

Havering Health and Wellbeing Board - Forward Plan 2017/18

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

HWB Meeting 31 January 2018. Deadline for papers <u>12 January 2018</u>.To be held in CR3A	
East London Health and Care Partnership Update	Ian Tompkins
Havering Safeguarding Children Board and Havering Safeguarding Adult Board 2016/2017 Annual report	Brian Boxall
High Needs Funding Review and SEND Strategy	Tim Aldridge
Director of Public Health Annual report	Mark Ansell
Forward Plan	
HWB Meeting 14 March 2018. Deadline for papers <u>23 February 2018</u>.To be held in CR3A	
Update on East London Health and Care Partnership	Ian Tompkins
Health Protection Forum Report	Mark Ansell
Obesity Strategy	Mark Ansell
Report from End of Life Steering Group	Gurdev Saini
CCG Outcomes Indicator Set	tbc
Adult Social Care Framework	tbc

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Clinical Governance of public health commissioned services	Andrew Rixom
Forward Plan	

Previous Board meetings and topics covered

HWB Meeting 10 May 2017. Deadline for papers <u>28 April 2017</u>. To be held in CR3B	
Update on Referral to treatment delays	Sarah Tedford / Louise Mitchell
Update on STP	Ian Tompkins
Integrated Care Partnership	Barbara Nicholls/ Alan Steward
Dementia Strategy- for sign off	Andrew Rixom, on behalf of CCG
Health and Wellbeing Strategy: extension to June 2019	Mark Ansell
Refreshed Health and Wellbeing Board Strategy Dashboard/indicator Update	Mark Ansell
Forward Plan	

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HWB Meeting 19 July 2017. Deadline for papers <u>6 July 2017</u> . To be held in CR3A	
CCG System Delivery Plan (originally scheduled for May Meeting)	Alan Steward
CCG - Consultation on Service Restriction	Alan Steward
Havering End of Life Care Annual Report 2016/17	Gurdev Sani
Better Care Fund Planning for 2017-19	Keith Cheesman / Caroline May
Integrated Care Partnership Progress Report	Keith Cheesman
Drugs and Alcohol Strategy Update	Elaine Greenway
East London Health and Care Partnership Update	Ian Tompkins
Forward Plan	
HWB Meeting 20 September 2017. Deadline for papers <u>1 September 2017</u> . To be held in CR2	
Update on Referral to Treatment Delays	Sarah Tedford / Louise Mitchell
Healthwatch Havering Annual Report	Anne-Marie Dean
East London Health and Care Partnership Update	Ian Tompkins

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Local Plan Development	Neil Stubbings
SEND Executive Board Update	Tim Aldridge
BHR Transforming Care Partnership Plan update (originally scheduled for May Meeting)	Lee Salmon
Havering CAMHS Update (originally scheduled for July Meeting)	Jacqui Van Rossum
Joint Commissioning Strategy	John Green
The development of a joint Havering and Barking & Dagenham Suicide Prevention Strategy	Elaine Greenway
Forward Plan	
HWB Meeting 15 November 2017. Deadline for papers <u>27 October</u>. To be held in CR2	
Local Plan Development	Chris Hilton
Suicide Prevention Draft Strategy	Mark Ansell
Integrated Care Partnership / Locality Work	Barbara Nicholls / Andrew Blake-Herbert
Terms of Reference	Anthony Clements
Draft Havering Autism Strategy	Lee Salmon

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East London Health and Care Partnership Update (<i>written report to note</i>)	Ian Tompkins
Mayor of London draft Inequality Strategy (for consideration and comment) consultation closes 30 November	Mark Ansell
Public Health Information Products: Public Health England dashboard, Public Health Outcomes Framework Pharmaceutical Needs Assessment	Mark Ansell Andrew Rixom
Forward Plan	

Groups to provide papers to HWB board

- **JSNA Steering Group**
- Care Transformation Board
- **SEND Executive Group**
- Mental Health Partnership Board
- **CAMHS Transformation Partnership Board**
- CYP Commissioning Forum
- Adults Commissioning Forum
- End of Life Partnership Board
- **Health Protection Forum.**
- JSNA Steering group.
- **Local Children's Safeguarding Board and Adult Safeguarding Board (*changes due to safeguarding arrangements so will need to be reviewed*)**
- Care Transformation Board

Could include the following plus any additional groups delivering the aims and objectives of the JHWS

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- Joint Management and Commissioning Forum.
- End of Life Strategy Group.
- Poverty Reduction Programme Executive (being reviewed – might not exist)
- Mental Health Partnership Board (?Dementia Partnership to be part of this board).