

**LUTON BOROUGH COUNCIL
HEALTH AND WELLBEING BOARD
WORK PROGRAMME 2013 / 2014**

DATE OF MEETING	TITLE	ISSUE	BOARD MEMBER	REPORT AUTHOR
17 July 2013	Luton and Dunstable Hospital	To consider future plans, including estate issues		
17 July 2013	Wellness Service – business case	To support business case (Presentation)	Gerry Taylor	Morag Stewart
17 July 2013	On street Sex Work Strategy	To agree strategy	Gerry Taylor	Nikki Middleton
17 July 2013	Luton CCG – Commissioning Intentions for 2014/15	To set out the time table	Nina Pearson	Carol Hill
17 July 2013	NHS England	To update members on the work of NHS England	Sarah Whiteman	Sarah Whiteman
17 July 2013	Luton CCG Prospectus	To agree final version	Nina Pearson	Carol Hill
17 July 2013	Healthwatch Luton Business Plan	To receive the Healthwatch Business Plan	Nisar Mohammed	Nisar Mohammed
17 July 2013	Delivery of Winterbourne View Concordat and review commitments	To confirm progress against agreed actions	Pam Garraway	TBC
17 July 2013	Integration – report from Ernst & Young		Pam Garraway	
17 July 2013	Health and Social Care Integration Pioneer		Pam Garraway	

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	programme			
17 July 2013	Section 256	To agree proposals	Pam Garraway	Simon Pattison
Date to be confirmed	Development: Support from NICE			
Date to be confirmed	Healthy Child Programme / Early intervention	To note progress	Martin Pratt	Jo Fisher
Date to be confirmed	Winter Pressures	To ensure arrangements are in place for winter 2013/14	Pam Garraway	Simon Pattison
Date to be confirmed	Health and Wellbeing Strategy – headline indicators	To report progress and related issues	Gerry Taylor	Caroline Thickens
Date to be confirmed	Reference form Executive – Coroner and related services	To confirm response to Overview & Scrutiny	Gerry Taylor	TBC
Date to be confirmed	Luton CCG – Commissioning Intentions	To sign off commissioning intentions	Nina Pearson	Carol Hill
29 October 2013	Health and Wellbeing Strategy – performance report	To confirm arrangements for reporting progress	Pam Garraway / Martin Pratt / Gerry Taylor	Morag Stewart

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29 October 2013	Overview and Scrutiny Task and Finish Group – Hospital Discharge	To consider the recommendations of the review	Cllr Khan (obs)	Bert Siong
29 October 2013	Overview and Scrutiny annual report	To consider the implications for the Health and Wellbeing Board	Cllr Khan (obs)	Lisa Jerome
29 October 2013	Healthwatch quarterly report	To consider issues arising from the Healthwatch work programme	Nisar Mohammed	Nisar Mohammed
29 October 2013	Safeguarding – Adult's and Children's	To identify key issues for consideration by the Board	Pam Garraway / Martin Pratt	
16 January 2014	Overview and Scrutiny Task and Finish Group – Infant mortality	To consider the recommendations of the review	Cllr Khan (obs)	Eunice Lewis
16 January 2014	Healthwatch quarterly report	To consider issues arising from the Healthwatch work programme	Nisar Mohammed	Nisar Mohammed
16 January 2014	Luton CCG Draft Operating Plan	To sign off draft	Nina Pearson	Carol Hill
31 March 2014	Wellness – implementation plan	To approve final plan	Gerry Taylor	Morag Stewart

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31 March 2014	Joint Strategic Needs Assessment / Pharmaceutical needs Assessment	To note progress and agree priorities	Gerry Taylor	Morag Stewart
31 March 2014	Healthwatch quarterly report	To consider issues arising from the Healthwatch work programme	Nisar Mohammed	Nisar Mohammed
31 March 2014	Luton CCG - Final Operating Plan	To sign off final plan	Nina Pearson	Carol Hill
To be confirmed				