

HEALTH AND WELLBEING BOARD FORWARD AGENDA PLAN

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES R YULE BY
17 March 2016	<i>Priority 5 – Create a sustainable environment in which communities can flourish</i>		
	Person's story	TBC	Thursday 3 March 2016
	New Communities JSNA	Iain Green / Angelique Mavrodaris	
	Priority 5 update	Iain Green	
	NHS Healthy Towns bid	Iain Green	
	<i>General business</i>		
	CCG's Operational Plan	Jessica Bawden	
	HWB Development Day – feedback from working group discussions		
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
	Update on the impact of transition between Children's and Adults' services [arising from LSCB Annual Report discussion in Sept 2015]	Adrian Loades / A Jarvis / I Molyneux	
	Update on Cambridge University Hospitals NHS Foundation Trust – strategic impact and direction	Jess Bawden	
26 May 2016	<i>Priority 6 - Work together effectively: first meeting of municipal year</i>		
	Person's story	TBC	Thursday 12 May
	Election of Vice-Chairman/woman	Oral	
	Alcohol and Drugs JSNA report	Val Thomas	
	CCG's Choice of Local Quality Premium Indicators	Jessica Bawden	

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES R YULE BY
	Cambridgeshire and Peterborough Health and Care System Transformation Programme [standing item]	Andy Vowles / Dr Modha	
	Better Care Fund Update [standing item]	Adrian Loades / Andy Vowles/ Geoff Hinkins	
	The Handyperson Scheme	Iain Green	
July 2016			
	JSNA on Long-Term Conditions – update on actions	Angelique Mavrodaris	
	Migrants and Refugees JSNA	Iain Green / Angelique Mavrodaris	
September 2016			
November 2016			
January 2017			
March 2017			

MEETING DATE	ITEM	REPORT AUTHOR	TO DEMOCRATIC SERVICES R YULE BY
May/June 2017	<i>No theme: first meeting of municipal year</i>		

To be scheduled:

- Report from the Service Director, Adult Social Care on work in relation to safeguarding being undertaken with the universities
- Cambridgeshire Executive Partnership Board (CEPB) governance arrangements

Update: RY 12 January 2016