

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

247

MEETING DATE	ITEM	CONTACT OFFICER
<p>17 July 2014</p>	<ul style="list-style-type: none"> • Report on Health Protection, Emergency Planning and Response to Emergencies • Memorandum of Agreement between Public Health and LCG's – Public Health Work Plan • Priority CVD – Work to Date • Peer Review Letter and Draft Action Plan • Concordat for Joint Working Between Peterborough City Council, Cambridgeshire City Council and Health Organisations across Peterborough and Cambridge • Report from NHS England on Screening and Immunisations Q3 Performance • Report from NHS England on Development of Primary Care Strategy • Update on PWC 'Challenged Health Economy Work' • Revised Terms of Reference and Membership • Report on Development of the Better Care Fund Action Plan • Development of Joint Child Health Commissioning Unit <p>Where appropriate tabled reports from CCG/LA/Healthwatch/NHS England and others.</p>	<p>Dr Henrietta Ewart</p> <p>Dr Henrietta Ewart/Cathy Mitchell</p> <p>Dr Henrietta Ewart Wendi Ogle-Welbourn</p> <p>PHE/NHSE</p> <p>PHE/NHSE NHSE</p> <p>Wendi Ogle-Welbourn Cathy Mitchell/Jana Burton Wendi Ogle-Welbourn</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</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>Report on CSE work</p> <p>Report on sexual health services</p> <p>Update on SARC Review</p> <p>S256 Agreements</p> <p>Where appropriate tabled reports from CCG/LA/Healthwatch/NHS England</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 Tracey Cogan / Mark Hopkins Cambs Constabulary Cathy Mitchell / Nick Blake</p>

MEETING DATE	ITEM	CONTACT OFFICER
	and others.	
11 December 2014	<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 DV Report on substance misuse 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 Wendi Ogle-Welbourn Andy Barringer/Wendi Ogle-Welbourn</p>
26 March 2015	<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 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</p>	<p>Jana Burton</p> <p>Wendi Ogle-Welbourn</p> <p>PHE/NHSE PHE/NHSE Dr Henrietta Ewart</p> <p>Cathy Mitchell</p>
For Consideration at Future Meetings	<p>Tobacco Control Healthy Child Programme (including breastfeeding, 2.5 health checks) Public protection and regulatory activity to support reduction in health inequalities (including takeaways/fast food/alcohol, air pollution and fire safety) Healthy schools and pupils Warm and safe homes</p>	<p>Julian Base</p>

MEETING DATE	ITEM	CONTACT OFFICER
	Helping people find good jobs and stay in work Active and safe travel Access to green and open spaces and the role of leisure activities Strong communities, wellbeing and resilience Health and spacial planning	

This page is intentionally left blank