

## HEALTH AND WELLBEING BOARD FORWARD PLAN AND ADVISORY GROUP TOPICS

### Report of the Executive Director of People Services

#### Background

This report sets out the proposed forward plan for agenda items for the Board and the topics that the three advisory groups to the Board could be tasked with.

#### Forward plan & advisory groups

Attached as Appendix 1 is the proposed forward plan for agenda topics for the Health and Wellbeing until the end of the financial year. These topics are fluid and can be added to or changed in consultation with the Chair as the year progresses.

The Health Wellbeing Board has three advisory groups, the Adults Partnership Board, the Children's Trust and the NHS Providers Forum. It was agreed at the May Board meeting that the Health and Wellbeing Board would agree a set of topics that the Board would like the advisory groups to investigate and report back to the Board on.

It is proposed that all groups be tasked over the next six months with supporting the development of the Action Plan for the Health and Wellbeing Strategy – this process is starting in October and will run until March. Reports will be taken to each advisory group outlining the action planning process at the next meetings.

It is also proposed that the provider forum be tasked with examining in greater detail the topics of Health and Social Care integration and the NHS Call to Action: The NHS belongs to the people from the providers' perspective.

#### Recommendations

The Board is recommended to:

- Note the forward plan as attached
- Agree the topics for the advisory groups over the next six months



## Appendix 1

Health and Wellbeing Board Agenda - Forward Plan 2013 – 14			
	20 <sup>th</sup> Sept	22 <sup>nd</sup> Nov	24 <sup>th</sup> Jan
Standing Items	<ul style="list-style-type: none"> <li>Update from Advisory Groups</li> <li>Development Sessions Briefing</li> </ul>	<ul style="list-style-type: none"> <li>Update from Advisory Groups (including 1<sup>st</sup> report of the provider forum)</li> <li>Development Sessions Briefing)</li> </ul>	<ul style="list-style-type: none"> <li>Update from Advisory Groups</li> <li>Development Sessions Briefing</li> </ul>
Joint Working	<ul style="list-style-type: none"> <li>WHO Healthy Cities – report on current phase</li> <li>NHS belongs to the People – a call to action</li> <li>Performance Reporting (Phase 1)</li> <li>Items for advisory groups &amp; agenda forward plan</li> </ul>	Autism Strategy (?) Funding Transfer from NHS England to social care 2013/14 Unscheduled Care Board - winter planning JSNA update H&WB Strategy Action Planning	Health and Social Care Integration plan  DPH Annual Report – Healthy City – Healthy Economy
External Links	Scrutiny – Community Engagement in Health	Update on Council area health pilots (to include men’s cancer, green spaces and people boards pilots)	

	21 <sup>st</sup> March
Standing Items	<ul style="list-style-type: none"><li>• Update from Advisory Groups</li><li>• Development Sessions Briefing</li></ul>
Joint Working	H&WB strategy – Action Plan
External Links	