

HEALTH AND WELLBEING BOARD WORK PROGRAMME – 2018/19 – APPENDIX C (DRAFT) - EXTRACT

(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: 13 March 2019	Time: 6.00pm	Committee Room: 3
Reminder Date:	20/02/2019	
Deadline for Titles:	27/02/2019	
Deadline for Reports submission:	06/03/19	
Democracy & Scrutiny Officer:	Eunice Lewis	

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER
Luton Safeguarding Children Board (LSCB) Annual report 2017-18	Fran Pearson, Chair LSCB/ Vijay Patel, Safeguarding Children Business Manager/ Portfolio Holder – Children Services
Impact of Universal Credit on Free School Meals and the cost of a potential alternative short term solution	Clive Jones/ John Wrigglesworth – Cllr Simmons, Chair and Leader of the Council
NHS Long Term Plan	Gerry Taylor and Nicky Poulain
NEW – Homelessness and Begging in Luton Town Centre	Patrick Odling-Smee/ Vicky Hawkes/ Leader of the Council - Chair
Healthy Towns Initiative	Stephen Gunther/ Gerry Taylor, Director of Public Health, Commissioning and Procurement
Health and Wellbeing Board Terms of Reference	Stephen Gunther/ Gerry Taylor, Director of Public Health, Commissioning and Procurement
INFORMATION ONLY ITEMS	
Work programmes: HWB/HSCRG	Democracy and Scrutiny Officer Board Member: Leader of the Council - Chair

Items to be scheduled:

- Update on Dementia Strategy and Dementia Friendly Town - Mike Dolan (Date tba)
- Impact of the implementation of Universal Credit in Luton Update – Clive Jones/ Service Director, Revenues, Benefits and Customer Services - June 2019;
- JSNA Summary, including Proposed Priorities – Update – Katy Bodycombe/ Stephen Gunther - June 2019;
- Review and Update of the Joint Health and Wellbeing Strategy - Gerry Taylor/ Stephen Gunther - Date tbc;
- Luton Mental Health and Wellbeing Services – Annual Performance Update – Deferred to date tbc;
- Cambridgeshire Community Services (CCS) – Annual Performance Update – Deferred to date tbc);
- Public Health Peer Review – Outcome – Gerry Taylor - Date tbc