

## Health and Well-Being Board/Executive Committee Forward Plan 2013/2014

Health and Well-Being Board		Health and Well-Being Executive Committee									
<b>14/03/13</b>	<ul style="list-style-type: none"> <li>• Thurrock CCG Integrated Plan</li> <li>• Forward Plan 2013/14</li> <li>• HWBS 1-year delivery plans</li> <li>• BTUH – update (Andrew Pike)</li> <li>• Stroke Review</li> <li>• Safeguarding</li> <li>• Health Transition Update</li> <li>• Stakeholder Event 15<sup>th</sup> April</li> </ul>										
		<b>15/03/13</b>	<ul style="list-style-type: none"> <li>• HWBS Consultation Report</li> <li>• HWB Board Actions (March)</li> <li>• Paediatric Review – whole-systems review scoping paper (Jan HWB Board)</li> <li>• Whole Essex Community Budget – Integrated Commissioning Work Stream and Commission in to Health and Social Care</li> <li>• CCG Update</li> <li>• Risk Register</li> <li>• Finalise Performance Framework</li> <li>• Finalise Stakeholder Event arrangements</li> <li>• Finalise HWBB Governance Arrangements</li> <li>• BTUH update</li> <li>• Communications</li> </ul>								
		<b>19/04/13</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">• HWB Board May agenda</td> <td style="width: 50%;">CA</td> </tr> <tr> <td>• Review of stakeholder event 15/4</td> <td>CA</td> </tr> <tr> <td>• Smoking and Obesity Scoping paper</td> <td>DM</td> </tr> <tr> <td>• JSNA update project plan?</td> <td>DM</td> </tr> </table>	• HWB Board May agenda	CA	• Review of stakeholder event 15/4	CA	• Smoking and Obesity Scoping paper	DM	• JSNA update project plan?	DM
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## Health and Well-Being Board/Executive Committee Forward Plan 2013/2014

			• BTUH update	MA/MP
			• CCG update	MA/MP
			• Communications	PcM
			• LAC 'proof of concept' case	
			• LD Health Checks	RH
			• Health Improvement Group	DM
			• QIPP Plan	MA/MP
			• Communication Strategy	PcM
<b>09/05/13</b>				
	• Primary Care Scoping Paper – Carolyn Larsen	Carolyn Larsen		
	• Autism	Jo Hall		
	• HWBB Arrangements Post – April 2013	Ceri Armstrong		
	• Winterbourne View Progress	Catherine Wilson		
	• Performance Framework	Ceri Armstrong		
	• Forward Plan	Ceri Armstrong		
	• Stakeholder Event Report 15/4	Ceri Armstrong		
	• Quality of Secondary Care – BTUH update inc. reviews, CQC report	Claire Panniker – Verbal Report		
			• HWB Board actions 9 <sup>th</sup> May	CA

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			<b>17/05/13</b>	• BTUH update	MA
			• Performance – sign off final delivery plans and performance indicators	CA	
			• CCG update	MA	
			• Service Efficiency Plans	Les Billingham	
			• Communications	PMc	
				• LD Health Checks	Catherine Wilson
				• Smoking and Obesity Scoping Paper	Debbie Maynard
			<b>21/06/13</b>	• Review forward plan	Ceri
			• Draft Performance Report	Ceri	
			• South Essex Health Improvement Implementation Plan	Catherine/ Jane	
			• HWB agenda 11/7	Ceri	
			• CCG update	MA	
			• BTUH update	MA	
• Communications	Phil				
<b>11/07/13</b>	• 1 <sup>st</sup> quarter Performance Report				
	• Draft Primary Care Strategy	Carolyn Larsen			
	• HWBB Development Plan	Ceri Armstrong			

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	<ul style="list-style-type: none"> <li>Smoking and Obesity Scoping Paper</li> </ul>	Debbie Maynard			
	<ul style="list-style-type: none"> <li>Police and Crime Plan</li> </ul>	Nick Alston			
	<ul style="list-style-type: none"> <li>Loneliness Scoping Paper</li> </ul>	Sarah Turner			
	<ul style="list-style-type: none"> <li>LD Health Checks</li> </ul>	Catherine Wilson			
	<ul style="list-style-type: none"> <li>Hyper Acute Stroke Service</li> </ul>	TBC			
			<b>19/07/13</b>	<ul style="list-style-type: none"> <li>HWB Board actions 11/7</li> </ul>	
				<ul style="list-style-type: none"> <li>CCG update</li> </ul>	
				<ul style="list-style-type: none"> <li>BTUH update</li> </ul>	
				<ul style="list-style-type: none"> <li>Communications</li> </ul>	
			<b>16/08/13</b>	<ul style="list-style-type: none"> <li>HWB Board agenda 12/9</li> </ul>	
				<ul style="list-style-type: none"> <li>CCG update</li> </ul>	
				<ul style="list-style-type: none"> <li>BTUH update</li> </ul>	
	<ul style="list-style-type: none"> <li>Communications</li> </ul>				
<b>12/09/13</b>	<ul style="list-style-type: none"> <li>Mental Health Strategy Implementation – progress report</li> </ul>	Catherine Wilson			
	<ul style="list-style-type: none"> <li>Building Positive Futures – progress report</li> </ul>	Les Billingham			
	<ul style="list-style-type: none"> <li>Dementia Strategy – progress report</li> </ul>	Sarah Turner			

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			<b>20/09/13</b> <ul style="list-style-type: none"> <li>• HWB Board actions 12/9</li> <li>• Performance Framework for Commissioned Services</li> <li>• Joint Integrated Reablement Scoping Paper</li> <li>• Mental Health Strategy – Implementation Progress</li> <li>• Programme Implementation Plan for development of affordable housing for vulnerable people and older people</li> <li>• CCG Update</li> <li>• BTUH Update</li> <li>• Communications</li> </ul>
			CA
			RH
			Allison Hall
			Catherine Wilson
			Les Billingham
	<b>18/10/13</b> <ul style="list-style-type: none"> <li>• HWB Board agenda 14/11</li> <li>• CCG update</li> <li>• BTUH update</li> <li>• Communications</li> </ul>		
CA			
PMc			
	<ul style="list-style-type: none"> <li>• Draft Performance Report</li> </ul>		
<b>14/11/13</b>	<ul style="list-style-type: none"> <li>• ASC Market Position Statement</li> </ul>	Roger	
	<ul style="list-style-type: none"> <li>• Quarter 2 Performance Report</li> </ul>	Ceri	

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			<table border="1"> <tr> <td rowspan="7" style="text-align: center;"><b>20/12/13</b></td> <td>• Findings of Winterbourne Review – Thurrock</td> <td style="text-align: center;">Catherine Wilson</td> </tr> <tr> <td>• HWBB Agenda 09/01</td> <td></td> </tr> <tr> <td>• Annual Stakeholder Event Planning</td> <td></td> </tr> <tr> <td>• Review HWBB ToR/Governance</td> <td></td> </tr> <tr> <td>• CCG update</td> <td></td> </tr> <tr> <td>• BTUH update</td> <td></td> </tr> <tr> <td>• Communications</td> <td></td> </tr> </table>	<b>20/12/13</b>	• Findings of Winterbourne Review – Thurrock	Catherine Wilson	• HWBB Agenda 09/01		• Annual Stakeholder Event Planning		• Review HWBB ToR/Governance		• CCG update		• BTUH update		• Communications	
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				<ul style="list-style-type: none"> <li>• Communications</li> </ul>	
				<ul style="list-style-type: none"> <li>• Integrated Plan</li> </ul>	
			<b>21/02/14</b>	<ul style="list-style-type: none"> <li>• Draft Performance Report</li> </ul>	
				<ul style="list-style-type: none"> <li>• Forward Plan 14/15</li> </ul>	
				<ul style="list-style-type: none"> <li>• Stakeholder Event</li> </ul>	
				<ul style="list-style-type: none"> <li>• HWBS refresh and delivery plan</li> </ul>	
				<ul style="list-style-type: none"> <li>• CCG update</li> </ul>	
	<ul style="list-style-type: none"> <li>• BTUH update</li> </ul>				
	<ul style="list-style-type: none"> <li>• Communications</li> </ul>				
<b>13/03/14</b>	Quarter 3 Performance Report				
	Sign off year 2 delivery plan				
	Review of ToR/Governance				
	HWB Work plan 14/15 municipal year				
	Annual Stakeholder Event Report				
			<b>21/03/14</b>	<ul style="list-style-type: none"> <li>• 13/14 Annual Report</li> </ul>	
				<ul style="list-style-type: none"> <li>• CCG update</li> </ul>	

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			<ul style="list-style-type: none"> <li>• BTUH update</li> </ul>	
			<ul style="list-style-type: none"> <li>• Communications</li> </ul>	
			<ul style="list-style-type: none"> <li>• Mental Health Strategy Implementation Progress Report</li> </ul>	Catherine Wilson
			<ul style="list-style-type: none"> <li>• Dementia Strategy Implementation Progress Report</li> </ul>	Sarah Turner
			<ul style="list-style-type: none"> <li>• LAC/ABCD Progress Report</li> </ul>	Les Billingham
			<ul style="list-style-type: none"> <li>• Tobacco Control/Obesity Strategy</li> </ul>	
		<b>18/04/14</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>08/05/14</b>	<ul style="list-style-type: none"> <li>• HWB Board Annual Report – inc. end of year performance reporting</li> <li>• HealthWatch Annual Report</li> </ul>			