

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?
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
Alcohol Concern	To provide an overview of the two alcohol projects.	For information and discussion	20th March 2017	Mike Ward		
Suicide Action Group: Key Achievements	To provide an overview of the achievements of the Suicide Action Group since the groups formation in May 2017.	For information and discussion	20th March 2017	Garry Poulson	Health and Wellbeing Steering Group	
Delayed Transfers of Care	To investigate the reasons for West Berkshire's DTOC performance	For information and discussion	20th March 2017	Nick Carter	Health and Wellbeing Steering Group	
Integration between Adult Social Care and Royal Berkshire Fire and Rescue Service: Key Learning	To present the key learning from integration between the Council's Adult Social Care Service and the Royal Berkshire Fire and Rescue Service.	For information and discussion	20th March 2017	Tandra Forster	Health and Wellbeing Steering Group	
18th May 2018 - Board meeting						
Election of Chairman and Appointment of Vice-Chairman for the 2018/19 Municipal Year	to elect a Chairman and appoint a vice-chairman for the Health and Wellbeing Board for the 2018/19 Municipal Year.	For decision	n/a	n/a	n/a	Part I
Programme Management						
Alcohol Harm Reduction Partnership	For the Board to receive its last update from the Alcohol Harm Reduction Partnership regarding the priority for 2017/18 to reduce alcohol related harm for all age groups. The AHRP will recommend that the Board lobbys the government to introduce minimum unit pricing.	For information and discussion	16th May 2018	Denise Sayles	Health and Wellbeing Steering Group	Part I
Community Conversations	For the Board to receive its last update from the Building Community Together Partnership regardng the priority for 2017/18 to rincrease the number of communities where community conversations have been held and shared action plans jointly developed.	For information and discussion	16th May 2018	Susan Powell	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						
No items at present.						
5th July 2018 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	26th June 2018	All		
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	26th June 2018	Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One for 2018/19	To receive an update of progress made regarding Priority One for 2018/19.	For information and discussion	26th June 2018	tbc	Health and Wellbeing Steering Group	
Update on Priority Two for 2018/19	To receive an update of progress made regarding Priority Two for 2018/19.	For information and discussion	26th June 2018	tbc	Health and Wellbeing Steering Group	

<b>4th October 2018 - Board meeting</b>						
<b>Programme Management</b>						
Update on Priority One for 2018/19	To receive an update of progress made regarding Priority One for 2018/19.	For information and discussion			Health and Wellbeing Steering Group	Part I
Update on Priority Two for 2018/19	To receive an update of progress made regarding Priority Two for 2018/19.	For information and discussion			Health and Wellbeing Steering Group	
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			Health and Wellbeing Steering Group	Part I
Medium Term Objectives - Deep Dive	Update on progress with the five objectives.	For information and discussion			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			Health and Wellbeing Steering Group	Part I
<b>Strategic Matters</b>						
<i>No items at present.</i>						
<b>18th October 2018- Health and Wellbeing Problem Solving Session: topic tbc (Shaw House)</b>						
<b>22nd November 2018 Development Session</b>						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion		All		
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		Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One for 2018/19	To receive an update of progress made regarding Priority One for 2018/19.	For information and discussion		tbc	Health and Wellbeing Steering Group	
Update on Priority Two for 2018/19	To receive an update of progress made regarding Priority Two for 2018/19.	For information and discussion		tbc	Health and Wellbeing Steering Group	
<b>22nd January 2019 - Board meeting</b>						
<b>Programme Management</b>						
Update on Priority One for 2018/19	To receive an update of progress made regarding Priority One for 2018/19.	For information and discussion			Health and Wellbeing Steering Group	Part I
Update on Priority Two for 2018/19	To receive an update of progress made regarding Priority Two for 2018/19.	For information and discussion			Health and Wellbeing Steering Group	
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			Health and Wellbeing Steering Group	Part I
Medium Term Objectives - Deep Dive	Update on progress with the five objectives.	For information and discussion			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			Health and Wellbeing Steering Group	Part I
<b>Strategic Matters</b>						
<i>No items at present.</i>						
<b>21st February 2019- Health and Wellbeing Problem Solving Session: topic tbc (Council Chamber)</b>						
<b>28 March 2019 Development Session</b>						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion		All		
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		Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One for 2018/19	To receive an update of progress made regarding Priority One for 2018/19.	For information and discussion		tbc	Health and Wellbeing Steering Group	
Update on Priority Two for 2018/19	To receive an update of progress made regarding Priority Two for 2018/19.	For information and discussion		tbc	Health and Wellbeing Steering Group	
<b>30 May 2019 - Board meeting</b>						
<b>Programme Management</b>						
Update on Priority One for 2018/19	To receive an update of progress made regarding Priority One for 2018/19.	For information and discussion			Health and Wellbeing Steering Group	Part I
Update on Priority Two for 2018/19	To receive an update of progress made regarding Priority Two for 2018/19.	For information and discussion			Health and Wellbeing Steering Group	
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			Health and Wellbeing Steering Group	Part I
Medium Term Objectives - Deep Dive	Update on progress with the five objectives.	For information and discussion			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			Health and Wellbeing Steering Group	Part I
<b>Strategic Matters</b>						
<i>No items at present.</i>						