



HEALTH AND WELLBEING BOARD WORK PROGRAMME – 2021-22 (DRAFT)

(This work programme is updated regularly following each meeting of the Board and as required, in consultation with the Chair. Forthcoming items with unscheduled dates are listed at the end of this document)

Date of Meeting: 19 August 2021	Time: 6.00pm	Committee Room: Council Chamber
Additional		
Reminder Date: 21/07/2021		
Deadline for Titles: 28/07/2021		
Deadline for Reports submission: 04/08/2021		
Democracy & Scrutiny Officer: Bert Siong/Eunice Lewis		

AGENDA ITEM		REPORT AUTHOR/OFFICER & BOARD MEMBER	PURPOSE/ COMMENTS
Update on Covid-19 in Luton and Health Protection Board		Sally Cartwright, Interim Director of Public Health	
Report of the Children’s Trust Board		Corporate Director, Children, Families and Education	
Report of the Transformation Board		Corporate Director, Population Wellbeing	
Report of the Health Inequalities Delivery Board		Sally Cartwright, Interim Director of Public Health	
S75 Agreement 2021-22		Kate Sutherland Programme Manager, Health & Social Care Integration	HWB for sign off
HWB Work programme Report Date of future Meetings:		DSO/ Corporate Director, Population Wellbeing	
	4.1.22		
18.10.21	15.2.22		
17.11.21	21.4.22		
Information Only Items			



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Date of Meeting: 18 October 2021	Time: 6.00pm	Committee Room: Council Chamber
Additional		
Reminder Date: 17/09/2021		
Deadline for Titles: 24/09/2021		
Deadline for Reports submission: 01/10/2021		
Democracy & Scrutiny Officer: Bert Siong/Eunice Lewis		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER	PURPOSE/ COMMENTS
Update on Covid-19 in Luton and Health Protection Board	Sally Cartwright, Interim Director of Public Health	
Report of the Children's Trust Board	Corporate Director, Children, Families and Education	
Report of the Transformation Board	Corporate Director, Population Wellbeing	
Report of the Health Inequalities Delivery Board	Sally Cartwright, Interim Director of Public Health	
JSNA - Highlights of Key Work Undertaken -	Zoe Bulmer / Corporate Director, Population Wellbeing	Every 6 months after January 2021 meeting until further notice
Joint Population Wellbeing Strategy Implementation/ Inclusive Economy Board 2040 Conference	Sinead McNamara/ Corporate Director, Population Wellbeing	(Title tbc) Moved from deleted meeting of 16 September 2021
S75 Agreement 2021-22,	Kate Sutherland Programme Manager, Health & Social Care Integration	Already approved by JSCG members now being submitted to HWB for sign off. – Annual exercise for oversight on pooled budgets – Email to EL/BS



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		on 21/7/21				
HWB Work programme Report Date of future Meetings: <table><tr><td>17.11.21</td><td>15.2.22</td></tr><tr><td>4.1.22</td><td>21.4.22</td></tr></table>	17.11.21	15.2.22	4.1.22	21.4.22	DSO/ Corporate Director, Population Wellbeing	
17.11.21	15.2.22					
4.1.22	21.4.22					
Information Only Items						



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Date of Meeting: 17 November 2021	Time: 6.00pm	Committee Room: Council Chamber
Additional		
Reminder Date: 17/09/2021		
Deadline for Titles: 19/10/2021		
Deadline for Reports submission: 02/11/2021		
Democracy & Scrutiny Officer: Bert Siong/Eunice Lewis		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER	PURPOSE/ COMMENTS				
Update on Covid-19 in Luton and Health Protection Board	Sally Cartwright, Interim Director of Public Health,					
Report of the Children’s Trust Board	Corporate Director, Children, Families and Education					
Report of the Transformation Board	Corporate Director, Population Wellbeing					
Report of the Health Inequalities Delivery Board	Sally Cartwright, Interim Director of Public Health					
HWB Work programme Report Date of future Meetings: <table><tr><td>4.1.22</td><td>21.4.22</td></tr><tr><td>15.2.22</td><td></td></tr></table>	4.1.22	21.4.22	15.2.22		DSO/ Corporate Director, Population Wellbeing	
4.1.22	21.4.22					
15.2.22						
Information Only Items						



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Date of Meeting: 4 January 2022	Time: 6.00pm	Committee Room: Council Chamber
Reminder Date: 03/12/2021		
Deadline for Titles: 10/12/2021		
Deadline for Reports submission: 17/12/2021		
Democracy & Scrutiny Officer:		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER	PURPOSE/ COMMENTS
Update on Covid-19 in Luton and Health Protection Board	Sally Cartwright, Interim Director of Public Health,	
Report of the Children's Trust Board	Corporate Director, Children, Families and Education	
Report of the Transformation Board	Corporate Director, Population Wellbeing	
Report of the Health Inequalities Delivery Board	Sally Cartwright, Interim Director of Public Health	
JSNA - Highlights of Key Work Undertaken -	Zoe Bulmer / Corporate Director, Population Wellbeing	Every 6 months after January 2021 meeting until further notice (Moved from deleted 16/12/22 meeting)
HWB Work programme Report Date of future Meetings:	DSO/ Corporate Director, Population Wellbeing	
15.2.22		
21.4.22		
Information Only Items		



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Date of Meeting: 15 February 2022	Time: 6.00pm	Committee Room: Council Chamber
Additional Covid update only meeting		
Reminder Date: 17/01/2022		
Deadline for Titles: 24/01/2022		
Deadline for Reports submission: 31/01/2022		
Democracy & Scrutiny Officer:		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER	PURPOSE/ COMMENTS
Update on Covid-19 in Luton and Health Protection Board	Sally Cartwright, Interim Director of Public Health	
Report of the Children's Trust Board	Corporate Director, Children, Families and Education	
Report of the Transformation Board	Corporate Director, Population Wellbeing	
Report of the Health Inequalities Delivery Board	Sally Cartwright, Interim Director of Public Health	
HWB Work programme Report Date of future Meetings: 16.3.22 21.4.22	DSO/ Corporate Director, Population Wellbeing	
Information Only Items		



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Date of Meeting: 21 April 2022	Time: 6.00pm	Committee Room: Council Chamber
Additional Covid update only meeting		
Reminder Date: 21/03/2022		
Deadline for Titles: 28/03/2022		
Deadline for Reports submission: 04/04/2022		
Democracy & Scrutiny Officer:		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER	PURPOSE/ COMMENTS
Update on Covid-19 in Luton and Health Protection Board	Sally Cartwright, Interim Director of Public Health	
Report of the Children's Trust Board	Corporate Director, Children, Families and Education	
Report of the Transformation Board	Corporate Director, Population Wellbeing	
Report of the Health Inequalities Delivery Board	Sally Cartwright, Interim Director of Public Health	
HWB Work programme Report Date of future Meetings: 2022/23 meeting dates tbc	DSO/ Corporate Director, Population Wellbeing	
Information Only Items		

Items to be scheduled: