



Report of: Joint Director of Public Health

Health and Wellbeing Board	Date: 19 October 2016	Ward(s): All
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## SUBJECT: Work Programme

### 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 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.
- 4.5 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.

**Signed by:**



Joint Director Public Health

Date: 3 October 2016

**Appendices**

- Appendix A: Work Programme

**Background papers:** None.

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

October 19 <sup>th</sup> 2016 13:00 – 15:00 Town Hall, Upper Street, N1 2UD		
Item	Purpose/Decision	Responsible officer
<b>For Discussion/comment</b>		
1. Joint Health and Wellbeing Strategy refresh update	<ul style="list-style-type: none"> <li>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 October and December 2016, subject to any agreed changes</li> </ul>	Director of Public Health
2. CCG and Council Commissioning Intentions 2017/18	<ul style="list-style-type: none"> <li>Overview of CCG and council commissioning intentions and strategic priorities for 17/18</li> <li>The Board is asked: (1) NOTE joint commissioning plans; and (2) AGREE whether commissioning plans take proper account of the JSNA and JHWS</li> </ul>	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"> <li>HealthWatch's strategic plans and priorities for 17/18</li> <li>The Board is asked: (1) NOTE and (2) DISCUSS HealthWatch plans for 2017/18</li> </ul>	Healthwatch Chief Executive

<p>4. Safeguarding adults and safeguarding children in Islington in 2015/16 – a review of key achievements and priorities going forward</p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• The Board is asked to (1) NOTE and (2) DISCUSS the review of key achievements and priorities going forward for the annual children and adults safeguarding reports</li> </ul>	<p>Corporate Director of Housing and Adult Social Services</p> <p>Corporate Director of Children's Services</p>
<p><b>For information (Discussion by exception)</b></p>		
<p>5. Response to Healthwatch Review of Mental Health Services for Young Adults</p>	<ul style="list-style-type: none"> <li>• To respond to the review of mental health services for young adults presented to the Board in April 2016.</li> </ul>	<p>Corporate Director of Housing and Adult Social Services</p>
<p>6. Integrated Digital Care Record ("Care My Way") Update</p>	<ul style="list-style-type: none"> <li>• The Integrated Digital Care Record ("Care My Way") will significantly change the way that information is shared, and also how people can both hold and control their own health and care information.</li> </ul>	<p>Corporate Director of Housing and Adult Social Services</p>
<p>7. Primary Care Co-Commissioning</p>	<ul style="list-style-type: none"> <li>• To provide an update on the consultation being undertaken by North Central London CCG's with members and stakeholders in order to submit an expression of interest to take on full delegation of primary care commissioning from April 2017</li> </ul>	<p>CCG Chief Officer</p>
<p>8. Work programme</p>	<ul style="list-style-type: none"> <li>• 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.</li> </ul>	<p>HWB Chair</p>

**January 25<sup>th</sup> 2017 13:00 – 15:00 Town Hall, Upper Street, N1 2UD**

Item	Purpose/Decision	Responsible officer
<b>For Discussion/comment</b>		
1. Joint Health and Wellbeing Strategy – final version	<ul style="list-style-type: none"> <li>The Board is asked to: (1) NOTE the findings from the public consultation; (2) CONSIDER the findings when finalising the strategy</li> </ul>	Director of Public Health
2. Update on NCL's Sustainability and Transformation Plan (STP)	<ul style="list-style-type: none"> <li>Update on the Sustainability and Transformation Plan (STP) for North Central London</li> </ul>	Chief Officer, CCG
3. Learning disability and autism self-assessment frameworks	<ul style="list-style-type: none"> <li>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.</li> </ul>	Corporate Director of Housing and Adult Social Services
4. SEND Reforms Update	<ul style="list-style-type: none"> <li>To provide an update on the impact of SEND reforms.</li> </ul>	Corporate Director of Children's Services
5. Homelessness and Temporary Accommodation strategy	<ul style="list-style-type: none"> <li>To present the draft Homelessness and Temporary Accommodation strategy to the Board for comment.</li> </ul>	Corporate Director of Housing and Adult Social Services
6. Violence towards women and girls	<ul style="list-style-type: none"> <li>To consider the health and wellbeing impacts of violence towards women and girls.</li> </ul>	Corporate Director of Children's Services
7. Work programme	<ul style="list-style-type: none"> <li>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.</li> </ul>	HWB Chair

**April 2017**

Item	Purpose/ Decision	Responsible officer
<b>For Discussion/comment</b>		
1. Joint Health and Wellbeing Strategy Priorities Update	<ul style="list-style-type: none"><li>• For information. Updates come periodically (every 6 months)</li></ul>	Director of Public Health
2. Islington's Better Care Fund – progress report	<ul style="list-style-type: none"><li>• 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.</li></ul>	Corporate Director of Housing and Adult Social Services
3. Work programme 2017/18	<ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li></ul>	HWB Chair