

Health and Wellbeing Board Forward Plan 2017/18

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

jane.garrard@nottinghamcity.gov.uk

Date of meeting	Report title	Purpose <i>JHWS themed section/ for resolution/ for information</i>	Lead report author and contact details
29 November 2017	Financial pressures		Alison Challenger alison.challenger@nottinghamcity.gov.uk
	Sustainability and Transformation Plan update	For information	David Pearson/ Dawn Smith Jane Laughton jane.laughton@nottscc.gov.uk
	Better Care Fund Plan 2017-2019	For approval	Ciara Stuart Ciara.stuart@nhs.net
	Winter pressures across the health and social care system		Joint paper
	Nottingham City Safeguarding Adults Board Annual Report 2016/17		Louisa Butt louisa.butt@nottinghamcity.gov.uk
	Nottingham City Safeguarding Children Board Annual Report 2016/17		John Matravers john.matravers@nottinghamcity.gov.uk
	Data on people at risk of losing their accommodation and the link to health and wellbeing (tbc)		Alison Challenger Gill Moy Rachel Harding
	Health and Wellbeing Board Commissioning Sub Committee Terms of Reference (tbc)	For approval	Jane Garrard jane.garrard@nottinghamcity.gov.uk
	Board member updates	For information	-
31 January 2018	JHWS Mental health and wellbeing outcome – progress report	JHWS themed outcome section	
	Reducing unplanned teenage pregnancy – next steps		Marie Cann-Livingstone Marie.cann-livingstone@nottinghamcity.gov.uk Helene Denness

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			helene.denness@nottinghamcity.gov.uk
	Sustainability and Transformation Plan update	For information	David Pearson/ Dawn Smith Jane Laughton jane.laughton@nottscc.gov.uk
	Engagement with military health and wellbeing issues (tbc)		Alison Challenger Alison.challenger@nottinghamcity.gov.uk
	Board member updates	For information	-
	Health and Wellbeing Board Commissioning Sub Committee 13 December draft minutes	For information	-
28 March 2018	JHWS Healthy culture outcome – progress report	JHWS themed outcome section	Uzmah Bhatti uzmah.bhatti@nottinghamcity.gov.uk
	Annual review of Joint Health and Wellbeing Strategy performance metrics	For approval	Caroline Keenan caroline.keenan@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 Jane Laughton jane.laughton@nottscc.gov.uk
	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
- Nottingham City Clinical Commissioning Group Operational Plan

Items for 2018/19