

Health and Wellbeing Board Forward Plan 2014 – 15

HWB Meeting Date and Venue	Item	Lead Officer(s)	Final Report submission (Submit to H Wailing by 12 noon)	Purpose of item and recommendation for the Board	Outcomes and actions
15 May AV District Council 10:30 12:30	1. Physical Activity	Jane O'Grady (Piers Simey)	7 May	<ul style="list-style-type: none"> To endorse the strategy and action plan To note the actions relevant to your individual organisations and ensure contribution to delivery. 	<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>
	2. Better Care Fund Outline Business Case	Trevor Boyd (Lesley Perkin)		<ul style="list-style-type: none"> Approve direction of travel 	<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>
	3. Update on the Care Bill	Rachael Rothero		<ul style="list-style-type: none"> For Information 	<i>The HWB requested further updates as the work evolves.</i>
26 June Chiltern CCG	1. Transfer of Social Care Money from NHS (\$256) 2014/15	Trevor Boyd (Rachael Rothero)		<ul style="list-style-type: none"> Formal Sign off 	<i>The Board agreed the transfer of monies</i>
	2. Joint Health and Wellbeing Strategy – Long Term Conditions	Nicola Lester (Dr Stuart Logan)		<ul style="list-style-type: none"> What are the main issues for LTC in Bucks? What have we delivered this year against the JHWBS? Where are the gaps? 	<i>Recommendations from the report would be considered by the HWB planning group as recommendations for the 2014/15 JHWBS Action Plan.</i>

Health and Wellbeing Board Forward Plan 2014 – 15

			18 June	<ul style="list-style-type: none"> What can the HWB do – areas of future focus 	<i>The Board requested that the care in Buckinghamshire for Children with Long Term Conditions be considered as a future item.</i>
	3.Standing Item	All		<ul style="list-style-type: none"> HWB oversight of local strategic priorities and alignment 	<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>
	4. Standing Item	Trevor Boyd (Lesley Perkin)		<ul style="list-style-type: none"> Approve direction of travel of Outline Business Case for Older People Mitigate Risks and Issues 	<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	1.Championing Better Outcomes for Children	Sue Imbriano	16 July	<ul style="list-style-type: none"> What have we delivered this year against the JHWBS? Where are the gaps? What can HWB do – areas of future focus? 	<p>The board received an update on the outcomes achieved against the Joint Health and Wellbeing Strategy, along with current work being carried out and the challenges.</p> <p>Members wanted further details on the success of interventions and agreed that a special HWB meeting focusing on Children was required in the future.</p>

Health and Wellbeing Board Forward Plan 2014 – 15

	2. Pharmaceutical Needs Assessment	Lou Patten (Piers Simey)		<ul style="list-style-type: none"> • HWB to approve direction of travel and comment on proposals 	Members were given an update on the Pharmaceutical Needs Assessment. This item would return in October.
	3. HWB Forward Plan			<ul style="list-style-type: none"> • Updates and suggestions to work programme 	Members agreed the forward plan.
18 Sept Aylesbury Vale District Council	1. Update on response to OFSTED report	Trevor Boyd	10 September	<ul style="list-style-type: none"> • Verbal update 	
	2. Healthwatch Annual Report	Jenny Baker		<ul style="list-style-type: none"> • To look at Healthwatch Bucks achievements over the last year • Make recommendations to the HWB on future work programme from resident engagement and local intelligence. 	
	3. Standing Item Better Care Fund	Trevor Boyd (Lesley Perkin)		<ul style="list-style-type: none"> • Update on process and template for submission on 19 September 	
	4. HWB Forward Plan	KM		<ul style="list-style-type: none"> • Updates and suggestions to work programme 	
16 October 2014	1. Developing a Primary Care	Lou Patten		<ul style="list-style-type: none"> • Update on development of Primary Care Strategy 	

Health and Wellbeing Board Forward Plan 2014 – 15

BCC	Strategy				
	2. Pharmaceutical Needs Assessment	Lou Patten Piers Simey			<ul style="list-style-type: none"> • Pre-Consultation update
	2.Standing Item 5 Year Plan and System Alignment	All			<ul style="list-style-type: none"> • HWB oversight of local strategic priorities and alignment
	4. Standing Item Better Care Fund	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> • Approve direction of travel • Mitigate Risks and Issues
	5. HWB Forward Plan	KM			<ul style="list-style-type: none"> • Updates and suggestions to work programme
20 November	1.HWB Annual Report	<i>Cllr Birchley</i>			<ul style="list-style-type: none"> • <i>Launch and publication of HWB Annual Report</i>
Aylesbury Vale District Council	2 .Standing Item 5 Year Plan and System Alignment	All			<ul style="list-style-type: none"> • Whole System 5 Year Strategy update
	3. Standing Item	Trevor Boyd (Lesley Perkin)			<ul style="list-style-type: none"> • Approve direction of travel • Mitigate Risks and

Health and Wellbeing Board Forward Plan 2014 – 15

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

Health and Wellbeing Board Forward Plan 2014 – 15

	Better Care Fund	(Lesley Perkin)		travel <ul style="list-style-type: none"> Mitigate Risks and Issues 	
	3. HWB Forward Plan	KM		<ul style="list-style-type: none"> Updates and suggestions to work programme 	

Other Items:

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