

Health & Wellbeing Board 19 October 2016

Appendix 2

HWB work plan version 77.0

**Topic proposed: date to be agreed**

Mental health in the criminal justice system – people presenting in crisis (proposed by Inspector Claire Robbins)

People with mental health problems in crisis (proposed by John Goulston)

Mental health strategy update (Stephen Warren)

| Date                    | Item  | Purpose   | JHWS priority                                 | Board sponsor  | Lead officer / report author |
|-------------------------|---|---|---|----------------|------------------------------|
| 14 December 2016        | <b>Strategic items</b>                              |   |   |                |                              |
|                         | Annual report of the director of public health 2016 | To discuss the content of the director of public health's annual report and agree any actions for the board arising from it | Statutory report                              | Rachel Flowers | Anita Brako                  |
|                         | <b>Business items</b>                               |   |   |                |                              |
|                         | Health protection update                            | To inform the board of key health protection issues for the borough including uptake of immunisations & vaccinations        | Improve the uptake of childhood immunisations | Rachel Flowers | Ellen Schwartz               |
|                         | Pharmaceutical needs assessment (PNA) update        | To consider any changes to the PNA and agree process for full update  | n/a   | Rachel Flowers | Claire Mundle                |
| JSNA programme for 2017 | To agree the JSNA programme for 2017                | n/a   | Rachel Flowers                                | Steve Morton   |                              |

| Date                | Item  | Purpose  | JHWS priority   | Board sponsor                 | Lead officer / report author  |
|---------------------|---|--|---|-------------------------------|-------------------------------|
|                     | Outcomes based commissioning for over 65s   | To update the board on progress since the last report on 10/02/16                                  | Prevent illness and injury and promote recovery in the over 65s | Paula Swann / Barbara Peacock | Martin Ellis                  |
|                     | Review of the local strategic partnership and health and wellbeing board (including partnership group review)                                   | To consider proposed changes to board governance arising from the review of the LSP and HWB        | n/a   | Barbara Peacock               | Brenda Scanlan / Steve Morton |
|                     | Healthwatch Croydon report  | To report on relevant issues to the board  | n/a   | Charlie Ladyman               | Darren Morgan                 |
|                     | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Performance</li> <li>• Work plan</li> <li>• Risk</li> </ul> | To inform the board of work undertaken by the executive group and consider the board risk register | n/a   | Barbara Peacock               | Steve Morton                  |
| <b>January 2017</b> | <b>Board seminar – dementia friendly communities</b>  |  |   |                               |                               |
| 8 February 2017     | <b>Strategic items</b>  |  |   |                               |                               |
|                     | Primary care co-commissioning   | To consider the development of primary care co-commissioning arrangements in Croydon               | n/a   | Paula Swann                   | Tbc                           |
|                     | Social inclusion action plan  | To agree draft social inclusion action plan  | n/a   | tbc                           | Tbc                           |

| Date         | Item   | Purpose  | JHWS priority | Board sponsor                 | Lead officer / report author |
|--------------|--|--|---------------|-------------------------------|------------------------------|
|              | <b>Business items</b>                                |  |               |                               |                              |
|              |  |  |               |                               |                              |
|              | Health and social care integration: Better Care Fund | To inform the board of progress on the work schedule of the Better Care Fund                                   | n/a           | Paula Swann / Barbara Peacock | Paul Young / Vanda Learey    |
|              | Healthwatch Croydon report                           | To report on relevant issues to the board  | n/a           | Charlie Ladyman               | Darren Morgan                |
| 5 April 2017 | <b>Strategic items</b>                               |  |               |                               |                              |
|              |  |  |               |                               |                              |
|              | <b>Business items</b>                                |  |               |                               |                              |
|              | CCG operating plan 2017/18                           | The board has a statutory duty to give an opinion on the alignment of the CCG's commissioning plan to the JHWS | n/a           | Paula Swann                   | tbc                          |
|              | Healthwatch Croydon report                           | To report on relevant issues to the board  | n/a           | Charlie Ladyman               | Darren Morgan                |

| Date          | Item   | Purpose  | JHWS priority | Board sponsor   | Lead officer / report author |
|---------------|--|--|---------------|-----------------|------------------------------|
|               | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Performance report</li> <li>• Work plan</li> <li>• Risk</li> </ul> | To inform the board of work undertaken by the executive group and consider the board risk register | n/a           | Barbara Peacock | Steve Morton                 |
| May 2017      | Board seminar – diabetes   |  |               |                 |                              |
| November 2017 | Board seminar – topic to be agreed   |  |               |                 |                              |

## Appendix 1b Summary record of topics covered at previous HWB meetings

| Date                                     | Item   | Purpose   | JHWS priority                                 | Board sponsor               | Lead officer / report author    |
|--|--|---|---|-----------------------------|---------------------------------|
| 9 December 2015                          | <b>Strategic items</b>   |   |   |                             |                                 |
|  | Commissioning intentions 2015/16                                     | The board has a duty to give an opinion on the alignment of the CCG's commissioning plan to the JHWS and the power to give its opinion to the council on whether the council is discharging its duty to have regard to the JSNA and JHWS. | n/a   | Paula Swann/Paul Greenhalgh | Stephen Warren / Brenda Scanlan |
|  | Urgent care transformation   | To inform the board of work to transform urgent care  | Redesign urgent care pathways                 | Paula Swann                 | Stephen Warren                  |
|  | <b>Business items</b>  |   |   |                             |                                 |
|  | Health protection update   | To inform the board of key health protection issues for the borough including uptake of immunisations & vaccinations  | Improve the uptake of childhood immunisations | Director of public health   | Ellen Schwartz                  |
| JSNA maternal health chapter final draft | To consider the findings of the chapter and agree to its publication | Giving children a good start in life  | Director of public health                     | Sarah Nicholls / Dawn Cox   |                                 |

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|                  |   |  |   |                               |                   |
|------------------|---|--|---|-------------------------------|-------------------|
|                  | Patient transport   | To receive a report on improvements to patient transport in response to patient and carer feedback                                   | Improving people's experience of care                           | John Goulston                 | Allan Morley      |
|                  | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Work plan</li> <li>• Risk</li> <li>• Performance</li> </ul> | To inform the board of work undertaken by the executive group and consider the board performance report, risk register and work plan | n/a   | Paul Greenhalgh               | Steve Morton      |
| 10 February 2016 | <b>Strategic items</b>  |  |   |                               |                   |
|                  | Health and social care integration: outcomes based commissioning for over 65s   | To update the board on progress since the last report on 22/10/14  | Prevent illness and injury and promote recovery in the over 65s | Paula Swann / Paul Greenhalgh | Martin Ellis      |
|                  | JSNA community based services for over 65s chapter final draft  | To consider the findings of the chapter and agree to its publication.  | Prevent illness and injury and promote recovery in the over 65s | Steve Morton / Ellen Schwartz | Nerissa Santimano |
|                  | <b>Business items</b>   |  |   |                               |                   |
|                  | South West London Commissioning Collaborative   | To update the board on progress  | n/a   | Paula Swann                   | tbc               |

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|               |   |   |   |  |                               |
|---------------|---|---|---|--|-------------------------------|
|               | JSNA programme for 2016   | To agree the JSNA programme for 2016  | n/a                                     | Director of public health  | Steve Morton                  |
|               | Final report of the Opportunity & Fairness Commission   | To consider the findings of the Opportunity & Fairness Commission   | n/a                                     | tbc  | tbc                           |
|               | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Work plan</li> <li>• Risk</li> </ul>                            | To inform the board of work undertaken by the executive group, to consider performance and review the board risk register | n/a                                     | Paul Greenhalgh  | Steve Morton                  |
| 13 April 2016 | <b>Strategic items</b>  |   |   |  |                               |
|               | Improving people's satisfaction with care: learning from local best practice <ul style="list-style-type: none"> <li>• Maternity services</li> </ul> | To share learning on how services have improved people's experience of care   | Improve people's satisfaction with care | Paula Swann (maternity services)<br>Paula Swann / Paul Greenhalgh (mental health day services) | Caroline Boardman (maternity) |
|               | <b>Business items</b>   |   |   |  |                               |
|               | CCG operating plan 2016/17  | The board has a duty to give an opinion on the alignment of the CCG's commissioning plan to the JHWS                      | n/a                                     | Paula Swann  | Fouzia Harrington             |

## Appendix 1b Summary record of topics covered at previous HWB meetings

|             |  |  |   |                               |                           |
|-------------|--|--|---|-------------------------------|---------------------------|
|             | Health and social care integration: Better Care Fund and Transforming Adult Community Services   | To inform the board of progress on the work schedule of the Better Care Fund and provide an update on TACS | n/a   | Paula Swann / Paul Greenhalgh | Paul Young / Vanda Learey |
|             | People Gateway   | To update the board of the work of the People Gateway  | Household income is a key determinant of health. This item relates to the JHWS priority of child poverty. | Paul Greenhalgh               | Mark Fowler               |
|             | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Performance report</li> <li>• Work plan</li> <li>• Risk</li> </ul> | To inform the board of work undertaken by the executive group and consider the board risk register         | n/a   | Paul Greenhalgh               | Steve Morton              |
| 8 June 2016 | <b>Strategic items</b>   |  |   |                               |                           |
|             | Prevention, self-care and shared decision making   | To consider work to increase self-care and self-management   | Promoting self-management and self-care   | Paula Swann                   | Jimmy Burke               |
|             | <b>Business items</b>  |  |   |                               |                           |



## Appendix 1b Summary record of topics covered at previous HWB meetings

|                   |  |  |  |                               |                   |
|-------------------|--|--|--|-------------------------------|-------------------|
|                   | Croydon Community Strategy   | To consider the Community Strategy   | n/a  | Paul Greenhalgh / Paula Swann | Dave Morris       |
|                   | South West London Sustainable Transformation Plan  | To consider the South West London Sustainable Transformation Plan                                  | n/a  | Paula Swann                   | Fouzia Harrington |
|                   | Food Flagship annual report  | To report on activity undertaken by the Food Flagship  | Reduce overweight and obesity in children                          | Rachel Flowers                | Ashley Brown      |
|                   | Heart Town annual report   | To report on activity undertaken by the Heart Town project   | Early detection & treatment of cardiovascular disease and diabetes | Rachel Flowers                | Steve Morton      |
|                   | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Work plan</li> <li>• Risk</li> </ul> | To inform the board of work undertaken by the executive group and consider the board risk register |  | Paul Greenhalgh               | Steve Morton      |
| 14 September 2016 | <b>Strategic items</b>   |  |  |                               |                   |
|                   | Cancers  | To discuss work to increase the early detection and treatment of cancers                           | Early detection and treatment of cancers                           | Paula Swann                   | Jimmy Burke       |
|                   | JSNA key dataset 2016  | To consider key challenges   | n/a  | Rachel Flowers                | Steve Morton /    |

## Appendix 1b Summary record of topics covered at previous HWB meetings

|  |  |  |                               |  |                |
|--|--|--|-------------------------------|--|----------------|
|  |  | and needs identified by the key dataset  |                               |  | Craig Ferguson |
| People's experience of using mental health day care services   | To report to the board on work being undertaken to improve users' experiences of mental health day care services | Improve people's satisfaction with care  | Paula Swann                   | Jennifer Francis / Paul Richards / Neil Turney |                |
| <b>Business items</b>  |  |  |                               |  |                |
| Tobacco control update   | To report to the board on work to reduce smoking prevalence  | Reducing smoking prevalence              | Rachel Flowers                | Bernadette Alves / Mar Estupiñan               |                |
| Early years update   | To report to the board on work to improve health and wellbeing in early years                                    | Giving our children a good start in life | Barbara Peacock / Paula Swann | Dwynwen Stepien / Sam Taylor                   |                |
| Health Protection Forum update   | To report to the board on work to main health protection in the borough  | Preventing illness or injury             | Rachel Flowers                | Ellen Schwartz / Dawn Cox                      |                |
| Healthwatch Croydon report   | To report on relevant issues to the board  | n/a                                      | Charlie Ladyman               | Darren Morgan / Tom Cox                        |                |
| Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Work plan</li> <li>• Risk</li> </ul> | To inform the board of work undertaken by the executive group and consider the board risk register               | n/a                                      | Barbara Peacock               | Steve Morton                                   |                |

## Appendix 1b Summary record of topics covered at previous HWB meetings

|                    |  |   |  |                               |  |
|--------------------|--|---|--|-------------------------------|--|
| 19 October<br>2016 | <b>Strategic items</b>   |   |  |                               |  |
|                    | Commissioning intentions 2016/17   | The board has a duty to give an opinion on the alignment of the CCG's commissioning plan to the JHWS and the power to give its opinion to the council on whether the council is discharging its duty to have regard to the JSNA and JHWS. | Relates to a statutory function of the board | Paula Swann/Barbara Peacock   | Stephen Warren / Pratima Solanki / Ian Lewis / Sarah Ireland |
|                    | Health as a social movement / Asset based approaches to improving health | To consider how individuals and communities can be supported to mobilise around health and wellbeing in Croydon   | All  | Barbara Peacock / Sarah Burns | Tbc  |
|                    | <b>Business items</b>  |   |  |                               |  |
|                    | Joint commissioning executive report                                     | To provide an overview of the work of the joint commissioning executive   | All  | Barbara Peacock / Paula Swann | Sarah Warman   |
|                    | Safeguarding adults annual report  | To inform the board of the work of the Safeguarding Adults Board  | n/a  | Barbara Peacock               | Sean Olivier   |
|                    | Safeguarding children annual report                                      | To inform the board of the work of the Safeguarding   | n/a  | Barbara Peacock               | Lorraine Burton / Maureen Floyd                              |

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|  |  | Children Board   |     |                                  |   |
|--|--|--|-----|----------------------------------|---|
|  | Better Care Fund   | To inform the board of progress on the work schedule of the Better Care Fund                       | n/a | Paula Swann /<br>Barbara Peacock | Paul Young /<br>Vanda Leary /<br>Ivan Okyere-<br>Boakye /<br>Graham Terry |
|  | Healthwatch Croydon report   | To report on relevant issues to the board  | n/a | Charlie Ladyman                  | Darren Morgan   |
|  | Report of the chair of the executive group <ul style="list-style-type: none"> <li>• Work plan</li> <li>• Risk</li> </ul> | To inform the board of work undertaken by the executive group and consider the board risk register | n/a | Barbara Peacock                  | Steve Morton  |