

HEALTH & WELLBEING BOARD: FORWARD PLAN 2013/14

Detailed below are overarching issues that the Board will need to take a view or inform. Scheduling of agenda items may change, if necessary.

Last meeting of the Board: 14 February 2013

Item	Decision	Responsibility	Submitted to Board:
ASCH&H and CYP&L Service Plan Alignment	To formally assess and comment upon the ASCH&H Service Plan and its alignment with the JHWS	Glyn Jones	SUBMITTED
HWBS – Governance Arrangements	To establish appropriate governance arrangements to ensure the implementation of the strategy.	Glyn Jones	SUBMITTED
Draft CCG's Plan for 2013/14	To seek the views of Board Members to inform the final plan for 2013/14.	William Tong/Mary Purnell	SUBMITTED
Funding Streams 2013/14	To set out proposals for the Board to comment on in relation to NHS funding for Social Care for 2013/14.	Glyn	SUBMITTED
Local Healthwatch Progress Report	To review progress.	LHW Rep	SUBMITTED
SEN Arrangements	To review progress.	William Tong/Janette Karklins	To be reported under action between meetings.
Assisted Conception	Ensure alignment with JHWBS.	Zoe Johnstone	To be reported under action between meetings.
Arrangements during Election Periods	To agree arrangements for representation at the Board for members who are subject to election processes	Priya Patel	Will be covered by the Council Constitution.

11 April 2013

Item	Decision	Responsibility	Submitted to Board:
Francis Report into mid Staffs.	To receive and comment on the plans of local commissioners to take on board the recommendations of the Francis Report.	William Tong/Mary Purnell /Glyn Jones	SUBMITTED
LINK Final Annual Report	To receive and comment upon the Local Healthwatch Annual Report and Accounts	Debra Ogles	SUBMITTED
Shaping the Future Results	To be considered by the Board	William Tong/Mary Purnell	SUBMITTED
Relationship of the Health and Wellbeing Board with the NHS Commissioning Board	To agree protocols for working with the NHS Commissioning Board	Mary Purnell / William Tong	SUBMITTED
Pooled Budget Arrangements (Section 75 agreements)	To agree protocols for establishing section 75 agreements	Glyn Jones	SUBMITTED
Local Healthwatch Bracknell Forest Contract Award	Information item	Kieth Naylor	SUBMITTED
Terms of Reference & Constitutional Arrangements of the HWB.	To agree arrangements.	Priya Patel/Kieth Naylor	SUBMITTED

4 July 2013

Item	Decision	Responsibility	Submitted to Board:
Local Healthwatch Forward Plan	To assess and comment upon the Local Healthwatch Forward Plan and its alignment with the JHWS	LHW Representative	
Bracknell Forest Partnership Risk Analysis	To agree the risk register prior to submission to the partnership in relation to the Act and subsequent regulations	Glyn Jones	
Serious Case Review Learning	To monitor learning from SCR	Janette Karklins/ Sandra Davies	
LSCB report on the	For consideration	Janette Karklins/	

Item	Decision	Responsibility	Submitted to Board:
performance of partner organisations on safeguarding and LSCB Business Plan.		Sandra Davies	

5 September 2013

Item	Decision	Responsibility	Submitted to Board:
HWB Annual Report	To agree to publish the HWB Annual Report	Dale Birch / William Tong	
Integrating Commissioning Strategies	To agree arrangements to receive and provide comment upon commissioning strategies to connect, integrate and resource outcomes	Glyn Jones / Janette Karklins	
Cross-border working	To agree protocols for working across boundaries with identified partners	BF HWB and RBWM HWB??	

12 December 2013

Item	Decision	Responsibility	Submitted to Board:

13 February 2014

Item	Decision	Responsibility	Submitted to Board:

10 April 2014

Item	Decision	Responsibility	Submitted to Board:

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
Enhanced Joint Strategic Needs Assessment	To agree the process of refreshing the JSNA	LA/CCG
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
??? Section 11 Safeguarding Assessments	To agree protocols for ensuring the Clinical Commissioning Group and other health providers commissioned through the Health and Wellbeing Board adhere to Bracknell Forest LSCB minimum safeguarding standards	Janette Karklins
??? Serious Case Review Recommendations	To agree protocols for ensuring the Clinical Commissioning Group and other health providers commissioned through the Health and Wellbeing Board are sighted on Serious Case Reviews and lessons learned are integrated into CCG and General Practice quality assurance systems	Janette Karklins
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	

Item	Decision	Responsibility
	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>	