

TITLE	Forward Programme 2014/15
FOR CONSIDERATION BY	Health and Wellbeing Board on 5 June 2014
WARD	None Specific

HEALTH AND WELLBEING BOARD
Forward Programme from June 2014

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 2014/15

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
14 August 2014	Election of Chairman and Vice Chairman of the Health and Wellbeing Board	To elect Chairman and Vice Chairman of the Health and Wellbeing Board		
	Shaping our new communities strategy	To receive the Shaping our new communities strategy	To be updated on the strategy and its consultation period.	Josie Wragg, Head of Community 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
	CCG 5 Year Strategic Plan	To consider and sign off the CCG 5 Year Strategic Plan		CCG
	Health and Wellbeing Strategy	To consider the refreshed Health and Wellbeing Strategy (and recommend to Council for approval)		Health and Wellbeing Board

	Pupil performance figures	To receive most up-to-date figures regarding pupil performance	Linked in with narrowing the gap agenda	Judith Ramsden, Director Children's Services
	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
9 October 2014	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
11 December 2014	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
12 February 2015	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services

DATE OF MEETING	ITEM	PURPOSE OF REPORT	REASON FOR CONSIDERATION	RESPONSIBLE OFFICER / CONTACT OFFICER
9 April 2015	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
	Updates from Board members	To receive an update on the work of Board members	To update on the work of Board members	Health and Wellbeing Board
	Forward Programme	Standing item.	Consider items for future consideration	Democratic Services