HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY		
14 Jan 2016	Priority 3 – Encourage healthy lifestyles and behaviours in all actions and activities while respecti people's personal choices				
	Person's story	TBC	Wednesday 30 December		
	Priority 3 update	Val Thomas			
	Public Health Reference Group update	Liz Robin			
	Prevention workstream	Liz Robin / Emma de Zoete			
	Community resilience strategy (TBC – may form part of Priority 3 update)	Sarah Ferguson / Lisa Faulkner			
	General business				
	CCG's Operational Plan	Jessica Bawden			
	CCG's planning intentions	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			
	Update on Cambridge University Hospitals NHS Foundation Trust – strategic impact and direction	Jess Bawden to advise			
17 March 2016	Priority 5 – Create a sustainable environment in which communities can flourish				
	Person's story	TBC	Thursday 3 March 2016		
	New Communities JSNA? (TBC)	TBC			
	Priority 5 update	lain Green			

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES RUTH YULE BY	
	General business			
	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	No theme: first meeting of municipal year			
	Person's story	TBC	Thursday 12 May	
	Election of Vice-Chairman/woman	Oral		
	Alcohol and Drugs JSNA report	Val Thomas		
	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		
	The Handyperson Scheme	Iain Green		

To be scheduled:

- Actions arising from the JSNA on Long-Term Conditions
- Report from the Service Director, Adult Social Care on work in relation to safeguarding being undertaken with the universities

Update: RY 9 November 2015