

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

**KEY**

FOR DECISION

FOR DISCUSSION

FOR INFORMATION

PLANNING

Agenda Item	Summary	Lead	Item
<b>Meeting Date: 17 November 2016</b>			
<b>STRATEGIC ITEMS</b>			
<b>STP DELIVERY PLANING UPDATE</b>	6 month post-implementation update	<b>NWL CCG</b>	<b>For discussion</b>
<b>DISCUSSION ITEMS</b>			
<b>YOUNG PEOPLE'S MENTAL HEALTH NEEDS ANALYSIS</b>	Consider service redesign and transformation	<b>ChS</b>	<b>For discussion</b>
<b>SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16</b>	Consider strategic alignment and lessons for integrated commissioning	<b>Independent Chair</b>	<b>For discussion</b>
<b>JOINT HEALTH AND WELLBEING STRATEGY</b>	Adoption of Joint Health and Wellbeing Strategy (TBC)	<b>ASC/CCG/PH</b>	<b>For discussion</b>
<b>HEALTH HUBS</b>			
<b>PRIMARY CARE UPDATE</b>	Comprising: <ul style="list-style-type: none"> <li>• Co-commissioning</li> <li>• Primary care modelling</li> </ul>	<b>CCG</b>	
<b>BUSINESS ITEMS</b>			
<b>Meeting Date: 19 January 2017</b>			
<b>STRATEGIC ITEMS</b>			
<b>BETTER CARE FUND PLANNING UPDATE + ALLOCATIONS 2017/18</b>		<b>ASC</b>	<b>For decision</b>

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

## **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)