

## **Health and Wellbeing Board**

**18 September 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 2018/19 for the Health and Wellbeing Board. 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.

#### **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 updated Forward Plan is set out below:

<b>Board</b>	<b>Item</b>	<b>Report owner</b>
<i>Place Forum 07/11/18</i>	<b>Joint Meeting of HWBBs and Executive Team – Delivery of the Place Plan including the Year of Wellbeing, Integrated Care Systems update, and draft outcomes framework for development.</b>	-
<i>HWB Board 09/01/19</i>	<b>Discussion items</b>	
	<b>Warwickshire Health and Wellbeing Draft Strategy 2018-20 - Draft report for discussion</b>	Nigel Minns
	<b>HWB Communication Strategy - Draft approach for discussion</b>	Helen List
	<b>Mental Health Update – Including Dementia and Suicide Prevention</b>	John Linnane/ Emily van de Venter
	<b>Pharmacy Steering Group - Update on progress</b>	Rachel Robinson
	<b>CAMHS Refresh following NHSE approval – Update report</b>	Andrew Sjurseth
	<b>Education Strategy – Update and links to Health and Wellbeing</b>	Chris Malone
	<b>Updates to the Board</b>	
	<b>Warwickshire Better Together programme – Progress update (HWB Delivery Plan – regular reporting)</b>	John Linnane
	<b>Better Health, Better Care, Better Value Programme - Coventry and Warwickshire STP update</b>	Rachael Danter
	<b>Feedback from the Place Forum - A summary from the Coventry and Warwickshire HWB Board and Executive meeting in November 2019, including the plan for the Year of Wellbeing</b>	John Linnane/ Rachel Barnes
	<b>JSNA – An update on the Placed Based Joint Strategic Needs Assessment implementation</b>	Spencer Payne
	<b>Collaborative Commissioning Board - Update on key activity</b>	John Linnane
<i>Place Forum 06/03/19</i>	<b>Joint meeting of HWBBs and Executive Team – Delivery of the Place Plan to include the Year of Wellbeing, Integrated Care Systems, and outcomes framework.</b>	-

## Background Papers

None

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

WCC members: Cllr Seccombe, Cllr, Caborn, Cllr Morgan, Cllr Redford, Cllr Golby, Cllr Parsons, Cllr Rolfe.