

Health and Wellbeing Board

26th July 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 (HWB) for 2017/18. Such updates will be presented to each meeting for the Board to review and addition by all partners.

2.0 Options and Proposal

- 2.1 In support of the HWB Delivery Plan for 2017/18, the Forward Plan will be considered at each meeting.
- 2.2 The Forward Plan provides details of the agenda items for formal meetings and the focus of the agreed workshop sessions. These will be developed in consultation with the HWB executive.
- 2.3 In addition to the items noted, the following will be scheduled in 2017/18:
 - Pharmaceutical needs assessment
 - JSNA update
 - HWB communication Strategy

3.0 Next steps

- 3.1 To ensure full representation of partners, all members of the HWB Board are encouraged to add items to the Forward Plan either as substantive items, updates or items for information which can be shared via the newsletter.

2.4 The update Forward Plan is set out below:

Board	Item	Report owner
HWB Board	Substantive items	
06/09/17	Draft Commissioning Intentions 2018/19 <ul style="list-style-type: none"> Clinical Commissioning Groups - WNCCG,CRCCG SWCCG) County Council Commissioning Intentions (Adult Social Care and Public Health) <i>Draft Commissioning intentions for 2018/19 for consideration by the HWB Board</i>	Gill Entwistle/ Andrea Green Chris Lewington/John Linnane
	Director of Public Health (DPH) Annual report 2017 –Annual report from the DPH for endorsement by the HWBB	John Linnane
	HWB Annual report & Delivery plan – Final version of the HWBB annual report 2016/17 and Delivery Plan 2017/18 for the HWBB for approval	John Dixon
	HWB Performance measures – Summary of measures related to HWB Strategy and development of revised scorecard.	HWB Exec
	Updates to the Board	
	HWB Delivery Programme 2017/18 – Update to the Board on the development and progress of the 2017/18 HWB delivery plan	HWB Exec
	Place based activity update – Extended version of the consolidated update from District and Borough Portfolio Holders, to include updates from wider partner activity	Les Caborn
	Better Health, Better Care, better Value (STP programme) update –Regular update on the Coventry & Warwickshire STP	Andy Hardy/Brenda Howard
Workshop 08/11/17	Workshop for HWB and Executive Team – Anticipated focus on priority areas	
HWB Board 10/01/18		
Workshop 22/03/18	Workshop for HWB and Executive Team – Anticipated focus on priority areas	

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