

**Westminster Health & Wellbeing Board
Work Programme
2016/17
DRAFT**

KEY

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
BUSINESS ITEMS			
Meeting Date: 15 September 2016			
STRATEGIC ITEMS			
NHS 111 AND INTEGRATED URGENT CARE MODEL		NWL CCGs	For discussion
MENTAL HEALTH	Update on supporting mental health in Westminster	CCG/PH	for discussion
DISCUSSION ITEMS			
CHILDREN AND FAMILIES ACT IMPLEMENTATION AND PREPARATION FOR LOCAL AREA INSPECTION	Update for discussion	CCG/ChS	For discussion
JOINT HEALTH & WELLBEING STRATEGY	Update on the progress of public consultation	ASC/CCG/PH	For discussion
YOUNGER ADULTS 18-25 JSNA DEEP DIVE	Consider findings of the JSNA deep dive and approval ahead of publication	PH	For discussion
HEALTH HUBS			
PRIMARY CARE MODELLING UPDATE	Comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	

ROUGH SLEEPING	Report on the development of the Rough Sleeping Strategy		
HOUSING JSNA	Consider findings of the draft JSNA	PH	For noting
BUSINESS ITEMS			
Meeting Date: 17 November 2016			
STRATEGIC ITEMS			
STP DELIVERY PLANING UPDATE	Update	NWL CCG	For discussion
DISCUSSION ITEMS			
SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16	Consider strategic alignment and lessons for integrated commissioning	Independent Chair	For discussion
SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015/16	Consider strategic alignment and lessons for integrated commissioning	Independent Chair	For discussion
JOINT HEALTH AND WELLBEING STRATEGY	Adoption of the Strategy	ASC/CCG/PH	For discussion
HEALTH HUBS			
PRIMARY CARE UPDATE	Comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			
Meeting Date: 19 January 2017			
STRATEGIC ITEMS			
BETTER CARE FUND PLANNING UPDATE + ALLOCATIONS 2017/18		ASC	For decision
JOINT HEALTH AND WELLBEING STRATEGY	Discussion of the development of the delivery and performance measurement plan	ASC	For discussion
DISCUSSION ITEMS			
HEALTH HUBS			
PRIMARY CARE UPDATE	Comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	

BUSINESS ITEMS			
Meeting Date: 23 March 2017			
STRATEGIC ITEMS			
HEALTH + SOCIAL CARE INTEGRATION PLANS	Update on planning for full integration by 2020	CCG/ASC	For decision
LEARNING FROM THE LONDON DEVOLUTION PILOTS	Review of the learning from first year of London devolution pilots	ASC	For discussion
JOINT HEALTH AND WELLBEING STRATEGY	Discussion focusing on a particular aspect of the Strategy	ASC	For discussion
CCG OPERATING PLANS 2017/18	Operating plans for 2017/18	CCG	For discussion
DISCUSSION			
HEALTH HUBS			
PRIMARY CARE UPDATE	Comprising: <ul style="list-style-type: none"> • Co-commissioning • Primary care modelling 	CCG	
BUSINESS ITEMS			

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)