

Health and Wellbeing Board Forward Plan 2018/19 (All meetings start at 9.30am in the Council Chamber except where otherwise stated)

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?
18th October 2018- Health and Wellbeing Problem Solving Session: Ageing Well Partnership/ Suicide Prevention Action Group (Shaw House)						
22nd November 2018 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	13th November 2018	All	n/a	
Delivering the Health and Wellbeing Strategy 2018/19 Q2	To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.	For information and discussion	13th November 2018	Jo Reeves	Health and Wellbeing Steering Group	
Health and Wellbeing Strategy 2020	For the Board to agree a process for the development of the new Health and Wellbeing Strategy.	For information and discussion	13th November 2018	Matt Pearce	Health and Wellbeing Steering Group	
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	13th November 2018	Matthew Braovac	Health and Wellbeing Steering Group	
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	13th November 2018	Fadia Clarke	Health and Wellbeing Steering Group	
LGA DTOC Review	For the Board to receive a report to outline the review undertaken by the LGA into delayed transfers of care (DTOC) including the recommended actions and progress to implement changes so far	For information and discussion	13th November 2018	Jo Reeves	Health and Wellbeing Steering Group	
22nd January 2019 - Board meeting						
Programme Management						
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	15th January 2019	Matthew Braovac	Health and Wellbeing Steering Group	Part I
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	15th January 2019	Fadia Clarke	Health and Wellbeing Steering Group	Part I
Strategic Matters						
West Berkshire Vision 2036	For the Board to approve the final version of the Vision 2036 and agree an implementation plan.	For decision	15th January 2019	Gabrielle Mancini/ Nick Carter	Health and Wellbeing Steering Group	Part I
Items for Information						
2017/18 Annual West of Berkshire Safeguarding Adults Annual Report	For the Board to receive the Annual Report from the West of Berkshire Safeguarding Adults Board.	For information	15th January 2019	Alex Waters	Health and Wellbeing Steering Group	Part I
21st February 2019- Health and Wellbeing Problem Solving Session: WB Locality Integration Board/ ? (Council Chamber)						
28 March 2019 Development Session						
System Resilience conversation	For members of the Board to share good news and challenges facing their organisations.	For discussion	19th March 2019	All	n/a	n/a
Educational Attainment of Children from Vulnerable Families	For the Children's Delivery Group to present the latest educational attainment figures and to inform the Board of partnership work to improve children's educational attainment.	For information and discussion	19th March 2019	Ian Pearson/ Tessa Ford	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	19th March 2019	Jo Reeves	Health and Wellbeing Steering Group	
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	19th March 2019	Matthew Braovac	Health and Wellbeing Steering Group	
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	19th March 2019	Fadia Clarke	Health and Wellbeing Steering Group	

30 May 2019 - Board meeting						
Programme Management						
Update on Priority One (Mental Health) for 2018/19	To receive an update of progress made regarding Priority One (Mental Health) for 2018/19.	For information and discussion	21st May 2018	Matthew Braovac	Health and Wellbeing Steering Group	Part I
Update on Priority Two (Employment for Vulnerable People) for 2018/19	To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.	For information and discussion	21st May 2018	Fadia Clarke	Health and Wellbeing Steering Group	
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	21st May 2018	Jo Reeves	Health and Wellbeing Steering Group	Part I
Strategic Matters						
No items at present.						