

Health and Wellbeing Board

Forward Plan 2022

12 January 2022

Recommendation(s)

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

1. Executive Summary

- 1.1 This report provides an update on the Forward Plan for the Health and Wellbeing Board (see table below). Updates will be presented to each meeting for the Board to review and amend accordingly.
- 1.2 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 Group.
- 1.3 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 sign off.

HW Board 17/11/2011	Warwickshire Better Care Fund Submission – <i>The board is asked to support the submission of the Better Care Fund</i>	Rachel Briden Becky Hale
Place Forum 17/11/21	Joint meeting of HWBBs and Executive Team. Virtual	
HW Board 12/01/2022	Discussion items	
	System Health Inequalities Strategic Plan – <i>overview of strategic health inequalities plan and timeframes</i>	Emily van de Venter
	Dentistry – <i>report from NHS England and Improvement on commissioning plans for dentistry services</i>	TBC
	Dementia Strategy – <i>presentation of initial findings from engagement and next steps</i>	Claire Taylor
	Integrated Better Care Fund and Better Care Fund for 2022/23 – <i>discussion to plan the Integrated BCF for the next financial year</i>	
	Provider Workforce – <i>paper on the current provider workforce within care</i>	Pete Sidgwick
	Items for sign off	
	• Domestic Abuse needs assessment	Rachel Jackson
	Updates to the Board	
	Health and Wellbeing Partnerships – <i>update report from the place-base partnerships and executive teams</i>	Leads for place
	Children’s and Adult’s Safeguarding Board Annual Report – <i>update and outline of activity of the safeguarding boards over the last year</i>	Amrita Sharma
	Health and Wellbeing Strategy progress – <i>update report from recent</i>	Gemma

	<i>development session and outcomes framework dashboard</i>	McKinnon
	Health in All Policies – update on progress with the HiAP programme of work and next steps	Duncan Vernon
	Coventry and Warwickshire Place Forum – report on the key themes and recommendations from the November Place Forum	Gemma McKinnon
HW Board 02/03/2022	Health and Wellbeing Board Development Session - <i>Priority setting and action planning for 2022/23</i>	Facilitator - TBC
Place Forum 09/03/21	Joint meeting of HWBBs and Executive Team. Meeting location TBC	
HW Board July - TBC	Discussion items	
	Children and young people mental health Local Transformation Plan - Delivery Plan update and financial breakdown of services	Rachel Jackson
	Suicide Prevention – presentation on coordination activity around suicide prevention	Hannah Cramp
	Health and Wellbeing Board Governance Paper – paper outlining proposed changes to Board governance	Nigel Minns
	Items for sign off	
	<ul style="list-style-type: none"> • Carers Strategy • Children’s 0-5 needs assessment 	TBC Duncan Vernon
	Updates to the Board	
	Warwickshire Better Care Fund	Rachel Briden
	Feedback from the Place Forum – a summary of the March meeting	Gemma McKinnon

2. Financial Implications

2.1 None.

3. Environmental Implications

3.1 None.

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

Local Member(s): None.

Other members: Councillors Bell, Drew, Golby, Holland and Rolfe.