Health and	Wellbeing Board For	ward Plan 2014/15					
			Action required by				
Ref.	Item	Purpose	the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the
		•	· · · · ·	•		•	•

27th November 2014

27th Novembe										
	Items for Discussion									
	System Resilience									
		To present the Dashboard and highlight any	For information and		Tandra Forster/Shairoz	Health and Wellbeing Management				
H&WB5.1	Health and Social Care Dashboard	emerging issues	discussion	30th October	Claridge/Jessica Bailiss	Group	Part I			
	Integration Programme		1				1			
		To give an update on the BCF following on from the Special Meeting of the Health and								
			- For Information and			Lealth and Wallhaing Management				
H&WB5.2	Update report on the Better Care Fund	Wellbeing Board that took place 18 September 2014.	discussion	30th October	Tandra Forster	Health and Wellbeing Management Group	Part I			
10///05.2	Better Care Fund Project Management	To update the Board on progression with the	01300331011			Health and Wellbeing Management	ιαπι			
H&WB5.3	Report	Better Care Fund projects.	For Information	30th October	Tandra Forster/Shairoz Claridge	Group	Part I			
	Health and Wellbeing Strategy / Joint									
		To report on how the ward profiles can be								
		used to identify links between deprivation and	For Information and			Health and Wellbeing Management				
H&WB5.4	JSNA Ward Profiles	health.	discussion	30th October	Lesley Wyman	Group	Part I			
	Themes for Health and Wellbeing	To update the Board on progression with the	For discussion and			Health and Wellbeing Management				
H&WB5.5	Board meetings	Better Care Fund projects.	agreement	30th October	Lesley Wyman	Group	Part I			
	Commissioning Plans	1								
	No items for discussion	ļ								
	Public Engagement		Т				T			
	No items for discussion		I	1						
	No items for discussion		1				-			
	Governance and Performance		1	1						
	Health and Wellbeing Strategy	To present a performance report against the	For Information and			Health and Wellbeing Management	1			
H&WB5.6	Performance Report	current Health and Wellbeing Strategy.	discussion	30th October	Lesley Wyman	Group	Part I			
	Health and Wellbeing Board -	To give clarity on the constitution for the	For Information and			Health and Wellbeing Management				
H&WB5.7	Governance	Health and Wellbeing Board.	discussion	30th October	Andy Day	Group	Part I			
	Development Plan						1			
		To brief the Board on the objectives for the								
		next development session taking place on 4 th								
	Health and Wellbeing Board	December 2014, which will be facilitated by	For Information and			Health and Wellbeing Management				
H&WB5.8	Development Session	the Local Government Association.	discussion	30th October	Nick Carter	Group	Part I			
	Other Issues for discussion						·			
	Pharmaceutical Needs Assessment	To present PNAs that belong to other areas to	For discussion and				T			
H&WB5.9	Briefing	the Board for comment.	comment	30th October	Dr Lise Llewellyn		Part I			
						Health and Wellbeing Board				
	Safeguarding Adults Partnership Board					Communities Directorate				
H&WB5.10	Annual Report	To present the SAPB annual report	For information	30th October	Sylvia Stone /Natalie Madden	Leadership Team	Part I			
		To note the Five Year Forwards View and								
		discuss the implications for West Berkshire								
		5,	For information and			Health and Wellbeing Management				
H&WB5.11	NHS Five Year Forward View	plan.	discussion	30th October	Cathy Winfield	Group	Part I			
	Other information not for discussion		1				1			
	Local Safeguarding Children's Board	The LCCD ensuel report for information	For information	20th Ostabor	NI/A	LSCR	Dort			
H&WB5.12	Annual Report	The LSCB annual report for information	For information	30th October	N/A	LSCB	Part I			
		The Mental Health Crisis Concordat for				Health and Wellbeing Management				
H&WB5.13	Mental Health Crisis Concordat	information.	For information	30th October	Dr Bal Bahia	Group	Part I			
100000	Mental Health Ohsis Concordat				Di Dai Dana	Gloup				
22nd January	2015									
	Items for Discussion									
	System Resilience									
		To present the Dashboard and highlight any	For information and		Tandra Forster/Shairoz	Health and Wellbeing Management	T			
H&WB6.1	Health and Social Care Dashboard	emerging issues	discussion	11th December	Claridge/Jessica Bailiss	Group	Part I			
	Integration Programme						1			
		To keep the Board up to date on progression								
	An update report on the Better Care	with the BCF and wider integration	For information and			Health and Wellbeing Management				
H&WB6.2	Fund and wider integration programme	programme.	discussion	11th December	Tandra Forster/Shairoz Claridge	Group	Part I			
			For Information and			Health and Wellbeing Management				
H&WB6.6	The Care Act	To give feedback on the consultation.	discussion	11th December	Tandra Forster	Group	Part I			
	Health and Wellbeing Strategy / Joint		1	1			T			
	Finalisation and agreement of the new	The Board to finalise and agree the Strategy				Health and Wellbeing Board, key				
H&WB6.3	Health and Wellbeing Strategy	post the consultation period.	For Agreement	11th December	Lesley Wyman	stakeholders and the public	Part I			
	Finance	To give on evenious of the hydroit for the	Eor Information and				T			
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			
100000.4	Governance and Performance						ומונו			
	Governance and Performance									

e item Part I or Part II?	Comments
	A follow up report will come to the Health and Wellbeing Board for discussion in January 2015.

			Action required by					
Ref.	Item	Purpose	the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item Part I or Part II?	Comments
	Health and Wellbeing Performance	To give a report to the Board on performance against the current Health and Wellbeing	For Information and			Health and Wellbeing Management		
.5	Report		discussion	11th December	Lesley Wyman		Part I	
	Other Issues for discussion							
		To inform the Board about this national programme of work, which has time limited	For information and			Health and Wellbeing Management		
6.6	Dementia Alliance	funding	discussion	11th December	Tandra Forster	a b	Part I	
		To present the LSCB Business Plan to the	For Information and					
6.7	LSCB Business Plan	Board. The Mental Health Crisis Concordat for	discussion	11th December	Fran Gosling-Thomas	LSCB Health and Wellbeing Management	Part I	
6.10	Mental Health Crisis Concordat	information.	For information	11th December	Dr Bal Bahia	•••	Part I	
March 20 [°]								
	Items for Discussion							
	System Resilience	To present the Dashboard and highlight any	For information and		Tandra Forster/Shairoz	Health and Wellbeing Management		
	Health and Social Care Dashboard	emerging issues	discussion	26th February	Claridge/Jessica Bailiss		Part I	
	Integration Programme	To keep the Board up to date on progression						
	An update report on the Better Care	with the BCF and wider integration	For information and			Health and Wellbeing Management		
	Fund and wider integration programme	programme.	discussion	26th February	Tandra Forster/Shairoz Claridge		Part I	
	Health and Wellbeing Strategy / Joint	Strategic Needs Assessment To discuss ideas for the conference, which will						
	The Health and Wellbeing Annual	help shape the refresh of the Health and	For information and			Health and Wellbeing Board, key		
	Conference	Wellbeing Strategy.	discussion	26th February	Lesley Wyman	stakeholders and the public	Part I	
		To introduce the hot topic to the Board						
	Health and Wellbeing Strategy Hot Focus: Looked After Children	followed by a briefing on activity planned for the next three months.	For information and discussion	26th February	Lesley Wyman/Mark Evans			
	Commissioning Plans	the next three months.	discussion					
		To timetable/forward plan the alignment of	For Information and			Health and Wellbeing Management		
	Alignment of Commissioning Plans	commissioning plans	discussion	26th February	Tandra Forster	Group	Part I	
	Draft Strategy for community	To present the draft strategy to the Board for				Health and Wellbeing Management		
	engagement	comment.	For discussion	26th February	Adrian Barker	Group	Part I	
	Development Plan Development Plan for the Health and	To keep an overview of the Boards	For Information and			Health and Wellbeing Management		
	Wellbeing Board	progression	discussion	26th February	Nick Carter/Marcus Franks		Part I	
	Other Issues for discussion							
		-				Health and Wellbeing Board		
	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	Communities Directorate Leadership Team	Part I	
June 2015			internation	Zourrobidary				
	Items for Discussion							
	System Resilience			1				
	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							
		To keep the Board up to date on progression						
	An update report on the Better Care Fund and wider integration programme	with the BCF and wider integration	For information and discussion	7th May	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I	
	Health and Wellbeing Strategy / Joint				Tanura FUISter/Shairoz Clarioge	Group		
	meanin and wendering Strategy / Joint	To present the JSNA to Health and Wellbeing				Health and Wellbeing Management		
	Joint Strategic Needs Assessment	Board	For information	7th May	Lesley Wyman		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							
		To advise on the extent of the issues in West				Health and Wellbeing Management		
	Child Sexual Exploitation	Berkshire.	For information	7th May	Mark Evans		Part I	
July 2015								
	Items for Discussion							
	System Resilience	To present the Dashboard and highlight any	For information and		Tandra Forster/Shairoz	Health and Wellbeing Management		
	Health and Social Care Dashboard	emerging issues		2nd July	Claridge/Jessica Bailiss		Part I	
	Integration Programme		·					
		To keep the Board up to date on progression						
				2nd July	Tandra Forster/Shairoz Claridoo		Part I	
	An update report on the Better Care Fund and wider integration programme	with the BCF and wider integ	gration	For information and discussion	gration For information and discussion 2nd July	gration For information and discussion 2nd July Tandra Forster/Shairoz Claridge	gration For information and discussion Ealth and Wellbeing Management 2nd July Tandra Forster/Shairoz Claridge Group	gration For information and discussion 2nd July Tandra Forster/Shairoz Claridge Health and Wellbeing Management Group Part I

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