

**Hammersmith and Fulham Health & Wellbeing Board
Work Programme 2015/16**

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Meeting Date 23rd March 2015: END OF YEAR STRATEGIC PLANNING			
<u>PRIVATE</u> STRATEGIC PLANNING WORKSHOP – 1hr			
(Liz Bruce)			
STRATEGIC PLANNING DISCUSSION	A chance for the HWB to: <ul style="list-style-type: none"> • review progress against its priorities to date • reassess the challenges and prospects across the health and care economy • discuss and challenge itself on its role in providing system leadership. 	Facilitated by the Exec Director of ASC	Planning
Business issues			
NHS Forward Plan	An update from CCGs on the NHS Five Year Forward Plan	CCGs and NHS England	For discussion
PHARMACEUTICAL NEEDS ASSESSMENT	Final LBHF Pharmaceutical Needs Assessment for publication	JSNA Steering Group Chair	For decision

Meeting Date June/July (tbc): SYSTEM IMPROVEMENT			
EARLY YEARS	Consider the preparations underway for the transfer of health visiting from NHS England to the local authority	Public Health	For discussion
PREVENTATIVE HEALTHCARE	Follow on from MMR discussion: Partnership strategy for improvement of preventative healthcare (particularly imms and screening)	Public Health & NHS England	For information and discussion
ADULTS AND HEALTH INTEGRATION	Update on Better Care Fund and Whole Systems Integration	Exec Director of ASC	For information
JSNA 2015/16	To agree recommendations from the JSNA Steering Group on JSNA Programme priorities for 2015/16	JSNA Steering Group Chair	For Decision
<i>AVAILABLE SLOT</i>			
Meeting Date September tbc): 2016/17 COMMISSIONING WORKSHOP			
HEALTH AND CARE COMMISSIONING	Key commissioning themes from CCG and local authority	Led by (tbc)	To steer 2016/17 commissioning across health and wellbeing system
	“Health of the health system” dashboard		
	Key messages from Adult and Children Safeguarding Boards, Children’s Trust and other partnership groups		
	Key messages from Patients and Service Users		
PRIMARY CARE CO-COMMISSIONING	Discussion on NHSE/CCG co-commissioning and role of the Health and Wellbeing Board	H&FCCG and NHSE	For discussion
CHILDREN AND YOUNG PEOPLE’S MENTAL HEALTH	Discussion on new approach to commissioning children and young people’s mental health (follow up from shared services task force)	Steve Buckerfield	For discussion and steer
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			

Meeting Date November (TBC): SYSTEM IMPROVEMENT			
EARLY YEARS	Consider progress made in improving partnership and integration relating to child health and wellbeing	Children Services	For discussion
ADULTS AND HEALTH INTEGRATION	Update on Better Care Fund and Whole Systems Integration	Exec Director of ASC	For information
JSNA 2015/16	Review progress against JSNA Programme	JSNA Steering Group Chair	For information
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			
Meeting Date: January (TBC): MISCELLANEOUS			
HEALTH AND WELLBEING STRATEGY	Update on progress against LBHF Health and Wellbeing Strategy and discussion on escalated issues	Board leads	For discussion
CHILD POVERTY	Provide steer on the developing approach to reducing child poverty in LBHF	Exec Director of Children's Services	For discussion and steer
HOUSING	Discussion on how to improve the independence and health outcomes of vulnerable people through housing	Housing lead	For discussion
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			

Meeting Date: March(TBC): END OF YEAR STRATEGIC PLANNING MEETING			
<u>PRIVATE</u> TRATEGIC PLANNING WORKSHOP – 1hr (Liz Bruce)			
STRATEGIC PLANNING DISCUSSION	A chance for the HWB to: <ul style="list-style-type: none"> review progress against its priorities to date reassess the challenges and prospects across the health and care economy discuss and challenge itself on its role in providing system leadership. 	Facilitated by the Exec Director of ASC	Planning
Business issues			
LBHF Health and Wellbeing Board Annual Report	Draft LBHF Health and Wellbeing Board Annual Report	Chair of the HWB	For decision
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			