

Health and Wellbeing Board

10 January 2018

Health and Wellbeing Board Forward Plan 2018/19

Recommendation(s)

1. That the Board Members note the Forward Plan and guiding principles
2. The Board members engage in the Forward Planning process and identify items for consideration

2.0 Key Issues

- 2.1 This report provides an update on the Forward Plan for the Health and Wellbeing Board for 2018/19. See Appendix 1 for detail.
- 2.2 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 The principles for developing the forward plan include:
 - Meetings have been scheduled for Wednesday afternoons (1.30-4.30pm)
 - 6 meetings have been scheduled in the year and will alternate between formal Board meetings and workshop sessions
 - Formal meetings will address business need and statutory requirements of the Board.
 - Items brought to the Board must address the areas agreed within the Annual HWBB Delivery Plan.
 - Scheduling of items will ensure the HWBB are able to influence direction of work as part of annual planning cycles eg. Commissioning Intentions
 - Board items must also support the aim of maintaining and strengthen the HWB Board's knowledge of system-wide activity alongside key programmes of work

- Items submitted for information will, where possible we shared with Board members outside Board time, individually or as part of the newsletter
- Workshop sessions will primarily be held jointly with Coventry HWBB in 2018/19 and membership extended as required and based upon the topic of discussion

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.

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

Appendix 1 – HWBB Forward Plan 2018/19

Board	Item	Lead officer
Workshop 7 th March 2018	Place-based Health & Wellbeing workshop with Coventry HWBB – focus TBC	
HWB Board 2 nd May 2018	<ul style="list-style-type: none"> • HWB Annual review and Delivery Plan report (abridged to inform new Strategy) • New Warwickshire HWB Strategy • Updated report on BHBCBV programme • Update report on Better Together programme • Place plan/Year of Wellbeing update (incl workshop feedback) 	Nigel Minns Nigel Minns Andy Hardy Nigel Minns TBC
Workshop 25 th July 2018	Place-based Health & Wellbeing workshop with Coventry HWBB – focus TBC	
HWB Board 5 th September 2018	<ul style="list-style-type: none"> • Commissioning Intentions 2019/20 • Annual reports from Childrens and Adults Safeguarding Board • DPH Annual report • Updated report on BHBCBV programme • Update report on Better Together programme • Update on JSNA Place-based programme of Needs Assessments • Place plan/Year of Wellbeing update (incl workshop feedback) 	Gill Entwistle, Andrea Green Mike Taylor John Linanne Andy Hardy Nigel Minns John Linnane TBC
Workshop 7 th November 2018	Place-based Health & Wellbeing workshop with Coventry HWBB– focus TBC	
HWB Board 9 th January 2019	<ul style="list-style-type: none"> • Updated report on BHBCBV programme • Update report on Better Together programme • Place plan/Year of Wellbeing update (incl workshop feedback) 	Andy Hardy Nigel Minns TBC
Workshop 6 th March 2019	Place-based Health & Wellbeing workshop with Coventry HWBB– focus TBC	