

Decision Maker: HEALTH AND WELLBEING BOARD

Date: Thursday 11th February 2021

Decision Type: Non Urgent Non-Executive Non-Key

Title: MATTERS OUTSTANDING AND WORK PROGRAMME

Contact Officer: Joanne Partridge, Democratic Services Officer
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

1.1 The Health and Wellbeing Board is asked to review its work programme and to consider progress on matters outstanding from previous meetings of the Board.

2. **RECOMMENDATION**

2.1 **The Health and Wellbeing Board is requested to:**

- 1) **Consider matters outstanding from previous meetings; and,**
- 2) **Review its work programme, indicating any changes required.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Corporate Policy

1. Policy Status: Existing Policy: As part of the Excellent Council workstream within Building a Better Bromley, the Health and Wellbeing Board should plan and prioritise its workload to achieve the most effective outcomes.
 2. BBB Priority: Excellent Council
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Financial

1. Cost of proposal: No Cost
 2. Ongoing costs: Not Applicable
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £359k
 5. Source of funding: Revenue budget
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Staff

1. Number of staff (current and additional): 7 posts (6.67fte)
 2. If from existing staff resources, number of staff hours: Maintaining the Board's work programme takes less than an hour per meeting
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Legal

1. Legal Requirement: None.
 2. Call-in: Not Applicable. This report does not involve an executive decision
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Procurement

1. Summary of Procurement Implications: None.
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of members of this Board to use in controlling their work.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

- 3.1 The Matters Outstanding table updates Board Members on “live” matters arising from previous meetings and is attached at **Appendix 1**.
- 3.2 The Health and Wellbeing Board’s Work Programme is attached at **Appendix 2**. In approving the Work Programme, Board Members will need to be satisfied that priority issues are being addressed in line with the priorities set out in the Board’s Health and Wellbeing Strategy and Terms of Reference which were approved by Council in April 2013.

Non-Applicable Sections:	Impact on Vulnerable Adults and Children and Policy/Financial/Legal/Personnel Implications
Background Documents:	Previous matters arising reports and minutes of meetings.

Health and Wellbeing Board: Matters Outstanding / Action List

Agenda Item	Action	Officer	Update	Status
<p>Minute 44 21st November 2019</p> <p>Transitional Safeguarding Workshop</p>	<p>An initial mapping exercise of the current transition support available to be undertaken.</p>	<p>Independent Chair: Bromley Safeguarding Adults Board</p>	<p>Item deferred due to role changes.</p>	<p>In progress</p>
<p>Minute 55 30th January 2020</p> <p>Bromley Local CAMHS Transformation Plan</p>	<p>Analysis of the “deep dives” relating to the factors of mental health emergency presentations at A+E by children and young people to be provided to the Board, once completed.</p>	<p>Associate Director of Integrated Commissioning (CCG)</p>	<p>The deep dive analysis was delayed due to the COVID-19 pandemic. Oxleas CAMHS have a new Assistant Director in post for this service, starting September 2020, and she will now be taking forward this work.</p>	<p>In progress</p>
<p>Minute 5 30th April 2020 (Informal Meeting)</p> <p>Social Care Update</p>	<p>Report looking at the concerns relating to the levels of domestic violence, and whether they were hidden within referrals, to be circulated to Board Members.</p>	<p>Independent Chair: Bromley Safeguarding Children Partnership</p>	<p>Update to be presented at the meeting on 11th February 2021.</p>	<p>In progress</p>
<p>Minute 24 24th September 2020</p> <p>COVID-19 Update</p>	<p>The recovery plan document, addressing lessons learnt and managing expectations, to be shared with Board Members once finalised.</p>	<p>One Bromley Programme Director – SEL CCG</p>		
<p>Minute 25 24th September 2020</p> <p>Update on the Flu Immunisation Programme</p>	<p>Information regarding which wards within the borough had previously had the lowest take up of the flu immunisation offer to be provided to all ward Councillors.</p>	<p>Associate Director – Discharge Commissioning, Urgent Care and Transfer of Care Bureau / Borough Based Director – SEL CCG</p>	<p>Currently the data was only available unvalidated, and by borough / age, but not ward.</p>	<p>In progress</p>

Minute 26 24th September 2020 Bromley Health and Wellbeing Centre Update	A copy of the Bromley Health and Wellbeing Centre outline business case to be circulated to Board Members.	One Bromley Programme Director – SEL CCG		
Minute 40 3rd December 2020 Mental Health Resilience - Current Position and Actions	A summary of the school survey to be provided to Board Members.	Director – Bromley Wellbeing Service for Children and Young People	The report was currently being finalised, and once available, would be provided to Board Members.	In progress
Minute 44 3rd December 2020 Update from the SEL CCG	Updates on the vaccination programme to be included in the weekly COVID-19 briefing provided to Board Members.	Borough Based Director – SEL CCG / LBB Director of Public Health		
Minute 50 3rd December 2020 Membership of the Health And Wellbeing Board - Discussion	Representatives from the three main local health providers be invited to attend the Health and Wellbeing Board as observers.	Chairman / Clerk	Invite emails sent to the three local health providers on 25 th January 2021.	Completed

HEALTH AND WELLBEING BOARD WORK PROGRAMME

11 th February 2021	
Loneliness & Social Isolation – Veterans	Dr Nada Lemic / Chloe Todd
BSCP Strategic Threat Assessment	Jim Gamble / Joanna Gambhir / Kerry Davies
Homelessness Update	Sara Bowrey / Mimi Morris-Cotterill
Partner updates regarding the pandemic (Verbal Update) To include: - situation report from all partners - immunisation roll out for Bromley	
Update on safeguarding issues from the pandemic and the new 'lockdown'	Teresa Bell + Jim Gamble
JSNA Update	Dr Nada Lemic
Health and Wellbeing Strategy: JSNA Priority Areas	Dr Nada Lemic
Information Item: Better Care Fund and Improved Better Care Fund Performance update – Q3 2020/21	Ola Akinlade
Work Programme and Matters Outstanding	Democratic Services
29 th April 2021	
Health and Wellbeing Strategy: JSNA Priority Areas (x 2)	Dr Nada Lemic
Mental Health Update – Oxleas	Lorraine Regan
Mytime Active Update	Gillian Fiumicelli / Mytime
Update on the non COVID immunisation programme for 2021	
Integrated Commissioning Board Update	CCG / LBB
Bromley Communications and Engagement Network – Annual Report	Kelly Scanlon / Tim Spilsbury
Better Care Fund and Improved Better Care Fund Performance update – Q4 2020/21	Ola Akinlade
Communications Update	Susie Clark
Information Item: Update on DToC Performance TBC	Jodie Adkin
Work Programme and Matters Outstanding	Democratic Services