

HEALTH & WELLBEING BOARD: FORWARD PLAN 2014/15

Scheduling of agenda items are subject to change.

Last meeting of the Board: 13 February 2014

Item	Decision	Responsibility	Submitted to Board:
Local Healthwatch Forward Plan	For comment	Andrea McCombie-Parker	SUBMITTED
Pharmaceutical Needs Assessment	For comment	Lise Llewellyn	SUBMITTED
Better Care Fund	For comment	Glyn Jones	SUBMITTED
Roles of the Health & Wellbeing Board and Health O&S	For comment	Glyn Jones	SUBMITTED
Presentation on the Urgent Care Centre	Presentation	Onemedicare	SUBMITTED

10 April 2014

Item	Decision	Responsibility	Submitted to Board:
Report on the development of a Joint Commissioning Strategy for CAMHS	For comment	Janette Karklins, Mary Purnell and William Tong	
Protocol for Roles of HWB, HW and HOSP	For comment	Lynne Lidster	
2 Year and 5 Year CCG Plans	For comment	Mary Purnell/William Tong	
Better Care Fund	For comment	Glyn Jones	
Frimley Acquisition	For comment	Mary Purnell/William Tong	
Berkshire Healthcare Foundation Trust QSR 3	For comment	BHFT	
HWB – First Year Review	For comment	Glyn Jones	

5 June 2014

Unrestricted

Item	Decision	Responsibility	Submitted to Board:

4 September 2014

Item	Decision	Responsibility	Submitted to Board:
Pharmaceutical Needs Assessment	For comment	Lisa McNally	

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

Unrestricted

Item	Decision	Responsibility
Mental Health Advocacy	To receive information on section 55 regulations relating to mental health advocacy and to decide future action	LA
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	
Child protections practice of health economy providers	For the Board to give a view on the potential application of the Exemplar Safeguarding	

Unrestricted

Item	Decision	Responsibility
	Audit Tool to audit the child protections practice of health economy providers	
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>	