

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

Item	Purpose	Action required by the H&WB	Date Agenda Published	Lead Officer/s	Those consulted
21 January - Conference					
17 February 2022 - Board meeting					
Strategic Matters					
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	09/02/2022	Meradin Peachey	Health and Wellbeing Steering Group
West of Berkshire Safeguarding Adults Board	Presentation of Annual Report for 2020/21	For information and discussion	09/02/2022	Teresa Bell - Independent Chair of SAB	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	09/02/2022	Paul Coe / Katie Summers	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
Operational Matters					
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
Provision of Defibrillators in West Berkshire	To present a report on the provision of defibrillators in West Berkshire in response to the motion referred to Health and Wellbeing Board from Council.	For information and discussion	09/02/2022	Matt Pearce	Health and Wellbeing Steering Group
April 2022 (TBC) - Workshop					
19 May 2022 - Board meeting					
Strategic Matters					
West Berkshire Vision 2036	To provide a progress report and consider whether the vision needs to be updated	For information and discussion	11/05/2022	Nigel Lynn / Catalin Bogos	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	11/05/2022	Katie Summers / Andy Sharp	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	11/05/2022	TBC	Health and Wellbeing Steering Group
Review of Health and Wellbeing Steering Group Terms of reference	To agree the structure and updated Terms of Reference for the Health and Wellbeing Board Steering Group to reflect the priorities identified in the Joint Health & Wellbeing Strategy.	For decision	11/05/2022	TBC	Health and Wellbeing Steering Group
Leisure Strategy	To present the Leisure Strategy	For information	11/05/2022	Matt Pearce	Health and Wellbeing Steering Group
Operational Matters					
Delivering the Health and Wellbeing Strategy Q4 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