Hammersmith & Fulham Health & Wellbeing Board Work Programme 2016/17 DRAFT

KEY

FOR DECISION FOR DISCUSSION FOR INFORMATION PLANNING

Agenda Item	Summary	Lead	Item			
Meeting Date: 21 March 2016						
STRATEGIC PLANNING DISCUSSION						
STRATEGIC PLANNING	comprising:	King's Fund	For decision			
DISCUSSION	 <u>Place-based-</u> leadership: 	King's Fund	For decision			
DISCUSSION	Discussion					
	facilitated by the					
	King's Fund about					
	place-based					
	systems of care					
	 Looking back: 	ASC				
	reviewing the					
	position of health					
	and wellbeing					
	boards nationally					
	and self-					
	assessment of	PH/ASC				
	progress so farLooking forward:	I II/AGC				
	reviewing the					
	demographic and					
	health challenges in					
	the borough; recent					
	policy					
	developments and					
	agreeing approach					
	to refreshing the					
	Joint Health and					
	Wellbeing Strategy					
BUSINESS ITEMS						

NWL TRANSFORMING CARE PLAN	For review prior to final submission to NHS England on 11th April	NWL CCG	For decision			
JSNA End of Life Care	For formal ratification	PH	For decision			
BETTER CARE FUND Q3 REPORT	Report submitted on 26 th February for information	ASC	For information			
	Meeting Date: 20 June 2016 STRATEGIC ITEMS					
JOINT PLANNING	comprising: Update on NWL Sustainability & Transformation Plan Agree Joint Health Wellbeing Strategy	ASC/CCG	For decision			
ANNUAL PUBLIC HEALTH REPORT 2016/17 + ONLINE JSNA	For approval ahead of publication		For discussion			
	DISCUSSIO	N ITEMS				
HOUSING JSNA	For approval ahead of publication		For decision			
CHILDHOOD OBESITY: ONE YEAR ON	For approval ahead of publication		For discussion			
Meeting Date: 7 Se						
INTEGRATION, ACCOUNTABLE CARE AND DEVOLUTION	including CCG commissioning intentions17/18 and beyond	CCG/ASC	For decision			
TRANSFORMING PRIMARY CARE	Primary care transformation plans	CCG/NHSE	for discussion			
MENTAL HEALTH	Update on tackling mental health in the borough	CCG/PH	for discussion			
DISCUSSION ITEMS						
JOINT HEALTH & WELLBEING STRATEGY	discussion focusing on a particular aspect of the strategy		For discussion			
YOUNGER ADULTS 18-15 JSNA DEEP DIVE	to consider findings of the JSNA deep dive and approval ahead of publication	PH	For discussion			

Meeting Date: 14 November 2016					
STRATEGIC ITEMS					
STP DELIVERY:	6 month update	NWL CCG	For discussion		
PLANNING					
UPDATE					
DISCUSSION ITEMS					
SAFEGUARDING	Consider alignment of		For discussion		
CHILDREN	strategic priorities and	Chair			
BOARD ANNUAL	lessons for integrated				
REPORT 2015/16	commissioning	lin dan an dan t	For discussion		
SAFEGUARDING	Consider alignment of		For discussion		
ADULTS BOARD	strategic priorities and	Chair			
ANNUAL REPORT 2015/16	lessons for integrated commissioning				
JOINT HEALTH	discussion focusing on	ASC/CCG/PH	For discussion		
AND WELLBEING	a particular aspect of	ASC/CCG/FII	For discussion		
STRATEGY	the strategy tba				
OTRATEOT	Meeting Date: 13	February 2017			
	STRATEGIO				
BETTER CARE		ASC	For decision		
FUND PLANNING		,			
UPDATE +					
ALLOCATIONS					
2017/18					
JOINT HEALTH	discussion focusing on	ASC	For discussion		
AND WELLBEING	a particular aspect of				
STRATEGY	the strategy tba				
	Meeting Date: 20				
	STRATEGIO				
HEALTH +	Update on planning	CCG/ASC	For decision		
SOCIAL CARE	for full integration by				
INTEGRATION	2020				
PLANS		400	E La		
LEARNING FROM	review learning from	ASC	For discussion		
THE LONDON	first year of London				
DEVOLUTION	devolution pilots				
PILOTS BUSINESS ITEMS					
JOINT HEALTH	discussion focusing on	ASC			
AND WELLBEING	a particular aspect of	7.00			
STRATEGY	the strategy tba				
CCG OPERATING	operating plans for	CCG	For information		
PLANS 2017/18	2017/18				