

TITLE	Forward Programme 2013/14
FOR CONSIDERATION BY	Health and Wellbeing Board on 13 February 2014
WARD	None Specific

HEALTH AND WELLBEING BOARD

Forward Programme from June 2013

Please note that the forward programme is a 'live' document and subject to change at short notice.

The order in which items are listed at this stage may not reflect the order they subsequently appear on the agenda / are dealt with at the scrutiny meeting.

All Meetings start at 5pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.

HEALTH AND WELLBEING BOARD FORWARD PROGRAMME

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
10 April 2014	Review of health & Wellbeing Board terms of reference	Review Board's terms of reference one year from date of adoption, in line with the Council's Constitution	As detailed in the Council's Constitution	Democratic Services
	Director of Public Health Annual Report	To receive a report on the health of Wokingham Borough residents.	Under Health & Social Care Act 2012 31 (5) The Director of Public Health for a local authority must prepare an annual report on the health of the people in the area of the local authority	Dr Llewellyn, Director Public Health/ Darrell Gale, Consultant in Public Health
	Clinical Commissioning Plan	To sign off the Clinical Commissioning Plan	To sign off the Clinical Commissioning Plan	CCG
	Your Local Account – Annual report for Adult Social Care 2011/12-2012/13	To receive an update on the Actions identified.	To monitor the implementation of the actions identified.	Stuart Rowbotham, Director Health & Wellbeing

	Update from the Partnership H&WB members	Update from the Community Safety Partnership, Place and Community Partnership and the Business, Skills and Enterprise Partnership To include update to the Board on the performance of relevant Health & Wellbeing Strategy targets and actions	To update on the work of the Partnerships	Partnership reps on H&WB
	Update from Healthwatch Wokingham Borough	Report from Healthwatch regarding the quality and performance of providers, consumer experiences and the performance of targets To include update to the Board on the performance of relevant Health & Wellbeing Strategy targets and actions	To highlight any areas of concern	Nick Campbell-White, Healthwatch
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services