

Meeting:	Health and Wellbeing Board
Meeting date:	23 February 2016
Title of report:	Board work programme
Report by:	Director of children's wellbeing

Classification

Open

Key Decision

This is not an executive decision

Wards Affected

Countywide

Purpose

To consider the board's work programme for the remainder of 2015-16 and into 2016-17.

Recommendation(s)

That

- a) the work programme be considered; and
- b) any additional items be identified for addition to the health and wellbeing board's work programme

Alternative options

- 1 There are no alternative options as the board needs a work programme. However, it is for the board to determine its work programme as it sees fit to reflect the priorities facing Herefordshire. Any number of subjects could be included in the work programme. However, the board does need to be selective and ensure that the work programme is focused on the key issues as referred to in its terms of reference, and is realistic and deliverable within the existing resources available.

Reasons for recommendations

- 2 The board needs to maintain a manageable work programme to ensure that its work is focused, effective and sees clear outcomes.

Key considerations

- 3 The board is asked to consider its work programme and to make any adjustments as considered necessary and appropriate.
- 4 The work programme supports the board in defining and making known its work for the coming year. This will ensure that matters pertaining to the board's work are tracked and progressed.
- 5 Some items on the work programme will be ongoing and updates may be programmed in to the year and the business of the health and wellbeing board has been reflected as far as is known.

Community impact

- 6 The work programme reflects the terms of reference of the health and wellbeing board, to review issues that impact on how health and wellbeing services are delivered to the residents of Herefordshire.

Equality duty

- 7 This report does not impact on this area.

Financial implications

- 8 There are no financial implications.

Legal implications

- 9 There are no legal implications.

Risk management

- 10 The programme can be adjusted in year to respond as necessary to priorities as they are identified.

Consultees

- 11 None at this stage.

Appendices

Appendix A – Work programme

Background papers

None identified.