

**HEALTH AND WELLBEING BOARD
PROPOSED AGENDA PLAN 2014/15**

MEETING DATE	ITEM	CONTACT OFFICER
<p>26 June 2014</p>	<p>Update on SARC Review Public Health Action Plan Revised Terms of Reference and Membership Refreshed HWB Strategy and Delivery Plan Report from NHS England on Screening and Immunisations Performance Report from NHS England on Development of Primary Care Strategy Report from Director of Public Health on Health Protection - Emergency planning and response to emergencies that present a risk to the public's health arrangements Report on Development of the Better Care Fund Action Plan Performance Reports on National Child Measurement Programme and NHS health check assessments</p> <p>Where appropriate tabled reports from CCG/LA/Healthwatch/NHS England and others.</p>	<p>Tracey Cogan / Mark Hopkins Cambs Constabulary Jana Burton / Wendi Ogle-Welbourn Wendi Ogle-Welbourn Wendi Ogle-Welbourn PHE/NHSE PHE/NHSE Dr Henrietta Ewart</p> <p>Cathy Mitchell/Jana Burton Julian Base</p>
<p>25 September 2014</p>	<p>Programme Board Performance report on activity focused on identified priorities and activities in the refreshed Health and Wellbeing Strategy Report from NHS England on Screening and Immunisations performance Report from NHS England on development of Primary Care Strategy Report from Director of Public Health on health protection - emergency planning and response to emergencies that present a risk to the public's health arrangements Report on development of the Better Care Fund Action Plan Report on CSE work Report on sexual health services</p> <p>Where appropriate tabled reports from CCG/LA/Healthwatch/NHS England and others.</p>	<p>Wendi Ogle-Welbourn</p> <p>PHE/NHSE PHE/NHSE Dr Henrietta Ewart</p> <p>Cathy Mitchell Russell Waite/ Gary Ridgeway Jo Melvin/Wendi Ogle-Welbourn</p>
<p>11 December 2014</p>	<p>Programme Board Performance report on activity focused on identified priorities and activities in the refreshed Health and Wellbeing Strategy Report from NHS England on Screening and Immunisations performance Report from NHS England on development of Primary Care Strategy</p>	<p>Wendi Ogle-Welbourn</p> <p>PHE/NHSE PHE/NHSE</p>

MEETING DATE	ITEM	CONTACT OFFICER
	<p>Report from Director of Public Health on health protection - emergency planning and response to emergencies that present a risk to the public's health arrangements</p> <p>Report on development of the Better Care Fund Action Plan</p> <p>Report on DV</p> <p>Report on substance misuse services</p> <p>Where appropriate tabled reports from CCG/LA/Healthwatch/NHS England and others.</p>	<p>Dr Henrietta Ewart</p> <p>Cathy Mitchell Wendi Ogle-Welbourn Andy Barringer/Wendi Ogle-Welbourn</p>
<p>26 March 2015</p>	<p>Annual DPH report on health of the local population</p> <p>Standard agenda items will always be:</p> <p>Programme Board Performance report on activity focused on identified priorities and activities in the refreshed Health and Wellbeing Strategy</p> <p>Report from NHS England on Screening and Immunisations performance</p> <p>Report from NHS England on development of Primary Care Strategy</p> <p>Report from Director of Public Health on health protection - emergency planning and response to emergencies that present a risk to the public's health arrangements</p> <p>Report on development of the Better Care Fund Action Plan</p>	<p>Jana Burton</p> <p>Wendi Ogle-Welbourn</p> <p>PHE/NHSE PHE/NHSE Dr Henrietta Ewart</p> <p>Cathy Mitchell</p>
<p>For Consideration at Future Meetings</p>	<p>Tobacco Control</p> <p>Healthy Child Programme (including breastfeeding, 2.5 health checks)</p> <p>Public protection and regulatory activity to support reduction in health inequalities (including takeaways/fast food/alcohol, air pollution and fire safety)</p> <p>Healthy schools and pupils</p> <p>Warm and safe homes</p> <p>Helping people find good jobs and stay in work</p> <p>Active and safe travel</p> <p>Access to green and open spaces and the role of leisure activities</p> <p>Strong communities, wellbeing and resilience</p> <p>Health and spacial planning</p>	<p>Julian Base</p>