

Health and Wellbeing Board

22 March 2017

Health and Wellbeing Board Forward Plan

Recommendation(s)

1. That the Board members note the Forward Plan and identify items for future meetings which address Board and organisational requirements.

1.0 Key Issues

- 1.1 This report provides an update on the Forward Plan for the Health and Wellbeing Board. Such updates will be presented to each meeting for the Board to review.

2.0 Options and Proposal

- 2.1 To develop a longer term strategic focus to the work of the Board, it has been agreed to submit a Forward Plan to each meeting for review and update. This will identify the dates for proposed agenda items. Board members are invited to discuss these and suggest additional items for the Forward Plan. No additions have been made to the Forward Plan since it was considered by the HWB in January 2017.
- 2.2 The following times have been added to the forward Plan since the last meeting on January 2017
 - HWB Implementation plan/work programme (June 2017)
 - Update on Place-based JSNA (July 2017)
 - Commissioning Intentions (CCG and WCC) –Sept 2017)
 - HWB Annual Report (Sept 2017)
 - DPH report (Sept 2017)
- 2.3 All members of the HWB Board are encouraged to add items to the Forward Plan ahead of the new financial year,

2.4 The update Forward Plan is set out below:

Board	Date	Item	Presenter
Executive Team	13.04.17	HWB Implementation plan	
Executive Team	01.06.17	TBC	
HWB Board	14.06.17	District and Borough Update	Les Caborn
		Aligned approach to planning (incl JSNA, Com Intentions, HWB Strategy)	Gereint Stoneman
		HWB Implementation plan	John Dixon
HWB Executive	11.07.17 (TBC)		
HWB Board	26.07.17	District and Borough Update	Les Caborn
		JSNA update	Jenny Bevan
Executive Team	10.08.17 (TBC)		
HWB Board	06.09.17	CCG Commissioning Intentions	Gill Entwistle/ Andrea Green
		County Council Commissioning Intentions	Chirs Lewington/John Linnane
		District and Borough Update	Les Caborn
		Draft HWB Annual Report	John Dixon
		DPH Annual report	Jhon Linnane
HWB Executive Team	03.10.17		
HWB Board	08.11.17	District and Borough Update	Les Caborn
HWB Executive Team	06.12.17		
HWB Board	10.01.18	District and Borough Update	Les Caborn

Background Papers

None

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The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: None