

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

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
Meeting Date: 14 November 2016			
STRATEGIC ITEMS			
JOINT HEALTH AND WELLBEING STRATEGY	The Board is asked to consider and comment on the next draft	All	For decision
CHILD AND ADOLESCENT MENTAL HEALTH SERVICE (CAMHS) TASK FORCE REPORT		CS	For discussion
DISCUSSION ITEMS			
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

Meeting Date: 13 February 2017**STRATEGIC ITEMS**

NW LONDON SUSTAINABILITY AND TRANSFORMATION PLAN	Update on next steps post Oct 21 submission	CCG/ASC	For information
JOINT HEALTH AND WELLBEING STRATEGY		All	For discussion
ACCOUNTABLE CARE PARTNERSHIPS		CCGs	For discussion
BETTER CARE FUND PLANNING UPDATE AND ALLOCATIONS 2017/18		ASC/CCG	For decision
CAMHS TRANSFORMATION UPDATE		CS	For discussion
INTEGRATED FAMILY SUPPORT SERVICE		CS	For discussion
JOINT HEALTH AND ADULT SOCIAL CARE DEMENTIA PROGRAMME:	Progress update implementing JSNA recommendations	CCG/ASC Frank Hamilton	For information
YOUNG ADULTS JSNA	For approval prior to publication	PH	For decision
ONLINE JSNA HIGHLIGHTS REPORT	For approval prior to publication	PH	For decision

Meeting Date: 20 March 2017**STRATEGIC ITEMS**

HEALTH AND SOCIAL CARE INTEGRATION PLANNING	Update on planning for full integration by 2020	CCG/ASC	For decision
LEARNING FROM LONDON DEVOLUTION PILOTS	review of learning from first year of London devolution pilots	ASC	For discussion

THE ROLE OF PHARMACY IN OUR HEALTH AND CARE SYSTEM		PH	For discussion
BUSINESS ITEMS			
JOINT HEALTH AND WELLBEING STRATEGY: DELIVERY PLANNING	discussion focusing on a particular aspect of the strategy tba	ASC	For discussion
CCG OPERATING PLANS 2017/18	operating plans for 2017/18	CCG	For information

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
- Primary care transformation plans

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