

Health and Wellbeing Board Forward Plan 2016/17

Submissions for the Forward Plan should be made at the earliest stage through Jane Garrard, Senior Governance Officer, Nottingham City Council:
jane.garrard@nottinghamcity.gov.uk 0115 8764315

NB:

- Updates from Nottingham City Corporate Director of Children and Families, Nottingham City Director for Adult Social Care, Director of Public Health, Healthwatch Nottingham and Nottingham City Clinical Commissioning Group at every meeting
- Minutes of Health and Wellbeing Board Commissioning Sub-Committee to be included on next available agenda

Date of meeting	Issue	Report title	Report author	CEG?
25 May 2016	Public health topic <ul style="list-style-type: none"> • Director of Public Health 			
	Health and Wellbeing Strategy, Nottingham Plan and other key strategies <ul style="list-style-type: none"> • Nottingham Plan Programme Group • HWS Accountable Board members 	Health and Wellbeing Strategy 2016-20 – final draft for consultation	James Rhodes James.rhodes@nottinghamcity.gov.uk	Yes
		Sustainability and Transformation Plan	Anna Coltman Anna.coltman@nottinghamcity.gov.uk	
	Commissioning and Joint Strategy Needs Assessment <ul style="list-style-type: none"> • Nottingham City Council • Clinical Commissioning Group, NHS England • HWB Commissioning Sub-Committee • Commissioning Executive Group 	Future commissioning intentions – NCC and CCG	Chris Wallbanks Chris.wallbanks@nottinghamcity.gov.uk	Yes
	Other relevant reports (safeguarding and social determinants of health) <ul style="list-style-type: none"> • Safeguarding boards • Provider organisations and council services relating to social determinants of health 	Independent Safeguarding Adults Board Business Plan	Clive Chambers Clive.chambers@nottinghamcity.gov.uk Malcolm Dillon Malcolm.dillon1@gmail.com	No
	Independent Safeguarding Children’s Board Business Plan	John Matravers John.matravers@nottinghamcity.gov.uk	No	

Date of meeting	Issue	Report title	Report author	CEG?
			Chris Cook Chriscook58@btinternet.com	
		Digital Roadmap	Andy Evans Andyevans1@nhs.net	Yes
		Opportunity Nottingham	Mark Garner mark.garner@FrameworkHA.org Dave Smith dave.smith@frameworkha.org Grant Everitt grant.everitt@frameworkha.org	Yes
27 July 2016	Governance issue	Membership and representation changes	Jane Garrard Jane.garrard@nottinghamcity.gov.uk	
	Public health topic • Director of Public Health	Health protection assurance - update	Alison Challenger Alison.challenger@nottinghamcity.gov.uk	
	Health and Wellbeing Strategy, Nottingham Plan and other key strategies • Nottingham Plan Programme Group • HWS Accountable Board members	Joint Health and Wellbeing Strategy 2013-16 End of Strategy Report	John Wilcox John.wilcox@nottinghamcity.gov.uk	Yes
		Joint Health and Wellbeing Strategy 2016-20 – for approval	James Rhodes James.rhodes@nottinghamcity.gov.uk	Yes
		Nottingham Memorandum of Understanding	Gill Moy Gill.moy@nottinghamcityhomes.org.uk	Yes
		Sustainability and Transformation Plan	Colin Monckton Colin.monckton@nottinghamcity.gov.uk	Yes
Commissioning and Joint Strategy Needs Assessment • Nottingham City Council • Clinical Commissioning Group, NHS England • HWB Commissioning Sub-Committee • Commissioning Executive Group				

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	Other relevant reports (safeguarding and social determinants of health) <ul style="list-style-type: none"> • Safeguarding boards • Provider organisations and council services relating to social determinants of health 			
28 September 2016	Public health topic <ul style="list-style-type: none"> • Director of Public Health 			
	Health and Wellbeing Strategy, Nottingham Plan and other key strategies <ul style="list-style-type: none"> • Nottingham Plan Programme Group • HWS Accountable Board members 	Health and Wellbeing Strategy 2016-20 – action plans	James Rhodes James.rhodes@nottinghamcity.gov.uk	Yes
	Commissioning and Joint Strategy Needs Assessment <ul style="list-style-type: none"> • Nottingham City Council • Clinical Commissioning Group, NHS England • HWB Commissioning Sub-Committee • Commissioning Executive Group 	Revised Policy and Procedure for Joint Strategic Needs Assessment	John Wilcox John.wilcox@nottinghamcity.gov.uk	
	Other relevant reports (safeguarding and social determinants of health) <ul style="list-style-type: none"> • Safeguarding boards • Provider organisations and council services relating to social determinants of health 			
30 November 2016	Public health topic <ul style="list-style-type: none"> • Director of Public Health 			
	Health and Wellbeing Strategy, Nottingham Plan and other key strategies <ul style="list-style-type: none"> • Nottingham Plan Programme Group 	Healthy Weight Strategy	John Wilcox John.wilcox@nottinghamcity.gov.uk	

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	<ul style="list-style-type: none"> HWS Accountable Board members 			
	Commissioning and Joint Strategy Needs Assessment <ul style="list-style-type: none"> Nottingham City Council Clinical Commissioning Group, NHS England HWB Commissioning Sub-Committee Commissioning Executive Group 			
	Other relevant reports (safeguarding and social determinants of health) <ul style="list-style-type: none"> Safeguarding boards Provider organisations and council services relating to social determinants of health 	Independent Safeguarding Children's Annual Report	John Matravers John.matravers@nottinghamcity.gov.uk Chris Cook Chriscook58@btinternet.com	
		Independent Safeguarding Adults Annual Report	Clive Chambers Clive.chambers@nottinghamcity.gov.uk Malcolm Dillon Malcolm.dillon1@gmail.com	
25 January 2017	Public health topic <ul style="list-style-type: none"> Director of Public Health 			
	Health and Wellbeing Strategy, Nottingham Plan and other key strategies <ul style="list-style-type: none"> Nottingham Plan Programme Group HWS Accountable Board members 			
	Commissioning and Joint Strategy Needs Assessment <ul style="list-style-type: none"> Nottingham City Council Clinical Commissioning Group, NHS England HWB Commissioning Sub-Committee Commissioning Executive Group 			
	Other relevant reports (safeguarding and social determinants of health)			

Date of meeting	Issue	Report title	Report author	CEG?
	<ul style="list-style-type: none"> • Safeguarding boards • Provider organisations and council services relating to social determinants of health 			
29 March 2017	Public health topic <ul style="list-style-type: none"> • Director of Public Health 			
	Health and Wellbeing Strategy, Nottingham Plan and other key strategies <ul style="list-style-type: none"> • Nottingham Plan Programme Group • HWS Accountable Board members 			
	Commissioning and Joint Strategy Needs Assessment <ul style="list-style-type: none"> • Nottingham City Council • Clinical Commissioning Group, NHS England • HWB Commissioning Sub-Committee • Commissioning Executive Group 			
	Other relevant reports (safeguarding and social determinants of health) <ul style="list-style-type: none"> • Safeguarding boards • Provider organisations and council services relating to social determinants of health 			

Items to be scheduled:

- Memorandum of Understanding CCG & PH
- Director of Public Health Annual report (Alison Challenger)
- Commissioning Executive Group – twice a year
- Workplace Health (Alison Challenger/ Helene Denness)