HEALTH AND WELLBEING FORWARD PLAN 2014/2015.

All future submissions for the FWD plan should be made at the earliest stage through Dot Veitch: dot.veitch@nottinghamcity.gov.uk

30th APRIL 2014				
Public Health topic: Director of Public Health				
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members	Nottingham Plan Healthy Nottingham Refresh report Mental Health strategy: agree and sign off the strategy	Liz Jones, Chief Execs. Liz.jones@nottinghamcity.gov.uk Jo Copping, City Public Health. Joanna.copping@nottinghamcity.gov.uk	Report tbc	N/R 01.04.14
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group	CCG Primary Care Plan CCG 5 year Commissioning Plan	Maria Principe, CCG Maria.Principe@nottinghamcity.nhs.uk Maria Principe, CCG Maria.Principe@nottinghamcity.nhs.uk	Report Report	01.04.14 01.04.14
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health	*Critical Care Long Term Capital Development at QMC:* Protocol for Joint working between Health and Wellbeing Board, Health Scrutiny and Health Watch. Consultation on NCSCB / NCASPB Draft Business Plans *Priority Families*	*BuddhikaSamarasinghe, Board Member, Peter Homa* John Wilcox, City Public Health. John.Wilcox@nottinghamcity.gov.uk Paul Burnett; independent chair of NSCB pr.burnett@btopenworld.com *Mark Andrews, Family Community Teams*	*Information distribution only.* Report Report *Information distribution only.*	01.04.14 N/R 4.03.14 01/04/14
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

JUNE 2014				
Public Health topic: Director of Public Health	Cancer update	Mary Corcoran, County Council Public Health Mary.Corcoran@nottscc.gov.uk		tbc
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members	HWS Overall 12 month report. HWS Integrating Older Peoples Health and Social Care Theme update Avoidable injuries strategy (sign off).	John Wilcox, City Public Health. John.Wilcox@nottinghamcity.gov.uk Antony Dixon, Quality and Commissioning. Antony.Dixon@nottinghamcity.gov.uk Sarah Quilty and Lynne McNiven, City Public Health. Sarah.quilty@nottinghamcity.gov.uk. Lynne.mcniven@nottinghamcity.gov.uk		04.06.14 04.06.14 01.04.14
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group	JSNA update report. NHS Health Checks Commissioning Report.	Jo Copping, City Public Health Joanna.copping@nottinghamcity.gov.uk Helen Scott, County Council Public Health Helen.scott@nottscc.gov.uk		04.06.14 04.06.14
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health	Priority Families CDP Future commissioning tbc	Mark Andrews, NCC Mark.andrews@nottinghamcity.gov.uk Peter Moyes peter.moyes@nottinghamcity.gov.uk Lucy Putland Lucy.putland@nottinghamcity.gov.uk	Report Paper for information only tbc	06.05.14 04.06.14
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

AUGUST 2014				
Public Health topic: Director of Public Health	Sustainable Development and Health	Helen Ross, City Public Health. Helen.ross@nottinghamcity.gov.uk Lynne McNiven Lynne.mcniven@nottinghamcity.gov.uk John Tomlinson, County Public Health John.tomlinson@nottscc.gov.uk		
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members	HWS Mental Health Theme update Nottingham Plan Annual Report	Jo Copping Joanna.copping@nottinghamcity.gov.uk Lynne McNiven, City Public Health. Lynne.mcniven@nottinghamcity.gov.uk Liz Jones, Chief Execs. Liz.jones@nottinghamcity.gov.uk		tbc tbc
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group				
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health				
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

October 2014				
Public Health topic: Director of Public Health	Sexual Health & HIV	Alison Challenger, City Public Health. alison.challenger@nottinghamcity.gov.uk		
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members	HWS Overall 18 month Report	John Wilcox, City Public Health. John.Wilcox@nottinghamcity.gov.uk		tbc
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group	Better Care fund. Nottingham CityCare Partnership update on Health Visiting (commissioning transferring to Local Authority from NHS England in 2015	Antony Dixon, Quality and Commissioning. Anthony.dixon@nottinghamcity.gov.uk Lyn Bacon, Nottingham CityCare Partnership. lyn.bacon@nottinghamcitycare.nhs.uk		tbc tbc
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health				
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

January 2015				
Public Health topic: Director of Public Health				
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members	HWS Priority Families Theme update.	Nicky Dawson, Family and Community teams Nicky.dawson@nottinghamcity.gov.uk		tbc
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group	Pharmaceutical Needs Assessment Sign Of.	Jo Copping, City Public Health Joanna.copping@nottinghamcity.gov.uk		tbc
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health	Safeguarding Annual Report	Paul Burnett; independent chair of NSCB pr.burnett@btopenworld.com		tbc
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

Feb 2015				
Public Health topic: Director of Public Health				
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members	HWS Alcohol Theme update.	Barbara Brady, County Public Health Barbara.brady@nottscc.gov.uk		tbc
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group				
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health				
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

April 2015				
Public Health topic: Director of Public Health				
Health and Wellbeing Strategy (HWS), Nottingham Plan, and other Key Strategies: Nottingham Plan Programme Group HWS Accountable Board members				
Commissioning and JSNA: Nottingham City Council Clinical Commissioning Group, NHS Commissioning Board Commissioning Executive Group	Better Care Fund.	Antony Dixon, Quality and Commissioning. Antony.dixon@nottinghamcity.gov.uk		tbc
Other relevant reports (safeguarding and social determinants of health): Safeguarding Boards Provider organisations and council services relating to the social determinants of health				
Standing items	Corporate Director of Children and Families Director of Public Health Healthwatch Nottingham Clinical Commissioning Group	Alison Michalska Alison.maiclska@nottinghamcity.gov.uk Chris Kenny chris.kenny@nottscc.gov.uk Martin Gawith martin.gawith@healthwatchnottingham.co.uk Dawn Smith Dawn.Smith@nottinghamcity.nhs.uk	Verbal update/report	

Notes on the new format:

Column 2: report title and content will in the future have a brief 1 sentence summary. This will enable board members to identify items which are of specific interest to them and may require prior work or contact to support the item. I will ask report authors to give me this when submitting an item for the forward plan.

Column 3: contains the contact details. This will enable board members to contact the report writer for key areas on which they may wish to consult their members prior to the meeting.

Column 5. This will be a cross reference against the CEG forward plan.