

Agenda Item 10 – Appendix 2

HWB work plan version 80.0

Topic proposed: date to be agreed

Early years update – deferred from September 2016 meeting

Update from Safer Croydon (proposed by Rachel Flowers)

Update on People Gateway (proposed by Maggie Mansell)

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
5 April 2017	Strategic items				
	Social isolation action plan	To review draft social isolation action plan	Supporting people to be resilient and independent.	Rachel Flowers	Jack Bedeman / Mar Estupinan
	Business items				
	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	All	Paula Swann	Stephen Warren
	Review of the local strategic partnership and health and wellbeing board (including partnership group review)	To agree proposed changes to board governance arising from the review of the LSP and HWB	n/a	Barbara Peacock	Steve Morton

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	Health protection update	To inform the board of key health protection issues for the borough	Preventing illness and injury and helping people recover	Director of public health	Ellen Schwartz
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	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 (date tbc)	Board seminar – mental health strategy review (led by Cllr Woodley)				
7 June 2017	Strategic items				
	Business items				
	Joint commissioning executive report	To provide an overview of the work of the joint commissioning executive	All	Barbara Peacock / Paula Swann	Sarah Ireland / Sarah Warman
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 & Ivan Okyere-Boakye / Graham Terry & Steven Buck	

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	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Jack Bedeman
13 September 2017	Strategic items				
	JSNA key dataset 2017	To consider key challenges and needs identified by the key dataset	n/a	Rachel Flowers	Ellen Schwartz / Craig Ferguson
	Business items				
	Health protection update	To inform the board of key health protection issues for the borough	Preventing illness and injury and helping people recover	Rachel Flowers	Ellen Schwartz
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Jack Bedeman

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
18 October 2017	Strategic items				
	Commissioning intentions 2017/18	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.	All	Paula Swann/Barbara Peacock	Stephen Warren / Pratima Solanki / Ian Lewis / Sarah Ireland
	Business items				
	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 Children Board	n/a	Barbara Peacock	Lorraine Burton / Maureen Floyd
	Joint commissioning executive report	To provide an overview of the work of the joint commissioning executive	All	Barbara Peacock / Paula Swann	Sarah Ireland / Sarah Warman
	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 & Ivan Okyere-Boakye / Graham Terry & Steven Buck

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	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Jack Bedeman
November 2017 (date tbc)	Board seminar – diabetes				
13 December 2017	Strategic items				
	Business items				
	JSNA programme for 2017	To agree the JSNA programme for 2017	n/a	Rachel Flowers	Ellen Schwartz / Craig Ferguson
	Health protection update	To inform the board of key health protection issues for the borough	Preventing illness and injury and helping people recover	Rachel Flowers	Ellen Schwartz
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Jack Bedeman	

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
7 February 2018	Strategic items				
	Business items				
	Pharmaceutical Needs Assessment	To agree the PNA	The board has a statutory duty to agree a PNA for Croydon	Rachel Flowers	Tbc / Claire Mundle
	Joint commissioning executive report	To provide an overview of the work of the joint commissioning executive	All	Barbara Peacock / Paula Swann	Sarah Ireland / Sarah Warman
	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 & Ivan Okyere-Boakye / Graham Terry & Steven Buck
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Jack Bedeman	
18 April 2018	Strategic items				

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	Business items				
	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	Stephen Warren
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Jai Jayaraman	Darren Morgan
	Report of the chair of the executive group <ul style="list-style-type: none"> • Work plan • Risk 	To inform the board of work undertaken by the executive group and consider the board risk register	n/a	Barbara Peacock	Jack Bedeman