



Report of: Joint Director of Public Health

Meeting of	Date	Agenda Item	Ward(s)
Health and Wellbeing Board	20 April 2016	C1	All

Delete as appropriate		Non-exempt
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SUBJECT: Work Programme 2016/17

1. Synopsis

- 1.1 This report introduces the work programme for discussion and approval by the Health and Wellbeing Board.

2. Recommendations

- 2.1 That the work programme for 2016/17 be approved, subject to any amendments of the Board.

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. It covers the period until Spring 2017.
- 4.4 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.
- 4.5 It is intended for the HWB to consider and approve the work programme at each meeting. When proposing items to the work programme, Board members should 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 will meet periodically and will have the right to amend or propose items for inclusion on the work programme as appropriate.
- 4.7 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

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

Resident Impact Assessment:

- 5.4 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

6. Reasons for the recommendations / decision:

- 5.1 The Health and Wellbeing Board is asked to note the Work Programme; approve the work programme for the next meeting of the Board; and propose additions and amendments to the Work Programme for 2016/17.

Appendices

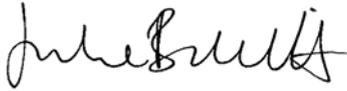
- Appendix A: Draft Work Programme 2016/17

Background papers:

- None.

Final report clearance:

Signed by:



Joint Director Public Health

8 April 2016

Date

Signed by:

Head of Democratic Services

11 April 2016

Date

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

April 20 th 2016, 13:00 - 15:00 Town Hall, Upper Street, N1 2UD		
Item	Purpose/ Decision	Responsible officer
For Discussion/comment		
1. CCG's Commissioning plan for 16/17 and update on the NCL Sustainability and Transformation Plan (STP)	<ul style="list-style-type: none"> • Overview of CCG commissioning plans and strategic priorities for 16/17 • Update on the development of the Sustainability and Transformation Plan (STP) for North Central London, in line with NHS Planning Guidance, which sets out how NHS organisations (CCGs and providers) will work with local authorities to improve health and wellbeing outcomes, care quality and financial sustainability. The presentation will include emerging strategic plans for system transformation and reform, as well as the timetable and process for sign off of the plan. • The Board is asked to: (1) NOTE the commissioning plans and (2) AGREE whether commissioning plans take proper account of the JSNA and JHWS • The Board is asked to (3) NOTE progress on the development of the Sustainability and Transformation Plan (STP) for North Central London 	Chief Officer, ICCG
2. Joint Health and Wellbeing Strategy Refresh	<ul style="list-style-type: none"> • This paper sets out a proposed process and timetable for refreshing the Islington JHWS, and seeks an initial steer from the Board on key priorities and areas of focus as we start to develop the new strategy. • The Board is asked to; (1) PROVIDE a strategic steer to the development of Islington's new Joint Health and Wellbeing Strategy, reflecting on achievements of the previous strategy and its focus on three high level priorities – giving every child the best start in life, preventing and managing long term conditions and improving mental health and wellbeing; (2) DISCUSS potential priorities, themes or areas of focus in order to provide a framework to the process of strategy refresh; (3) AGREE the approach to refreshing the JHWS set out in this report, subject to any changes discussed and agreed by the Board. 	Director of Public Health, LBI
3. 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 16/17. • The Board is asked to; (1) NOTE and (2) COMMENT on the integrated working 	Director of Housing and Adult Social Care, LBI

	<p>in 2015/16 and key achievements for local people</p> <ul style="list-style-type: none"> The Board is asked to REVIEW and AGREE in principle the planning assumptions for 2016/17 be reviewed and agreed. 	
4. Mental Health services for young adults in Islington. A consultation by HealthWatch Islington	<ul style="list-style-type: none"> HealthWatch Islington carried out a consultation with young adults on their experiences of using local mental health services and have used the findings to make recommendations for key local partners. The Board is asked to: (1) NOTE and (2) DISCUSS the recommendations set out in the HealthWatch report. 	HealthWatch Islington
5. Work programme	<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 2016/17 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 2016/17 and (2) CONSIDER any additional items to inclusion in the work programme. 	HWB Chair
For information (Discussion by exception)		

July 6th 2016, 13:00 - 15:00 Town Hall, Upper Street, N1 2UD

Item	Purpose/Decision	Responsible officer
For Discussion/comment		
1. Joint Health and Wellbeing Strategy refresh update	<ul style="list-style-type: none"> The Board is asked to: (1) NOTE progress on the development of the draft Joint Health and Wellbeing Strategy; (2) IDENTIFY potential areas for improvement to inform the final version for public consultation; (3) APPROVE the draft strategy for a period of public consultation to take place between August and October 2016, subject to any agreed changes 	Director of Public Health
2. Update on workforce training and development to support integrated care	<ul style="list-style-type: none"> This paper highlights the work of Islington's Community Education Provider's Network (CEPN), setting out what it is trying to achieve, some of the key workforce challenges and opportunities nationally and locally in relation to supporting future models of integrated care, the development of a cross organisational / disciplinary training faculty and to describe how this work sits under the integration programme locally and could/should relate to the HWB. 	Jo Sauvage, ICCG

	<ul style="list-style-type: none"> The Board is asked to: (1) NOTE and (2) DISCUSS Islington CEPN's plans for 2016/17 	
3. Safeguarding adults and safeguarding children in Islington in 2015/16 – a review of key achievements and priorities going forward	<ul style="list-style-type: none"> There is a statutory duty for the annual safeguarding reports to be presented to the chair of the HWB. Annual children and adults safeguarding reports are also presented to Islington's CCG's Governing Body. In previous years, full annual reports have also been presented to and discussed by the HWB. The board may wish to propose that both independent Chairs of the safeguarding boards present a paper (as opposed to their full annual reports) setting out key issues and achievements over the past year, and priorities going forward, drawing out how these priorities align with the strategic priorities of the HWB and how the HWB can champion and support action across the system to address these safeguarding priorities. 	<p>Corporate Director of Housing and Adult Social Services</p> <p>Corporate Director of Children's Services</p>
4. Learning Disabilities and Autism Self-Assessment Frameworks	<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
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
For information (Discussion by exception)		

October 19th 2016, 13:00 - 15:00 Town Hall, Upper Street, N1 2UD

Item	Purpose/Decision	Responsible officer
For Discussion/comment		
1. Joint Health and Wellbeing Strategy Consultation findings	<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 and agreeing its priority areas of focus. 	Director of Public Health
2. CCG and Council Commissioning Intentions 2017/18	<ul style="list-style-type: none"> Overview of CCG and council commissioning intentions and strategic priorities for 17/18 The Board is asked: (1) NOTE joint commissioning plans; and (2) AGREE whether commissioning plans take proper account of the JSNA and JHWS 	CCG Chair Director of Public Health Corporate Director of Housing and Adult Social Services Corporate Director of Children's Services
3. HealthWatch Islington's Strategic Plans for 2017/18	<ul style="list-style-type: none"> HealthWatch's strategic plans and priorities for 17/18 The Board is asked: (1) NOTE and (2) DISCUSS HealthWatch plans for 2017/18 	HealthWatch Islington
4. JHWS Priorities Update (April 2016 to present)	<ul style="list-style-type: none"> For information. Updates come periodically (every 6 months) 	Director of Public Health
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
For information (Discussion by exception)		

January 25th 2017, 13:00 - 15:00 Town Hall, Upper Street, N1 2UD

Item	Purpose/Decision	Responsible officer
For Discussion/comment		
1. Joint Health and Wellbeing Strategy – final version	<ul style="list-style-type: none">The Board will be asked to: (1) APPROVE and ADOPT the strategy for 2017 - ??	Director of Public Health
2. CCG's Commissioning plan for 17/18 and update on NCL's Sustainability and Transformation Plan (STP)	<ul style="list-style-type: none">Overview of CCG commissioning plans and strategic priorities for 16/17Update on the development of the Sustainability and Transformation Plan (STP) for North Central London,	Chief Officer, ICCG
For information (Discussion by exception)		