

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?
19th October 2017- Health and Wellbeing Problem Solving Session, Transport, Planning and Health & Wellbeing (Shaw House)						
23rd November 2017 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	02 November 2017	All		
Mental Health Action Group	To consider the new governance arrangements and local action on mental health	For information and discussion	02 November 2017	Andrew Sharp/ Tandra Forster	Health and Wellbeing Steering Group	
Delivering the Health and Wellbeing Strategy - Q2	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	02 November 2017	Jo Reeves	Health and Wellbeing Steering Group	
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	02 November 2017	Denise Sayles	Health and Wellbeing Steering Group	
Community Conversations	For the Building Communities Together Partnership to provide an update on progress against the Board's strategic focus to 'increase the number of community conversations through which local issues are identified and addressed'	For information and discussion	02 November 2017	Susan Powell	Health and Wellbeing Steering Group	
24th November 2017 - Special Board meeting						
Mental Health Action Group	To inform Richard Benyon MP of the new governance arrangements and local action on mental health	For information and discussion	02 November 2017	Andrew Sharp/ Tandra Forster	Health and Wellbeing Steering Group	Part I
25th January 2018 - Board meeting						
Programme Management						
Delivering the Health and Wellbeing Strategy	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	16th January 2018	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	Denise Sayles	Health and Wellbeing Steering Group	Part I
Community Conversations	For the Building Communities Together Partnership to provide an update on progress against the Board's strategic focus to 'increase the number of community conversations through which local issues are identified and addressed'	For information and discussion	16th January 2018	Susan Powell	Health and Wellbeing Steering Group	Part I
Health and Social Care Integration	To provide an update on integration activity at the West Berkshire, Berkshire West and BOB level.	For information and discussion	16th January 2018	Nick Carter	Health and Wellbeing Steering Group	Part I
Strategic Matters						
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
Pharmaceutical Needs Assessment	For the Board to approve the updated Pharmaceutical Needs Assessment. Since April 2013, every Health & Wellbeing Board in England has had a statutory responsibility to publish, and keep up to date, a statement of the needs for pharmaceutical services in their area. This is referred to as the Pharmaceutical Needs Assessment (PNA). Each Health & Wellbeing Board had to publish their first PNA by 1st April 2015, and is required to undertake a revised	For decision	16th January 2018	Judith Wright	Health and Wellbeing Steering Group	Part I

22nd February 2018- Health and Wellbeing Problem Solving Session: Peer Challenge - 2 Years On (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	20th March 2017	All		
Delivering the Health and Wellbeing Strategy - Q3	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	20th March 2017	Jo Reeves	Health and Wellbeing Steering Group	Part I
Draft Health and Wellbeing Board Annual Report 2017/18	To present the draft annual report for 2017/18.	For decision	20th March 2017	Jo Reeves/ James Fredrickson	Health and Wellbeing Steering Group	
24th May 2018 - Board meeting						
Election of Chairman and Appointment of Vice-Chairman for the 2018/19 Municipal Year		For decision				
Programme Management						
Health and Wellbeing Board Annual Report 2017	For the Board to present its Annual Report for 2017, including progress made by the sub-groups in 2017/18 and identification of priorities and their action plans for 2018/19.	For information and discussion	15th May 2018	Cllr James Fredrickson	Health and Wellbeing Steering Group	Part I
Delivering the Health and Wellbeing Strategy - Q4	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	15th May 2018	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	15th May 2018	tbc	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	15th May 2018	Tandra Forster/ Shairoz Claridge	Health and Wellbeing Steering Group	Part I
Strategic Matters						