

Health and Wellbeing Board Forward Plan 2015/16							
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	
Improving the Frail Elderly Pathway	To inform the Board on progress with this piece of work.	For Information and discussion	7th May	Stuart Rowbotham		Part I	
Commissioning Plans							
Alignment of Commissioning Plans	To update the Health and Wellbeing Board on alignment of commissioning plans and to recommend a way forward.	For Information and discussion	7th May	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I	
Governance and Performance							
Health and Wellbeing Development Session	To provide an opportunity for Board Members to discuss objectives for the Development Session.	For discussion and agreement	7th May	Dr Bal Bahia	Health and Wellbeing Management Group	Part I	
11th June 2015 - half day Hot Focus 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.			Catherine Parry/Children's Services			
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	
Primary Care Strategy	To update to Board on commissioning arrangements of Primary Care.	For information and discussion	2nd July	Bal Bahia/Angus Tallini	Health and Wellbeing Management Group	Part I	
Integration Programme							
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	
Child and Adolescent Mental Health Service	To raise the Board awareness of the CAMHs Service.	For information and discussion	2nd July			Part I	
Child Sexual Exploitation	To bring the issue to the attention of the Board.	For information and discussion	2nd July	Racheal Wardell		Part I	
Other information not for discussion							
Delivery Group Strategies	To give the Board insight into the strategies belonging to the delivery groups prior to performance reporting commencing in September.	For information	2nd July	Delivery Groups		Part I	
30th July 2015 - Health and Wellbeing Development Session							
Health and Wellbeing Board Development Session				Liam Hughes (Local Government Association)	Health and Wellbeing Management Group		
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							
Health and Wellbeibeing Conference	To brief the Board on the Conference and provide them with a final draft of the agenda.	For information and discussion	27th August	Andy Day	Health and Wellbeing Management Group	Part I	
Joint Strategic Needs Assessment	To present a snapshot of the JSNA, which includes any changes the Board needs to be aware of.	For information and discussion	27th August	Lesley Wyman	Health and Wellbeing Management Group	Part I	
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	
Commissioning Plans							
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	27th August	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I	

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Public Engagement							
Draft Strategy for community engagement	To present the draft strategy to the Board for comment.	For discussion and agreement	27th August	Adrian Barker	Health and Wellbeing Management Group	Part I	
Governance and Performance							
Delivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	27th August	Lesley Wyman	Health and Wellbeing Management Group	Part I	
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	27th August	Andy Day/Nick Carter	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							
Retender of the Berkshire Community Equipment Service	To bring the service to the attention of the Board.	For Information and discussion	27th August	Trish Guest	Health and Wellbeing Management Group	Part I	
Other information not for discussion							
22nd October 2015 - half day Hot Focus 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			
5th November 2015 - HEALTH AND WELLBEING ANNUAL EVENT							
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							
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: 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	
Governance and Performance							
Delivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	29th October	Lesley Wyman		Part I	
28th January 2016							
Items for Discussion							
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	
Governance and Performance							
Delivery Plan Performance Report	To provide exception reports from each delivery group the Board.	For information and discussion	17th December	Lesley Wyman		Part I	
February/March (date tbc) - DELIVERY PLAN PROGRESS CHECK - (Informal meeting between Members of the Board and the Delivery Groups)							
24th March 2016							
Items for Discussion							
System Resilience							
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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	25th February	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: Falls Prevention	To feedback on activity that has taken place over the last three months.	For information and discussion	25th February	Lesley Wyman/TBC	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	25th February	Lesley Wyman	Health and Wellbeing Management Group	Part I	

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26th May 2016							
Items for Discussion							
System Resilience							
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	28th April	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	28th April	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I	
Governance and Performance							
Delivery Plan Performance Report	To provide exception reports from each delivery group .	For information and discussion	28th April	Lesley Wyman			