

MUNICIPAL YEAR 2016/2017 - REPORT NO.

MEETING TITLE AND DATE
Enfield Health and Wellbeing Board
(EH&WB)

8TH December 2016

Contact officer and telephone number:
Sam Morris **0208 3794245**
E mail: **sam.morris@enfield.gov.uk**

Agenda - Part:	Item:
Subject: <ul style="list-style-type: none">• EH&WB work programme• EH&WB development sessions work programme	
Wards:	
Cabinet Member consulted: Cllr Taylor	
Approved by: Tessa Lindfield (Director of Public Health)	

1. EXECUTIVE SUMMARY

The Enfield Health and Wellbeing Board (EH&WB) meets publicly five times a year, there are also five development sessions which take place in private. These allow members to discuss agenda items, in preparation for EH&WB meetings where decisions are made.

So there is a planned approach to EH&WB and development sessions, it's important that work programmes for both are agreed at the beginning of the year, and EH&WB members feed into this process.

The work programmes are not set in stone and agenda items can be added. Agreed work programmes will let Board members and the public know what the EH&WB will focus on and will help support staff to create agendas.

2. RECOMMENDATIONS

- The EH&WB is asked to agree the work programme for 2017 EH&WB
- The EH&WB is asked to agree the work programme for the 2017 development sessions

3. BACKGROUND

The EH&WB work programme is a document that sets out the future work of the EH&WB and developments sessions. Board members were asked for agenda items for both, and fed them back through email and during the November development session. At the development session, we agreed new agenda items as well as those the EH&WB expect as part of its responsibilities.

I have drafted work programmes for the 2017 EH&WB and the development sessions (appendix 1 and 2).

4. ALTERNATIVE OPTIONS CONSIDERED

No alternatives considered

5. REASONS FOR RECOMMENDATIONS

EH&WB will benefit from a plan of work, as it will be able to discuss important topics and decide what action to take. By involving EH&WB members in developing work programmes, there will be a shared ownership of the work, and will mean cross organisational issues are addressed through the EH&WB.

6. COMMENTS OF THE DIRECTOR OF FINANCE, RESOURCES AND CUSTOMER SERVICES AND OTHER DEPARTMENTS

6.1 Financial Implications

N/A

6.2 Legal Implications

N/A

7. KEY RISKS

The risks of agreeing work programmes, are that they are too ridged not allowing EH&WB to respond to health issues that arise. To address this, any current issue can be discussed and added to agendas during the EH&WB Executive Group meetings.

8. IMPACT ON PRIORITIES OF THE HEALTH AND WELLBEING STRATEGY

EH&WB and development session work programmes will mean the Board can focus on the priorities below. The work programme sets out when the EH&WB will review the EH&WB Strategy priorities.

- Ensuring the best start in life
- Enabling people to be safe, independent and well and delivering high quality health and care services
- Creating stronger, healthier communities
- Reducing health inequalities – narrowing the gap in life expectancy
- Promoting healthy lifestyles

9. EQUALITIES IMPACT IMPLICATIONS

We asked for advice regarding equalities, and an equalities impact assessment isn't necessary for the approval of this report to agree the work programme for the EH&WB. EQIAs will be considered and undertaken as appropriate.

10. Background Papers

- Appendix 1 – Draft work programme 2017 EH&WB
- Appendix 2 – Draft work programme for 2017 development sessions

Appendix 1: Draft Health and Wellbeing Board: Work Programme 2017/18

ITEM	Lead Officer	February 2017	April 2017	July 2017	October 2017	December 2017
EH&WB Sub Board Work programmes	Tessa Lindfield	Report				
NMUH CQC report	Libby McManus	Review				
NMUH joining RFL vanguard	Libby McManus	Presentation				
Joint Health and Wellbeing Strategy	Tessa Lindfield	Review				
*Better Care Fund Plan	Bindi Nagra	Review				
Sub Board-work programmes	Sub Board Leads	Review				
HWB Input into the STP (Prevention)	STP Leads	Presentation				
*Better Care Fund Plan	Bindi Nagra		Report			
Joint Strategic Needs Assessment	Tessa Lindfield		Review			
Healthy Hospitals	Abby		TBC			
CCG Operating Plan	Graham McDougal		Report			
Funding Challenges Adult Social Care	Litsa Worrall/Ray James		Report			
Health and Adult Social Care Integration	Bindi Nagra		Report			
Health in all Policies (HIAP)	Glenn Stewart		Report			
HWB Input into the STP	STP Leads		Report			
Mental Health Co-Production	Deborah Fowler			Report		
Commissioning Plans	Bindi Nagra			Review		
Memberships	Sam Morris			Review		
Progress Updates Joint Health and Wellbeing Strategy	Tessa Lindfield			Report		
Annual Public Health Report	Tessa Lindfield			Review		
HWB Input into the STP	STP Leads			Report		
Health Inequalities Review	Tha Han				Review	
Voluntary Sector Representation Arrangements	Sam Morris				Report	
Overview and Scrutiny Workplan	Claire Johnson				For Information	
Adult and Children Safeguarding Reports	Tony Theodoulou				For Information	
New Models of Care	Graham McDougall				Report	
HWB Input into the STP	STP Leads					Presentation
CCG and LBE Financial and Commissioning Intentions	Sarah Thompson/Ray James					Report

Health and Social Care Integration Plans	Bindi Nagra					Report
LBE Budget Consultation	James Rolf					Consultation
Review of the EH&WB	Sam Morris					Review
HWB Input into the STP	STP Leads					Report
EH&WB Sub Board Progress Report	Sub Board Leads					Report

*Waiting for guidance from NHS England on timescales

Appendix 2: Draft Health and Wellbeing Board Development Sessions Work Programme 2017

ITEM	Lead Officer	January 2017	March 2017	June 2017	September 2017	November 2017
STP	STP Leads					
NMUH CQC report	Libby McManus					
NMUH joining RFL vanguard	Libby McManus					
Joint Health and Wellbeing Strategy	Tessa Lindfield					
JSNA	Tessa Lindfield					
STP	STP Leads					
Health and Adult Social Care Integration	Bindi Nagra					
Funding Challenges Adult Social Care	Litsa Worrall/Ray James					
STP	STP Leads					
Commissioning Plans	Bindi Nagra					
Progress Updates Joint Health and Wellbeing Strategy	Tessa Lindfield					
STP	STP Leads					
Health Inequalities Review	Tha Han					
Annual Better Care Fund Review	Bindi Nagra					

STP	STP Leads					
Medium Term Financial Outlook	James Rolfe					
Urgent and Unplanned Care	Sarah Thompson					
Review of the EH&WB	Sam Morris					