

HEALTH AND WELLBEING BOARD  
PROPOSED AGENDA PLAN 2015/2016

331

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

MEETING DATE	ITEM	CONTACT OFFICER
<p><b>10 December 2015</b></p>	<p>Amended Health and Wellbeing Board Membership and Terms of Reference                      Cambridgeshire and Peterborough Health and Care System Transformation Programme                      Prevention Work for the Health System Transformation Programme                      Substance Misuse Whole Treatment Service Retender                      Adult Social Care, Better Care Fund Update                      Draft Peterborough Joint Health and Wellbeing Strategy 2016-19                      Peterborough System Winter Plan</p> <p><b>For Information:</b>                      Annual Reports - Adult Safeguarding Board and Local Safeguarding Childrens Board                      Primary Care Programme Update                      Amended Health and Wellbeing Partnership Delivery Board – Terms of Reference</p>	<p><b>Wendi Ogle-Welbourn</b></p> <p><b>Andy Vowles/Fiona Head</b>  <b>Emma de Zoete/Tess Campbell</b>  <b>Andy Barringer</b>  <b>Will Patten</b>  <b>Liz Robin</b>  <b>Cathy Mitchell</b></p> <p><b>Russell Wate</b>  <b>Cathy Mitchell</b>  <b>Wendi Ogle-Welbourn</b></p>
<p><b>24 March 2016</b></p>	<p>System Transformation Programme                      CCG Operational Planning 2016/17                      LA Operational Planning 2016/17                      Migrant workers JSNA                      Health protection Annual Report                      Better Care Fund update                      Joint Child Health Commissioning Unit Review                      Health and Wellbeing Strategy 2016-19 Final Sign off                      Healthwatch Update                      Health and Wellbeing Partnership Delivery Board – Performance Report                      Joint Procurement - Integrated Lifestyle and Weight Management Services                      Adult Mental Health Joint Strategic Needs Assessment</p> <p><b>For Information:</b></p>	<p><b>Andy Vowles</b>  <b>Cathy Mitchell</b>  <b>Wendi Ogle-Welbourn</b>  <b>Liz Robin</b>  <b>Liz Robin</b>  <b>Will Patten</b>  <b>Wendi Ogle-Welbourn</b>  <b>Liz Robin</b>  <b>David Whiles</b>  <b>Wendi Ogle-Welbourn</b>  <b>Liz Robin</b>  <b>Liz Robin</b></p>