

West Berkshire Health and Wellbeing Board Development Plan

Appendix A

	Item	Notes	Target/ Completed Date	EXECUTIVE DECISION MAKING MODEL
	<i>Short Term – 0-1 year</i>			
1.1	Development Sessions	For all HWBB members to work on developing the board and setting the direction of travel	30/04/14 29/05/14 Next planned 04/12/14	
1.2	Membership Review	To review membership in line with business at HWBB meetings and direction of travel	Paper agreed at meeting 24/07/14	
1.3	Set themes/ sections for use in future agendas and the forward plan	Themes/ sections chosen – System Resilience, Integration Programme, HWBB Strategy/ JSNA, Commissioning Plan, Public Engagement, Finance, Governance and Performance.	Used on Agenda paper for meeting on 24/07/14	
1.4	Performance Dashboard	Agree and report on key high level measures for Health and Social Care Economy.	Final to be presented to September HWBB meeting	
1.5	Map and monitor current/ upcoming integration work	To ensure the board is aware of all integration work and can push further integration work	Update given at HWBB meeting 24/07/14, on all future agendas	
1.6	Understand timings of strategies & commissioning plans	To enable alignment of strategies and commissioning plans	December 2014	
1.7	Set up of management group to support the work of the HWBB	To strengthen the support of the HWBB and to drive forward the work streams	No set up	

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1.8	HWBB Strategy Review	To update strategy to reflect changes in HWBB work and check priorities against JSNA	Consultation end 2014. New strategy in place for March 2015
1.9	Improve community engagement	Support Healthwatch and EWB in their engagement of the public and third sector organisations	End 2014
2.0	Carry out LGA self assessment tool	To understand the progress made so far and to check development plan still accurate	March 2015
	<i>Medium Term 2 - 3 years</i>		
2.1	Alignment of timing of JSNA, HWBB Strategy & commissioning plans	To ensure commissioning plans take a lead from JSNA and HWBB strategy.	September 2016
2.2	Effective Community Engagement	For the board to be effectively engaging with the community to receive feedback before decisions are made. Opportunities for community to directly input into Board meetings.	April 2016
	<i>Long Term – upto 5years</i>		
3.1	Identify further integration projects		2016 – 2019
3.2	Work towards true integration – joint teams/ budgets		2017 - 2019