

Health & Wellbeing Board Forward Plan

Item	Person Responsible	Added to Forward Plan	HWB Date
Derbyshire Health Protection Update	Derek Ward Director of Public Health	11 July 2013 (HWB mins)	8 May 2014
Integrated Care – covered under Better Care Fund Request report at the end of winter to see what had happened To receive an interim report if appropriate	Dr Sheila Newport Chair, Southern Derbyshire CCG	12 September 2013 (HWB mins)	8 May 2014
Adult & Social Care Outcomes Framework	Cath Roff	16 January 2014 (HWB mins)	8 May 2014
NHS Outcomes Framework	Doug Black/Andy Layzell	16 January 2014 (HWB Mins)	8 May 2014
Detailed update on PHOF relating to Emergency admissions and readmissions, violent crime	Admissions (Andy Layzell and Sue James) Violent (PCC)	16 January 2014 (HWB mins)	8 May 2014
Emergency Admissions over winter / Winter pressures	Andy Layzell		8 May 2014
Joint Strategic Needs Assessment (Consult on commissioning plans – Jan Consult on HWS – Mar Publish updated HWS – May JSNA Summary – Jul Priority-setting & planning – Jul Publish commissioning intentions – Sept Prepare commissioning plans – Nov)	Derek Ward	16 January 2014 (HWB mins)	8 May 2014
Learning Disabilities and Autism SAF updates	Cath Roff (Kirsty Everson providing report)	Email 12.02.14	8 May 2014
Performance Update on Public Health Outcomes Framework (July – annual summary November – mid year review)	Derek Ward	16 January 2014 (HWB mins)	July 2014
NHS Outcomes Framework (July – annual summary November – mid year review)	Doug Black/Andy Layzell	16 January 2014 (HWB mins)	July 2014
Adult and Social Care Outcomes Framework (July – annual summary)	Cath Roff	16 January 2014 (HWB mins)	July 2014

November – mid year review)			
Review Terms of Reference		16 January 2014 (HWB mins)	January 2015

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Health and Wellbeing Board Development 1) Agree that a programme of development would be beneficial to the board; 2) Receive a report describing the health system within a Derby context; and 3) Receive a detailed report addressing the necessity to promote integrated working.		11 July 2013 (HWB mins)	?
Workplace Health & Wellbeing Draft Strategy	Karen Jewell Director of HR and Business Support	12 September 2013 (HWB mins)	?
Call to Action To request the Adult Care Board to draw up proposals and report back on the use of the Integration Transformation Fund	Adult Care Board	12 September 2013 (HWB mins)	?
Update on Autism and Learning Disability Learning Frameworks	Cath Roff (Kirsty Everson)	16 January 2014 (HWB) Item 6, recommendation 2.3	?
Prison Equity Audit Report	Derek Ward	Health Protection Board mins 27.01.14	?
Health Protection Report from Public Health England and the Area Team should be given annually	Derek Ward	Health Protection Board mins 27.01.14	?