

# 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
<b>26th March 2015</b>								
<b>Items for Discussion</b>								
<b>System Resilience</b>								
	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	Carolyn Lawson	Health and Wellbeing Management Group	Part I	
<b>Integration Programme</b>								
	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	
<b>Health and Wellbeing Strategy / Joint Strategic Needs Assessment</b>								
	Delivery plan for the Health and Wellbeing Strategy	To give an update on the arrangements being put in place to coordinate the action plan for the Health and Wellbeing Strategy.	For information and discussion	26th February	Lesley Wyman/Adrian Barker/Shairoz Claridge/Tandra Forster	Health and Wellbeing Management Group	Part I	
	Hot Focus Session Report	To discuss the format for the first Hot Topic Session in April.	For information and discussion	26th February	Lesley Wyman	Health and Wellbeing Management Group	Part I	
	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/Andy Day	Health and Wellbeing Board, key stakeholders and the public	Part I	
<b>Other Issues for discussion</b>								
	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	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.
	FGM Report	To give the Board an overview of the FGM Task Group. The aim of the group was to scope local statutory responses to FGM and to develop recommendations for action based upon policy recommendations from the 2013 document .	For Information, discussion and decision	26th February	Rachael Wardell/Claire Fletcher	LSCB/Health and Wellbeing Management Group	Part I	
	Pharmaceutical Needs Assessment final sign off	The Board to finalise and agree the PNA.	For Agreement	26th February	Lise Llewellyn	Health and Wellbeing Management Group and Health and Wellbeing Board	Part I	
<b>23rd April 2015 - half day Hot Focus session</b>								
	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			
<b>4th June 2015</b>								
<b>Items for Discussion</b>								
<b>System Resilience</b>								
	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	
<b>Integration Programme</b>								
	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	
<b>Health and Wellbeing Strategy / Joint Strategic Needs Assessment</b>								
	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	
<b>Commissioning Plans</b>								
	Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	7th May	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group		
<b>Public Engagement</b>								
	Draft Strategy for community engagement	To present the draft strategy to the Board for comment.	For discussion	7th May	Adrian Barker	Health and Wellbeing Management Group	Part I	
<b>Governance and Performance</b>								
	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	
<b>Development Plan</b>								
	Development Plan for the Health and Wellbeing Board	To keep an overview of the Boards progression	For Information and discussion	7th May	Nick Carter/Marcus Franks	Health and Wellbeing Management Group	Part I	
<b>Other Issues for discussion</b>								
	Improving the Frail Elderly Pathway	To inform the Board on progress with this peice of work.	For Information and discussion	7th May	Stuart Rowbotham		Part I	

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	Reducing the risk and impact of domestic abuse	To provide the Board with an overview of all the elements of the multi agency work currently being undertaken to reduce the risk and impact of domestic abuse (including specific pieces of work such as the MARAC Review and IRIS Project) .	For Information and discussion	7th May	Susan Powell	Health and Wellbeing Management Group /Safer Communities Partnership	Part I	
	Suicide Prevention Strategy and Audit	To present the Strategy and result of the Audit to the Health and Wellbeing Board.	For information	7th May	Lise Llewellyn/Lesley Wyman	Health and Wellbeing Management Group	Part I	
<b>11th June 2015 - half day Hot Focus session</b>								
	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/Head of Children's Services			
<b>30th July 2015</b>								
<b>Items for Discussion</b>								
<b>System Resilience</b>								
	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	
<b>Integration Programme</b>								
	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	
<b>Other Issues for discussion</b>								
	Children and Young People Wellbeing Survey	To give an overview of the Survey result for West Berkshire to the Board.	For information and discussion	2nd July	Ali Roe/The Children's Society	2000 children and young people in West Berkshire	Part I	
<b>Other information not for discussion</b>								
<b>24th September 2015</b>								
<b>Items for Discussion</b>								
<b>System Resilience</b>								
	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	
<b>Integration Programme</b>								
	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	
<b>Health and Wellbeing Strategy / Joint Strategic Needs Assessment</b>								
	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	27th August	Lesley Wyman/Rachel Johnson	Health and Wellbeing Management Group	Part I	
<b>Governance and Performance</b>								
	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	
<b>Development Plan</b>								
	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	
<b>22nd October 2015 - half day Hot Focus session</b>								
	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			
<b>26th November 2015</b>								
<b>Items for Discussion</b>								
<b>System Resilience</b>								
	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	
<b>Integration Programme</b>								
	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	
<b>Health and Wellbeing Strategy / Joint Strategic Needs Assessment</b>								
	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	29th October	Lesley Wyman/Head of Children's Services	Health and Wellbeing Management Group	Part I	

Health and Wellbeing Board Forward Plan 2015/16								
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28th January 2016								
<b>Items for Discussion</b>								
System Resilience								
	Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	17th December	Tandra Forster/Shairoz Claridge/Jes	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	17th December	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	