



Report of: Joint Director of Public Health

Health and Wellbeing Board	Date: 25 January 2017	Ward(s): All
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SUBJECT: Work Programme

1. Synopsis

- 1.1 This report sets out an updated work programme for discussion and approval by the Health and Wellbeing Board.

2. Recommendations

- 2.1 That the updated work programme be approved.

3. Strategic Context

- 3.1 The focus of the Health and Wellbeing Board is on responding to the needs identified by the Joint Strategic Needs Assessment (JSNA) and on the delivery of the priorities identified in Islington's Joint Health and Wellbeing Strategy (JHWS).
- 3.2 The Board is responsible, on behalf of the Council and CCG, for promoting the health and wellbeing of local residents and it must encourage integrated working and commissioning between health and social care services in order to secure the best possible health outcomes for all local people and reducing health inequalities, based upon the JSNA and JHWS.

4. Background

- 4.1 The work programme is a key document for the Health and Wellbeing Board. It has the dual function of directing the focus of the formal meetings of the Board for the present year and enables the public and wider stakeholders to understand the Board's planned activity.

- 4.2 Forward planning is necessary to ensure issues of strategic importance are responded to in an appropriate and timely fashion and to enable the Board to achieve its strategic objectives and the transformational changes necessary for both the Council and the CCG.
- 4.3 The present Work Programme covers both the statutory duties of the Health and Wellbeing Board and the key projects that have been identified as priorities by the Board. The Board should seek to align its work programme with the strategic work programmes of other relevant Boards and Committees of the CCG and Council as appropriate.
- 4.4 The work programme does not include meetings in common held with the London Borough of Haringey's Health and Wellbeing Board, which have so far considered matters relating to the Wellbeing Partnership and NCL STP. The work programme of the Health and Wellbeing Board will likely require revision as joint arrangements with the London Borough of Haringey develop.
- 4.5 The HWB will consider and approve the work programme at each meeting. When proposing items to the work programme, Board members should clearly specify the information and analysis required and who will author the report/s in question.
- 4.6 The Health and Wellbeing Board Agenda Setting Group meets periodically to amend or propose items for inclusion on the work programme as appropriate. The Work Programme is attached at Appendix A.

5. Implications

Financial Implications:

- 5.1 There are no financial implications arising directly from this report.

Legal Implications:

- 5.2 The Health and Social Care Act 2012 states that every local authority must establish a Health and Wellbeing Board for its area. The Islington Health and Wellbeing Board is responsible, on behalf of the Council, for promoting the health and wellbeing of local residents. It must encourage integrated working and commissioning between health and social care services in order to secure the best possible health outcomes for all local people and reducing health inequalities, based upon the joint strategic needs assessment and the joint health and wellbeing strategies. Health and Wellbeing Boards have a number of statutory duties designated through the Health and Social Care Act (2012) that will inform what items should be taken to the Health and Wellbeing Board meetings.

Environmental Implications

- 4.3 There are no significant environmental implications arising directly from this report.

Resident Impact Assessment:

- 4.4 The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding. An RIA has not been completed because an assessment is not necessary in this instance.

5. Reasons for the recommendations / decision:

- 5.1 The health and wellbeing board is asked to approve the work programme, subject to any additions or amendments required.

Appendices

- Appendix A: Work Programme

Background papers:

- None.

Signed by:

13 January 2017

Joint Director Public Health

Date:

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**Islington Health and Wellbeing Board
Work Programme 2016/17**

25 th January 2017 13:00 – 15:00 Town Hall, Upper Street, N1 2UD		
Item	Purpose/Decision	Responsible officer
1. Joint Health and Wellbeing Strategy	<ul style="list-style-type: none"> The Board is asked to: (1) NOTE the findings from the public consultation; (2) CONSIDER the findings when finalising the strategy 	Director of Public Health
2. Transforming Care Programme and Autism Self-assessment Framework	<ul style="list-style-type: none"> Joint commissioners are required to submit the Learning Disabilities Self-Assessment Framework (SAF) on an annual basis to NHS England. It covers a range of topics regarding services to people with learning disabilities. NHS England requires the report to be submitted into Health and Wellbeing Boards for approval. 	Corporate Director of Housing and Adult Social Services
3. SEND Reforms Update	<ul style="list-style-type: none"> To provide an update on the impact of SEND reforms. 	Corporate Director of Children's Services
4. Homelessness Strategy Progress Update	<ul style="list-style-type: none"> To own the development of Islington's new homelessness strategy, reflecting on achievements of the previous strategy; Discuss potential priorities, themes or areas of focus in order to provide a framework to the process of developing the new strategy; Facilitate the development of stronger intelligence and joint responses across health, social care and housing services in the North London region. 	Corporate Director of Housing and Adult Social Services
5. Work programme	<ul style="list-style-type: none"> The Board is asked to: (1) NOTE the draft work programme for 2016/17 and (2) CONSIDER any additional items to inclusion in the work programme. 	HWB Chair

26th April 2017 13:00 – 15:00 Town Hall, Upper Street, N1 2UD

Item	Purpose/ Decision	Responsible officer
1. Joint Health and Wellbeing Strategy Priorities Update	<ul style="list-style-type: none"> For information. Updates come periodically (every 6 months) 	Director of Public Health
2. Islington's Better Care Fund – progress report	<ul style="list-style-type: none"> Islington's HWB provides oversight of Islington's Better Care Fund programme delivery. This paper will provide the Board with an update on progress and plans for 17/18. 	Corporate Director of Housing and Adult Social Services
3. Violence towards women and girls	<ul style="list-style-type: none"> To consider the health and wellbeing impacts of violence towards women and girls. 	Corporate Director of Children's Services
4. Work programme 2017/18	<ul style="list-style-type: none"> Islington's Health and Wellbeing Board's work programme is developed by partners with oversight from the Chair of the Board. This draft programme for 2017/18 is intended to be a working document due to the fast pace of change and will be reviewed and agreed by the Board at every meeting. The Board is asked to: (1) NOTE the draft work programme for 2017/18 and (2) CONSIDER any additional items to inclusion in the work programme. 	HWB Chair