

## Health & Wellbeing Board Forward Plan

Item	Person Responsible	Added to Forward Plan	HWB Date
<b>JSNA</b> Receive a report at a future meeting detailing how the objectives set out in the document could be delivered.	Alison Wynn Assistant Director of Public Health (Corporate)	11 July 2013 (HWB mins)	16 January 2014 – sign off
<b>Winterbourne View Workstream</b> Receive a report within six months detailing how the recommendations arising from the Department of Health's review would be delivered.	Kirsty Everson Head of Integrated Commissioning - Younger Adults	11 July 2013 (HWB mins)	16 January 2014
<b>Health and Wellbeing Board Development</b> 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)	
<b>Workplace Health &amp; Wellbeing Draft Strategy</b>		12 September 2013 (HWB mins)	
<b>Derbyshire Health Protection Update</b>	Derek Ward Director of Public Health	11 July 2013 (HWB mins)	16 January 2014
<b>Two self assessments (one on learning disabilities) submitted/being submitted to DH</b>	Kirsty Everson Head of Integrated Commissioning - Younger Adults	3 October 2013 (DLT+)	16 January 2014
<b>Overview of PHE, Business Plan &amp; local partnership agreement</b>	Derek Ward Director of Public Health Dr Fu-Meng Khaw in attendance to present	Email on 9.10.13	16 January 2014
<b>Integrated Care</b> Request report at the end of winter to see what had happened To receive an interim report it appropriate	Dr Sheila Newport Chair, Southern Derbyshire CCG	12 September 2013 (HWB mins)	13 March 2014

<b>Call to Action</b> To request the Adult Care Board to draw up proposals and report back on the use of the Integration Transformation Fund	<b>Adult Care Board</b>	<b>12 September 2013</b> (HWB mins)	
<b>Implications of the Caldicott 2 Report</b>	<b>Alison Wynn</b> Assistant Director of Public Health (Corporate)	<b>12 September 2013</b> (HWB mins)	<b>16 January 2014</b>
<b>Health &amp; Wellbeing Strategy Report</b>	<b>Alison Wynn</b> Assistant Director of Public Health (Corporate)		<b>13 March 2014</b>