Health and Wellheing Board Forward Plan 2015/16

ltem	Purpose	Action required by the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item P or Part II?
11th February - half day hot focus session - CAN		uic Have	Dedamie date for reports	Loud Officer/S	THOSE CONSUME	i orraren
lealth and Wellbeing Hot Topic: Children and Adolescen	at To introduce the hot topic to the Board followed by a briefing on			Mac Heath/Sally Murray/Andrea		
Mental Health Service.	activity planned for the next three months.			King		
ebruary/March 2016 (date tbc) - PARTNERSHIP	CONFERENCE (this is a follow up event to that which to	ok place on 5th No	ovember 2015)			
st - 4th March - Berkshire West Health and Wel	Ibeing Peer Challenge					
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	24th February	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Management Group	
Street Triage	To provide an update for the Board.	For information and discussion	24th February	Shairoz Claridge/Jason Jongali	Health and Wellbeing Management Group	Part I
ntegration Programme						
on update report on the Better Care Fund and wider ntegration programme	To keep the Board up to date on progression with the BCF and wider integration programme.	For information and discussion	24th February	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management Group	Part I
Better Care Guidance for 2016 and the process for 2016/17	To inform the Board of the new guidance for 2016.	For information and discussion	24th February	Cathy Winfield/Shairoz Claridge)	Health and Wellbeing Management Group	Part I
lealth and Wellbeing Strategy / Joint Strategic Needs As	sessment					
loint Strategic Needs Assessment and the District Needs	To present a snapshot of the JSNA, which includes any changes the Board needs to be aware of.	For information and discussion	24th February	Lesley Wyman	Health and Wellbeing Management Group	Part I
eedback on the Health and Wellbeing Strategy Hot Focus: alls Prevention	To feedback on activity that has taken place over the last three months.		24th February	Lesley Wyman/TBC	Health and Wellbeing Management Group	Part I
Other Issues for discussion						-
Recruitment and workforce issues	To inform the Board about recruitment/workforce issues being faced by Health and Social Care.	For information and discussion	24th February	Tandra Forster /Shairoz Claridge	Health and Wellbeing Management Group	Part I
Community Engagement Event and Engagement Strategy	To update the Board on the community engagement event with the voluntary sector that took place in December; to present the Community Engagement Strategy and inform the Board about plans for joined up communications with the voluntary sector	For information and discussion	24th February	Dr Bal Bahia	Health and Wellbeing Management Group	Part I
End of Life Care	tbc	For information and discussion	24th February	Dr Jane Baywater	Health and Wellbeing Management Group	Part I
Beat the Street Programme	To inform the Board on outcomes as a reusl tof the programme,	For information and discussion	24th February	Maureen McCartney	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	24th February	Tandra Forster	Health and Wellbeing Management Group	Part I
Other information not for discussion						
Learning Disabilities	To inform the Board on work taking place in this area.	For information and discussion	24th February	Patrick Leavey	Health and Wellbeing Management Group	Part I
28th April 2016 - half day hot focus session - Ob	pesity (Shaw House)					
26th May 2016						
tems for Discussion						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	27th April	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Management Group	Part I
ntegration Programme						
an update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider	For information and	27th April	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I
ntegration programme Governance and Performance	integration programme.	discussion			Group	
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	27th April	Lesley Wyman	Health and Wellbeing Management Group	Part I
23rd June 2016 - half day hot focus session, top	ic tbc (Shaw House)					
7th July 2016						
tems for Discussion						
System Resilience Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and	8th June	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I
Teath and Goolal Gale Bashboard		discussion	Ī	Claridge/Rachael Wardell	Group	Ī
		uiscussiori		Clariago, racriaci vvaracii		
ntegration Programme An update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider	For information and	8th June	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	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 or Part II?
Feedback on the Health and Wellbeing Strategy Hot Focus:	To feedback on activity that has taken place over the last three/four	For information and	8th June	Mac Heath/Sally Murray/Andrea	Health and Wellbeing Management	Part I
Children and Adolescent Mental Health Service.	months.	discussion		King	Group	
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and	8th June	Lesley Wyman	Health and Wellbeing Management	Part I
,		discussion			Group	
Development Plan						
Development Plan for the Health and Wellbeing Board	To keep an overview of the Board's progression	For Information and discussion	8th June	Nick Carter/Graham Jones	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	31st August	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I
		discussion		Claridge/Rachael Wardell	Group	
Integration Programme						
An update report on the Better Care Fund and wider	To keep the Board up to date on progression with the BCF and wider		31st August	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I
integration programme	integration programme.	discussion			Group	
Health and Wellbeing Strategy / Joint Strategic Needs Ass	sessment					
Feedback on the Health and Wellbeing Strategy Hot Focus :	To feedback on activity that has taken place over the last three months.		31st August	TBC	Health and Wellbeing Management	Part I
Obesity		discussion			Group	
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and	31st August	Lesley Wyman	Health and Wellbeing Management	Part I
		discussion			Group	
20th October - half day hot focus session, topic	tbc (Council Chamber)					
24th November 2016						
Items for Discussion						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues		26th October	Tandra Forster/Shairoz	Health and Wellbeing Management	Part I
Integration Programme		discussion		Claridge/Rachael Wardell	Group	
Integration Programme An undate report on the Botter Care Fund and wider	To keep the Board up to date on progression with the BCF and wider	For information and	26th October	Tandra Forster/Shairoz Claridge	Health and Wellbeing Management	Part I
An update report on the Better Care Fund and wider integration programme	integration programme.	discussion	Zotti Octobei	Tanula Foistel/Shalloz Clandge	Group	iraiti
Health and Wellheing Strategy / Joint Strategic Needs Ass	sessment	uiscussioii			Тогоир	
Feedback on the Health and Wellbeing Strategy Hot Focus:	To feedback on activity that has taken place over the last three	For information and	26th October	TBC	Health and Wellbeing Management	Part I
TBC	/fourmonths.	discussion	ZOUT OCIODEI		Group	r ait i
Governance and Performance						
Delivery Plan Performance Report	To provide exception reports from each of the delivery groups.	For information and discussion	26th October	Lesley Wyman	Health and Wellbeing Management Group	Part I
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