

HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES R YULE BY
21 April 2016	<i>Additional reserve date – no theme</i>		
			Thursday 7 April 2016
	Membership of the Cambridgeshire Health and Wellbeing Board	Dr Liz Robin / Adrian Lyne	
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
26 May 2016	<i>Priority 6 - Work together effectively: first meeting of municipal year</i>		
	Election of Vice-Chairman/woman	Oral	Thursday 12 May
	Person's story	TBC	
	Approach to refreshing the Cambridgeshire Health and Wellbeing Strategy	Dr Liz Robin	
	Review of themed HWB meetings	Dr Liz Robin / Adrian Lyne	
	<i>General business</i>		
	Alcohol and Drugs JSNA report	Val Thomas	
	CCG's Choice of Local Quality Premium Indicators	Jessica Bawden	
	The Handyperson Scheme	Iain Green	
	Update on termination of Older People and Adult Community Services Contract (?)	Jess Bawden / Andy Vowles	
	Annual Public Health Report	Dr Liz Robin	
	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	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES R YULE BY
7 July 2016			
	Person's story	TBC	Thursday 23 June
	JSNA on Long-Term Conditions – update on actions	Angelique Mavrodaris	
	Migrants and Refugees JSNA	Iain Green / Angelique Mavrodaris	
	Work in relation to safeguarding being undertaken with the universities	Claire Bruin	
	Update on implementation of the Community Resilience Strategy	Sarah Ferguson	
	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	
15 September 2016			
	Person's story	TBC	Thursday 1 September
	Safeguarding Adults Board (SAB) Annual Report 2015/16	Claire Bruin / Ivan Molyneux	
	Cambridgeshire Local Safeguarding Children Board (LSCB) Annual Report 2015-16	Felicity Schofield / Andy Jarvis	
	Effective safeguarding during the transition into adults services	Adrian Loades / Andy Jarvis / Ivan Molyneux	
	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	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES R YULE BY
17 November 2016			
	Person's story	TBC	Thursday 3 November
	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	
19 January 2017			
	Person's story	TBC	Thursday 5 January
	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	
30 March 2017			
			Thursday 16 March
1 June 2017	<i>No theme: first meeting of municipal year</i>		
	Election of Vice-Chairman/woman		Wednesday 17 May

To be scheduled:

- Cambridgeshire Executive Partnership Board (CEPB) governance arrangements
- Actions arising from New Communities JSNA (Iain Green)

Update: RY 9 March 2016