

## Havering Health and Wellbeing Board - Forward Plan 2016/17

All meetings will start at 1pm (until 3pm) Rooms to be confirmed for each meeting.

<b>HWB Meeting 15 March 2017. Deadline for papers <u>3 Mar 2017</u> To be held in room CR3B</b>	
Transforming Care Partnership: Six Month Update	Barbara Nicholls
Obesity Strategy update	Mark Ansell
Health Protection Forum Report	Sue Milner
Report from End of Life Steering Group (tbc)	TBC
Presentation of Recent Area Inspection of SEND Joint Self-Evaluation (TBC)	Tim Aldridge
Drugs and Alcohol Strategy update	Sue Milner
Dementia Strategy- for sign off	CCG/ Public Health
Update on Referral to Treatment Delays	Sarah Tedford / Louise Mitchell
Combined Update on ACO/STP ( Verbal)	Conor Burke/Alan Steward/Andrew Blake Herbert
Local Plan Development	Neil Stubbings
Forward Plan	

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<b>HWB Meeting 10 May 2017.</b> Deadline for papers <b><u>28 April 2017</u></b> To be held in room tbc	
Update on Referral to treatment delays	Sarah Tedford / Louise Mitchell
Combined update on ACO/STP	Conor Burke/Alan Steward/Andrew Blake Herbert
Forward Plan	

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### Previous Board meetings and topics covered

<b>HWB Meeting 20 July 2016.</b> Deadline for papers <b><u>8 July 2016.</u></b> To be held in CR3B	
Strategic Outline Case for the ACO	Conor Burke /Andrew Blake Herbert
Delivering the NHS five year forward view: development of the North East London Sustainability and Transformation Plan (NEL STP)	Conor Burke
JSNA Programme Report	Sue Milner
Demand Management Strategy Case Study - Social Isolation	John Green
Launch of face to face intervention (working with children in social care)	Tim Aldridge
Forward Plan	Sue Milner
<b>HWB Meeting 23 March 2016 – Room CR3b</b> Deadline for paperwork <b><u>11 March 2016</u></b>	
Revised terms of reference for the HWB	Wendy Brice-Thompson
Confirmation of HWB priorities for 16/17 to inform refreshed JHWS	Wendy Brice-Thompson
Combined verbal update on ACO/UCC/STP	Cheryl Coppel/Conor Burke/ Alan Steward

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Market Position Statement – Commissioning in Adults Services	John Green
Transforming Care Partnership	John Green
BCF Plan for discussion	Caroline May
Havering Sexual Health Services Reconfiguration	Sue Milner
Drug and Alcohol Harm Reduction Strategy	Sue Milner
Obesity Strategy	Sue Milner
Forward Plan	Sue Milner
<b>HWB Meeting 11 May 2016.</b> Deadline for papers <b><u>29 April 2016</u></b> To be held in room CR3a	
Combined verbal update on ACO/UCC/STP	Conor Burke/Cheryl Coppel/Alan Steward
ToR for sign off	Wendy Brice Thompson
Outline draft of JHWS for discussion	Sue Milner
ASC Local Account	Barbara Nicholls
Place of Safety item	Barbara Nicholls
Clinical governance assurance report	Sue Milner
Primary Health Care Strategy consultation	Sarah See, BHRUT CCGs

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Forward Plan	Sue Milner
<b>HWB Meeting 20 July 2016.</b> Deadline for papers <b><u>8 July 2016.</u></b> To be held in CR3B	
Strategic Outline Case for the ACO	Conor Burke /Andrew Blake Herbert
Delivering the NHS five year forward view: development of the North East London Sustainability and Transformation Plan (NEL STP)	Conor Burke
JSNA Programme Report	Sue Milner
Demand Management Strategy Case Study - . Social Isolation	John Green
Launch of face to face intervention (working with children in social care)	Tim Aldridge
Forward Plan	Sue Milner
<b>HWB Meeting 21 September 2016.</b> Deadline for papers <b><u>9 Sept 2016</u></b> To be held in CR3B	
Combined update on ACO/STP	Conor Burke/Alan Steward/Andrew Blake Herbert
SEND Inspection and Needs Assessment	Mary Phillips/Mark Ansell
Transforming Care Partnership – for sign off	Barbara Nicholls
CCG Assurance Framework and rating	Conor Burke/Alan Steward

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Forward Plan	
<b>HWB Meeting 16 November 2016.</b> Deadline for papers <b>4 Nov 2016</b> To be held in CR3B	
LCSB/ASB reports	Brian Boxall
Draft Joint Health and Wellbeing Strategy	Sue Milner
DPH Annual Report ( info only item)	
ASC Local Account for 2016	Caroline May/ Tina Nandra
Combined update on ACO/STP (Verbal)	Conor Burke/Alan Steward/Andrew Blake Herbert
Looked After Children update- Health check	Tim Aldridge, Alan Steward, Carol white
Housing Development	Neil Stubbings
BHR CCG's Local Digital Roadmap	Rob Meaker/ Simrath Bhandal
Single inspection framework update	Tim Aldridge
Update on Referral to treatment delays	Sarah Tedford / Louise Mitchell
Forward Plan	

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<b>HWB Meeting 18 January 2017.</b> Deadline for papers <b><u>6 Jan 2017</u></b> To be held in CR3B	
Agenda from HWB meeting ( 16 November 2016)	
Open Dialogue – presentation from NELFT	Carol White
Community Pharmacy	Oge Chesa
Update on Sexual Health Services	Mark Ansell
Refreshed Health and Wellbeing Board Strategy for approval	Susan Milner
Update on Integrated Care Partnership (previously ACO), locality boundaries and STP	Alan Steward / Barbara Nicholls /Ade Abitoye
Letter from Home Office: police, crime commissioners and health and wellbeing boards (information only item)	
Letter from David Mowat MP: General Practice Forward View: Primary Care: Health and Wellbeing Boards (information only item)	
Update on Referral to treatment delays	Piers Young
Forward Plan	