

Health and Wellbeing Board 9 January 2019

Forward Plan

Recommendation

1. 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 2019/2020 (see Table 1 below). 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 workshop sessions. These will be developed in consultation with the Health and Wellbeing 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.

Place Forum 06/03/19	Joint meeting of HWBBs and Executive Team. Delivery of the Place Plan to include the Year of Wellbeing, Integrated Care Systems, and Outcomes Framework (meeting in Warwick).	-
HWB Board 01/05/19	Discussion items	
	Health and Wellbeing Annual Review 2018/19 and Delivery Plan 2019/20. Draft report for approval.	Rachel Barnes
	Pharmacy Steering Group. Progress update.	Rachel Robinson
	Local Plan in response to NHS 10-year plan and CCG recommendations. Update report.	Andrea Green, Gill Entwistle
	Updates to the Board	
	Warwickshire Better Together Programme (iBCF). Progress update.	TBC
	Better Health, Better Care, Better Value Programme. Coventry and Warwickshire STP update.	Rachael Danter
	Children 0-14 unintentional injuries. Update from the multi-agency steering group on progress.	Helen King

	Feedback from the Place Forum. <i>Summary of the March meeting</i>	Rachel Barnes
	Joint Strategic Needs Assessment (JSNA). <i>Update on the implementation of the place-based approach.</i>	Spencer Payne
Place Forum 11/06/19	Joint meeting of HWBBs and Executive Team. <i>Delivery of the Place Plan (meeting in Coventry).</i>	-
HWB Board 04/09/19	Discussion items	
	Health and Wellbeing Annual Review 2018/19 and Delivery Plan 2019/20. <i>Final report for approval.</i>	Rachel Barnes
	Commissioning Intentions. <i>Reports from the CCGs, Public Health and Adult Services for approval.</i>	CCGs, PH and Adults Services
	Annual Reports from the Safeguarding Boards. <i>From Adults and Children's Safeguarding Boards.</i>	Amrita Sharma
	Updates to the Board	
	Warwickshire Better Together programme. <i>Progress update.</i>	TBC
	Better Health, Better Care, Better Value Programme. <i>Coventry and Warwickshire STP update.</i>	Rachael Danter
	Feedback from the Place Forum. <i>A summary of the June meeting.</i>	Rachel Barnes
	JSNA Update. <i>Implementation of the place-based approach.</i>	Spencer Payne
Place Forum 05/11/18	Joint meeting of HWBBs and Executive Team. <i>Delivery of the Place Plan (meeting in Warwick).</i>	-
HWB Board 08/01/20	Discussion items	
	New Health and Wellbeing Strategy 2020-24. <i>Development of new strategy for endorsement.</i>	Rachel Barnes
	Updates to the Board	
	Warwickshire Better Together programme. <i>Progress update.</i>	TBC
	Better Health, Better Care, Better Value Programme. <i>Coventry and Warwickshire STP update.</i>	Rachael Danter
	Children 0-14 unintentional injuries. <i>Update from the multi-agency steering group on progress.</i>	Helen King
	Feedback from the Place Forum. <i>A summary of the November meeting.</i>	Rachel Barnes
	JSNA Update. <i>Implementation of the place-based approach.</i>	Spencer Payne
Place Forum 03/03/20	Joint meeting of HWBBs and Executive Team. <i>Delivery of the Place Plan (meeting in Coventry).</i>	-

Table 1: Health and Wellbeing Board Forward Plan 2019-20

Background papers

None.

	Name	Contact Information
Report Author	Rachel Barnes	rachelbarnes@warwickshire.gov.uk
Assistant Director	John Linnane	johnlinnane@warwickshire.gov.uk
Strategic Director	Nigel Minns	nigelminns@warwickshire.gov.uk
Portfolio Holder	Cllr Caborn	cllrcaborn@warwickshire.gov.uk

The report was circulated to the following members prior to publication:
Health and Wellbeing Board Chair and Portfolio Holder: Councillor Les Caborn.
WCC Councillors: Cllr Morgan, Cllr Redford, Cllr Golby, Cllr Parsons, Cllr Rolfe.