

APPENDIX 1

Work Programme for 2018-19 and 2019-20

Item	Meeting date							Commentary
	30 July 2018	21 Nov 2018	4 Mar 2019	Jun 2019	Oct 2019	Feb 2020	Apr 2020	
Proposed themes for future meetings								
Giving Every Child Best Start in Life	-	-						
Best Start – Young People’s Mental Health and Wellbeing	-	✓						
Community Safety – Knife Crime, public health approach		-						
Health Inequalities	-	-						
Dementia	-	-						
Bridges to Health and Wellbeing	-	-						

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Previous Themes								<ul style="list-style-type: none"> • Mental Health and Inequalities (January 2018) • Place and Health (March 2018) • Health and Wellbeing Board – Past, Present and Future (July 2018)
Council Business								
Overview of Southwark Health and Wellbeing Strategy and progress to date	✓	-						Board to receive regular reports on the health and wellbeing of children and young people, the wider determinants of health and social regeneration and long term conditions
Council Plan 2018 – 2021-22	✓	-	-	-	-	-	-	
Sexual Health Update	✓	-						Requested at January 2018 board meeting.
Southwark Healthy Weight Strategy ' <i>Everybody's Business</i> '	-	-						Findings of Expert Challenge Panel scheduled to meet in Autumn 2018.
Annual Performance report covering obesity, smoking, HIV and sexual health	✓	-						
Joint Strategic Needs Assessment	-	-						

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Local Government Declaration on the reduction of Sugar and Healthier Food	-	-	✓					Declaration agreed at September Cabinet. Cabinet also agreed that a progress report be brought back to cabinet and the health and wellbeing board in six months with a more developed action plan.
Pharmaceutical Needs Assessment	-	✓						Supplementary document to be agreed.
Director of Public Health Annual Report	-	-	-	✓	-	-	✓	
Immunisation programmes in Southwark – Update	-	-						Report to be brought back once strategy is in place. Originally considered at January 2018 board meeting.
Enhancing the impact of planning policy on health outcomes and inequalities in Southwark and Lambeth (Health Innovation Fund)	-	-						Update on progress of the project. Originally considered at January 2016 board meeting.
Domestic Violence Strategy – Update	-	-						
Primary Care Commissioning Committee – Health and Wellbeing Board observer	✓	-	-	✓				Councillor Evelyn Akoto nominated.

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Policy and Resources Revenue Budget 2019-20	-	-	✓	-	-	-	✓	
Clinical Commissioning Group business								
Key Developments - CCG	✓	✓	✓	✓	✓	✓	✓	Update to be provided at each meeting on key developments in the CCG
South East London Sustainability and Transformation Plan	-	✓	-	✓	-	✓	-	Update to be provided at every other meeting.
Our Healthier South East London	-	✓	-	✓	-	✓	-	Update to be provided at every other meeting.
Joint Council and CCG Business								
BCF and iBCF	-	✓						
CAMHS – Whole System Approach	✓	✓						Full report including findings and recommendations to come to the Autumn 2018. Agreed at July board meeting.
Integrated Commissioning Update	✓	-						

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Integration Policy Update: NHS 10 Year Plan and Social Green Paper	-	-						
Southwark Five Year Forward View	-	-						
Health and Wellbeing Board Structure and Governance Review	✓	-	✓					Update on the progress of the governance review to be received at the Autumn meeting. Agreed at July 2018 board meeting.
London Mayor's Health Inequalities Strategy Pledges	-	-						Update arising from pledges agreed at board meeting of January 2018.
Building healthy communities – social regeneration and strategic estate planning	-	✓						Requested at March 2018 board meeting under the guise of Development of a Shared Estate Strategy.
Other								
Voluntary & Community Sector Strategy Action Plan – Update	-	-						Last considered at March 2018 board meeting.
Health and Wellbeing Board Workplan 2018-2020 – Updates	✓	✓	✓	✓	✓	✓	✓	Opportunity to review at each meeting.

