

# Health and Wellbeing Board – Work Programme

last updated @ 9.09.13 (10:00)

Meeting date		Agenda Planning		Report Deadline			Agenda Publication		Minutes drafted by	
19 November 2013		TBC		30 October 2013			11 November 2013		27 November 2013	
Agenda item	Report Title	Deferred?	Key decision or information	Part 1 or Part 2	Lead Organisation(s)	Author(s) / Presenter (indicate A or P)		Previous report pathway & date	Next report pathway & date	
1	Draft CCG Commissioning Strategy	From July meeting		Part 1	CCG	Martin Wilkinson		HCSC		
2	Public Health Budget	From September (agreed at July meeting)		Part 1	LBL	Danny Ruta				
3	Autism Self Assessment Framework				LBL	Corinne Moccarme				
4	Housing Strategy and Older People's Housing				LBL	Martin Cheeseman / Joan Hutton / Carmel Langstaff (?)				

<b>5</b>	Briefing note on the National Health Service Commissioning Board (payments to local authorities) Directions 2013 (re spending review))	From September meeting		Part 1	CCG / LBL	Tony Read / Robert Mellor		
<b>6</b>	Report on arrangements for the performance management of the Health and Wellbeing Delivery Plan					Alfred Banya/Mary Farinha/DannyRuta TBC		
<b>7</b>	Integration Programme Outline Framework			Part 1	LBL	Ruth Hutt		
<b>8</b>	Sexual Health			Part 1	LBL	Ruth Hutt		

<b>Meeting date</b>	<b>Agenda Planning</b>		<b>Report Deadline</b>		<b>Agenda Publication</b>		<b>Minutes drafted by</b>	
<b>January 2014 (Date TBC)</b>	TBC		TBC		TBC		TBC	
<b>Agenda item</b>	<b>Report Title</b>	<b>Deferred?</b>	<b>Key decision or information</b>	<b>Part 1 or Part 2</b>	<b>Lead Organisation(s)</b>	<b>Author(s) / Presenter</b> <small>(indicate A or P)</small>	<b>Previous report pathway &amp; date</b>	<b>Next report pathway &amp; date</b>
<b>1</b>	Reducing alcohol harm: update on progress			Part 1	LBL	Jane Miller		
<b>2</b>	Overview of achievement on 3 public health priorities (smoking, alcohol and obesity)			Part 1	LBL	Danny Ruta		
<b>3</b>	Learning Disabilities – Self			Part 1	LBL	Heather Hughes		

	Assessment Form							
<b>Agenda item</b>	<b>Report Title</b>	<b>Deferred?</b>	<b>Key decision or information</b>	<b>Part 1 or Part 2</b>	<b>Lead Organisation(s)</b>	<b>Author(s) / Presenter</b>  <i>(indicate A or P)</i>	<b>Previous report pathway &amp; date</b>	<b>Next report pathway &amp; date</b>
<b>4</b>	Annual Public Health Report			Part 1	CCG / LBL	Tony Read / Conrad Hall		
<b>5</b>	Healthwatch update			Part 1	Voluntary Sector	Tony Nickson		
<b>6</b>	Integrated Health & Social Care information hub			Part 1	LBL	Ruth Hutt		