

**Health and Wellbeing Board Forward Plan 2020/21** (All meetings are on a Thursday, starting at 9.30am in the Council Chamber except where otherwise stated)

| There is a fire alarm and lockdown alarm in the Council Chamber at 10am on Thursdays. |  |                                |                       |  |                                     |
|---|--|--------------------------------|-----------------------|--|-------------------------------------|
| Item  | Purpose  | Action required by the H&WB    | Date Agenda Published | Lead Officer/s                         | Those consulted                     |
| <b>15 October - Conference</b>  |  |                                |                       |  |                                     |
| <b>Date TBC - Hospital Developments (Informal Meeting)</b>                            |  |                                |                       |  |                                     |
| Royal Berkshire Hospital Development Proposal   | Royal Berkshire NHS Foundation Trust to provide an update on their hospital redevelopment proposal.  | For information and discussion | TBC                   | TBC                                    | Health and Wellbeing Steering Group |
| North Hampshire Hospital Development Proposal   | Hampshire Hospitals NHS Foundation Trust to provide an update on their hospital redevelopment proposal.  | For information and discussion | TBC                   | TBC                                    | Health and Wellbeing Steering Group |
| <b>09 December 2021 - Board meeting</b>   |  |                                |                       |  |                                     |
| <b>Strategic Matters</b>  |  |                                |                       |  |                                     |
| Joint Health and Wellbeing Strategy Delivery Plan 2021 - 2024                         | To present the final version of the Delivery Plan for approval.  | For decision                   | 01/12/2021            | Sarah Rayfield                         | Health and Wellbeing Steering Group |
| Review of Health and Wellbeing Board Sub-Groups                                       | To agree the structure of the Health and Wellbeing Board Sub-Groups to reflect the priorities identified in the Joint Health & Wellbeing Strategy.               | For decision                   | 01/12/2021            | TBC                                    | Health and Wellbeing Steering Group |
| Review of Health and Wellbeing Board Terms of Reference                               | To agree the updated terms of reference for the Health and Wellbeing Board and Steering Group to reflect the new Joint Health and Wellbeing Strategy.            | For decision                   | 01/12/2021            | TBC                                    | Health and Wellbeing Steering Group |
| National Health and Social Care Levy  | To consider the new Health and Social Care Levy and what it means for West Berkshire.  | For information and discussion | 01/12/2021            | Paul Coe / Katie Summers               | Health and Wellbeing Steering Group |
| Joint Funding (Health and Social Care)  | To present the outcome of the review of Joint Funding for Health and Social Care.  | For information and discussion | 01/12/2021            | Katie Summers / Niki Cartwright        | Health and Wellbeing Steering Group |
| Annual Report from the Director of Public Health                                      | To present the annual report into the health and wellbeing of people in Berkshire as prepared by the Director for Public Health.                                 | For information and discussion | 01/12/2021            | Meradin Peachey                        | Health and Wellbeing Steering Group |
| <b>Operational Matters</b>  |  |                                |                       |  |                                     |
| COVID Recovery  | To provide an update on implementation of the Recovery Strategy  | For information and discussion | 01/12/2021            | Joseph Holmes                          | Health and Wellbeing Steering Group |
| Skills and Enterprise Partnership Update  | To provide an update on the work of the work of the Skills and Enterprise Partnership to promote the sustained employment of people from underrepresented groups | For information and discussion | 01/12/2021            | Iain Wolloff                           | Health and Wellbeing Steering Group |
| ICP Transformation Programme  | To provide a detailed updated on one of the ICP priorities for 2021/22 (TBC)   | For information and discussion | 01/12/2021            | Andy Sharp                             | Health and Wellbeing Steering Group |
| <b>17 February 2022 - Board meeting</b>   |  |                                |                       |  |                                     |
| <b>Programme Management</b>   |  |                                |                       |  |                                     |
| Delivery of Health & Wellbeing Strategy - Q3 2021/22                                  | To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues.                                    | For information and discussion | 09/02/2022            | Gordon Oliver                          | Health and Wellbeing Steering Group |
| <b>Strategic Matters</b>  |  |                                |                       |  |                                     |
| West Berkshire Vision 2036  | To provide a progress report and consider whether the vision needs to be updated   | For information and discussion | 09/02/2022            | Nigel Lynn / Catalin Bogos             | Health and Wellbeing Steering Group |
| West of Berkshire Safeguarding Adults Board   | Presentation of Annual Report for 2019/20  | For information                | 09/02/2022            | Teresa Bell - Independent Chair of SAB | Health and Wellbeing Steering Group |
| Voice of Disability   | To report back on the recommendations made in relation to the Healthwatch VoD report   | For information and discussion | 09/02/2022            | Andrew Sharp                           | Health and Wellbeing Steering Group |
| <b>Operational Matters</b>  |  |                                |                       |  |                                     |
| ICP Transformation Programme  | To provide a detailed updated on one of the ICP priorities for 2021/22 (TBC)   | For information and discussion | 09/02/2022            | Andy Sharp                             | Health and Wellbeing Steering Group |
| <b>April 2022 (TBC) - Workshop</b>  |  |                                |                       |  |                                     |

|  |   |                                |            |               |                                     |
|--|---|--------------------------------|------------|---------------|-------------------------------------|
| 19 May 2022 - Board meeting                          |   |                                |            |               |                                     |
| Programme Management                                 |   |                                |            |               |                                     |
| Delivery of Health & Wellbeing Strategy - Q3 2021/22 | To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues. | For information and discussion | 11/05/2022 | Gordon Oliver | Health and Wellbeing Steering Group |
| Strategic Matters                                    |   |                                |            |               |                                     |
| Draft Pharmaceutical Needs Assessment                | To agree the draft Pharmaceutical Needs Assessment for public consultation.   | For information and discussion | 11/05/2022 | TBC           | Health and Wellbeing Steering Group |
| Leisure Strategy                                     | To present the Leisure Strategy, which is due to be adopted in Autumn 2021.   | For information                | 11/05/2022 | Matt Pearce   | Health and Wellbeing Steering Group |
| Operational Matters                                  |   |                                |            |               |                                     |
|  |   |                                |            |               |                                     |