

**Agenda Item 12 – Appendix 2**

HWB work plan 2016/17 version 75.0

**Topic proposed: date to be agreed**

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
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>				
	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	

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>• 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 and needs identified by the key dataset	n/a	Director of public health	Steve Morton
	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		Paula Swann	Susan Grose
	<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
	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	Tbc	tbc

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	Partnership groups proposal (Partnership group: All)	To propose a reconfiguration of the partnership groups accountable to the board to better align them to the board's core functions	n/a	Paul Greenhalgh	Brenda Scanlan / 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
19 October 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.	n/a	Paula Swann/Paul Greenhalgh	Stephen Warren / Brenda Scanlan
	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	All	Rachel Flowers	tbc

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	<b>Business items</b>				
	Joint commissioning executive report	To provide an overview of the work of the joint commissioning executive	All	Paul Greenhalgh / Paula Swann	tbc
	Safeguarding adults annual report	To inform the board of the work of the Safeguarding Adults Board	n/a	Paul Greenhalgh	Sean Oliver
	Safeguarding children annual report	To inform the board of the work of the Safeguarding Children Board	n/a	Paul Greenhalgh	Gavin Swann
	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 / Paul Greenhalgh	Martin Ellis
	Better Care Fund	To inform the board of progress on the work schedule of the Better Care Fund	n/a	Paula Swann / Paul Greenhalgh	Paul Young / Vanda Learey
	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	Paul Greenhalgh	Steve Morton

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
14 December 2016	<b>Strategic items</b>				
	<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
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	Paul Greenhalgh	Steve Morton	
8 February 2017	<b>Strategic items</b>				
	<b>Business items</b>				
	JSNA programme for 2017	To agree the JSNA programme for 2017	n/a	Rachel Flowers	Steve Morton
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 / Paul Greenhalgh	Paul Young / Vanda Learey	

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	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
5 April 2017	<b>Strategic items</b>				
	<b>Business items</b>				
	CCG operating plan 2017/18	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
	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

## Appendix 1b Topics covered at HWB meetings from April 2016

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
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> <li>• Mental health day 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) Paula Swann / Paul Greenhalgh (mental health day services)	Caroline Boardman (maternity) Susan Grose (mental health)
	<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
	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	

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	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