

BOARD PLANNER & FUTURE AGENDA ITEMS

Relevant Board Member(s)	Councillor Jane Palmer
Organisation	London Borough of Hillingdon
Report author	Nikki O'Halloran, Corporate Resources and Services
Papers with report	Appendix 1 - Board Planner 2021/2022

1. HEADLINE INFORMATION

Summary	To consider the Board's business for the forthcoming cycle of meetings.
Contribution to plans and strategies	Joint Health & Wellbeing Strategy
Financial Cost	None
Relevant Policy Overview & Scrutiny Committee	N/A
Ward(s) affected	N/A

2. RECOMMENDATION

That the Health and Wellbeing Board considers and provides input on the 2021/2022 Board Planner, attached at Appendix 1.

3. INFORMATION

Supporting Information

Reporting to the Board

The draft Board Planner for 2021/2022, attached at Appendix 1, is presented for consideration and development in order to schedule future reports to be considered by the Board. Members may also wish to consider any standing items (regular reports) and on what frequency they are presented.

The Board Planner is flexible so it can be updated at each meeting or between meetings, subject to the Chairman's approval.

Board agendas and reports will follow legal rules around their publication. As such, they can usually only be considered if they are received by the deadlines set. Any late report (issued

after the agenda has been published) can only be considered if a valid reason for its urgency is agreed by the Chairman.

Advance reminders for reports will be issued by Democratic Services but report authors should note the report deadlines detailed within the attached Board Planner. Reports should be presented in the name of the relevant Board member.

With the Chairman, Democratic Services will review the nature of reports presented to the Board in order to ensure consistency and adequate consideration of legal, financial and other implications. It is proposed that all reports follow the in-house “cabinet style” with clear recommendations as well as the inclusion of corporate finance and legal comments.

The agenda and minutes for the Board will be published on the Council's website, alongside other Council Committees.

Board meeting dates

The Board meeting dates for 2021/2022 were considered and ratified by Council at its meeting on 25 February 2021 as part of the authority’s Programme of Meetings for the new municipal year. The proposed dates and report deadlines for the 2021/2022 meetings have been attached to this report as Appendix 1.

Financial Implications

There are no financial implications arising from the recommendations in this report.

4. EFFECT ON RESIDENTS, SERVICE USERS & COMMUNITIES

Consultation Carried Out or Required

Consultation with the Chairman of the Board and relevant officers.

5. CORPORATE IMPLICATIONS

Hillingdon Council Corporate Finance comments

There are no financial implications arising from the recommendations in this report.

Hillingdon Council Legal comments

Consideration of business by the Board supports its responsibilities under the Health and Social Care Act 2012.

6. BACKGROUND PAPERS

NIL.

BOARD PLANNER 2021/2022

15	Business / Reports	Lead	Timings
June 2021 2.30pm Committee VIRTUAL? / Room 6?	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 28 May 2021 Agenda Published: 7 June 2021
	COVID-19 - Local Outbreak Control Plan Update	LBH / HCCG	
	Hillingdon's Joint Health and Wellbeing Strategy: Performance Report (SI)	LBH	
	2021/2022 Integrated Performance Report <i>(instead of Better Care Fund: Performance Report)</i> (SI)	LBH	
	Hillingdon CCG Update (SI) - to include update on Financial Recovery Plan / QIPP Programme savings update	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	The Hillingdon Hospitals NHS Foundation Trust Update	THH	
	Update: Strategic Estate Development (SI)	HCCG / LBH	
	Children and Young People's Mental Health and Emotional Wellbeing (incl.CAMHS) (SI)	HCCG	
	Board Planner & Future Agenda Items (SI)	LBH	
	Board Workshop Feedback / Update	LBH	
	Hillingdon CCG Operating Plan	HCCG	
	Child Healthy Weight Update	LBH	
	Board Planner & Future Agenda Items (SI)	LBH	
	PART II - Update on current and emerging issues and any other business the Chairman considers to be urgent	All	
	PART II - Update: Strategic Estate Development (SI)	HCCG/LBH	
14 Sept 2021 2.30pm Committee VIRTUAL? / Room 6?	Business / Reports	Lead	Timings
	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 27 August 2021 Agenda Published: 6 September 2021
	COVID-19 - Local Outbreak Control Plan Update	LBH / HCCG	
	Hillingdon's Joint Health and Wellbeing Strategy: Performance Report (SI)	LBH / HCCG	
	2021/2022 Integrated Performance Report <i>(instead of Better Care Fund: Performance Report)</i> (SI)	LBH	
	Hillingdon CCG Update (SI) - to include update on Financial Recovery Plan / QIPP Programme savings update	HCCG	
	Healthwatch Hillingdon Update	Healthwatch Hillingdon	
	Update: Strategic Estate Development (SI)	HCCG / LBH	
	Children and Young People's Mental Health and Emotional Wellbeing (incl.CAMHS) (SI)	HCCG	
	Hillingdon Safeguarding Partnership Annual	LBH	

	Report		
	Board Planner & Future Agenda Items	LBH	
	PART II - Update on current and emerging issues and any other business the Chairman considers to be urgent (SI)	All	
	PART II - Update: Strategic Estate Development (SI)	HCCG/LBH	

30 Nov 2021	Business / Reports	Lead	Timings
2.30pm Committee VIRTUAL? / Room 6?	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 12 November 2021 Agenda Published 22 November 2021
	COVID-19 - Local Outbreak Control Plan Update	LBH / HCCG	
	Hillingdon's Joint Health and Wellbeing Strategy: Performance Report (SI)	LBH	
	2021/2022 Integrated Performance Report <i>(instead of Better Care Fund: Performance Report) (SI)</i>	LBH	
	Hillingdon CCG Update (SI) - <i>to include update on Financial Recovery Plan / QIPP Programme savings update</i>	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	Update: Strategic Estate Development (SI)	HCCG / LBH	
	Children and Young People's Mental Health and Emotional Wellbeing (incl.CAMHS) (SI)	HCCG	
	Board Planner & Future Agenda Items (SI)	LBH	
	PART II - Update on current and emerging issues and any other business the Chairman considers to be urgent	All	
	PART II - Update: Strategic Estate Development (SI)	HCCG/LBH	

8 Mar 2022	Business / Reports	Lead	Timings
2.30pm Committee VIRTUAL? / Room 6?	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 18 February 2022 Agenda Published: 28 February 2022
	COVID-19 - Local Outbreak Control Plan Update	LBH / HCCG	
	Hillingdon's Joint Health and Wellbeing Strategy: Performance Report (SI)	LBH	
	2021/2022 Integrated Performance Report <i>(instead of Better Care Fund: Performance Report) (SI)</i>	LBH	
	Hillingdon CCG Update (SI) - <i>to include update on Financial Recovery Plan / QIPP Programme savings update</i>	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	Update: Strategic Estate Development (SI)	HCCG / LBH	
	Children and Young People's Mental Health and Emotional Wellbeing (incl.CAMHS) (SI)	HCCG	
	Board Planner & Future Agenda Items (SI)	LBH	
	PART II - Update on current and emerging	All	

	issues and any other business the Chairman considers to be urgent		
	PART II: Update: Strategic Estate Development (SI)	HCCG / LBH	