

## Health and Wellbeing Board

2 May 2018

### Health and Wellbeing Board Forward Plan

#### Recommendation

That the Board Members note the Forward Plan and identify items for future meetings to address Board and organisational requirements, as required.

#### 1.0 Key Issues

- 1.1 This report provides an update on the Forward Plan for the Health and Wellbeing Board for 2018/19. Updates will be presented to each meeting for the Board to review and amend accordingly.

#### 2.0 Options and Proposal

- 2.1 In support of the HWB Delivery Plan for 2018/19, 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 2018/19:
- Pharmacy Steering Group update
  - LGA Upscaling Prevention update

#### 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.

The update Forward Plan is set out below:

Board	Item	Report owner
Workshop July 2018	<b>Joint Workshop for HWB and Executive Team (Place Forum) – Anticipated focus on priority areas: Delivery of Place Plan, including the revised Concordat and System Design</b>	
HWB Board 05/09/18	<b>Discussion items</b>	
	<b>Warwickshire Health and Wellbeing Annual Review 2017/18 and Delivery Plan 2018/19 – Draft Annual Review 2017/18 and Delivery Plan for 2018/19 for approval</b>	Nigel Minns
	<b>Warwickshire North Health and Wellbeing Partnership Review – Two Year Review 2015-2017 and Development and Delivery Plan 2018</b>	Rachel Robinson
	<b>Annual Reports from the Safeguarding Boards 2016-17 - Draft reports for approval</b>	Amrita Sharma
	<b>Commissioning Intentions - CCG, Public Health and Social Care (WCC) – Reports for discussion and endorsement by the Board</b>	John Linnane/ CCGs
	<b>Annual Review from the Director of Public Health – Report for discussion and endorsement</b>	John Linnane
	<b>Updates to the Board</b>	
	<b>Warwickshire Better Together programme - An update on the Warwickshire Better Together Programme (HWB – Delivery Plan – regular reporting).</b>	John Linnane
	<b>Better Health, Better Care, Better Value Programme - Regular update on the Coventry and Warwickshire STP</b>	Brenda Howard
	<b>Feedback from the Place Forum – A summary of outputs and next steps from the Coventry and Warwickshire HWB Board and Executive workshop held in July 2018.</b>	John Linnane/ Rachel Barnes
	<b>JSNA – An update on the Placed Based Joint Strategic Needs Assessment implementation</b>	John Linnane/ Spencer Payne
Workshop 07/11/18	Workshop for HWB and Executive Team – Anticipated focus on priority areas: <i>Delivery of Place Plan</i>	
HWB Board 09/01/19	<b>Discussion items</b>	
	<b>Warwickshire Health and Wellbeing Draft Strategy 2018-2020 - Draft report for discussion</b>	Nigel Minns
	<b>Outcomes Framework - Draft approach for discussion</b>	Rachel Barnes
	<b>Communication Strategy - Draft approach for discussion</b>	Rachel Barnes

	<b>Updates to the Board</b>	
	<b>Warwickshire Better Together programme</b> - <i>An update report on progress of the Warwickshire Better Together Programme (HWB – Delivery Plan – regular reporting).</i>	John Linnane
	<b>Better Health, Better Care, Better Value Programme</b> - Regular update on the Coventry and Warwickshire STP	Brenda Howard
	<b>Feedback from the Place Forum</b> - <i>A summary of outputs and next steps from the Coventry and Warwickshire HWB Board and Executive workshop in Jan 2019, including the launch of the Year of Wellbeing.</i>	John Linnane/ Rachel Barnes
	<b>JSNA</b> – <i>An update on the Placed Based Joint Strategic Needs Assessment implementation</i>	John Linnane/ Spencer Payne
Workshop 06/03/19	Workshop for HWB and Executive Team – Anticipated focus on priority areas: <i>Delivery of Place Plan</i>	

## Background Papers

None

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

Health and Wellbeing Board Chair: Councillor Izzi Seccombe

Portfolio Holder: Councillor Les Caborn