

**Westminster Health & Wellbeing Board
Work Programme
2015 / 2016**

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
Meeting Date March 2015: END OF YEAR STRATEGIC PLANNING			
STRATEGIC PLANNING DISCUSSION	Review what the HWB has delivered together since establishment and reassess priorities and goals following recent changes in the system	Exec Director of ASC	Planning
PHARMACEUTICAL NEEDS ASSESSMENT	Final Westminster Pharmaceutical Needs Assessment for publication	JSNA Steering Group	For decision
CARE ACT	Report on progress in preparing for the implementation of the Care Act and further information on the potential impact on Westminster	Exec Director of ASC	For discussion
PRIMARY CARE CO-COMMISSIONING	Update from CCGs on progress in defining arrangements for primary care co-commissioning across NWL and further discuss role of HWB in shaping future plans in this area.	Chairs of CLCCG / WLCCG	For discussion
BETTER CARE FUND	Update on progress	Exec Director of ASC	For information

Agenda Item	Summary	Lead	Item
Meeting Date 21st May 2015: 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, FCS NHSE	For discussion
MENTAL HEALTH TRANSFORMATION	Presentation on development of the NWL Mental Health and Wellbeing Strategic Plan. Update from 3B Children's Trust on developing and delivering the CAMHS improvement plan	NWL CCGs Exec Director of FCS	For discussion
DEMENTIA	Update on dementia diagnosis and treatment in Westminster and discussion on how to improve this locally	Exec Director of ASC	For discussion
WHOLE SYSTEM INTEGRATION	Discussion on the developing models of care and patient pathways under Whole Systems	Chairs of CLCCG WLCCG	For discussion
BETTER CARE FUND AND CARE ACT	Update on implementation Better Care Fund and of the Care Act	Exec Director of ASC	For information
<i>AVAILABLE SLOT</i>			
Meeting Date 9th July 2015: HWB STRATEGY AND WIDER DETERMINANTS			
HEALTH AND WELLBEING STRATEGY	Update on progress against Westminster 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 Westminster	Exec Director of FCS	For discussion
CHILDHOOD OBESITY	Discussion on the Westminster whole-system approach to tackling childhood obesity	Director of Public Health	For discussion
PUBLIC HEALTH STRATEGY	Discussion about Westminster's 10 year public health strategy and HWB role in supporting delivery	Director of Public Health	For discussion
BETTER CARE FUND AND CARE ACT	Update on implementation Better Care Fund and of the Care Act	Exec Director of ASC	For information

Agenda Item	Summary	Lead	Item
Meeting Date 17th September 2015: 2016/17 COMMISSIONING			
LOCAL HEALTH AND CARE COMMISSIONING	Key commissioning themes from CCG and local authority	Exec Director of ASC	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 COMMISSIONING	Report to the HWB on discussions being undertaken at NWL level on primary care co-commissioning	CCGS	For discussion
CHILDREN AND FAMILIES ACT 2014	Presentation on the new requirements on the local health and care economy following the Children and Families Act 2014 and the progress being made to implement the necessary changes	Executive Director of FCS	
BETTER CARE FUND AND CARE ACT	Update on implementation Better Care Fund and of the Care Act	Exec Director of ASC	For information
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			
Meeting Date 19th November 2015: SYSTEM IMPROVEMENT			
EARLY YEARS	Consider progress made in improving partnership and integration relating to child health and wellbeing	Exec Director of FCS	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>			

Agenda Item	Summary	Lead	Item
Meeting Date: 21st January 2016: MISCELLANEOUS			
HEALTH AND WELLBEING STRATEGY	Update on progress against Westminster Health and Wellbeing Strategy and discussion on escalated issues	Board leads	For discussion
CHILD POVERTY	Discussion on progress being made to reduce child poverty in Westminster	Exec Director of FCS Housing	For discussion
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			
<i>AVAILABLE SLOT</i>			
Meeting Date: 17th March 2016: END OF YEAR STRATEGIC PLANNING MEETING			
STRATEGIC PLANNING	Review delivery and plan for the year ahead	Exec Director of ASC	Planning
BETTER CARE FUND	Update on delivery of the Better Care Fund outcomes	Exec Director of ASC	For information
<i>AVAILABLE SLOT</i>			
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