

HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY
30 April 2015	Co-option of Voluntary and Community Sector Member	Adrian Lyne/ Ruth Yule	Thursday 16 April 2015
	Transport & Health JSNA Report	Angelique Mavrodaris/ Iain Green	
	Vulnerable Children and Families JSNA Report		
	Young Carers Six Month Update report	Tom Jefford/ Sarah Ferguson	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
	Better Care Fund Update [standing item] and Section 75	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	Handyperson Scheme Learning Report	Claire Bruin	
	CCG Operational Plan	Jessica Bawden / Liz Robin / Adrian Lyne	
	Joint Health and Wellbeing Strategy Update	Liz Robin	
	Feedback on discussions about HWB Membership/ communication with other groups	Liz Robin	
	Forward agenda plan: proposal for themed meetings	Adrian Lyne	
2 July 2015	Election of Vice-Chairman/woman	oral	Thursday 18 June
	Long term Conditions JSNA Report		
	Alcohol and Drugs JSNA scoping paper		
	CCG's Choice of Local Quality Premium Indicators	Jessica Bawden	
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
17 Sept 2015	New Communities JSNA scoping paper (or November)		Thursday 3 September
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
19 Nov 2015	CCG's Commissioning Intentions (or January)	Jessica Bawden	Thursday 5 November
	New Communities JSNA scoping paper (or September)		
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
14 Jan 2016	CCG's Operational Plan	Jessica Bawden	Wednesday 30 December
	CCG's Commissioning Intentions (or November)	Jessica Bawden	
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY
17 March 2016			Thursday 3 March 2016
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
26 May 2016			Thursday 12 May
	Election of Vice-Chairman/woman	oral	
	Alcohol and Drugs JSNA report		
	CCG's Choice of Local Quality Premium Indicators	Jessica Bawden	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	

To be scheduled: Road Safety Partnership Report on Reducing Road Traffic Accidents Lead officer Iain Green after consultation with Liz Robin

The second phase JSNA reports as set out below to be considered by the HWB Board against other priorities at the end of 2014/15 and programmed in relation to:

- Health and Wellbeing in the workplace
- Migrant workers / Community cohesion
- Sensory impairment

Update: RY 10 April 2015