

Health and Wellbeing Board Forward Plan 2017/18

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?
29th June 2017- Health and Wellbeing Problem Solving Session, SEND Transitions (Shaw House)						
6th July 2017 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	23rd June 2017			
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	23rd June 2017		Health and Wellbeing Steering Group	
Opportunities for integration between WBC, CCG and RBFRS	To consider how these organisations are integrated in Gloucestershire and what learning could be applied to West Berkshire.	For information and discussion	23rd June 2017			
28th September 2017 - Board meeting						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	15th September 2017	Jo Reeves	Health and Wellbeing Steering Group	Part I
Programme Management						
Report from the Steering Group on the Status of Current Activity	To provide exception reports for activity in the health, social care and community resilience system.	For information and discussion	19th September 2017	Bal Bahia/ Jo Reeves	Health and Wellbeing Steering Group	Part I
Medium Term Aims - Deep Dive	Update on progress with the five objectives.	For information and discussion	19th September 2017	tbc	Health and Wellbeing Steering Group	Part I
Alcohol Harm Reduction	For the Alcohol Harm Reduction Partnership to provide an update on progress against the Board's strategic focus to 'reduce alcohol related harm across the district for all age groups'.	For information and discussion	19th September 2017	Debi Joyce	Health and Wellbeing Steering Group	Part I
Community Conversations	For the Stronger Communities Partnership to provide an update on progress against the Board's strategic focus to 'increase the percentage of communities where community conversations have successfully run and local action plans have been jointly developed'.	For information and discussion	19th September 2017	Susan Powell	Health and Wellbeing Steering Group	Part I
Health and Social Care Integration	For the Locality Integration Board to provide an update on integration activity at the Berkshire West and BOB level.	For information and discussion	19th September 2017	Tandra Forster/ Shairoz Claridge	Health and Wellbeing Steering Group	Part I
Strategic Matters						
Local Safeguarding Childrens Board Annual Report	For the Board to note the annual report from the Local Childrens Safeguarding Board	For information	19th September 2017	TBC	Health and Wellbeing Steering Group	Part I
Pharmaceutical Needs Assessment	For the Board to approve the updated Pharmaceutical Needs Assessment	For decision	19th September 2017	Judith Wright	Health and Wellbeing Steering Group	Part I
Improving the Physical Health of people with a Severe Mental Illness	For the Board to consider how it can respond to the numbers of people dying with a preventable mental illness	For information and discussion	19th September 2017	Annes Pari/ Rachel Johnson	Health and Wellbeing Steering Group	Part I
Delayed Transfers of Care	For the Board to consider the outcomes from the OSMC task group and Hot Focus Session on Delayed Transfers of Care.	For information and discussion	19th September 2017	TBC	Health and Wellbeing Steering Group	Part I
Consultation and Communication						
Communications Forward Plan	For the Board to consider the Communications Forward Plan.	For information and discussion	19th September 2017	tbc	Health and Wellbeing Steering Group, Patient and Public Engagement Group	Part I
19th October 2017- Health and Wellbeing Problem Solving Session, topic tbc (Shaw House)						
29th November 2017 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion		All		
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	10th November 2017	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Steering Group	Part I
Draft Health and Wellbeing Board Annual Report 2017	For the Board to consider the draft Annual Report for 2017		14th November 2017	Cllr Graham Jones		Part I

25th January 2018 - Board meeting						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	12th January 2018	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Steering Group	Part I
Programme Management						
Report from the Steering Group on the Status of Current Activity	To provide exception reports for activity in the health, social care and community resilience system.	For information and discussion	16th January 2018	Bal Bahia/ Jo Reeves	Health and Wellbeing Steering Group	Part I
Medium Term Objectives - Deep Dive	Update on progress with the five objectives.	For information and discussion	16th January 2018	tbc	Health and Wellbeing Steering Group	Part I
Alcohol Harm Reduction	For the Alcohol Harm Reduction Partnership to provide an update on progress against the Board's strategic focus to 'reduce alcohol related harm across the district for all age groups'.	For information and discussion	16th January 2018	Debi Joyce	Health and Wellbeing Steering Group	Part I
Community Conversations	For the Stronger Communities Partnership to provide an update on progress against the Board's strategic focus to 'increase the percentage of communities where community conversations have successfully run and local action plans have been jointly developed'.	For information and discussion	16th January 2018	Susan Powell	Health and Wellbeing Steering Group	Part I
Health and Social Care Integration	For the Locality Integration Board to provide an update on integration activity at the Berkshire West and BOB level.	For information and discussion	16th January 2018	Tandra Forster/ Shairoz Claridge	Health and Wellbeing Steering Group	Part I
Strategic Matters						
Health and Wellbeing Board Annual Report 2017	For the Board to present its Annual Report for 2017	For information and discussion	16th January 2018	Cllr Graham Jones	Health and Wellbeing Steering Group	Part I
Autism Diagnosis Waiting List	To review the work around the waiting times for autism diagnosis.	For information and discussion	16th January 2018	Andrea King/ Sally Murray	Health and Wellbeing Steering Group	Part I
Safeguarding Adults Annual Report 2016/17	For the Board to note the annual report from the Safeguarding Adults Board.	For information and discussion	16th January 2018	Sue Brain	Health and Wellbeing Steering Group	Part I
Consultation and Communication						
Communications Forward Plan	For the Board to consider the Communications Forward Plan.	For information and discussion	16th January 2018		Health and Wellbeing Steering Group, Patient and Public Engagement Group	Part I
22nd February 2018- Health and Wellbeing Problem Solving Session, topic tbc (Council Chamber)						
29th March 2018 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	16th January 2018	All		
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion		Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Steering Group	Part I
24th May 2018 - Board meeting						
System Resilience						
Health and Social Care Dashboard	To present the Dashboard and highlight any emerging issues	For information and discussion	11th May 2018	Tandra Forster/Shairoz Claridge/Rachael Wardell	Health and Wellbeing Steering Group	Part I
Programme Management						
Report from the Steering Group on the Status of Current Activity	To provide exception reports for activity in the health, social care and community resilience system.	For information and discussion	15th May 2018	Bal Bahia/ Jo Reeves	Health and Wellbeing Steering Group	Part I
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