

NOTTINGHAMSHIRE HEALTH AND WELLBEING BOARD

WORK PROGRAMME (PROPOSED SUBJECT TO APPROVAL FROM COUNCIL MEETING)

Report title	Brief description of item	Lead officer	Report author(s)
25 April			
Workshop Ambition 2: Healthy & Sustainable Places domestic abuse & sexual violence	Workshop with partners to discuss actions to support Ambition 2: Healthy & Sustainable Places – domestic abuse & sexual violence	Jonathan Gribbin	Gill Oliver Nicola Wade (PCC)
6 June			
JSNA governance	Paper to discuss options for revised governance arrangements for the JSNA, including identifying priorities for 2018 & agree preferred options.	Jonathan Gribbin	Kristina McCormick
Ambition 2: Healthy & Sustainable Places domestic abuse & sexual violence	Paper to agree actions following workshop.	Jonathan Gribbin Kevin Dennis	Gill Oliver Nicola Wade (PCC)
<i>Healthy & Sustainable Places – an overview (report or presentation?)</i>	<i>Preparation for the workshop in July to consider priorities for action, progress to date for identified priorities & opportunities to add value.</i>	<i>Jonathan Gribbin</i>	<i>Dawn Jenkin Adrian Smith?</i>
<i>Health & Wellbeing Board membership & lead roles</i>	<i>Paper following discussions at HWB workshop in February regarding membership of the HWB & options to extend membership to other groups. Potential options for HWB lead roles around the ambitions within the Strategy & the functions of the HWB.</i>		
Better Care Fund Performance Report	Board to approve performance report for submission to NHS England. Update on refresh of the BCF Plan 2018/19 for approval.		
Mid Notts CCGs Commissioning Plans			
<i>Nottingham & Nottinghamshire Sustainability & Transformation Partnership Annual Report</i>	<i>Item for information?</i>	<i>David Pearson</i>	<i>Joanna Cooper</i>
Chairs report	Update on local & national issues of interest to the		

	HWB. <ul style="list-style-type: none"> Physical activity delivery plan 		
4 July			
Workshop Ambition 2: Healthy & Sustainable Places	Workshop to consider priorities agreed at June meeting & agree actions to deliver. To include wider partners.	Jonathan Gribbin	Dawn Jenkin
5 September			
Ambition 2: Healthy & Sustainable Places	Paper to confirm delivery plan following workshop.	Jonathan Gribbin	Dawn Jenkin
Ambition 2: Healthy & Sustainable Places – Sexual Health	Proposal regarding actions to deliver priority for discussion & agreement.		
Better Care Fund Performance Report	Board to approve performance report for submission to NHS England.	David Pearson	Joanna Cooper
3 October			
Workshop Ambition 1: A good start	Workshop with the Children's Trust to discuss actions to deliver the priorities identified: <ul style="list-style-type: none"> Child poverty Keeping children & young people safe Making sure that children & young people are happy & healthy Workshop aim: to agree actions for the HWB to deliver the ambition.	Colin Pettigrew	Kate Allen Irene Kakoullis Kerry Adams
7 November			
Ambition 1: A good start	Paper to confirm delivery plan following workshop.	Colin Pettigrew	Kate Allen Irene Kakoullis Kerry Adams
Better Care Fund Performance Report	Board to approve performance report for submission to NHS England.	David Pearson	Joanna Cooper
5 December			
Workshop Work programme planning	Workshop to identify priorities for 2019 by presentations from lead officers for HWB partners.		

For discussion:

Ambition 4: Working together to improve health & care services - BCF updates

Ambition 4: Working together to improve health & care services - STP updates – Nottingham & Nottinghamshire/Bassetlaw

Ambition 3: Healthier decision making – implementation of Health in all Policies

Ambition 2: ASD/Asperger's

HWB Annual report 2017

CCG commissioning plans

CCG annual reports

Joint workshops with the City HWB

HWB membership/champions

Performance reporting

Governance: Health protection

DPH Annual Report – December 2018