

Health and Wellbeing Board & Workshop Forward Plan

| | Health & Wellbeing Board (HWB) | HWB Workshop (closed sessions) |
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| 7 November 2012 | <p>Cancer incorporating the Cancer Screening Annual Report (Bowel/Cervical/Breast) – (Mary Corcoran / Kate Allen)</p> <p>Audit of Children’s Services (Anthony May)</p> <p>Child Poverty Strategy - 12 month update (Derek Higton / Irene Kakoulis)</p> <p>Safeguarding Children Board Annual Report (Anthony May)</p> <p>Report from HWB Challenge Event (Guy Mansford)</p> <p>Briefing on Sherwood Forest Hospitals FT (Helen Pledger / Eric Morton)</p> | |
| 28 November 2012 | | <p>Self Assessment of HWB / HWB Challenge Event TBC</p> <p><i>NB: Cancer action planning to be considered via cancer network with SC and CYP input</i></p> |
| 16 January 2013 | <p>Domestic Violence – (Barbara Brady) John Robinson / Police & Crime Commissioner to attend</p> <p>Public Health Grant</p> <p>District Council role in Health & Wellbeing (TBC)</p> <p>Health & Wellbeing Implementation Group report</p> <p>Communications & Engagement Strategy TBC</p> <p>Collaborative Working with Productive Notts</p> <p>Role of Police & Crime Commissioner TBC</p> | |

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| 6 February 2013 | | Sexual Health - Action Planning |
| 6 March 2013 | Sexual Health - (Penny Spring) Vulnerable Children (Anthony May / Kate Allen) Children's Disability Needs Assessment (TBC) | |
| 27 March 2013 | | Vulnerable Children - Action Planning |
| 17 April 2013 | Health Protection Arrangements (Jonathan Gribbin) Housing & Homelessness (Barbara Brady) Campaign to End Loneliness (Mary Corcoran) | |

Proposed Future Items (& suggested date)

| Public Meeting | Workshop |
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| <ul style="list-style-type: none"> • Safeguarding – dependent on timing of annual report • PH annual report – NB: This will overlap with individual agenda items • Acute Trust Contracts • Community / Mental Health Trust Contracts • Workplace Health • Learning Disabilities • End of Life • Role of Police & Crime Commissioner (Jan 13?) • Role of NHS CB • Self Harm / Suicides | <ul style="list-style-type: none"> • SHA review outcomes – scrutiny of QOF data / Quality of Primary Care services (May/July) • QIPP |

Health and Wellbeing Board - Deadlines for Papers

| Date of Board Meeting | Deadline for submission of reports | Pre-agenda paper circulation | Pre-agenda meeting | Release of final papers |
|------------------------|------------------------------------|------------------------------|------------------------------------|-------------------------|
| 7 November 2012 | 1 October 2012 | w/c 15 October 2012 | w/c 22 October 2012 | Tues 29 October 2012 |
| 16 January 2013 | 3 December 2012 | w/c 24 December 2012 | w/c 31 December 2012 | Tues 7 January 2013 |
| 6 March 2013 | 21 January 2013 | w/c 11 February 2013 | w/c 18 th February 2013 | Tues 25 February 2013 |
| 17 April 2013 | 4 March 2013 | w/c 25 March 2013 | w/c 1 April 2013 | Tues 8 April 2013 |

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

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

Previous Agendas

2012-13

| | Key topic | Governance | Other papers |
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| 2 May 2012 <i>John Wilderspin to attend</i> | Long Term (Neurological) Conditions National Service Framework & Stroke To focus on working age adults | Terms of Reference for HWB Implementation Group | <ul style="list-style-type: none"> • Endorsement of HWS • Presentation of JSNA |
| 27 June 2012 | Obesity | Adult Social Care, Health & Public Protection and Children, Families & Cultural Services CCG Authorisation | <ul style="list-style-type: none"> • Endorsement of JSNA |
| 5 Sept 2012 | Tobacco | HWS & JSNA work programme update & delivery inc. Integrated Commissioning Self Assessment of HWB function | <ul style="list-style-type: none"> • CCG Commissioning Intentions • HealthWatch – update on progress • Productive Notts |

2011-12

| | Key topic | Governance | Other papers |
|-------------------------|---|--|--|
| 4 May 2011 | Strategic Approach to Life Expectancy and All Age Cause Mortality | Membership Roles & Activities of the Board | <ul style="list-style-type: none"> • Scope of Health & Wellbeing Strategy • Joint Commissioning in Nottinghamshire • The Role of Nottinghamshire Children's Trust |
| 6 July 2011 | Child and Adolescent health behaviour | QIPP | <ul style="list-style-type: none"> • Government Response to Listening Exercise • JSNA • Outline Plan Health & Wellbeing Strategy (HWS) • Re-ablement |
| 7 September 2011 | Dementia | | <ul style="list-style-type: none"> • Outcomes frameworks • Healthy Lives, Healthy People: Update and Way Forward • Child poverty |
| 9 November 2011 | Substance Misuse | Joint commissioning – structures & scope | <ul style="list-style-type: none"> • Health & Wellbeing Strategy (HWS) update • Clinical Commissioning Group (CCG) Authorisation |

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| 11 January 2012 | Health Protection Inc. infection control, vaccination & immunisation | CCG Commissioning Plans x 3 North CCGs – Bassetlaw, Mansfield & Ashfield, Newark & Sherwood Governance Arrangements | <ul style="list-style-type: none"> • HWS update • JSNA Update |
| 7 March 2012 | Mental Health | CCG Commissioning Plans x 3 South CCGs – Nottingham North & East, Nottingham West and Principia Rushcliffe Public Health Outcomes Framework | <ul style="list-style-type: none"> • HealthWatch • Verbal Update on HWS & JSNA • Troubled families initiative |