Health and Wellbeing Board: Forward Plan

Updated 29 March 2018

Items in red are new or amended from the previous version.

Items in **bold** that are regular or standing items.

Date	Title	Partner Org/Author	JHWBS Priority	Format	Notes/comments
10 January 2018	Wolverhampton CCG Operational Plan 2017-2019 - Update	CCG/Helen Hibbs/Steven Marshall		Verbal Update	Discussion Item. Operational Plan last considered 15 February 2017. Update report agreed at Agenda Group meeting 28 November 2017.
	Future of Acute Services	RWT/David Loughton		Presentation	Discussion Item. New item agreed at Agenda Group meeting on 3 August 2017.
	Pharmaceuticals Needs Assessment	CWC/Seeta Wakefield		Paper	Discussion Item. New item agreed at Agenda Group meeting on 12 September 2017.
	Strengthening Governance and System Leadership in the HWBB	CWC/Brendan Clifford/Madeleine Freewood		Paper	Discussion Item. New item agreed at Agenda Group meeting on 28 November 2017.

Key: JHWBS priorities

11 April 2018	City of Wolverhampton Public Health Annual Report 2017-2018	CWC/John Denley		Paper	Discussion Item. Removed from agenda of meeting on 20 September 2017 as not yet completed. Agreed at Agenda Group meeting on 28 November 2017.
	City of Wolverhampton Vision for Public Health 2030	CWC/John Denley		Presentation and paper	Discussion Item. Agreed at Agenda Group meeting on 6 March 2018.
	Mental Health Strategy 2017-2019 DEFERRED	CCG/BCPFT/ CWC Steven Marshall/Sarah Fellows/Lesley Writtle/David Watts		Paper	Discussion Item. Considered at Development Event meeting on 18 October 2017. Update report requested for April 2018. Agreed on 29 March 2018 at the Executive Commissioning Group that the item be deferred to the meeting in July 2018.
	Health and Wellbeing Board – Development Event – Issues Update: • West Midlands Combined Authority Board. • Shared Approaches – Estates.	CWC/Brendan Clifford CWC/Julia Nock		Paper	Discussion Item. Update report requested for April 2018. Report will cover all three identified areas.

Key: JHWBS priorities

	• Workforce.	CWC/RWT Brendan Clifford/ Jeremy Vanes			
	City of Wolverhampton Partnership Response to People with No Recourse to Public Funds (NRPF)	CWC/Neeraj Malhotra		Paper	Discussion Item. Paper to focus on the establishment of an NRPF Forum. A copy of the policy and an update on the findings from a six-month pilot by RMC to support families expedite their immigration claims to be included as appendices. Agreed at Agenda Group meeting on 28 November 2017.
	Strengthening Governance and System Leadership: • 360-degree Review Board. • Development of Engagement and Communication Plan. • Development of HWBB web identity and branding. • Joint Health and Wellbeing Strategy update.	CWC/Brendan Clifford/ Madeleine Freewood John Denley		Paper	Discussion Item. Report considered at meeting on 10 January 2018.
11 July 2018	Mental Health Strategy 2017-2019	CCG/BCPFT/ CWC		Paper	Discussion Item.

Key: JHWBS priorities

		Steven Marshall/Sarah Fellows/Lesley Writtle/David Watts			Considered at Development Event meeting on 18 October 2017. Deferred from meeting on 11 April 2018.
	Quality and Improvement Strategy 2017-2020	**CCG/Sally Roberts**		**Paper**	**Discussion item.** **Last considered June 2017.**
	Overview of Primary Care Strategy	**CCG/Helen Hibbs**		**Paper**	**Discussion item.** **Last considered June 2017.**
	Estates Strategy Update	**CCG/RWT/CWC**		**Paper**	**Discussion Item.** **Agreed at Agenda Group meeting on 6 March 2018 to make this a separate item and for all partners to be involved.**
	Case for Change – West Park	**CCG/Helen Hibbs**		**Paper**	**Discussion Item.** **Agreed at Agenda Group meeting on 6 March 2018.**
	Better Care Fund (BCF) Update Report	**CCG/Steven Marshall and CWC David Watts**		**Paper**	**Discussion item.** **Regular joint update paper.** **Last considered 20 September 2017.**
17 October 2018	Adults Safeguarding Board Annual Report			Paper	Discussion Item. Last considered September 2017. Agreed at meeting on 10 January 2018.

Key: JHWBS priorities

	Children's Safeguarding Board Annual Report			Paper	Discussion Item. Last considered September 2017. Agreed at meeting on 10 January 2018.
To be scheduled	Future Commissioning across the Black Country and Integrated Care System	CCG/Helen Hibbs		Paper	Discussion Item. Removed from agenda of meeting on 20 September 2017 as not yet completed. To be deferred to a future meeting.
	Place Based Commissioning (Social Care and Accountable Care System)	CCG/RWT Helen Hibbs/David Loughton			Discussion Item. Removed from agenda of meeting on 20 September 2017 as not yet completed. Considered at Development Event meeting on 18 October 2017. Update report requested for a future meeting.

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