

HEALTH AND WELLBEING BOARD  
PROPOSED AGENDA PLAN 2015

271

MEETING DATE	ITEM	CONTACT OFFICER
18 <sup>th</sup> 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> <b>Oliver Hayward</b> <b>Helen Gregg</b></p>
10 September	<p><b>CCG</b> System Transformation Programme Commissioning Intentions 2016/17 <i>Do we want to say anything about City Council commissioning intentions/service plans 2016/17 at this point?</i></p> <p><b>Public Health</b> Cardiovascular disease JSNA Mental health JSNA</p> <p><b>Adult Social Care</b> Better Care Fund update</p> <p><b>Children</b> <i>? Item on transfer of healthy child 0-5 commissioning?</i></p>	

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	<p><b>Other</b> Draft Health and Wellbeing Strategy 2016-20 for consultation</p> <p><b>For Information:</b> <i>Do we want to provide information on joint winter/system resilience planning at this point?</i> <i>? Section 75s/256s</i></p>	
<p><b>10<sup>th</sup> December</b></p>	<p><b>CCG</b> System Transformation Programme Operational planning 2016/17</p> <p><b>Public Health</b> Older people – prevention of ill health JSNA</p> <p><b>Adult Social Care</b> Better Care Fund update <i>?Report from Adult Safeguarding Board (not sure if you do this at Pboro HWB Board – could be duplication?)</i></p> <p><b>Children</b> <i>? Joint commissioning update</i> <i>? Report from LSCB (not sure if you do this at Pboro HWB Board – could be duplication?)</i></p> <p><b>Other</b> Draft Health and Wellbeing Strategy 2016-20 for approval</p> <p><b>For Information:</b> <i>Do we want to provide information on winter/system resilience planning?</i></p>	
<p><b>24<sup>th</sup> March</b></p>	<p><b>CCG</b> System Transformation Programme Operational planning 2016/17</p> <p><b>Public Health</b> Migrant workers JSNA Health protection Annual Report</p>	

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	<p><b>Adult Social Care</b>                      Better Care Fund update  <b>Children</b>                      Other                      For Information:</p>	

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