

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
27th November 2014								
Items for Discussion								
System Resilience								
H&WB5.1	Health and Social Care Dashboard Integration Programme	To present the Dashboard and highlight any emerging issues	For information and discussion	30th October	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
H&WB5.2	Update report on the Better Care Fund	To give an update on the BCF following on from the Special Meeting of the Health and Wellbeing Board that took place 18 September 2014.	For Information and discussion	30th October	Tandra Forster	Health and Wellbeing Management Group	Part I	
H&WB5.3	Better Care Fund Project Management Report	To update the Board on progression with the Better Care Fund projects.	For Information	30th October	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
H&WB5.4	JSNA Ward Profiles	To report on how the ward profiles can be used to identify links between deprivation and health.	For Information and discussion	30th October	Lesley Wyman	Health and Wellbeing Management Group	Part I	
H&WB5.5	Themes for Health and Wellbeing Board meetings	To update the Board on progression with the Better Care Fund projects.	For discussion and agreement	30th October	Lesley Wyman	Health and Wellbeing Management Group	Part I	
Commissioning Plans								
No items for discussion								
Public Engagement								
No items for discussion								
Finance								
No items for discussion								
Governance and Performance								
H&WB5.6	Health and Wellbeing Strategy Performance Report	To present a performance report against the current Health and Wellbeing Strategy.	For Information and discussion	30th October	Lesley Wyman	Health and Wellbeing Management Group	Part I	
H&WB5.7	Health and Wellbeing Board - Governance	To give clarity on the constitution for the Health and Wellbeing Board.	For Information and discussion	30th October	Andy Day	Health and Wellbeing Management Group	Part I	
Development Plan								
H&WB5.8	Health and Wellbeing Board Development Session	To brief the Board on the objectives for the next development session taking place on 4 th December 2014, which will be facilitated by the Local Government Association.	For Information and discussion	30th October	Nick Carter	Health and Wellbeing Management Group	Part I	
Other Issues for discussion								
H&WB5.9	Pharmaceutical Needs Assessment Briefing	To present PNAs that belong to other areas to the Board for comment.	For discussion and comment	30th October	Dr Lise Llewellyn		Part I	
H&WB5.10	Safeguarding Adults Partnership Board Annual Report	To present the SAPB annual report	For information	30th October	Sylvia Stone /Natalie Madden	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB5.11	NHS Five Year Forward View	To note the Five Year Forwards View and discuss the implications for West Berkshire health and well being system and Better Care plan.	For information and discussion	30th October	Cathy Winfield	Health and Wellbeing Management Group	Part I	
Other information not for discussion								
H&WB5.12	Local Safeguarding Children's Board Annual Report	The LSCB annual report for information	For information	30th October	N/A	LSCB	Part I	
H&WB5.13	Mental Health Crisis Concordat	The Mental Health Crisis Concordat for information.	For information	30th October	Dr Bal Bahia	Health and Wellbeing Management Group	Part I	A follow up report will come to the Health and Wellbeing Board for discussion in January 2015.
22nd January 2015								
Items for Discussion								
System Resilience								
H&WB6.1	Health and Social Care Dashboard Integration Programme	To present the Dashboard and highlight any emerging issues	For information and discussion	11th December	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
H&WB6.2	An update report on the Better Care Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	11th December	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
H&WB6.6	The Care Act	To give feedback on the consultation.	For Information and discussion	11th December	Tandra Forster	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
H&WB6.3	Finalisation and agreement of the new Health and Wellbeing Strategy	The Board to finalise and agree the Strategy post the consultation period.	For Agreement	11th December	Lesley Wyman	Health and Wellbeing Board, key stakeholders and the public	Part I	
Finance								
H&WB6.4	The Council Budget 2015/16	To give an overview of the budget for the coming year	For Information and discussion	11th December	Nick Carter		Part I	
Governance and Performance								

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H&WB6.5	Health and Wellbeing Performance Report	To give a report to the Board on performance against the current Health and Wellbeing Strategy.	For Information and discussion	11th December	Lesley Wyman	Health and Wellbeing Management Group	Part I	
Other Issues for discussion								
H&WB6.6	Dementia Alliance	To inform the Board about this national programme of work, which has time limited funding	For information and discussion	11th December	Tandra Forster	Health and Wellbeing Management Group	Part I	
H&WB6.7	LSCB Business Plan	To present the LSCB Business Plan to the Board.	For Information and discussion	11th December	Fran Gosling-Thomas	LSCB	Part I	
H&WB6.10	Mental Health Crisis Concordat	The Mental Health Crisis Concordat for information.	For information	11th December	Dr Bal Bahia	Health and Wellbeing Management Group	Part I	
26th March 2015								
Items for Discussion								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	26th February	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	An update report on the Better Care Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	26th February	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	The Health and Wellbeing Annual Conference	To discuss ideas for the conference, which will help shape the refresh of the Health and Wellbeing Strategy.	For information and discussion	26th February	Lesley Wyman	Health and Wellbeing Board, key stakeholders and the public	Part I	
	Health and Wellbeing Strategy Hot Focus: Looked After Children	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.	For information and discussion	26th February	Lesley Wyman/Mark Evans			
Commissioning Plans								
	Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	26th February	Tandra Forster	Health and Wellbeing Management Group	Part I	
Public Engagement								
	Draft Strategy for community engagement	To present the draft strategy to the Board for comment.	For discussion	26th February	Adrian Barker	Health and Wellbeing Management Group	Part I	
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								
	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	
4th June 2015								
Items for Discussion								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	7th May	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	An update report on the Better Care Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	7th May	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	Joint Strategic Needs Assessment	To present the JSNA to Health and Wellbeing Board	For information	7th May	Lesley Wyman	Health and Wellbeing Management Group	Part I	
Governance and Performance								
	Community Sub-Partnership Terms of Reference	To present the Terms of Reference for this group to the Health and Wellbeing Board.	For discussion and comment	7th May	Andy Day/Nick Carter	Health and Wellbeing Management Group	Part I	
Other Issues for discussion								
	Child Sexual Exploitation	To advise on the extent of the issues in West Berkshire.	For information	7th May	Mark Evans	Health and Wellbeing Management Group	Part I	
30th July 2015								
Items for Discussion								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	2nd July	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	An update report on the Better Care Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	2nd July	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								

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
	Feedback on the Health and Wellbeing Strategy Hot Focus: Looked After Children	To feedback on activity that has taken place over the last three months.	For information and discussion	2nd July	Lesley Wyman/Mark Evans	Health and Wellbeing Management Group	Part I	
	Health and Wellbeing Hot Topic: Mental Health and Wellbeing in Adults	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.	For information and discussion	2nd July	Lesley Wyman/TBC	Health and Wellbeing Management Group	Part I	
24th September 2015								
Items for Discussion								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	27th August	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
Integration Programme								
	An update report on the Better Care Fund and wider integration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	27th August	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Governance and Performance								
	Health and Wellbeing Strategy Performance Reporting	To present a performance report against the performance framework for the Health and Wellbeing Strategy.	For Information and discussion	27th August	Lesley Wyman	Health and Wellbeing Management Group	Part I	
Development Plan								
	Development Plan for the Health and Wellbeing Board	To keep an overview of the Boards progression	For Information and discussion	27th August	Nick Carter/Marcus Franks	Health and Wellbeing Management Group	Part I	