

HEALTH AND WELLBEING BOARD

WORK PLAN

TIMELINE OF ACTIVITIES AND DECISIONS UPDATED

From March 2016

Title	Purpose	Report Author(s)
23 March at 2pm		
<p>Local Authority Adults and Well Being Commissioning Plans 2016/17</p> <p><i>Within terms of reference to review <u>all</u> directorates' commissioning plans, having regard to the HWB strategy</i></p>	<p>To receive a report, to include progress plans and challenges, on the Adults and Well Being Commissioning Plans 2016/17</p>	<p>To be confirmed</p>
<p>Health and Wellbeing Strategy</p> <p><i>Within terms of reference to develop the strategy and therefore to review it</i></p>	<p>To receive a report, to include progress plans and challenges, on the third priority of the Strategy: for older people – quality of life, working age Learning Disabilities, social isolation, and fuel poverty.</p>	<p>To be confirmed</p>
<p>Public Health</p> <p><i>Linked to health and wellbeing strategy underpinning theme of prevention</i></p>	<p>To receive a survey report of the progress of current public health preventative agenda and plans, to include milestones and challenges.</p>	<p>Rod Thomson</p>
<p>Public Health</p> <p><i>Linked to health and wellbeing strategy underpinning theme of prevention</i></p>	<p>Health protection update</p>	<p>Arif Mahmood</p>
<p>CCG Commissioning Plans 2016/17</p> <p><i>Should review commissioning plans to ensure due regard to the HWB strategy</i></p>	<p>To receive a report, to include progress plans and challenges, on the CCG Commissioning plans 2016/17</p>	<p>Herefordshire CCG</p>
<p>Public Health Annual Report</p>	<p>To receive the Public Health Annual Report, to include progress plans and challenges.</p>	<p>Rod Thomson</p>

<i>Link to HWB strategy</i>		
Engagement Gateway <i>HWB strategy underpinning theme of working with others</i>	To receive a progress report on the engagement gateway, to include challenges	Herefordshire Healthwatch
Care Act Implementation	To be defined	To be confirmed
Mental Health plans	To be defined	To be confirmed
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater
24 May 2016 at 2pm		
Appointment of vice-chair	To elect a vice-chair for the HWBB	
Health and Wellbeing Strategy <i>Within terms of reference to develop the strategy and therefore to review it</i>	To receive an update report, to include progress plans and challenges, on the second priority of the strategy, in particular health visiting and children's nursing	Chris Baird
Wye Valley Trust CQC outcome improvement plan	To consider the WVT CQC outcome improvement plan and its links to commissioning plans and to identify action needed by HWBB partners	Richard Beeken (WVT) Sukdhev Dosanjh (HC) CCG lead
Better Care Fund <i>Within terms of reference to review commissioning plans having regard to the HWB strategy</i>	To approve the quarterly BCF data submission	Amy Pitt
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater
19 July 2016 at 2pm		
Understanding Herefordshire: Joint Strategic Needs Assessment <i>Within terms of reference to develop and therefore review</i>	To review an update on the JSNA	Latha Unny
Better Care Fund <i>Within terms of reference to review commissioning plans having regard to the HWB strategy</i>	To approve the quarterly BCF data submission	Amy Pitt
Work Programme	To consider the Work Programme and	Ruth Goldwater

	update as required	
20 September 2016 at 2pm		
Safeguarding Children Board	To consider the annual report of the HSCB (may be November)	Sally Halls
Safeguarding Adults Board	To consider the annual report of the HSAB (may be November)	Ivan Powell
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater
22 November 2016 at 10am		
Better Care Fund <i>Within terms of reference to review commissioning plans having regard to the HWB strategy</i>	To approve the quarterly BCF data submission	Amy Pitt
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater
7 February 2017 at 10am		
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater
28 March 2017 at 2pm		
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater
23 May 2017 at 10am		
Work Programme	To consider the Work Programme and update as required	Ruth Goldwater