

HEALTH AND WELLBEING BOARD WORK PROGRAMME – 2018/19 – APPENDIX C (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: 19th September 2018		Time: 6.00pm	Committee Room: 3
Reminder Date:	21/08/2018		
Deadline for Titles:	29/08/2018		
Deadline for Reports submission:	5/9/18		
Democracy & Scrutiny Officer:	Eunice Lewis		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER
Better Together/ Better Care Fund Update (Including STP work plan and progress)	Gerry Taylor, Director of Public Health, Commissioning and Procurement
Healthwatch Luton Update	Lucy Nicholson, Chief Executive, Healthwatch Luton
Luton system commissioning intentions	Nicky Poulain, Accountable Officer, Luton CCG/ Gerry Taylor, Director of Public Health, Commissioning and Procurement
Health and Wellbeing Strategy - Update	Stephen Gunther / Gerry Taylor, Director of Public Health, Commissioning and Procurement
Luton's Strategic Delivery Plan, including Improvements in Primary Care Services	Paul Lindars, Luton CCG/ Dr Nina Pearson, Luton CCG
Joint Strategic Need Assessment (JSNA) - 6 month Review (To include population churn and its impact)	Zoe Bulmer / Gerry Taylor, Director of Public Health, Commissioning and Procurement
INFORMATION ITEMS	
Work programmes: HWB/HSCRG	Democracy and Scrutiny Officer Board Member: Leader of the Council

HEALTH AND WELLBEING BOARD WORK PROGRAMME – 2018/19 – APPENDIX C (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: 5th November 2018		Time: 6.00pm	Committee Room: 3
Reminder Date:	08/10/2018		
Deadline for Titles:	15/10/2018		
Deadline for Reports submission:	22/10/2018		
Democracy & Scrutiny Officer:	Eunice Lewis		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER
Better Together/ Better Care Fund Update (Including STP work plan and progress)	Gerry Taylor, Director of Public Health, Commissioning and Procurement
Healthwatch Luton Update	Lucy Nicholson, Chief Executive, Healthwatch Luton
Luton Safeguarding Adults Board (LSAB) Annual report 2017-18	Fran Pearson, Chair LSAB/ Brickchand Ramruttun, Safeguarding Adults Manager/ Francoise Julian/ Portfolio Holder – Adult Social Services
Bedfordshire Police – Presentation	C/Supt David Boyle C/Supt David Boyle (David.boyle@bedfordshire.pnn.police.uk)
NEW - Local Transformation Plan- Children and Young People's Mental Health	Bridget Moffat Senior Integrated Commissioning Manager Luton Council - Office 01582 548436 (Email received by EL on 15/8/18)
Information Only Items	
Work programmes: HWB/HSCRG	Democracy and Scrutiny Officer Board Member: Leader of the Council

HEALTH AND WELLBEING BOARD WORK PROGRAMME – 2018/19 – APPENDIX C (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: 8th January 2019		Time: 6.00pm	Committee Room: 3
Reminder Date:	03/12/2018		
Deadline for Titles:	10/12/2018		
Deadline for Reports submission:	17/12/2018		
Democracy & Scrutiny Officer:			

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER
Better Together/ Better Care Fund Update (Including STP work plan and progress)	Gerry Taylor, Director of Public Health, Commissioning and Procurement
Luton Safeguarding Children Board (LSCB) Annual report 2016-17	Fran Pearson, Chair LSCB/ Vijay Patel, Safeguarding Children Manager/ Portfolio Holder – Children Services
Healthwatch Luton Update	Lucy Nicholson, Chief Executive, Healthwatch Luton
Implementation of Universal Credit	Sue Nelson Markham, Sarah (GCSx) Michael.Loughran Jones, Clive Resolved: HWB meeting on 27th June 2018
Cambridgeshire Community Services (CCS) – Annual Performance Update	Chief Officer, Luton CCG Matthew Winn, CEO, CCS
Information Only Items	
Work programmes: HWB/HSCRG	Democracy and Scrutiny Officer Board Member: Leader of the Council

HEALTH AND WELLBEING BOARD WORK PROGRAMME – 2018/19 – APPENDIX C (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: 20th 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:		

AGENDA ITEM	REPORT AUTHOR/OFFICER & BOARD MEMBER
Better Together/ Better Care Fund Update (Including STP work plan and progress)	Gerry Taylor, Director of Public Health, Commissioning and Procurement
Healthwatch Luton Update	Lucy Nicholson, Chief Executive, Healthwatch Luton
Health and Wellbeing Board Governance Review <u>The Amendment relates to Appendix A - PART TWO – PROCEDURE RULES as Below:</u> <u>Chair and Vice-Chair of the Board</u> 5. The Chair of the Board shall be the Executive Leader of the Council. 6. The Vice-Chair of the Board shall be the portfolio holder for People (Adults), The Vice Chair of the Board will be appointed at the first meeting of the Board in each municipal year and will be drawn from amongst the local authority members on the Board.	Debbie Janes, Democracy Manager/ Leader of the Council - Chair
Public Health's Annual report 2017-18	Gerry Taylor, Director of Public Health, Commissioning and Procurement

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

Luton Mental Health and Wellbeing Services – Annual Performance Update	Michelle Bradley, Luton Mental Health & Wellbeing Services, ELFT/ Nicky Poulain, Accountable Officer, Luton CCG/
Cambridgeshire Community Services (CCS)– Annual Performance Update	Matthew Winn, CEO, CCS/ Nicky Poulain, Accountable Officer, Luton CCG
Information Only Items	
Work programmes: HWB/HSCRG	Democracy and Scrutiny Officer Board Member: Leader of the Council

Items to be scheduled:

- Update on Dementia Strategy and Dementia Friendly Town - Tim Hedges/Mike Dolan (Date tba)