

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

**KEY**

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
<b>Meeting Date: 20 June 2016</b>			
<b>STRATEGIC ITEMS</b>			
<b>Joint planning</b>	comprising: <ul style="list-style-type: none"> <li>Update on NWL Sustainability &amp; Transformation Plan</li> <li>Joint Health &amp; Wellbeing Strategy</li> </ul>	ASC/CCG	For decision
<b>Community Independence Service Re-procurement</b>		ASC/CCG	For information
<b>Better Care Fund Update 2016/17</b>		ASC/CCG	For information
<b>Meeting Date: 7 September 2016</b>			
<b>STRATEGIC ITEMS</b>			
<b>Sustainability and Transformation Plan: June 'checkpoint' Submission</b>		ASC/CCG/PH	For discussion
<b>CCG Commissioning Intentions</b>	including CCG commissioning intentions 17/18 and beyond	CCG/ASC	For decision
<b>DISCUSSION ITEMS</b>			
<b>Housing JSNA</b>	For approval ahead of publication	PH	For decision

Child and Adolescent Mental Health Service (CAMHS) Task Force Report		CS	For information
Implementation of Children and Families Act and Preparation for Local Area Inspection	including an update on the SEN joint commissioning strategy	CS	For discussion
<b>FOR INFORMATION ONLY</b>			
Annual Public Health Report	For approval ahead of publication	PH	For discussion
Health Visiting Programme		PH	
Tackling childhood obesity together (TCOT)	For approval ahead of publication	PH	For decision
<b>Meeting Date: 14 November 2016</b>			
<b>STRATEGIC ITEMS</b>			
Approving the final Joint Health and Wellbeing Strategy	The Board is asked to approve the final JHWS post-consultation	All	For decision
STP planning update	update	NWL CCG	For discussion
Transforming primary care	Primary care transformation plans	CCG/NHSE	For discussion
Integrated Family Support Service		CS	For discussion
<b>DISCUSSION ITEMS</b>			
Safeguarding children board: annual report 2015/16	Consider alignment of strategic priorities and lessons for integrated commissioning	Independent Chair	For discussion
Safeguarding adults board: annual report 2015/16	Consider alignment of strategic priorities and lessons for integrated commissioning	Independent Chair	For discussion
Online JSNA highlights reports		PH	
Young adults JSNA		PH	
<b>Meeting Date: 13 February 2017</b>			
<b>STRATEGIC ITEMS</b>			

<b>Better Care Fund Planning Update and Allocations 2017/18</b>		ASC/CCG	<b>For decision</b>
<b>Accountable Care Partnership</b>		CCGs	
<b>Joint Health and Wellbeing Strategy: Update on implementation</b>	discussion focusing on a particular aspect of the strategy tba	All	<b>For discussion</b>
<b>CAMHS transformation update</b>		CS	<b>For discussion</b>
<b>Meeting Date: 20 March 2017</b>			
<b>STRATEGIC ITEMS</b>			
<b>Health and Social Care Integration Planning</b>	Update on planning for full integration by 2020	CCG/ASC	<b>For decision</b>
<b>Learning from London Devolution Pilots</b>	review of learning from first year of London devolution pilots	ASC	<b>For discussion</b>
<b>The role of pharmacy in our health and care plans</b>		PH	<b>For discussion</b>
<b>BUSINESS ITEMS</b>			
<b>Joint Health and Wellbeing Strategy: Update on implementation</b>	discussion focusing on a particular aspect of the strategy tba	ASC	<b>For discussion</b>
<b>CCG Operating Plans 2017/18</b>	operating plans for 2017/18	CCG	<b>For information</b>

### Other possible items

- Update on tackling mental health in the borough and Mind briefing on the role of local community services in supporting people with mental health problems

### KEY

**STRATEGIC ITEMS** – items concerning system level issues (e.g. health and care integration, devolution, primary care transformation)

**DISCUSSION ITEMS** – items of interest focusing on a specific part of the system such as a specific health condition, service or population group (e.g. JSNA deep dives)

**BUSINESS ITEMS** – items for the board’s approval or information but which do not require a discussion (e.g. items that have been agreed offline but require formal approval by the Board)

**INFORMATION ITEMS** – items for information only and not requiring discussion