

Health and Wellbeing Board

11 September 2019

Forward Plan

Recommendation

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 Health and Wellbeing Board up to September 2020 (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 In support of the HWB Delivery Plan up to September 2020, the Forward Plan will be considered at each meeting. 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, Board members are encouraged to add items to the Forward Plan as discussion items, updates or items for information.

4.0 Financial Implications

- 4.1 There are no direct finance implications from this update. However, as more detailed plans are developed, the relevant Finance Officers will be involved to provide scrutiny and assurance around spending and benefits where necessary.

5.0 Environmental Implications

- 5.1 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.

Background Papers

None.

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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: Health and Wellbeing Board Forward Plan

Place Forum 05/11/19	Joint meeting of HWBBs and Executive Team. Meeting in Warwick.	-
HWB Board 08/01/20	Discussion items	
	New Health and Wellbeing Strategy 2020-25. Development of a new strategy for discussion.	Rachel Barnes
	Health Protection Strategy 2017-21. Progress update.	Nadia Inglis
	Promoting Health and Wellbeing through Spatial Planning. Draft guidance document for endorsement.	Gemma McKinnon
	Drugs and Alcohol Issues and Opportunities. Overview for the Board.	Rachel Jackson
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry and Warwickshire Health and Care Partnership. Update report.	Sir Chris Ham
	Children 0-14 unintentional injuries. Update from multi-agency group on progress.	Director of Public Health (DPH)
	Homelessness Prevention Strategy. Update on progress.	Emily Fernandez
	Pharmaceutical Needs Assessment. Proposed refresh.	DPH
	JSNA Update. Implementation of the place-based approach.	Spencer Payne
	RISE Update: Local Transformation Plan Year Four refresh	Louise Birta
Feedback from the Place Forum. Summary of November meeting.	Rachel Barnes	
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. For endorsement.	Rachel Barnes
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry and Warwickshire Health and Care Partnership. Update report.	Sir Chris Ham
	Children 0-14 unintentional injuries. Report from multi-agency steering group on progress.	DPH
	Mental Health and Wellbeing. Update including suicide prevention.	Emily van de Venter
	Feedback from the Place Forum. Summary of March meeting.	Rachel Barnes
JSNA Update. Report on the place-based approach.	Spencer Payne	
Place Forum 14/07/20	Joint meeting of HWBBs and Executive Team. Meeting in Warwick.	-
HWB Board 09/09/20	Discussion items	
	Commissioning Intentions. From the CCGs and WCC..	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 .	DPH
	Healthwatch Annual Review. Report for approval	Elizabeth Hancock
	Updates to the Board	
	Warwickshire Better Together programme. Progress update.	Becky Hale
	Coventry and Warwickshire Health and Care Partnership. Update report.	Sir Chris Ham
	Feedback from the Place Forum. Summary of July meeting.	Rachel Barnes
JSNA Update. Review of the place-based approach.	Spencer Payne	