

## Health and Wellbeing Board Forward Plan 2016/17

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](mailto: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
<b>25 January 2017</b>  <b>Mental Health and Wellbeing</b>	<b>JHWS Mental Health and Wellbeing outcome - progress report</b>	JHWS outcome themed section	
	<b>JHWS Mental Health and Wellbeing outcome – citizen story</b>	JHWS outcome themed section	
	<b>Safeguarding Adults Board Annual Report</b>		Louisa Butt <a href="mailto:louisa.butt@nottinghamcity.gov.uk">louisa.butt@nottinghamcity.gov.uk</a>
	<b>Safeguarding Children’s Board Annual Report</b>		John Matravers <a href="mailto:john.matravers@nottinghamcity.gov.uk">john.matravers@nottinghamcity.gov.uk</a>
	<b>Health and Wellbeing Board Membership Change</b> To note Superintendent Ted Antill replacing Superintendent Mike Manley	For information	-
	<b>Board member updates</b>	For information	-
	<b>Health and Wellbeing Board Commissioning Sub Committee 14 December 2016 draft minutes</b>	For information	-
<b>29 March 2017</b>  <b>Healthy Culture</b>	<b>JHWS Healthy Culture outcome – progress report</b>	JHWS outcome themed section	
	<b>JHWS Healthy Culture outcome – citizen story</b>	JHWS outcome themed section	
	<b>Health and Wellbeing Board Annual Report</b>		Jane Garrard <a href="mailto:jane.garrard@nottinghamcity.gov.uk">jane.garrard@nottinghamcity.gov.uk</a>
	<b>Board member updates</b>	For information	-
	<b>Commissioning Executive Group – revised Terms of Reference and update on work</b>		Katy Ball <a href="mailto:katy.ball@nottinghamcity.gov.uk">katy.ball@nottinghamcity.gov.uk</a> Christine Oliver <a href="mailto:christine.oliver@nottinghamcity.gov.uk">christine.oliver@nottinghamcity.gov.uk</a>

Date of meeting	Report title	Purpose <i>JHWS themed section/ for resolution/ for information</i>	Lead report author and contact details
	<b>Health and Wellbeing Board Commissioning Sub Committee 8 March 2017 draft minutes</b>	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]
- Joint commissioning priorities 2016/17 RAG rating to agree a timetable for reviewing progress on plan [Christine Oliver]

**Items for 2017/18**

**May 2017**

- JHWS Healthy Environment outcome – progress report
- JHWS Healthy Environment outcome – citizen story

**July 2017**

**September 2017**

- Annual review of Joint Health and Wellbeing Strategy performance metrics [James Rhodes]
- Evaluation of JSNA process and outcomes [Caroline Keenan/ Rachel Sokal]

**November 2017**

**January 2018**

**March 2018**