

Governance					
Priority/ Item	Lead officer(s)	Timescales	Committee date	Outcomes/ Outputs	Completed
Agree chairmanship and membership post elections	Paul Williams	May 2013	11.06.13	Chair and portfolio holder members confirmed	Y
Agree relationship with the Cabinet	Monica Fogarty/ John Linnane	tbc	tbc	Approval system agreed	
Report on the Board's activity and performance	Nicola Wright/ Monika Rozanski	Jan - Mar 2014	20.01.14	Report submitted, published and considered by the Board	In progress
Draft HWBB work programme for 2014-15	Monika Rozanski/ Nicola Wright	Mar 2014	26.03.14	Draft submitted for consideration by the Board	
Priority 1: Mobilising communities to develop and sustain their independence					
Priority/ Item	Lead officer(s)	Timescales	Committee date	Outcomes	Completed
Discuss and agree action plans around dementia	Chris Lewington	Sep 2013	17.09.13 (workshop)	Improved diagnosis of dementia; people with dementia are appropriately supported to live independent lives for as long as possible	Y
Approve action plans and monitor progress on alcohol consumption and related health & wellbeing issues	Paul Hooper	Ongoing	20.11 13	Plans agreed and being delivered; Reduced number of alcohol related hospital admissions	Y
Consider/ discuss veterans' health and wellbeing issues	Bill Basra/ Emily Fernandez	Jan 2014	20.01.14		Y
Monitor progress of the Priority Families programme	Nick Gower Johnson	Ongoing	20.11.13	Reduced proportion of children in poverty, reduced number of 16-	Y

				18 year olds not in education, employment or training, reduced number of long-term unemployed	
Approve action plans and monitor progress on smoking in pregnancy	Paul Hooper/ Jacquie Ashdown	Ongoing	20.11.13	Plans approved and being delivered; increase in number of non-smoking population; reduction in smoking in pregnancy	Y
Monitor progress of the “discharge to assess” project	Wendy Fabbro/ CCGs	Ongoing	Reports for information & consideration / updates from the WCC & CCG Leads Group	Project being implemented	In progress
Consider impact of the Winterbourne View and approve learning disability strategies	Chris Lewington	Jan 2014	Workshop – 13 Jan 2014	Issues and impact discussed/ considered.	In progress
Consider issues relating to winter pressures and approve relevant plans	John Linnane/ Chris Lewington	Nov 2013	20.11.13	Issues and plans considered and approved	Y
Priority 2: Access to Services					
Priority/ Item	Lead officer(s)	Timescales	Committee date	Outcomes	Completed
Monitor progress and outcomes of the George Eliot Hospital Inquiry, approve strategies for improvement and monitor their implementation	Kevin McGee	Ongoing	20.06.13 17.07.13 25.09.13 20.11.13 20.01.14	Strategies for improvement approved and being delivered/ reduction in mortality rates	Y
Discuss, approve and monitor progress of CCG plans and	CCG Leads	Ongoing	20.11.13 (workshop –	CCG plans linked to the Health & Wellbeing Strategy and JSNA;	Y

commissioning intentions			30.10.13)	CCG plans approved and being delivered	
Discuss, approve and monitor progress of social care plans and commissioning intentions	Chris Lewington	Ongoing	20.11.13 (workshop – 30.10.13)	Social care plans linked to the Health & Wellbeing Strategy and JSNA; commissioning intentions approved and being delivered	Y
Monitor progress towards Foundation status of local trusts	Trust Leads	Ongoing	TBC	Progress reports considered and approved	
Discuss and approve strategies and monitor progress on managing pressures and patient safety in A&E departments	Hospital & CCG Leads	Ongoing	20.01.14	Strategies approved and being delivered; reduction in inappropriate A&E visits	
Discuss and approve strategies and monitor progress of out of hours services	CCG Leads	Ongoing	TBC (WCC & CCG Leads mtg)	Strategies approved and being delivered; out of hours services in place	
Discuss and agree strategies to improve mental wellbeing of the local population	Charlotte Gath	Jan 2014	20.01.14	Strategies agreed and being delivered	
Discuss and consider reports from Healthwatch Warwickshire	Deb Saunders	Sep 2013 Mar 2014	25.09.13 26.03.14	Reports and issues considered	In progress
Priority 3: Public Services – Working Together					
Priority/ Item	Lead officer	Timescales	Committee date	Outcomes	Completed
Agree engagement with the Police & Crime Commissioner/ Police and consider the PCC priorities	PCC/ Nicola Wright	Jun 2013	11.06.13	Principles of working together agreed; PCC priorities considered and reflected in relevant health and wellbeing plans	Y
Discuss/ approve the Health Protection Strategy	Nicola Wright	Jun 2013	11.06.13	Strategy approved and being delivered	Y
Review and approve JSNA	John Linnane/ Wendy Fabbro	Jun 2013	11.06.13	JSNA updated and in place	Y

Discuss and approve WHWBB Communications & Engagement Strategy/ Approach	Monika Rozanski/ Comms officer	Jul 2013	17.07.13	Strategy in place and being delivered	Y
Consider the "Living in Warwickshire" survey proposal	Gareth Wrench	July 2013	17.07.13	Proposal agreed and survey completed	Y
Approve and monitor progress of the Pioneer Project (integrated services)	Anna Burns	Ongoing	17.07.13 25.09.13	Proposal approved by the Board and project being implemented	Y
Agree and approve Warwickshire's "Better Care" integration plans	Chris Lewington/ CCGs	Oct 2013 – Mar 2014	11.02.14 (reports from the Joint Commissioning Board's and working groups)	Outline plan agreed and submitted	In progress
Agree the Board's expectations of key commissioners	Nicola Wright/ John Linnane	Jul 2013	20.08.13	Principles of working together agreed/ Activity reports from the WCC & CCG Leads group and the Joint Commissioning Group	Y
Discuss and approve partners' offers to deliver Warwickshire Health & Wellbeing Strategy	Nicola Wright/ Monika Rozanski	Ongoing	Ongoing engagement with partners	Partners' offers/ action plans approved and being delivered	Y
Discuss and agree plans for monitoring progress on the implementation of the recommendations in the Francis Report	Monika Rozanski/ Ann Mawdsley	Nov 2013	20.01.14 (joint HWBB, HWW and O&S workshop – 26.11.13)	Involvement and roles of the Health & Wellbeing Board, Healthwatch Warwickshire and Overview & Scrutiny discussed and agreed	Y
Discuss and agree a relationship with Overview & Scrutiny (MoU)	Cllr Izzi Seccombe/ Monika Rozanski	Sep 2013	20.01.14 (joint HWBB, HWW and O&S workshop –	Basic principles of working together agreed	Y

			26.11.13)		
Discuss and agree a relationship with Healthwatch Warwickshire (MoU)	Monika Rozanski	Nov 2013	20.01.14 (joint HWBB, HWW and O&S workshop – 26.11.13)	Basic principles of working together agreed	Y
Discuss and agree strategies around social housing to improve health and wellbeing of local population	Nicola Wright/ DCs + BCs	Ongoing	25.09.13 (ongoing engagement with partners)	Strategies agreed and being implemented	In progress
Agree the approach to developing & review Warwickshire Health & Wellbeing Strategy	Nicola Wright/ Monika Rozanski	Mar – Sep 2014	20.01.14 – agree approach 22.09.14 – approve strategy	Strategy reviewed and approved	
Consider Director of Public Health Annual Report	John Linnane	Sep 2013	25.09.13	Report submitted and considered	Y
Engagement with Providers	Nicola Wright/ Monika Rozanski	October 2013	(Workshop – tbc)	Standing invitation to HWBB's active observers group; Principles of working together agreed	In progress
Engagement with the Coventry & Warwickshire Partnership Trust	John Linnane	tbc	Board to Board meeting tbc	Standing invitation to HWBB's active observers group; basic principles of working together agreed	In progress
Consider children safeguarding issues	Sue Ross / Cornelia Heaney	Nov 2013	Report for information & consideration	Report discussed and considered	Y
Engagement with NHS England (Area Team)	Nicola Wright/ John Linnane	September 2013	Ongoing	Membership on the Board; Basic principles of working together agreed	In progress