

Report of the Strategic Director of Adult and Community Services and the Director of Collaboration Airedale, Wharfedale and Craven, Bradford City and Bradford Districts CCGs to the meeting of Health & Wellbeing Board to be held on 26th November 2013.

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Subject: Health & Wellbeing Board Work Programme Municipal Year 2013-14

Summary statement:

This report presents the Board's draft Work Programme for the remainder of the Municipal Year 2013-14

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1. Summary

1.1. This report presents the Board's draft Work Programme for the remainder of the Municipal Year 2013-14.

2. Background

2.1. Health & Wellbeing Board has since April 2013 become a formal part of the Council Committee structures.

3. Report issues

3.1. Appendix 1 of this report presents the draft Work Programme for the remainder of the Municipal Year 2013-14.

The Work Programme reflects an emerging work planning cycle that over the year to cover key priority areas for the Board and areas of work that come to the Board requesting the consideration of or sign off by the Health and Well Being Board.

4. Options

4.1. Members may wish to amend the current work programme (Appendix 1) and consider the range of work coming to the Board.

5. Contribution to corporate priorities

5.1. The Health & Wellbeing Board Work Programme reflects the Council's priority outcomes:-

- Supporting and safeguarding the most vulnerable adults, children and families
- Reducing health inequalities

6. Recommendations

6.1. That the Work Programme continues to be regularly reviewed during the year

7. Background documents

7.1. None

8. Not for publication documents

8.1. None

9. Appendix

9.1. Appendix 1 – Health & Wellbeing Board draft Work Programme for the remainder of the Municipal Year 2013-14.

Appendix 1

Forward Plan for the Health & Wellbeing Board 2013/2014

This schedule is an outline and will continue to be updated (in consultation with the Chair of the Board) in light of emerging issues.

Date of Meeting	Items	Director
29 Jan 2014	<ol style="list-style-type: none"> 1. Commissioning Intentions update (for Adults, Children's, Public Health, NHS England & Clinical Commissioning Groups) 2. Integration Transformation Fund (sign off) 3. Safeguarding Adults Board annual report 4. Homelessness report 5. Membership & Terms of Reference Review 6. Children's Trust Report/ Safeguarding children annual report 7. Police & Crime Commissioner Report 8. Call to Action: Engagement (verbal update) 9. Integration Change Board/Collaborate (update) 10. Health Care Allocation Formula 11. Diabetes Review 	<p>Janice Simpson/Helen Hirst/ Phil Pue/Andy Buck/Anita Parkin/Kath Tunstall</p> <p>Janice Simpson/Nancy O'Neill</p> <p>Janice Simpson</p> <p>David Shepherd</p> <p>Nancy O'Neill/Janice Simpson</p> <p>Kath Tunstall</p> <p>Janice Simpson</p> <p>Janice Simpson/Nancy O'Neill</p> <p>Nancy O'Neill</p> <p>Helen Hirst/Jane Hazelgrave</p> <p>Anita Parkin</p>
18 Mar 2014	<ol style="list-style-type: none"> 1. Health Inequalities Action Plan report 2. Membership & Terms Of Reference ratification 3. Integration & Transformation Fund (sign off plans) 4. Participation & Engagement (Public consultation) 5. Welfare Reform 6. Local Authority budget update 7. Integration Change Board/Collaborate (update) 	<p>Anita Parkin</p> <p>Janice Simpson/Nancy O'Neill</p> <p>Janice Simpson/Nancy O'Neill</p> <p>Nancy O'Neill/Janice Simpson</p> <p>Janice Simpson</p> <p>Kath Tunstall/Anita Parkin/Janice Simpson</p> <p>Nancy O'Neill</p>

May 14 2014	<ol style="list-style-type: none">1. Healthwatch2. Partnership Report (including Children's Trust)3. Diabetics Review4. Integration Change Board/Collaborate (update)5. Physical activity and sport report	Andrew Jones James Drury Anita Parkin Nancy O'Neill Phil Barker
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