

# Health and Wellbeing Board Forward Plan 2014/15

Ref.	Item	Purpose	Action required by the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item Part I or Part II?	Comments
<b>18th September 2014 (Special Meeting)</b>								
<b>Items for Discussion</b>								
Integration Programme								
	Revised BCF Plans	To present the revised Better Care Fund Plans to the Board.	Discussion and approval	TBC	Tandra Forster			
<b>25th September 2014</b>								
<b>Items for Discussion</b>								
System Resilience								
	Health and Social Care Dashboard	To present a final version of the dashboard to the Board.	For Information and discussion	28th August	Tandra Forster/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	An update report on the Better Care Fund	To keep the Board up to date on progression with the BCF.	For Information and discussion	28th August	Tandra Forster			
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	Draft Health and Wellbeing Strategy available for consultation - to include 3 appendices:	To consult the Board on the revised Strategy.	For Information and discussion	28th August	Lesley Wyman		Part I	
	Consultation plan for the Health and Wellbeing Strategy				Adrian Barker		Part I	
	Commissioning Plans/alignment framework				Lesley Wyman		Part I	
	Performance Management				Lesley Wyman		Part I	
Commissioning Plans								
No items for discussion								
Public Engagement								
No items for discussion								
Finance								
No items for discussion								
Governance and Performance								
No items for discussion								
Development Plan								
	Development Plan for the Health and Wellbeing Board	To keep an overview of the Boards progression	For Information and discussion	28th August	Nick Carter/Marcus Franks	Health and Wellbeing Management Group	Part I	
	Proposal to merge the LSP Management group and Health and Wellbeing Board	To set out a proposal to merge the Local Strategic Partnership Management Board with the Health and Wellbeing Board.	To agree the recommendations set out in section 5 of the report.	28th August	Nick Carter		Part I	
<b>Other Issues for discussion</b>								
	Berkshire West CCGs' Configuration.	To present a proposal to move from four CCGs in Berkshire West to a single CCG with four localities.	For information	28th August	Cathy Winfield		Part I	Withdrawn
	Risk to the CCG if providers do not meet the NHS Constitution rights or pledges for patients		For information	28th August	Cathy Winfield /Phil McNamara		Part I	
	Protocol Agreement between the Health and Wellbeing Board and the Safeguarding Adults Partnership Board	To present the Protocol Agreement between the Health and Wellbeing Board and the Safeguarding Adults Partnership Board.	For discussion and approval	28th August	Silvie Stone (independent chair)	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
	Pharmaceutical Needs Assessment	To present the PNA to the Board prior to final sign off.	For discussion	28th August	Lise Llewellyn		Part I	
<b>Other information not for discussion</b>								
	Thames Valley Quality Surveillance - Dental Review	To inform the Board of the recent dental review carried out by the Thames Valley QSG.	For information	28th August	TBC (waiting to hear from Matthew Tait)		Part I	
<b>27th November 2014</b>								
<b>Items for Discussion</b>								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For discussion	30th October	Tandra Forster/Phil McNamara/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								

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	Integration programme	To present the highlight report on the Health and Social Care Intergration Programme	For Information	30th October	Tandra Forster/Philip McNamara	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	Finalisation and agreement of the new Health and Wellbeing Strategy	The Board to finalise and agree the Strategy post the consultation period.	For Agreement	30th October	Lesley Wyman	Health and Wellbeing Board, key stakeholders and the public	Part I	
	JSNA Ward Profiles and Assets	To report on how the ward profiles can be used to identify links between deprivation and health.	For Information and discussion	31st October	Lesley Wyman		Part I	
Commissioning Plans								
	Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	28th August	Tandra Forster		Part I	
Public Engagement								
Finance								
Governance and Performance								
Development Plan								
Other Issues for discussion								
	LSCB Annual Report	To present the LSCB annual report	For information	30th October	Stephen Barber	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
Other information not for discussion								
22nd January 2015								
<b>Items for Discussion</b>								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For discussion	11th December	Tandra Forster/Phil McNamara/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	Integration programme	To present the highlight report on the Health and Social Care Intergration Programme	For Information	11th December	Tandra Forster/Philip McNamara	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
Commissioning Plans								
Public Engagement								
Finance								
Governance and Performance								
	Health and Wellbeing Performance Report	To give the first report to the Board on performance against the Health and Wellbeing Strategy.		11th December	Lesley Wyman	Health and Wellbeing Management Group	Part I	
Development Plan								
Other Issues for discussion								
Other information not for discussion								
26th March 2015								
<b>Items for Discussion</b>								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For discussion	26th February	Tandra Forster/Phil McNamara/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	Integration programme	To present the highlight report on the Health and Social Care Intergration Programme	For Information	26th February	Tandra Forster/Philip McNamara	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	Final Health and Wellbeing Strategy and Performance Framework	To sign off the final Health and Wellbeing Strategy and Performance Framework	For Information	26th February	Lesley Wyman	Health and Wellbeing Board, key stakeholders and the public	Part I	
Commissioning Plans								
	Draft Strategy for community engagement	To present the draft strategy to the Board for comment.	For discussion	26th February	Adrian Barker		Part I	
Public Engagement								
Finance								
Governance and Performance								
Development Plan								
	Development Plan for the Health and Wellbeing Board	To keep an overview of the Boards progression	For Information and discussion	26th February	Nick Carter/Marcus Franks	Health and Wellbeing Management Group	Part I	
Other Issues for discussion								

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	Post Implementation Reflection on Special Education Needs Reforming	To report on the new way of working with Children with Educational Needs	Progress report for information	26th February	Jane Seymour	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
Other information not for discussion								
28th May 2015								
<b>Items for Discussion</b>								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For discussion	30th April	Tandra Forster/Phil McNamara/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	Integration programme	To present the position on integration to the Health and Wellbeing Board.	For Information	30th April	Tandra Forster/Philip McNamara	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
Commissioning Plans								
Public Engagement								
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Other Issues for discussion								