

Health and Wellbeing Board Work programme 2019

Report title	Brief description of item	Lead officer	Report author(s)
3 July 2019 *WORKSHOP*			
Healthy & sustainable places ambition - alcohol	Identifying opportunities to reduce alcohol related harm & support cultural change		Amanda Fletcher/Hazel Buchanan
September 2019 *MEETING *			
Better Care Fund Performance Report	Board to approve performance report for Q1 for submission to NHS England.	Melanie Brooks	Paul Brandreth
Approval of JSNA chapters <ul style="list-style-type: none"> First 1001 days Early years Health & homelessness 		Jonathan Gribbin	Helena Cripps Irene Kakoullis Nick Romilly
Healthy & sustainable places ambition - feedback from workshop: alcohol	To agree actions arising from Board workshop in July.	Councillor Steve Vickers	Amanda Fletcher/Hazel Buchanan
October 2019 *WORKSHOP*			
Good start ambition – School readiness	Joint workshop with Children & Families Alliance	Colin Pettigrew	Irene Kakoullis/Kerrie Adams
November 2019 *MEETING*			
Approval of JSNA chapters <ul style="list-style-type: none"> Oral health Children & young people with disabilities & SEND 			Allan Reid (PHE) James Sinclair
Health protection – anti microbial resistance	Setting out current issues around AMR & identification of support & actions for HWB members.	Jonathan Gribbin	Geoff Hamilton
Feedback from October workshop – Children’s workshop	To agree actions to improve school readiness in Nottinghamshire		
Looked after Children	Identifying potential partnership actions to support this groups of children & young people	Councillor Sue Shaw	Helena Cripps/Kathryn Higgins
Nottingham & Nottinghamshire ICS – mental health strategy	Presentation of the mental health strategy for the ICS		Julie Hankin Nicole Chavaudra
JSNA progress & development in Nottinghamshire	Update on progress in delivering & developing the JSNA.	Jonathan Gribbin	Amanda Fletcher/Lucy Hawkin

December 2019 *WORKSHOP*			
Health & Sustainable places Ambition – jobs, skills & employment	To identify opportunities to improve both health and prosperity through work.	Councillor Steve Vickers	Dawn Jenkin
January 2020 *MEETING*			
Health protection update – screening	Update on local screening programme & opportunities for the HWB to support & promote to improve uptake.	Jonathan Gribbin	Geoff Hamilton
Health & Sustainable places Ambition – ASD	Agreement of partnership actions arising from the recent refresh of the JSNA Chapter for autism	Councillor Steve Vickers	Anna Oliver/Gill Vasilevskis
Good Start ambition – breastfeeding	Review of progress in implementing breast feeding friendly places & actions to increase availability in future.	Colin Pettigrew	Kerrie Adams/Ann Berry
Healthier Decision Making ambition – update	Update on progress in implementing health in all policies approach	Jonathan Gribbin	Nicola Lane
Approval of Supplementary Statement for Pharmaceutical Needs Assessment 2018-22	Supplementary statement to confirm amendments to the PNA for Q2 of 2019/20. For approval for publication by HWB.	Jonathan Gribbin	Lucy Hawkin
March 2020 *MEETING*			
Nottinghamshire tobacco declaration	Update on implementation of the Nottinghamshire Tobacco Declaration across all HWB partner organisations	Councillor Steve Vickers	Cath Pritchard/Lindsay Price
iBCF Plan 2019/20	Update on progress & approval for the use of the BCF Care Act allocation & the Improved Better Care Fund	Melanie Brooks	Sue Batty

Papers from previous meetings

9 January *MEETING*			
Director of Public Health Annual Report	Consider contents of report & implications for HWB & JHWS	Jonathan Gribbin	Kay Massingham
Approval of JSNA Chapter: <ul style="list-style-type: none"> Sexual Health Cancer 	Presentation of new/refreshed JSNA chapters for approval.	Jonathan Gribbin	Matt Osbourne Sue Coleman Anna Oliver

• Autism			
6 February *WORKSHOP*			
Healthy & Sustainable Places Ambition – mental health	To identify potential Board actions to deliver the mental health priority including suicide prevention.	Jonathan Gribbin	Dawn Jenkin/Susan March
6 Mar 2019 *MEETING *			
Better Care Fund Performance Report	Board to approve performance report for submission to NHS England.	David Pearson	Joanna Cooper
iBCF Plan 2019/20	Update on progress & approval for the use of the BCF Care Act allocation & the Improved Better Care Fund	Melanie Brooks	Sue Batty
Healthy & sustainable places – mental health	Feedback from the workshop in February & agreement of actions to deliver mental health priority of the Health & Wellbeing Strategy.	Councillor Steve Vickers	Dawn Jenkin/Susan March
Ambition 2: healthy & sustainable places - tobacco declaration	Review of progress made by partners in implementing the Nottinghamshire Tobacco Declaration/integrated approach (HWB Sept 18)	Councillor Steve Vickers	Cath Pritchard
Approval of JSNA Chapter: <ul style="list-style-type: none"> • Learning disabilities • Children's avoidable injuries • Self-harm • Domestic abuse 	Presentation of new/refreshed JSNA chapters for approval	Jonathan Gribbin	James Wheat Stephanie Morrissey Susan March/Jane O'Brien Gill Oliver
24 April 2019 *WORKSHOP*			
Healthy & Sustainable Places/Good Start ambitions - Resilient communities/whole family working	To identify health & wellbeing issues & opportunities for the HWB to build healthy & resilient communities utilising the whole family approach.		Cathy Harvey/Rachel Miller
5 June 2019 *MEETING *			
Better Care Fund Performance Report	Board to approve performance report for Q4 for submission to NHS England.	Melanie Brooks	TBC
Healthy & Sustainable Places ambition – feedback from workshop: resilient communities/whole family approach	To agree partnership actions arising from the Board workshop in April 2018.	Councillor Steve Vickers	Cathy Harvey/Rachel Miller

Approval of Supplementary Statement for Pharmaceutical Needs Assessment 2018-22	Supplementary statement to confirm amendments to the PNA for Q4 of 2018/19. For approval for publication by HWB.	Jonathan Gribbin	Lucy Hawkin
Working together ambition - Bassetlaw Integrated Care Partnership	Update on progress from South Yorkshire & Bassetlaw to identify opportunities to influence integration agenda.	Idris Griffiths	Ainsley MacDonnell
Healthy & Sustainable Places Ambition – air quality	Approval of an air quality strategy & agreement to actions for partner organisations to support delivery & drive improvements in air quality.	Councillor Steve Vickers	Dawn Jenkin/John Wilcox
Development of local strategies for the Nottingham and Nottinghamshire and Bassetlaw and South Yorkshire Integrated Care Systems		Councillor Steve Vickers	Alex Ball
ICS Clinical Services Strategy **PRESENTATION ONLY?**	To update the Board on the developing Strategy and identify potential impact on the Health & Wellbeing Strategy DEFERRED	TBC	Duncan Hanslow