

Health and Wellbeing Board

8th January 2020

Forward Plan

Recommendation

1. That 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 Board up to March 2021 (see Appendix A). Updates will be presented to each meeting for the Board to review and amend accordingly.

2.0 Options and Proposal

- 2.1 The Forward Plan will be considered at each meeting. It provides details of the agenda items for formal meetings and the focus of the workshop sessions.

3.0 Financial Implications

- 3.1 There are no direct finance implications from the Forward Plan. However, as more detailed plans are developed, the relevant Officers will be involved to provide scrutiny and assurance around spend and benefits where necessary.

4.0 Environmental Implications

- 4.1 There are no direct environmental implications from this update. However, as more detailed plans are being developed, the relevant Officers will be involved to provide scrutiny and assurance on this area where necessary.

5.0 Timescales associated with the decision and next steps

- 5.1 The Forward Plan will be updated where necessary and reviewed at the next meeting on 6th May 2020.

Background papers - None

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Report Author	Rachel Barnes	rachelbarnes@warwickshire.gov.uk
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The report was circulated to the following members prior to publication:

WCC Councillors: Councillors Caborn, Redford, Golby, Adkins and Roodhouse.

Appendix A: Forward Plan

Place Forum 03/03/20	Joint meeting of HWBBs and Executive Team. Meeting in Coventry.	
HWB Board 06/05/20	Discussion items	
	Health and Wellbeing Strategy 2020-25. Update on development.	Rachel Barnes
	HWBB Governance Review. Proposed refresh of membership for endorsement.	Nigel Minns
	Health and Wellbeing Partnerships. Presentation of Partnership Plans from Rugby, Warwickshire North and South Warwickshire.	Partnership Leads
	Homelessness Prevention Strategy. Presentation to the Board.	Emily Fernandez
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry & Warwickshire Health & Care Partnership. Update.	Sir Chris Ham
	Children 0-14 unintentional injuries. Report from multi-agency steering group on progress.	Shade Agboola
	Mental Health and Wellbeing update. Progress report.	Emily van de Venter
	Feedback from the Place Forum. Summary of March meeting.	Rachel Barnes
	JSNA Update. Report on the place-based approach.	Duncan Vernon
Pharmaceutical Needs Assessment. Progress update.	Duncan Vernon	
Place Forum 15/07/20	Joint meeting of HWBBs and Executive Team. Meeting in Warwick.	
HWB Board 15/09/20	Discussion items	
	Health and Wellbeing Strategy 2020-25. Draft for endorsement.	
	Commissioning Intentions. Reports from CCGs, Public Health and Adult Services for endorsement.	CCGs and WCC
	Annual Reports from the Safeguarding Boards. From Adults and Children's Safeguarding Boards.	Amrita Sharma
	Director of Public Health's Annual Report. Presentation.	Shade Agboola
	Healthwatch Annual Review. Report for approval	Elizabeth Hancock
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Health and Wellbeing Partnerships. Progress reports.	Partnership Leads
	Coventry & Warwickshire Health & Care Partnership. Update.	Sir Chris Ham
	Feedback from the Place Forum. Summary of July meeting.	Rachel Barnes
	JSNA Update. Progress report.	Duncan Vernon
Place Forum 03/11/20	Joint meeting of HWBBs and Executive Team. Meeting in Coventry	
HWB Board 06/01/21	Discussion items	
	Health and Wellbeing Annual Review. Progress report.	Rachel Barnes
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry & Warwickshire Health & Care Partnership. Update.	Sir Chris Ham
	Health and Wellbeing Partnerships. Place progress reports.	Partnership Leads
	Children 0-14 unintentional injuries. Update on progress.	Shade Agboola
	Pharmaceutical Needs Assessment. Update report.	Shade Agboola
	JSNA Update. Progress report.	Duncan Vernon
	RISE Update: Local Transformation Plan update.	Becky Hale
Feedback from the Place Forum. November meeting summary.	Rachel Barnes	
Place Forum 02/03/21	Joint meeting of HWBBs and Executive Team. Meeting in Warwick	