

## HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY
17 Sept 2015	<b><i>Priority 4 – Create a safe environment and help to build strong communities, wellbeing and mental health (Police and Crime Commissioner to be co-opted to this meeting) – note, date of Priority 4 meeting subject to change depending on Police and Crime Commissioner’s availability to attend</i></b>		
	Person’s story	Sarah Hughes	<b>Thursday 3 September</b>
	Priority 4 update	TBC	
	Report from Police and Crime Commissioner – health and wellbeing priorities	Sir Graham Bright	
	Adult and Older People Social Care Strategy for Mental Health	Kim Dodd	
	Public Mental Health Strategy	Emma de Zoete	
	<b><i>General business</i></b>		
	Accelerating Achievement Strategy – progress update	Tom Barden / Rebecca Hudson	
	New Communities JSNA scoping paper (or November - TBC)	Anita Howard / Charlotte Humble / Iain Green	
	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	
	Annual report of Safeguarding Adults Board	Claire Bruin / Ivan Molyneux	
	Annual report of the Local Safeguarding Children Board	Flick Schofield	
	Annual Health Protection Report	Linda Sheridan	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY
<b>19 Nov 2015</b>	<b><i>Priority 1 – Ensure a positive start to life for children, young people and their families</i></b>		
	Person's story – TBC	Oral	<b>Thursday 5 November</b>
	Priority 1 (and Children's Trust) update (TBC)	Meredith Teasdale	
	<b><i>General business</i></b>		
	CCG's Commissioning Intentions (or January)	Jessica Bawden	
	New Communities JSNA scoping paper (or September - TBC)	Anita Howard / Charlotte Humble / Iain Green	
	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	
<b>14 Jan 2016</b>	<b><i>Priority 3 – Encourage healthy lifestyles and behaviours in all actions and activities while respecting people's personal choices</i></b>		
	Person's story – TBC	Oral	<b>Wednesday 30 December</b>
	Priority 3 update	Val Thomas	
	Public Health Reference Group update	Liz Robin	
	<b><i>General business</i></b>		
	CCG's Operational Plan	Jessica Bawden	
	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
<b>17 March 2016</b>	<b><i>Priority 5 – Create a sustainable environment in which communities can flourish</i></b>		
	Person's story – TBC	Oral	<b>Thursday 3 March 2016</b>
	New Communities JSNA? (TBC)	TBC	
	Priority 5 update	Iain Green	
	<b><i>General business</i></b>		
	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	
<b>26 May 2016</b>	<b><i>No theme: first meeting of financial year</i></b>		
	Person's story – TBC	Oral	<b>Thursday 12 May</b>
	Election of Vice-Chairman/woman	Oral	
	Alcohol and Drugs JSNA report	TBC	
	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:**

- Two further updates from the Safeguarding Adults Board – priority area/area of interest to be agreed by HWB as part of Annual Report discussion
- Two further updates from the Local Safeguarding Children Board – priority area/area of interest to be agreed by HWB as part of Annual Report discussion

Update: AL 18 June 2015