

HEALTH AND WELLBEING BOARD
PROPOSED AGENDA PLAN 2015/2016

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MEETING DATE	ITEM	CONTACT OFFICER
18 June 2015	<p>CCG Primary Care Commissioning System Transformation Programme Prime Minister Challenge Fund CCG Operational Plan and local quality premium</p> <p>Public Health Annual DPH report on health of the local population Task group report – screening and immunisations</p> <p>Adult Social Care Better Care Fund update on implementation plan</p> <p>Children Children’s JSNA Joint Child Health Commissioning Unit update</p> <p>Other Health and Wellbeing Board Membership and Terms of Reference Health and Wellbeing Strategy</p> <p>For Information: S75 HALP Performance Report</p>	<p>Andy Vowles Andy Vowles Gary Howsam Cathy Mitchell</p> <p>Liz Robin Anne McConville</p> <p>Will Patten</p> <p>Ryan O’Neil Wendi Ogle - Welbourn</p> <p>Wendi Ogle Welbourn Liz Robin</p> <p>Oliver Hayward Helen Gregg</p>
10 September 2015	<p>Commissioning Intentions (a) Clinical Commissioning Group Commissioning Intentions (b) Local Authority Commissioning Intentions</p> <p>Cardiovascular disease JSNA Health and Wellbeing Draft Strategy Framework Updated on Joint Commissioning Memorandum of Understanding (MOU) Child and Adolescent Mental Health Challenge (CAMHS)Update Adult Social Care - Better Care Fund (BCF) Update</p> <p>For Information: Healthy Child Programme Winter Resilience Funding</p>	<p>Cathy Mitchell Wendi Ogle – Welbourn Liz Robin Liz Robin Wendi Ogle – Welbourn Wendi Ogle-Welbourn Will Patten</p> <p>Janet Dullaghan Cathy Mitchell</p>

MEETING DATE	ITEM	CONTACT OFFICER
<p>10 December 2015</p>	<p>System Transformation Programme Operational planning 2016/17 Mental Health JSNA Drug and Alcohol Tender Results Better Care Fund update Report from Adult Safeguarding Board Report from Local Safeguarding Childrens Board Draft Health and Wellbeing Strategy 2016-19 for Consultation</p> <p>For Information: Joint Winter/System Resilience Planning</p>	<p>Andy Vowles Cathy Mitchell Liz Robin Andy Barringer Will Patten Wendi Ogle – Welbourn / Russell Wate Russell Wate Liz Robin</p> <p>Cathy Mitchell</p>
<p>24 March 2016</p>	<p>System Transformation Programme Operational planning 2016/17 Older people – prevention of ill health JSNA Migrant workers JSNA Health protection Annual Report Better Care Fund update</p> <p>For Information:</p>	<p>Andy Vowles Cathy Mitchell Liz Robin</p> <p>Will Pattern</p>