

Appendix 1 Topics covered at HWB meetings in 2016/17

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
13 April 2016	Strategic items				
	Improving people's satisfaction with care: learning from local best practice <ul style="list-style-type: none"> Maternity services 	To share learning on how services have improved people's experience of care	Improve people's satisfaction with care	Paula Swann	Caroline Boardman
	Business items				
	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	Paul Greenhalgh	Mark Fowler	

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
			child poverty.		
	Report of the chair of the executive group <ul style="list-style-type: none"> • Performance report • Work plan • Risk 	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	Strategic items				
	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
	Business items				
	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	Early detection & treatment of	Rachel Flowers	Steve Morton

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		Town project	cardiovascular disease and diabetes		
	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		Paul Greenhalgh	Steve Morton
14 September 2016	Strategic items				
	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	Rachel Flowers	Steve Morton / 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
	Business items				
	Tobacco control update	To report to the board on	Reducing	Rachel Flowers	Bernadette Alves /

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		work to reduce smoking prevalence	smoking prevalence		Mar Estupiñan
	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"> • 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
19 October 2016	Strategic items				
	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	To consider how	All	Barbara Peacock /	Tbc

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	approaches to improving health	individuals and communities can be supported to mobilise around health and wellbeing in Croydon		Sarah Burns	
Business items					
	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 Children Board	n/a	Barbara Peacock	Lorraine Burton / Maureen Floyd
	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 / Steven Buck / Ivan Okyere-Boakye / 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	To inform the board of	n/a	Barbara Peacock	Steve Morton

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	<ul style="list-style-type: none"> • Work plan • Risk 	work undertaken by the executive group and consider the board risk register			
14 December 2016	Strategic items				
	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 (Rachel to make presentation)
	Social isolation action plan	To consider and prioritise recommendations for inclusion in the social inclusion action plan	n/a	Rachel Flowers	Steve Morton
	Business items				
	Live Well Croydon	To inform the board of work to integrate healthy lifestyle support services	multiple	Rachel Flowers	Matt Phelan / Anita Brako (both attending)
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 / Dawn Cox	

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	Pharmaceutical needs assessment (PNA) update	To consider any changes to the PNA and agree process for full update	n/a	Rachel Flowers	Claire Mundle (attending)
	JSNA programme for 2017	To agree the JSNA programme for 2017	n/a	Rachel Flowers	Craig Ferguson
	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
	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"> • Performance • 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
25 January 2017	Board seminar - dementia friendly communities				
8 February 2017	Strategic items				
	Primary care co-commissioning	To consider the development of primary care co-commissioning	n/a	Paula Swann	tbc

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
		arrangements in Croydon			
	Business items				
	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
	JSNA programme for 2017	To agree the JSNA programme for 2017	n/a	Rachel Flowers	Craig Ferguson
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	Update	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, to consider performance and review the board risk register	n/a	Barbara Peacock	Steve Morton

Appendix 2 Topics due for consideration at HWB meetings in 2017/18

Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
5 April 2017	Strategic items				
	Household income and child poverty update	To update the board on progress made	Reducing the proportion of children living in poverty / Reducing levels of worklessness and long term unemployment	Barbara Peacock	Mark Fowler -
	Together for Health update	To update on group treatment sessions for diabetes and other chronic conditions	Supporting people to be resilient and independent	Paula Swann	Emily Symington
	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
	Council commissioning intentions 2017/18	The board has the power to give its opinion to the council on whether the	All	Barbara Peacock	Sarah Ireland

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
		council is discharging its duty to have regard to the JSNA and JHWS in relation to commissioning decisions.			
	Health protection update - air quality	To inform the board of key health protection issues for the borough	Preventing illness and injury and helping people recover	Rachel Flowers / Andy Opie	Ellen Schwartz
	Social isolation action plan update	To update the board on progress with production of the social isolation action plan	Supporting people to be resilient and independent	Rachel Flowers	Jack Bedeman / Mar Estupinan
	Healthwatch Croydon report	To report on relevant issues to the board	n/a	N/A	Jai Jayaraman (not verbal report) / Yinka Aloowooja
	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)				

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
7 June 2017	Strategic items				
	Making Croydon a dementia friendly borough	To update the board on work to become a Dementia Friendly borough	Supporting people to be resilient and independent	Maggie Mansell	tbc
	Disability and employment	To consider work to improve employment opportunities for people with disabilities	Supporting people to be resilient and independent	Barbara Peacock	Emma Lindsell / Mark Fowler
	Business items				
	South West London Strategic Transformation Plan	To update the board on implementation and development of the SW London and local plans	All	Paula Swann	Stephen Warren
	Delayed Transfers of Care	To update the board on work to reduce delayed transfers of care	Providing integrated, safe, high quality services	Paula Swann / Barbara Peacock	tbc
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	

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	Better Care Fund – pick DTOC in June	To inform the board of progress on the work schedule of the Better Care Fund	n/a	Paula Swann / Barbara Peacock	Steven Buck
	Food Flagship update	To inform the board of work undertaken by the Food Flagship programme		Rachel Flowers	Ashley Brown
	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
	Progress with health and social care integration	To review work to integrate service provision in line with the statutory responsibility of the HWB to promote integration	Providing integrated, safe, high quality services	Barbara Peacock / Paula Swann	tbc

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
	Business items				
	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
	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 • Full review and update of board risk register 	To inform the board of work undertaken by the executive group and consider the updated board risk register	n/a	Barbara Peacock	Jack Bedeman
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	All	Paula Swann/Barbara Peacock	Stephen Warren / Pratima Solanki / Ian Lewis / Sarah Ireland

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
		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 Age Disability services	To inform the board of work to transform all age disability services	Supporting people to be resilient and independent	Barbara Peacock	Guy Van Dichele
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	n/a	Paula Swann / Barbara Peacock	Paul Young & Ivan Okyere-Boakye / Graham Terry &

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Date	Item	Purpose	JHWS priority	Board sponsor	Lead officer / report author
		Care Fund			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
November 2017 (date tbc)	Board seminar - diabetes				
13 December 2017	Strategic items				
	Community safety	To discuss the impact on crime and the fear of crime on health and wellbeing		Rachel Flowers	Andy Opie / Cheryl Wright
	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	Rachel Flowers	Ellen Schwartz

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

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