

Hammersmith and Fulham Health & Wellbeing Board Work Programme 2014/15

Agenda Item	Issue and/or decision	Theme Lead
Meeting date: 30th June 2014		
WHOLE SYSTEM INTEGRATED CARE IN HAMMERSMITH & FULHAM	This report provides an update on the Whole System Integrated Care (WSIC) programme in Hammersmith and Fulham.	CCG
JOINT DEMENTIA STRATEGY 2014-2019: DEVELOPMENT SUMMARY	Joint Health and Care strategic review of how dementia services are commissioned and provided. This report sets out key areas for the Health & Wellbeing Board.	CCGs and Adult Services
NHS HEALTH CHECKS	This report sets out the progress made in respect of NHS Health Checks.	Public Health
TRI-BOROUGH ANNUAL PUBLIC HEALTH REPORT	Key messages from the tri-borough annual public health report of particular importance to the Board	Public Health
JOINT STRATEGIC NEEDS ASSESSMENT PROGRAMME	Which topics should be prioritised for deep-dive JSNAs in the 2014-15 JSNA programme	JSNA Steering Group
Meeting Date 8th September 2014		
PROVISION AND QUALITY OF PRIMARY CARE	Report setting out commissioning landscape, current provision and quality and future strategy	NHS England CCG
BETTER CARE FUND	Discussion on potential impact of recent government changes to the locally – agreed Better Care Fund Plan	Adult services CCGs
MENTAL HEALTH TRANSFORMATION PROGRAMME	Update on the development and implementation of the programme	NWL CSU
CHILDHOOD IMMUNISATION	Report on current uptake and plans to improve uptake within LBHF	NHS England Public Health
PHARMACEUTICAL NEEDS ASSESSMENT	Endorse the PNA Consultation draft and plan	PNA Task and Finish Group
Meeting Date 10th November 2014		

CHILD POVERTY	Development of a strategy to tackle Child Poverty which will meet the need identified in the recent JSNA deep dive	Executive Director of Children's Services
CHILDREN AND YOUNG PEOPLE MENTAL HEALTH AND WELLBEING	Discussion and endorsement of Final Report and recommendations from the Task and Finish Group	Task and Finish Group
COMMISSIONING INTENTIONS AND BUSINESS PLANNING	Discussion of draft 2015/16 H&F CCG commissioning intentions. These will be reviewed alongside reports from other areas outlining their 2015/16 business plans	CCG (Input from Adults, Children's, Public Health and NHSE)
LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT	The LSCB would like to present on their annual report and highlight areas where the HWB might need to take action	LSCB (and Children's)
SEXUAL HEALTH AND EDUCATION	Findings of a Healthwatch report with young people and views from the commissioners	Healthwatch Public Health
<i>EQUALITIES</i>	<i>Healthwatch would like to report on the demographics of LBHF and discrimination through the lens of equalities</i>	<i>Healthwatch</i>
Meeting Date 12th January 2015		
OUT OF HOSPITAL STRATEGY	Consider progress in delivering Out of Hospital Strategy	CCG
HEALTH AND WELLBEING STRATEGY	Report on progress and further development	All Board Sponsors
CCG COMMISSIONING INTENTIONS	Review and endorse final version of the CCG Commissioning intentions	CCG
<i>SOCIAL INCLUSION</i>	<i>Consider current work underway to promote social inclusion and identify areas for improvement</i>	<i>tbc</i>
Meeting Date 23rd March 2015		
PHARMACEUTICAL NEEDS ASSESSMENT	Endorse final Pharmaceutical Needs Assessment for publication	PNA Task and Finish Group
H&F JSNA Highlight report 2014/15	Consider key messages from the highlight report and endorse for publication	Public Health

CHILDRENS 0 – 5 YEARS PUBLIC HEALTH	Consider arrangements underway for the transfer of children 0 – 5 years public health responsibilities from NHSE to the local authorities and the opportunities that may arise from the transfer	Public Health Children's NHS England
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