

Health and Wellbeing Board Forward Plan 2014 – 15

HWB Meeting Date and Venue	Item	Lead Officer(s)	HWB Planning Group Meeting (submit draft paper to K McDonald the day before)	Final Report submission (Submit to H Wailing by 12 noon)	Purpose of item and recommendation for the Board	Outcomes and actions
<b>15 May</b>  <b>AV District Council</b>  <b>10:30</b> <b>12:30</b>	<b>1. Physical Activity</b>	Jane O'Grady (Piers Simey)	17 April	7 April	<ul style="list-style-type: none"> <li>To endorse the strategy and action plan</li> <li>To note the actions relevant to your individual organisations and ensure contribution to delivery.</li> </ul>	<i>The Board endorsed the Strategy and action plan and committed to a follow up report against delivery of the action plan next year.</i>
	<b>2. Better Care Fund Outline Business Case</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>Approve direction of travel</li> </ul>	<i>Board agreed direction of travel. Agreed for BCF to be a standing item at all meetings to make sure HWB can input to mitigating risks of not delivering against the plan</i>
	<b>3. Update on the Care Bill</b>	Rachael Rothero			<ul style="list-style-type: none"> <li>For Information</li> </ul>	<i>The HWB requested further updates as the work evolves.</i>
<b>26 June</b> <b>Chiltern CCG</b>	<b>1. Transfer of Social Care Money from NHS (\$256) 2014/15</b>	Trevor Boyd  (Rachael Rothero)		18 June	<ul style="list-style-type: none"> <li>Formal Sign off</li> </ul>	<i>The Board agreed the transfer of monies</i>
	<b>2. Joint Health and Wellbeing Strategy – Long</b>	Nicola Lester (Dr Street)			<ul style="list-style-type: none"> <li>What are the main issues for LTC in Bucks?</li> <li>What have we delivered</li> </ul>	<i>Recommendations from the report would be considered by the HWB planning group</i>

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	<b>Term Conditions</b>		3 June		<p>this year against the JHWBS? Where are the gaps?</p> <ul style="list-style-type: none"> <li>• What can the HWB do – areas of future focus</li> </ul>	<p>as recommendations for the 2014/15 JHWBS Action Plan.</p> <p><i>The Board requested that the care in Buckinghamshire for Children with Long Term Conditions be considered as a future item.</i></p>
	<b>3.Standing Item</b>	All			<ul style="list-style-type: none"> <li>• HWB oversight of local strategic priorities and alignment</li> </ul>	<p><i>The Board will look at the emerging detail of the 5 year plan and the relationship with all the partner strategies in more detail at the September and October meetings.</i></p>
	<b>4. Standing Item</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>• Approve direction of travel of Outline Business Case for Older People</li> <li>• Mitigate Risks and Issues</li> </ul>	<p><i>The Board agreed with the four tiered model presented in the outline business case and the scope of the next phase of activity.</i></p> <p><i>There will be further reporting in September.</i></p>
24 July BCC	<b>1.Championing Better Outcomes for Children</b>	Sue Imbriano	9 July	16 July	<ul style="list-style-type: none"> <li>• What have we delivered this year against the JHWBS? Where are the gaps?</li> <li>• What can HWB do – areas of future focus?</li> </ul>	
	<b>2.Pharmaceutical Needs Assessment</b>	Lou Patten (Piers Simey)			<ul style="list-style-type: none"> <li>• HWB to approve direction of travel and comment on proposals</li> </ul>	

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	<b>3. HWB Forward Plan</b>				<ul style="list-style-type: none"> <li>• Updates and suggestions to work programme</li> </ul>	
<b>18 Sept Aylesbury Vale District Council</b>	<b>1. Healthwatch Annual Report</b>	CEO Healthwatch Bucks	28 August	<b>10 September</b>	<ul style="list-style-type: none"> <li>• To look at Healthwatch Bucks achievements over the last year</li> <li>• Make recommendations to the HWB on future work programme from resident engagement and local intelligence.</li> </ul>	
	<b>2. Focus on Prevention</b>	TBC				
	<b>3. Commissioning Intentions</b>	All				
	<b>4. Standing Item 5 Year Plan and System Alignment</b>	All				
	<b>4. Standing Item Better Care Fund</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>• Approve direction of travel of Outline Business Case for Older People</li> <li>• Mitigate Risks and Issues</li> </ul>	
	<b>5. HWB Forward Plan</b>	KM			<ul style="list-style-type: none"> <li>• Updates and suggestions to work programme</li> </ul>	

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16 October  Venue tbc	<b>1.HWB Annual Report</b>	Cllr Birchley	tbc 1 October	8 October	<ul style="list-style-type: none"> <li>• Launch and publication of HWB Annual Report</li> </ul>	
	<b>2. Pharmaceutical Needs Assessment</b>	Lou Patten Piers Simey			<ul style="list-style-type: none"> <li>• Pre-Consultation</li> </ul>	
	<b>3. Developing a Primary Care Strategy</b>	Lou Patten			<ul style="list-style-type: none"> <li>• Update on development of Primary Care Strategy</li> </ul>	
	<b>4.Standing Item</b> <b>5 Year Plan and System Alignment</b>	All			<ul style="list-style-type: none"> <li>• HWB oversight of local strategic priorities and alignment</li> </ul>	
	<b>5. Standing Item</b> <b>Better Care Fund</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>• Approve direction of travel</li> <li>• Mitigate Risks and Issues</li> </ul>	
	<b>6. HWB Forward Plan</b>	KM			<ul style="list-style-type: none"> <li>• Updates and suggestions to work programme</li> </ul>	
20 November	<b>1.Winter Planning</b>	All tbc			<ul style="list-style-type: none"> <li>• Promotion of a co-ordinated response around winter planning</li> </ul>	
	<b>2 .Standing Item</b> <b>5 Year Plan and System Alignment</b>	All			<ul style="list-style-type: none"> <li>• Whole System 5 Year Strategy update</li> </ul>	

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	<b>3. Standing Item</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>• Approve direction of travel</li> <li>• Mitigate Risks and Issues</li> </ul>	
	<b>Better Care Fund</b>					
	<b>4. HWB Forward Plan</b>	KM			<ul style="list-style-type: none"> <li>• Updates and suggestions to work programme</li> </ul>	
29 January 2015	<b>1. Standing Item</b>	All				
	<b>5 Year Plan and System Alignment</b>					
	<b>2. Standing Item</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>• Approve direction of travel</li> <li>• Mitigate Risks and Issues</li> </ul>	
	<b>Better Care Fund</b>					
	<b>3. HWB Forward Plan</b>	KM			<ul style="list-style-type: none"> <li>• Updates and suggestions to work programme</li> </ul>	
5 March 2015	<b>1. Pharmaceutical Needs Assessment</b>	Lou Patten Piers Simey			<ul style="list-style-type: none"> <li>• Final Sign Off before 1 April 2015</li> </ul>	
	<b>2. Standing Item</b>					
	<b>5 Year Plan and</b>					

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	<b>System Alignment</b>					
	<b>2. Standing Item</b>  <b>Better Care Fund</b>	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> <li>• Approve direction of travel</li> <li>• Mitigate Risks and Issues</li> </ul>	
	<b>3. HWB Forward Plan</b>	KM			<ul style="list-style-type: none"> <li>• Updates and suggestions to work programme</li> </ul>	

Other Items:

- 2014/15 Joint Health and Wellbeing Strategy priorities
- Health Inequalities
- HWB Engagement
- Children with Long Term conditions