Health ar	ealth and Wellbeing Board Forward Plan 2015/16							
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
22nd January	2015							
	Items for Discussion							
	System Resilience	T	le : (:: .		T			
H&WB6.1	Health and Social Care Dashboard	To present the Dashboard and highlight any	For information and discussion	11th December	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
H&VVB0.1	Integration Programme	emerging issues	discussion	Titil December	Claridge/Jessica Balliss	Group	Fait i	
		To update the Health and Wellbeing Board of	For Information and			Health and Wellbeing Management		
H&WB6.2	Update report on the Better Care Fund	progress on the Better Care Fund plans.	discussion	11th December	Tandra Forster	Group	Part I	
LIBWDC 2		To update the Board on progression with the	Can Information	114h Danamhan	Tour due Founte v/Chaires Claridae	Health and Wellbeing Management	Dow I	
H&WB6.3	Report	Better Care Fund projects. To give an brief update and presentation	For Information For Information and	11th December	Tandra Forster/Shairoz Claridge	Group Health and Wellbeing Management	Part I	
H&WB6.4	Alignment of Commissioning Plans	detailing progress with this area of work.	discussion	11th December	Tandra Forster/Shairoz Claridge	Group	Part I	
	Health and Wellbeing Strategy / Joint	Strategic Needs Assessment						
	Finalisation and agreement of the new	The Board to finalise and agree the Strategy				Health and Wellbeing Board, key		
H&WB6.5	Health and Wellbeing Strategy	post the consultation period.	For Agreement	11th December	Lesley Wyman	stakeholders and the public	Part I	
	Governance and Performance			T		1		
		To give a report to the Board on performance						
	Health and Wellbeing Performance	against the current Health and Wellbeing	For Information and			Health and Wellbeing Management		
H&WB6.6	Report	Strategy.	discussion	11th December	Lesley Wyman	Group	Part I	
	Other Issues for discussion							
		To inform the Board about this national						
11014/DC 7	Demontic Alliance	programme of work, which has time limited	For information and	114h Danamhan	Alicantaur	Health and Wellbeing Management	Dow I	
H&WB6.7	Dementia Alliance	funding To present the LSCB Business Plan to the	discussion	11th December	Alison Love	Group	Part I	
		Board and seek support in numerous actions	For Information and					
H&WB6.8	LSCB Business Plan	outlined in the covering report.	discussion	11th December	Fran Gosling-Thomas	LSCB	Part I	
		9 1				Health and Wellbeing Board		
	Post Implementation Reflection on	To report on the new way of working with	Progress report for			Communities Directorate		
H&WB6.9	Special Education Needs Reforming	Children with Educational Needs	information	11th December	Jane Seymour	Leadership Team	Part I	
		To introduce the Mental Health Crises Concordate and to give consideration to						
		implications for the Health and Wellbeing	For information and			Health and Wellbeing Management		
H&WB6.10	Mental Health Crisis Concordat	Board.	discussiong	11th December	Dr Bal Bahia /Angus Tallini	Group	Part I	
26th March 20	15	•				•	•	
	Items for Discussion							
	System Resilience		<u> </u>					
	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	
	Health and Social Care Dashboard	To give feedback on the Winter Resilience	For Information and	2011 Febluary	Claridge/Jessica Balliss	Health and Wellbeing Management	Fait I	
	Winter Resilience Programme	Programme.	discussion	26th February	Tandra Forster/Shairoz Claridge	Group		
	Integration Programme	1 5		,	<u> </u>	·		
		To keep the Board up to date on progression	L					
	An update report on the Better Care	with the BCF and wider integration	For information and	26th Fohruary	Tandra Forster	Health and Wellbeing Management	Part I	
	Fund and wider integration programme Health and Wellbeing Strategy / Joint	programme. Strategic Needs Assessment	discussion	26th February	Tranula Fuister	Group	Fait	
		To discuss ideas for the conference, which wil	I				1	
	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	
	Commissioning Plans	To timetable/forward plan the alignment of	For Information and	1	T	Llogith and Wallhairan Managarana	1	T
	Alignment of Commissioning Plans	commissioning plans	discussion	26th February	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
	Public Engagement	, , , , , , , , , , , , , , , , , , ,		20	- I am and a second control of the second co	- Company of the Comp		
	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	1	
	Wellbeing Board	progression	discussion	26th February	Nick Carter/Marcus Franks	Group	Part I	
	Other Issues for discussion	II3.000.0		1=====	Carter, marodo i Tarino	1		
	Other issues for discussion	1					1	
								This includes evidence plans acros
								the three localities for Learning
	Joint Self Assessment for Learning	To present the feedback on this piece of work			Too doo Formi (All	Health and Wellbeing Management		Disabilities. The submission date for
	Disabilities	to the Board.	discussion	26th February	Tandra Forster/Alison Love	Group	Part I	this work is 31st January 2015.
23rd April 201	5 - half day session	To introduce the best series of the Decision o						
	Health and Wellbeing Hot Topic: Mental Health and Wellbeing in	To introduce the hot topic to the Board followed by a briefing on activity planned						
	Adults	for the next three months.			Lesley Wyman/Rachel Johnson			
		are next and months.	1	ļ.			Į.	<u> </u>

	Item							
Iten		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
	ms for Discussion							
Syst	tem Resilience							
		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	
		To keep the Board up to date on progression						
Fund	d and wider integration programme		For information and discussion	7th May	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Heal	alth and Wellbeing Strategy / Joint S	To present the JSNA to Health and Wellbeing	Ι			Health and Wellbeing Management		
	nt Strategic Needs Assessment vernance and Performance	Board	For information	7th May	Lesley Wyman	Group	Part I	
Com	nmunity Sub-Partnership Terms of	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	
Othe	er Issues for discussion							
	d 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	
Othe 11th June 2015 - hal	er information not for discussion							
Heal Focu	alth and Wellbeing Strategy Hot cus: Looked After Children and	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.			Lesley Wyman/TBC			
30th July 2015								
	ms for Discussion tem Resilience							
		To present the Dashboard and highlight any	For information and		Tandra Forster/Shairoz	Health and Wellbeing Management		
	alth and Social Care Dashboard	emerging issues	discussion	2nd July	Claridge/Jessica Bailiss	Group	Part I	
		To keep the Board up to date on progression with the BCF and wider integration	For information and			Health and Wellbeing Management		
Fund	d and wider integration programme	programme.		2nd July	Tandra Forster/Shairoz Claridge		Part I	
24th September 201	ns for Discussion							
	tem Resilience							
Heal	alth 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	
Integ	egration Programme	To keep the Board up to date on progression	Τ	T	<u> </u>			
Fund	update report on the Better Care and wider integration programme	with the BCF and wider integration programme.	For information and discussion	27th August	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
	alth and Wellbeing Strategy / Joint Stra	Strategic Needs Assessment						
Strat Child	ategy Hot Focus: Looked After	To feedback on activity that has taken place over the last three months.	For information and discussion	27th August	Lesley Wyman/Mark Evans	Health and Wellbeing Management Group	Part I	
Gov	vernance and Performance	To present a performance report against the						
Perfo	alth and Wellbeing Strategy formance Reporting	performance framework for the Health and Wellbeing Strategy.	For Information and discussion	27th August	Lesley Wyman	Health and Wellbeing Management Group	Part I	
	relopment Plan	To been an even forward the D	Fan Infa			Linglish and Marillana AA		
Well	llbeing 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	
Othe	er Issues for discussion							
	er information not for discussion							
22nd October 2015 - Heal	alth and Wellbeing Hot Topic:	To introduce the hot topic to the Board followed by a briefing on activity planned						
Falls 26th November 2015		for the next three months.			Lesley Wyman/April Peberdy			
	ms for Discussion							
	System Resilience							
Hea'		To present the Dashboard and highlight any emerging issues	For information and discussion	29th October	Tandra Forster/Shairoz Claridge/Jessica Bailiss	Health and Wellbeing Management Group	Part I	
	gration Programme				-			

Health and Wellbeing Board Forward Plan 2015/16									
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		To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	29th October	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group			
	Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
		To feedback on activity that has taken place over the last three months.	For information and discussion	29th October	Lesley Wyman/TBC	Health and Wellbeing Management Group	Part I		