

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?
26th November 2015 (pm) Health and Wellbeing Board Development Session						
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/Rachael Wardell	Health and Wellbeing Management Group	Part I
Primary Care Strategy Update	To update the Board on progress with the Primary Care Strategy from North and West Reading CCG and Newbury and District CCG .	For information and discussion	17th December	Bal Bahia/Sarah Wise	Health and Wellbeing Management Group	Part I
111 procurement	To update the Board on procurement for the 111 service.	For information and discussion	17th December	Shairoz Claridge	Health and Wellbeing Management Group	Part I
Integration Programme						
Better Care Fund Guidance for 2016 and the process for 2016/17	To inform the Board of the new Guidance for 2016.	For information and discussion	17th December	Cathy Winfield /Shairoz Claridge	Health and Wellbeing Management Group	Part I
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
Commissioning Plans						
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans	For Information and discussion	17th December	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	17th December	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	17th December	Andy Day/Nick Carter	Health and Wellbeing Management Group	Part I
Development Plan						
Development Plan and Governance for the Health and Wellbeing Board	To keep an overview of the Board's progression	For Information and discussion	17th December	Nick Carter/Graham Jones	Health and Wellbeing Management Group	Part I
Other Issues for discussion						
Learning Disabilities	To update the Board on work taking place in this area.	For information and discussion	17th December	Patrick Leavey	Health and Wellbeing Management Group	Part I
Recruitment and workforce issues	To inform the Board about recruitment/workforce issues being faced by Health and Social Care.	For information and discussion	17th December	Tandra Forster	Health and Wellbeing Management Group	Part I
Local Account	To ensure the Health and Wellbeing Board is sighted on activity taking place across Adult Social Care and what the plans are for the coming year.	For Information and discussion	17th December	Tandra Forster	Health and Wellbeing Management Group	Part I
11th February - half day hot focus session - CAMHs						
Health and Wellbeing Hot Topic: Children and Adolescent Mental Health Service.	To introduce the hot topic to the Board followed by a briefing on activity planned for the next three months.			Mac Heath/Sally Murray/Andrea King		
February/March 2016 (date tbc) - PARTNERSHIP CONFERENCE (this is a follow up event to that which took place on 5th November 2015)						
24th March 2016						
Items for Discussion						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	25th February	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Management Group	Part I
Street Triage	To provide an update for the Board.	For information and discussion	25th February	Shairoz Claridge/Jason Jongali	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	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
Commissioning Plans						
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans .	For Information and discussion	25th February	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	25th February	Lesley Wyman	Health and Wellbeing Management Group	Part I
28th April 2016 - half day hot focus session, topic tbc						
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/Rachael Wardell	Health and Wellbeing Management Group	Part I

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?
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
Commissioning Plans						
Alignment of Commissioning Plans	To timetable/forward plan the alignment of commissioning plans .	For Information and discussion	28th April	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	28th April	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 Board's progression	For Information and discussion	28th April	Nick Carter/Graham Jones	Health and Wellbeing Management Group	Part I
23rd June 2016 - half day hot focus session, topic tbc						
7th July 2016						
Items for Discussion						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	9th June	Tandra Forster/Shairoz Claridge/Rachael Wardell	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	9th June	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: Children and Adolescent Mental Health Service.	To feedback on activity that has taken place over the last three months.	For information and discussion	9th June	Mac Heath/Sally Murray/Andrea King	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	9th June	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	9th June	Lesley Wyman	Health and Wellbeing Management Group	Part I
29th September 2016						
Items for Discussion						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	1st September	Tandra Forster/Shairoz Claridge/Rachael Wardell	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	1st September	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 : TBC	To feedback on activity that has taken place over the last three months.	For information and discussion	1st September	TBC	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	1st September	Tandra Forster/Shairoz Claridge/Lesley Wyman	Health and Wellbeing Management Group	Part I
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	1st September	Lesley Wyman	Health and Wellbeing Management Group	Part I