

Health 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								
H&WB6.1	Health and Social Care Dashboard	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	
Integration Programme								
H&WB6.2	Update report on the Better Care Fund	To update the Health and Wellbeing Board of progress on the Better Care Fund plans.	For Information and discussion	11th December	Tandra Forster	Health and Wellbeing Management Group	Part I	
H&WB6.3	Better Care Fund Project Management Report	To update the Board on progression with the Better Care Fund projects.	For Information	11th December	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
H&WB6.4	Alignment of Commissioning Plans	To give an brief update and presentation detailing progress with this area of work.	For Information and discussion	11th December	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
H&WB6.5	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	
Governance and Performance								
H&WB6.6	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&WB6.7	Dementia Alliance	To inform the Board about this national programme of work, which has time limited funding	For information and discussion	11th December	Alison Love	Health and Wellbeing Management Group	Part I	
H&WB6.8	LSCB Business Plan	To present the LSCB Business Plan to the Board and seek support in numerous actions outlined in the covering report.	For Information and discussion	11th December	Fran Gosling-Thomas	LSCB	Part I	
H&WB6.9	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	11th December	Jane Seymour	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB6.10	Mental Health Crisis Concordat	To introduce the Mental Health Crises Concordat and to give consideration to implications for the Health and Wellbeing Board.	For information and discussing	11th December	Dr Bal Bahia /Angus Tallini	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	
	Winter Resilience Programme	To give feedback on the Winter Resilience Programme.	For Information and discussion	26th February	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group		
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	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	
Commissioning Plans								
	Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	26th February	Tandra Forster/Shairoz Claridge	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								
	Joint Self Assessment for Learning Disabilities	To present the feedback on this piece of work to the Board.	For Information and discussion	26th February	Tandra Forster/Alison Love	Health and Wellbeing Management Group	Part I	This includes evidence plans across the three localities for Learning Disabilities. The submission date for this work is 31st January 2015.
23rd April 2015 - half day session								
	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.			Lesley Wyman/Rachel Johnson			

Health 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
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	
Other information not for discussion								
11th June 2015 - half day session								
	Health and Wellbeing Strategy Hot Focus: Looked After Children and those at risk	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								
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	
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	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	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	27th August	Lesley Wyman/Mark Evans	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	
Other Issues for discussion								
Other information not for discussion								
22nd October 2015 - half day session								
	Health and Wellbeing Hot Topic: Falls Prevention	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.			Lesley Wyman/April Peberdy			
26th November 2015								
Items for Discussion								
System Resilience								
	Health and Social Care Dashboard	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	
Integration Programme								

Health 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
	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	29th October	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Health and Wellbeing Strategy / Joint Strategic Needs Assessment								
	Feedback on the Health and Wellbeing Strategy Hot Focus: Mental Health and Wellbeing in Adults.	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	