

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)

| | | |
|--|---------------------|------------------------|
| Meeting Date: 1 July 2021 | Time: 6.00pm | Committee Room: |
| Reminder Date: 2/06/2021 | | |
| Deadline for Titles: 9/06/2021 | | |
| Deadline for Reports submission: 16/6/2021 | | |
| Democracy & Scrutiny Officer: Eunice Lewis (Bert paperwork) | | |

| Agenda Item | Report Author/Officer & Board Member | Purpose/ Comments |
|---|--|-------------------|
| Update on Covid-19 in Luton and Health Protection Board | Lucy Hubber, Director of Public Health | |
| Population Wellbeing Strategy | Chimeme Egbutah/ Corporate Director, Population Wellbeing | |
| 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/ Director of Public Health | |
| JSNA - Highlights of Key Work Undertaken | Zoe Bulmer/ Sally Cartwright – Interim Director of Public Health | |
| HWB Work programme Report Date of future Meetings: | DSO/ Corporate Director, Population Wellbeing | |
| 19.8.21 | 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: 19 August 2021 | Time: 6.00pm | Committee Room: |
| Additional | | |
| Reminder Date: 21/07/2021 | | |
| Deadline for Titles: 28/07/2021 | | |
| Deadline for Reports submission: 04/08/2021 | | |
| Democracy & Scrutiny Officer: | | |

| AGENDA ITEM | REPORT AUTHOR/OFFICER & BOARD MEMBER | PURPOSE/ COMMENTS |
|---|--|--------------------------|
| Update on Covid-19 in Luton and Health Protection Board | Lucy Hubber/ Corporate Director, Public Health and Wellbeing | |
| 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/ Director of Public Health | |
| 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 | |
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| | | |
|--|---------------------|------------------------|
| Date of Meeting: 18 October 2021 | Time: 6.00pm | Committee Room: |
| Additional | | |
| Reminder Date: 17/09/2021 | | |
| Deadline for Titles: 24/09/2021 | | |
| Deadline for Reports submission: 01/10/2021 | | |
| Democracy & Scrutiny Officer: | | |

| AGENDA ITEM | REPORT AUTHOR/OFFICER & BOARD MEMBER | PURPOSE/ COMMENTS |
|---|---|--|
| Update on Covid-19 in Luton and Health Protection Board | Lucy Hubber, 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/ 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 |
| HWB Work programme Report Date of future Meetings: | 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: |
| Reminder Date: 19/10/2021 | | |
| Deadline for Titles: 26/10/2021 | | |
| Deadline for Reports submission: 02/11/2021 | | |
| Democracy & Scrutiny Officer: | | |

| AGENDA ITEM | REPORT AUTHOR/OFFICER & BOARD MEMBER | PURPOSE/ COMMENTS | | | | |
|--|---|-------------------|---------|--|--|--|
| Update on Covid-19 in Luton and Health Protection Board | Lucy Hubber, 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/ Director of Public Health | | | | | |
| HWB Work programme Report Date of future Meetings: | DSO/ Corporate Director, Population Wellbeing | | | | | |
| <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">4.1.22</td> <td style="width: 50%;">21.4.22</td> </tr> <tr> <td>15.2.22</td> <td></td> </tr> </table> | 4.1.22 | 21.4.22 | 15.2.22 | | | |
| 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: |
| 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 | Lucy Hubber, 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/ 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: |
| 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 | Lucy Hubber, 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/ Director of Public Health | |
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| 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: |
| 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 | Lucy Hubber, 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/ 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:

- Update on Dementia Strategy and Dementia Friendly Town - Mike Dolan (Date tbc)