

Decision Maker: HEALTH AND WELLBEING BOARD

Date: Thursday 31st March 2022

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: Tasnim Shawkat, Director of Corporate Services & Governance

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 Making Bromley Even Better, 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: £366k
 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
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	Changes to the proposed scheme have been agreed with the London Borough of Bromley and the Outline Business Case is now being updated to reflect the shared nature of the new development. This will be available early in the new year 2022.	Open
Minute 20 25th November 2021 Bromley Winter Plan Update	Further statistics on ambulance waiting time and handovers to be provided following the meeting.	Site Chief Executive – PRUH and South Sites		

HEALTH AND WELLBEING BOARD WORK PROGRAMME

31 st March 2022	
Latest phase of the pandemic/review of winter	SEL CCG
Discussion - Public Health and Wellbeing Priorities for 2022/23	
Integrated Commissioning Board Update	Sean Rafferty
Summary of the rough sleeper workshop	Dr Nada Lemic / Mimi Morris-Cotterill
Future Covid-19 Surveillance	Dr Nada Lemic / Chloe Todd
Chairman's Annual Report 2021-22	Chairman
<i>Information Briefing: Better Care Fund and Improved Better Care Fund Performance update – Q3 2021/22</i>	Ola Akinlade
<i>Information Briefing: Healthwatch Bromley Patient Experience Report Q3</i>	Healthwatch Bromley
Work Programme and Matters Outstanding	Democratic Services

PROPOSED WORK PROGRAMME 2022/23

9 th June 2022	
Health and Wellbeing Strategy: JSNA Priority Areas (x2)	
Update on Children and Young People's Mental Health	Richard Baldwin / James Postgate
Screening Update	SEL CCG / LBB
Update on the Long COVID Service	SEL CCG
Public Health Management of COVID-19 Pandemic (including discussion on lessons learnt from the pandemic)	Dr Nada Lemic
<i>Information Briefing: Better Care Fund and Improved Better Care Fund Performance update</i>	Ola Akinlade
Work Programme and Matters Outstanding	Democratic Services
22 nd September 2022	
Health and Wellbeing Strategy: JSNA Priority Areas (x2)	Dr Nada Lemic
Pharmaceutical Needs Assessment	Jonathan Walker / Chloe Todd
Integrated Commissioning Board Update	Sean Rafferty
<i>Information Briefing: Better Care Fund and Improved Better Care Fund Performance update</i>	Ola Akinlade
Work Programme and Matters Outstanding	Democratic Services
8 th December 2022	

Health and Wellbeing Strategy: JSNA Priority Area - Presentation from the Falls Service	Lindsay Pyne (Bromley Healthcare)
Update on the Bromley Mental Health and Wellbeing Strategy	James Postgate / Sean Rafferty
Bromley Safeguarding Children Partnership Annual Report	Jim Gamble / Joanna Gambhir / Kerry Davies
Bromley Safeguarding Adult Board Annual Report	Bulent Djouma
Work Programme and Matters Outstanding	Democratic Services
2nd February 2023	
Health and Wellbeing Strategy: JSNA Priority Areas (x2)	
Work Programme and Matters Outstanding	Democratic Services
30th March 2023	
Health and Wellbeing Strategy: JSNA Priority Areas (x2)	
Integrated Commissioning Board Update	Sean Rafferty
<i>Information Briefing:</i> Better Care Fund and Improved Better Care Fund Performance update	Ola Akinlade
Work Programme and Matters Outstanding	Democratic Services