

**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: 8 February 2017</b>			
<b>STRATEGIC ITEMS</b>			
<b>UPDATE: JOINT HEALTH AND WELLBEING STRATEGY</b>	To update the Board: on progress since the submission of the STP in October; on the development of a delivery plan for the JHWS and STP	CCG/ASC	<b>For information and decision</b>
<b>BETTER CARE FUND PLANNING UPDATE AND ALLOCATIONS 2017/18</b>	To update on the policy framework and planning guidance for 2017-19	ASC/CCG	<b>For information and decision</b>
<b>PRIMARY CARE DELEGATION</b>	The CCG will apply for full delegated commissioning of GP services in early Dec subject to a ballot of CCG members in early Feb. This report is to ensure the HWB is sighted on the process and next steps	CCG	<b>For information</b>
<b>QUALITY PREMIUMS UPDATE</b>		CCG	<b>For information</b>

<b>PHARMACEUTICAL NEEDS ASSESSMENT</b>		PH	<b>For information</b>
<b>JSNA UPDATE</b>	To update on the online JSNA and approve for publication the young adults JSNA	PH	<b>For decision</b>
<b>Meeting Date: 20 March 2017</b>			
<b>STRATEGIC ITEMS</b>			
<b>SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE</b>		WLA	<b>For decision</b>
<b>INTEGRATED FAMILY SUPPORT SERVICE</b>	To update the board on progress developing an integrated family support service	CS	<b>For discussion</b>
<b>PRIMARY CARE DELEGATED COMMISSIONING</b>	The CCG will apply for full delegated commissioning of GP services in early Dec subject to a ballot of CCG members in early Feb. This report will update on the outcome of the Feb ballot	CCG	
<b>ACCOUNTABLE CARE PARTNERSHIPS</b>		CCGs	<b>For discussion</b>
<b>JOINT HEALTH AND ADULT SOCIAL CARE DEMENTIA PROGRAMME:</b>	Progress update implementing JSNA recommendations	CCG/ASC Frank Hamilton	<b>For information</b>
<b>THE ROLE OF PHARMACY IN OUR HEALTH AND CARE SYSTEM</b>		PH	<b>For discussion</b>
<b>BUSINESS ITEMS</b>			

<b>JOINT HEALTH AND WELLBEING STRATEGY: DELIVERY PLANNING</b>	discussion focusing on a particular aspect of the strategy tba	ASC	<b>For discussion</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
- Primary care transformation plans
- REVIEW TERMS OF REFERENCE APRIL 2017

**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