Board

- (a) September will be the first review of the Public Health programmes to access impact and financial performance. Completed
- (b) Integrated Sexual Health service invitation to tender to be dispatched 10<sup>th</sup> October. Completed

- (c) 3<sup>rd</sup> October Exercise Panacea Pandemic Flu emergency planning exercise. Completed
- (d) Notification in September of the indicative allocation for commissioning the 0-5 Healthy Child Programme and Family Nurse Partnership. Completed and signed off in agreement with NHS England with caveats on management costs
- (e) Seasonal flu vaccinations will start in October. Completed

## Action and Priorities for the coming period

- A) Process for engagement for the joint Health and Wellbeing Strategy refresh agreed and started with key stakeholders.
- B) Response to the Health premium incentive scheme consultation.

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