

Health and Wellbeing Board Forward Plan 2017/18 WORKING DOCUMENT

Submissions for the Forward Plan should be made at the earliest opportunity through Jane Garrard, Nottingham City Council Constitutional Services Team

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Date of meeting	Report title	Purpose <i>JHWS themed section/ for resolution/ for information</i>	Lead report author and contact details
27 September 2017 Healthy lifestyles	JHWS Healthy lifestyles outcome – progress report	JHWS outcome themed section	Caroline Keenan caroline.keenan@nottinghamcity.gov.uk
	Annual review of Joint Health and Wellbeing Strategy performance metrics	JHWS	James Rhodes james.rhodes@nottinghamcity.gov.uk
	Evaluation of JSNA process and outcomes	For resolution	Caroline Keenan caroline.keenan@nottinghamcity.gov.uk Rachel Sokal rachel.sokal@nottinghamcity.gov.uk
	Nottingham City Safeguarding Children Board Annual Report 2016/17		John Matravers john.matravers@nottinghamcity.gov.uk
	Milestones for the Dementia Framework (tbc)		Helen Ross helen.ross@nottinghamcity.gov.uk
	Sustainability and Transformation Plan update	For information	David Pearson/ Dawn Smith
	Board member updates Health and Wellbeing Board Commissioning Sub Committee 13 September draft minutes	For information For information	- -
29 November 2017 Mental health	JHWS Mental health and wellbeing outcome – progress report	JHWS themed outcome section	Liz Pierce liz.pierce@nottinghamcity.gov.uk
	Update report from Commissioning Executive Group (CEG)	For information	Chris Wallbanks chris.wallbanks@nottinghamcity.gov.uk
	Sustainability and Transformation Plan update	For information	David Pearson/ Dawn Smith
	Nottingham City Safeguarding Adults Board Annual Report 2016/17		Louisa Butt louisa.butt@nottinghamcity.gov.uk
	Board member updates	For information	-
31 January 2018	JHWS Healthy culture outcome – progress report	JHWS themed outcome section/'	Uzmah Bhatti uzmah.bhatti@nottinghamcity.gov.uk

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Healthy culture	Sustainability and Transformation Plan update	For information	David Pearson/ Dawn Smith
	Board member updates	For information	-
	Health and Wellbeing Board Commissioning Sub Committee 13 December draft minutes	For information	-
28 March 2018 Healthy environment	JHWS Healthy environment outcome – progress report	JHWS themed outcome section	Helen Ross helen.ross@nottinghamcity.gov.uk
	Teenage Pregnancy Annual Report 2017-18		Marie Cann-Livingstone Marie.cann-livingstone@nottinghamcity.gov.uk
	Pharmaceutical Needs Assessment	For approval	Claire Novak claire.novak@nottinghamcity.gov.uk
	Sustainability and Transformation Plan update	For information	David Pearson/ Dawn Smith
	Board member updates	For information	-
	Health and Wellbeing Board Commissioning Sub Committee 14 March draft minutes	For information	-

NB: New Joint Strategic Needs Assessment chapters to be included on next available agenda 'for information'

Items to be scheduled:

- Memorandum of Understanding CCG and Public Health
- Director of Public Health Annual Report [Alison Challenger]
- Workplace health [Alison Challenger/ Helene Denness]
- Review of progress and outcomes of Board members signing up to the tobacco declaration
- Review of progress and outcomes of Board members signing up to the alcohol declaration

Items for 2018/19