

HEALTH & WELLBEING BOARD: FORWARD PLAN 2013/14

Scheduling of agenda items are subject to change.

Last meeting of the Board: 5 September 2013

Item	Decision	Responsibility	Submitted to Board:
Funding and Integrated Development Work	To agree arrangements to receive and provide comment upon commissioning strategies to connect, integrate and resource outcomes	Glyn Jones / Janette Karklins	SUBMITTED
Refresh of the Children & Young People's Commissioning Approach	Board to agree	Janette Karklins/Graham Symonds	SUBMITTED
Annual Report – Shadow Board 2012-13	Board to agree its Annual report	Cllr Birch/ Dr Tong	SUBMITTED
The NHS Belongs to the People: A Call to Action	Board to consider	NHS England	SUBMITTED
JSNA Update	To update the Board	Lise Llewellyn/Jo Hawthorne	Action between meetings
Joint Health & Wellbeing Strategy Update	To feed into the Board	Zoe Johnstone	Action between meetings
CCG paper on the Care Quality Commission report on Wexham Park Hospital	For information and comment.	William Tong/Mary Purnell	Action between meetings
Complaints and Comments Mechanisms in Local Health and Social Care System	For information	Lynne Lidster	Action between meetings
Immunisation Schedule for Routine Immunisation and for those in Clinical Risk Groups	For information	Lise Llewellyn	Action between meetings

12 December 2013

Item	Decision	Responsibility	Submitted to Board:
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Integration Transformation Fund	To update	Glyn Jones	
Local Safeguarding Children's Board Annual Report	To note.	Janette Karklins/Sandra Davies	
Services around Children's Mental Health to include CAMHS	Board to consider recommendations of the Children, Young People Partnership Board	Janette Karklins/Sandra Davies	
JSNA Update	To update the Board	Lise Llwellyn/Jo Hawthorne	
Healthcare for People with Autism	To note	David Rossiter/Nick Ireland	
Adult Safeguarding Annual Report	To note	Alex Baylis	Action between meetings
Helping You to Stay Independent Guide	For comment	Glyn Jones	Action between meetings
Local Healthwatch Forward Plan	For comment	Andrea McCombie-Parker	
Learning Disability Self Assessment	For information		Action between meetings

13 February 2014

Item	Decision	Responsibility	Submitted to Board:

10 April 2014

Item	Decision	Responsibility	Submitted to Board:
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Work in Progress/Outstanding Issues:

- Memorandum of Understanding between HWB and CCG (Mary/Kieth) – work in progress.

Other Areas the Board may need to consider:

Health and Social Care Act - Issues subject to commencement

Item	Decision	Responsibility
Charges for specific health services	To receive information on section 50 regulations relating to the application of application of Charges to Health Improvement and Health Protection Measures and to decide future action	CCG / LA
Personal health budgets	To receive information on section 55 regulations relating to personal health budgets and to decide future action	CCG
Mental Health Advocacy	To receive information on section 55 regulations relating to mental health advocacy and to decide future action	LA
Pharmaceutical Needs Assessment	To agree the process of developing, updating and publishing the Pharmaceutical Needs Assessment	LA
Application of the duty to integrate to health-related services	To agree a process to assess the commissioning of decisions of executive bodies against the JHWS	
Establishment of Care Trusts	To agree the protocols for establishing Care Trusts between the LA and the CCG	

New or draft legislation

From April 2013

Item	Decision	Responsibility
Draft Care and Support Bill	To agree arrangements for the joint working of the NHS CB, CCG, LA and carers' organisations and agreeing plans and budgets to support carers	William Tong/ Glyn Jones/Janette Karklins/NHS CB Representative

BF Local Safeguarding Children Board Annual Report 2011/2012 – Subject to approval of document

Item	Decision	Responsibility
General Practice, Health Visiting and Midwifery Case Review Recommendations	To agree protocols for ensuring the Board and Clinical Commissioning Group and other health providers commissioned through the Health and Wellbeing Board are sighted on Case Reviews and lessons learned for General Practice, Health Visiting and Midwifery Case Review Recommendations are integrated into CCG and General Practice quality assurance systems	
Co-sleeping and bed-sharing for infants and small children	For the Board to give a view on community health professionals' advice on co-sleeping and bed-sharing for infants and small children	Janette Karklins
Child protections practice of health economy providers	For the Board to give a view on the potential application of the Exemplar Safeguarding Audit Tool to audit the child protections practice of health economy providers	Janette Karklins
Single and Inter-agency Training	<i>There is covered in section 4 – does the Board need to take a view on extending this throughout the new health economy?</i>	