

HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES (R Greenhill) By:
19 January 2017 10.00am (Shire Hall)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Thursday 5 January 2017
	Minutes of the Meeting on 17 November 2016	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's story	Meredith Teasdale	
	Update on the HWB Development Session on 17 November 2016	Liz Robin/ Kate Parker	
	Developing the Better Care Fund Plan 2017-18	Geoff Hinkins	
	Priority 1 report from Children's Trust Executive Partnership	Meredith Teasdale	
	Update on actions arising from the New Communities Joint Strategic Needs Assessment (JSNA)	Iain Green	
	Pharmaceutical Needs Assessment	Kirsteen Watson	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation (STP) Programme	Tracy Dowling	
	Sustainability and Transformation (STP) Programme Memorandum of Understanding: Update	Liz Robin	
	Mental Health Strategy Framework	CCG	
	Primary Care Strategy	CCG	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES (R Greenhill) By:
	Working Force Strategy	CCG	
	CCG Choice of Local Indicators	Sue Last	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		
30 March 2017 10.00am (S.Cambs Hall, Cambourne)	Health and Wellbeing Board		
	Apologies and Declarations of Interest	Oral	Thursday 16 March 2017
	Minutes of the Meeting on 19 January 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	
	Person's story	TBC	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme	Tracy Dowling	
	Developing the Better Care Fund Plan 2017-18	Geoff Hinkins	
	Dual Diagnosis of Mental Health and Substance Misuse Issues	Val Thomas	
	Report from the Public Health Reference Group	Liz Robin	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		
1 June 2017 10.00am (Shire Hall)	Health and Wellbeing Board <i>(First meeting of municipal year)</i>		
	Election of Vice-Chairman/woman	Oral	Wednesday 17 May
	Apologies and Declarations of Interest	Oral	
	Minutes of the Meeting on 30 March 2017	Richenda Greenhill	
	Action Log Update	Richenda Greenhill	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES (R Greenhill) By:
	Person's story	TBC	
	Better Care Fund Plan 2017-18	Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Sustainability and Transformation Programme	Tracy Dowling	
	Forward agenda plan	Richenda Greenhill	
	Date of Next Meeting		

To be included in the programme:

- Safeguarding Adults Board Annual Report for 2016-17: September 2017 tbc

Updated: 10.01.17