

Health and Wellbeing Board & Workshop Work Programme

	Health & Wellbeing Board (HWB)
10 January 2018	<p>Director of Public Health Annual Report (Barbara Brady/Kay Massingham)</p> <p>Ambition 2: Health & Sustainable places - Physical Activity (Illana Freestone/John Wilcox)</p> <p>Better Births Maternity update (Kate Allen/Jenny Brown)</p> <p>Care leavers support (Steve Edwards/Natasha Wrzesinski)</p> <p>Chair's Report (Nicola Lane)</p>
7 February 2018	<p>WORKSHOP: GOVERNANCE ARRANGEMENTS TO SUPPORT DELIVERY OF THE JOINT HEALTH & WELLBEING STRATEGY</p> <p>Councillor Doddy/Barbara Brady</p>
7 March 2018	<p>Pharmaceutical Needs Assessment 2018-2020 (Jonathan Gribbin/Kristina McCormick)</p> <p>Crisis Care concordat – update & evaluation to date (Clare Fox/Katy Dunne)</p> <p>Ambition 2: Health & Sustainable places - Nottinghamshire Air Quality Strategy for approval (Dawn Jenkin)</p>
25 April 2018	
6 June 2018	Young People's Health Strategy (Kate Allen/Tina Bhundia)
4 July 2018	

Items to be allocated to future meetings:

- Social prescribing report (follow up from Stakeholder Network event March 17)

Meetings are held between 2pm to 4pm in the Council Chamber at County Hall

20 December 2017

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Papers are published on the NCC website via the Council diary 8 days before the meeting:

http://www.nottinghamshire.gov.uk/home/your_council/councillorsandtheirrole/councildiary-view.htm

H&W Board	Agenda published	Final reports to Dem Services	Pre-agenda meeting	Pre-agenda papers circulated	Draft reports to Dem Services
6 December	28 November 2017	27 November 2017	1pm on 16 November	9 November	8 November
10 January 2018	2 January 2018	29 December 2017	1pm on 14 December	7 December	6 December
7 February 2018 CLOSED WORKSHOP	30 January 2018	29 January 2018	18 January	11 January	10 January
7 March 2018	27 February 2018	26 February 2018	1pm on 15 February	8 February	7 February
25 April 2018	17 April 2018	16 April 2018	1pm on 29 March	22 March	21 March
6 June 2018	29 May 2018	25 May 2018	1pm on 17 May	10 May	9 May
4 July 2018	26 June 2018	25 June 2018	1pm on 14 June	7 June	6 June

Previous Agendas

4 May 2016	<p><i>(Presentation)JSNA Nottinghamshire Insight demonstration Kristina McCormack</i></p> <p>(Report) Children's Public Health Nursing – commissioning plans (Helena Cripps/Kerrie Adams)</p> <p>(Report) Healthwatch Nottinghamshire – financial challenges (Joe Pidgeon/Jez Alcock)</p> <p>(Report)Dementia Update Gill Oliver/ Jane Cashmore – top of the agenda please</p> <p>(Report) Strategic action 7 and Priority action 18 – housing(Rob Main/Jill Finnessey) & Excess Winter Deaths among Older People in Nottinghamshire update (Joanna Cooper)</p> <p>(Report) Strategic action 5 - Building a healthier environment (Barbara Brady/Anne Pridgeon) follow up to workshop</p>
8 June 2016	<i>District representatives pre-meet</i>

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	<p>Digital Roadmap for Nottinghamshire (Andy Evans) Tobacco Declaration update (John Tomlinson) Strategic Action 1 Breastfeeding update (Kerrie Adams/Helena Cripps)</p> <p>Sustainability transformation plan (Lucy Dadge/Joanna Cooper)</p> <p>(Report) Strategic action 7 and Priority action 18 – housing(Rob Main/Jill Finnessey) & Excess Winter Deaths among Older People in Nottinghamshire update (Joanna Cooper)</p> <p>(Report) Outcomes from the Joint Summit on the role of Nottinghamshire Fire & Rescue in improving health & wellbeing. (Wayne Bowcock & John Buckley)</p> <p>Chair’s report:</p> <ul style="list-style-type: none"> • Rushcliffe CCG annual report
<p>13 July 2016 (To be held at Mansfield Civic Centre)</p>	<p><i>Pre-meeting demonstration – Help Yourself Website (John Stronach) TBC</i></p> <p><i>NHS Five Year Forward View – updates on new models of care, Vanguard & transformation from CCGs (Rebecca Larder/Dawn Atkinson) requested at March 2016 meeting</i></p> <p><i>Annual report of Public Health Committee (Kay Massingham/Barbara Brady)</i></p> <p><i>Nottinghamshire multi agency transitions protocol for children & young people with disabilities (Fiona Simpson/Derek Higton)</i></p> <p><i>Nottinghamshire Fire and Rescue Summit Report (Wayne Bowcock)</i></p>
<p>7 September 2016</p>	<p><i>Presentation: Showcase on Rushcliffe New Care Model for Health (Tracey Madge/ Elizabeth Kaufmann)</i></p> <p><i>CYP Mental Health and Wellbeing Transformation Plan (Kate Allen/ Lucy Peel) TBC</i></p> <p><i>Update on workforce (Lyn Bacon)</i></p> <p><i>BCF Q1 quarterly report (Joanna Cooper)</i></p>

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5 October 2016	<p><i>Young People's Health Strategy (Kate Allen/Andy Fox) update from paper to HWB Oct 2015</i></p> <p><i>Update on collaboration with NFRS including hoarding (Wayne Bowcock/Bryn Coleman)</i></p> <p><i>Update on Nottinghamshire & SYB STPs (David Pearson/Joanna Cooper/ Idris Griffiths)</i></p> <p><i>Presentation – timeline of services for children (Colin Pettigrew/Natasha Wrzesinski)</i></p> <p><i>Chair's report:</i></p> <ul style="list-style-type: none"> • <i>Update on falls pathway implementation (Gill Oliver/Frankie Cook)</i>
9 November 2016	<p><i>Update on Nottinghamshire & SYB STPs (David Pearson/Joanna Cooper/Idris Griffiths)</i></p> <p><i>Learning disability & autism self-assessments including proposal to develop pathway for support to adults with Asperger's & ADHD (Cath Cameron-Jones/Laura Chambers)</i></p> <p><i>Update report from Health & Wellbeing Implementation Group (David Pearson/Jenny Charles Jones)</i></p> <p><i>Nottinghamshire Safeguarding Children Board Annual report (Steve Baumber/Chris Few)</i></p> <p><i>Nottinghamshire Health & Wellbeing Strategy update (Nicola Lane/David Pearson)</i></p> <p><i>Chair's report:</i></p> <ul style="list-style-type: none"> • <i>Update on dementia framework for Action requested at May 2016 meeting (Gill Oliver)</i>
7 December 2016	<p><i>STP updates - full briefing on Nottingham & Nottinghamshire & South Yorkshire & Bassetlaw plans (David Pearson/Idris Griffiths)</i></p> <p><i>Director of Public Health Annual Report (Kay Massingham/Barbara Brady)</i></p> <p><i>Update Strategic action 7 and Priority action 18 – housing(Rob Main/Jill Finnessey)</i> <i>including Excess Winter Deaths among Older People in Nottinghamshire update (provided by Gill Oliver)</i></p> <p><i>BCF Q2 quarterly report (Joanna Cooper)</i></p>
4 January 2017	<p><i>Update on merger of Sherwood Forest & Nottingham University Hospitals (Peter Homa/Peter Herring)</i></p>

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	<p><i>Obesity & active transport (Anne Pridgeon)</i></p> <p><i>Strategic Action 2 Child Sexual Exploitation update (Steve Edwards/Terri Johnson)</i></p> <p><i>Update on the Crisis Care Concordat (Claire Fox/Shelagh Cunningham)</i></p> <p><i>Chair's report:</i></p> <ul style="list-style-type: none"> <i>Bid for homelessness funds (Laura Chambers)</i>
1 February 2017	<p><i>Safeguarding Adults Annual Report (Stuart Sale/Allan Breeton)</i></p> <p><i>The role of community pharmacy (Nick Hunter LPC)</i></p> <p><i>Developing family resilience (Colin Pettigrew/Chris Jones) - Presentation</i></p> <p><i>Update on Nottinghamshire & SYB STPs (David Pearson/Joanna Cooper/ Idris Griffiths) - Presentation</i></p> <p><i>Strategic Action – Child Sexual Exploitation update (Steve Edwards/Terri Johnson)</i></p>
1 March 2017	<i>** MEETING CANCELLED **</i>
29 March 2017	<p><i>Update on Nottinghamshire & SYB STPs (David Pearson/Joanna Cooper/ Idris Griffiths)</i></p> <ul style="list-style-type: none"> <i>initial feedback on listening exercises for Nottingham & Nottinghamshire</i> <p><i>BCF Q3 quarterly report (Joanna Cooper)</i></p> <p><i>Update on spatial planning requested at May 2016 meeting (Liann Blunston)</i></p> <p><i>Excess Weight, Physical Activity and Wellbeing: Current and Future Opportunities for Funding from Sports England – Presentation by Liann Blunston,</i></p> <p><i>Chair's report:</i></p> <ul style="list-style-type: none"> <i>DSA strategy (Gill Oliver)</i> <i>Report of young people's health strategy celebration event (Tina Bhundia/Helena Cripps)</i> <p><i>Insight</i></p>
26 April	<p><i>Wellbeing@Work update (Lindsay Price)</i></p> <p><i>Tobacco Declaration Annual update (John Tomlinson)</i></p>

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	<p><i>Strategic action for 2017 – Making Every Contact Count (John Tomlinson/Lindsay Price/TLP)</i></p> <p><i>Relationship between Safer Notts Board and the Health & Wellbeing Board (Barbara Brady/Vicky Cropley)</i></p> <p><i>CCG Annual Report (Dr Jeremy Griffiths/Lynne Sharp)</i></p> <p><i>Chair's report:</i></p> <ul style="list-style-type: none"> <i>Summary of social prescribing event (Susan March)</i>
28 June	<p><i>BCF Q4 quarterly report (Joanna Cooper)</i></p> <p><i>STP Public Feedback report (Joanna Cooper)</i></p> <p><i>HWB annual report (Councillor Doddy/Nicola Lane)</i></p> <p><i>Chair's report</i></p>
6 September	<p><i>Approval of draft BCF Plan 2017/18 & 2018/19 (Joanna Cooper)</i></p> <p><i>Update on Crisis Care Concordat in Nottinghamshire (Clare Fox) Confirmed</i></p> <p><i>Child Sexual Exploitation update on progress (Steve Edwards/Hannah Johnson) Report & presentation</i></p> <p><i>Refresh of the Health & Wellbeing Strategy (Barbara Brady)</i></p> <p><i>SEND Strategic Action Plan (Colin Pettigrew/Chris Jones) STAY. Report & presentation</i></p> <p><i>Chairs reports:</i></p> <ul style="list-style-type: none"> <i>Family service return on investment report (Laurence Jones)</i>
4 October	<p><i>Connected Notts update (Andy Evans)</i></p> <p><i>Sustainability and Transformation Plans update & accountable care organisations (David Pearson/ Joanna Cooper)</i></p> <p><i>Housing progress report (John Sheil)</i></p> <p><i>Chair's report:</i></p>

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	<ul style="list-style-type: none"> • <i>NSCB annual report (Steve Baumber)</i>
1 November	Workshop: Joint Health & Wellbeing Strategy 2018-2022
6 December	<p>Nottinghamshire Joint Health & Wellbeing Strategy 2018-2022 (Barbara Brady/Nicola Lane)</p> <p>NSCB Annual Report (Steve Baumber/Chris Few)</p> <p>Health protection assurance update (Jonathan Gribbin/Sally Handley)</p> <p>Better Care Fund update (Joanna Cooper)</p> <p>Chairs report (Nicola Lane)</p>