

HEALTH AND WELLBEING BOARD PLAN

MEETING DATE	ITEM	REPORT AUTHOR	DEADLINE TO DEMOCRATIC SERVICES RUTH YULE
2nd October	<p>JSNA Reports</p> <p>a) Joint Strategic Needs Assessment (JSNA) on Autism, Personality Disorders And Dual Diagnosis - Update report (Adult Mental Health)</p> <p>b) Scope for Transport & Health JSNA Briefing Paper</p>	<p>Emma de Zoete</p> <p>Liz Robin / Iain Green</p>	Board Deadline: Monday 15th September
	Short report on the progress of the work reflecting the Autism standards and the Autism Strategy	Claire Bruin / Tracy Gurney & Lee McManus	
	Domestic Abuse Strategy Report	Adrian Loades / Geoff Hinkins	
	<p>Update report on NHS England Strategic Direction</p> <p><i>Note: This report in response to requests from HWB in the past seeking more information to help Board Members understand more about NHS England's overall strategic approach across a range of responsibilities.</i></p>	Margaret Berry	

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	CCG 5 Year Strategic Plan Update [<i>now referred to as Cambridgeshire and Peterborough Health and Care System Transformation Programme</i>] (It was agreed that this should be a standing item on all future meetings)	Andy Vowles / Dr Modha	
	CCG Commissioning Intentions	Sarah Shuttlewood	
	Initial Review Report from Task and Finish of how it was intended to update the Joint Health and Wellbeing Strategy	Liz Robin/ Adrian Lyne	
	Children Safeguarding Board Annual Report	Flick Schofield	
	Older People's Strategy	Charlotte Black	
	Better Care Fund Update	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	The implications for the Better Care Fund of Section 256 (LA funding transfer agreement)	Claire Bruin / Sue Nix clarify with CB & SN	
	Feedback from Stakeholder Event for information	Adrian Lyne	
	Short Report on agreeing formal mechanism for dealing with urgent issues going forward	Liz Robin / Adrian Lyne	
15th January 2015	Vulnerable Children & Families JSNA	Emma de Zoete	Board Deadline: Monday 29th December

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	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Doctor Modha Sue Last to confirm report authors	
	CCG Operation Plan – planning timetable, including delegation	Jessica Bawden	
	Older People Change of Provider – update	Jessica Bawden	
	Young Carers Six Month Update report	Sarah Ferguson	
	Formal Review of the Joint Health and Wellbeing Strategy	Liz Robin / Adrian Lyne	
	Long-term conditions across the life course JSNA – scoping paper	Angelique Mavrodis	
	JSNA Priorities	Wendy Quarry / Liz Robin	
	Better Care Fund [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
30th April 2015	Transport & Health JSNA	Iain Green	Board Deadline: Monday 13th April 2015
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
	Better Care Fund [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 17th September 2014.