

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

Health and Well-Being Board		Health and Well-Being Executive Committee									
14/03/13	<ul style="list-style-type: none"> • Thurrock CCG Integrated Plan • Forward Plan 2013/14 • HWBS 1-year delivery plans • BTUH – update (Andrew Pike) • Stroke Review • Safeguarding • Health Transition Update • Stakeholder Event 15th April 										
		15/03/13	<ul style="list-style-type: none"> • HWBS Consultation Report • HWB Board Actions (March) • Paediatric Review – whole-systems review scoping paper (Jan HWB Board) • Whole Essex Community Budget – Integrated Commissioning Work Stream and Commission in to Health and Social Care • CCG Update • Risk Register • Finalise Performance Framework • Finalise Stakeholder Event arrangements • Finalise HWBB Governance Arrangements • BTUH update • Communications 								
		19/04/13	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">• HWB Board May agenda</td> <td style="text-align: center; padding: 2px;">CA</td> </tr> <tr> <td style="padding: 2px;">• Review of stakeholder event 15/4</td> <td style="text-align: center; padding: 2px;">CA</td> </tr> <tr> <td style="padding: 2px;">• Smoking and Obesity Scoping paper</td> <td style="text-align: center; padding: 2px;">DM</td> </tr> <tr> <td style="padding: 2px;">• JSNA update project plan?</td> <td style="text-align: center; padding: 2px;">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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			• 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	
09/05/13					
	• 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				
			17/05/13	• HWB Board actions 9 th May	RH
			• HWB Board Membership	RH	

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		• Exec/Board Forward Plan	CA
		• CCG update - Stroke	MA
		• HW Emerging Issues/themes	KJ
		• Communications	PMc
		• HWB Community Grants Fund - Proposal	CA
		• Disabled Children's Charter	RH
	28/06/13	• Future thinking for hospital provision in Essex	Andrew Pike
		• HWBB Events Programme	Ceri
		• HWBB Development Programme	Ceri
		• Draft Performance Report	Ceri
		• HW Emerging Issues/Themes	KJ
		• HWB agenda 11/7	Ceri
		• LD Health Checks – Commissioning of Service (NELFT)	Catherine / Jane
		• CCG update	MA
	• Smoking and Obesity Scoping Paper	DM	
	• BTUH update	MA	
	• Communications	Phil	

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11/07/13	• Draft Primary Care Strategy	Carolyn Larsen			
	• HWBB Development Plan	Ceri Armstrong			
	• Smoking and Obesity Scoping Paper	Debbie Maynard			
	• Police and Crime Plan (confirmed)	Nick Alston			
	• Loneliness Scoping Paper	Sarah Turner			
	• LD Health Checks	Catherine Wilson/Jane Foster-Taylor			
	• Hyper Acute Stroke Service	William Guy			
			19/07/13	• HWB Board actions 11/7	Ceri
				• Disabled Children's Charter Discussion	Peter Hardy
				• BPF Programme – Timely Intervention and Prevention	Les
				• CCG update	Mandy
				• BTUH update	Mandy
				• Communications	Phil
				• HealthWatch – Emerging Issues and	Kim

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			themes		
			<ul style="list-style-type: none"> • 20:20 Report? 	Roger	
			<ul style="list-style-type: none"> • Planning Representation on HWB Boards and the Filkin Report 	Christopher Smith	
					•
		16/08/13		<ul style="list-style-type: none"> • CCG update 	Mandy
			<ul style="list-style-type: none"> • HealthWatch – Emerging Issues and themes 	Kim	
			<ul style="list-style-type: none"> • First Quarter Performance Report 	Ceri	
			<ul style="list-style-type: none"> • BTUH update 	Mandy	
			<ul style="list-style-type: none"> • Communications 	Phil	
	<ul style="list-style-type: none"> • Q1 Performance Report 		Ceri		
12/09/13	<ul style="list-style-type: none"> • Mental Health Strategy Implementation – progress report 	Catherine Wilson			

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<ul style="list-style-type: none"> • Annual Safeguarding Report (Adults) • Dementia Strategy – progress report • BTUH progress update • Build Environment – Place Shaping (Filkin Report) • 1st quarter Performance Report • Annual Public Health Report • Forward Plan • Hyper Acute Unit Stroke Consultation • 20:20 Report 	Les Billingham		
	Sarah Turner		
	Clare Panniker		
	David Bull/Chris Smith		
	Ceri Armstrong		
	Andrea Atherton		
	Ceri Armstrong		
	William Guy		
	Roger Harris		
	20/09/13	<ul style="list-style-type: none"> • Performance Framework for Commissioned Services • Joint Integrated Reablement Scoping Paper • Mental Health Strategy – Implementation Progress • Programme Implementation Plan for development of affordable housing for vulnerable people and older people • CCG Update • HW – Emerging themes and issues • BTUH Update • Communications 	RH
	Allison Hall		
	Catherine Wilson		
	Les Billingham		
	Mandy		
	Kim		
	Mandy		
	Phil		

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				• Communications	Phil		
			18/10/13		• CCG update	Mandy	
					• BTUH update	Mandy	
					• HW – Emerging themes and issues	Kim	
					• Communications	PMc	
	• Draft Performance Report	Ceri					
14/11/13	• ASC Market Position Statement	Roger Harris					
	• BPF programme progress report	HWBB actions 14/11					
15/11/13		• BTUH update				Mandy	
		• Evaluation Report – Loneliness				Sarah Turner	
		• CCG Update				Mandy	
		• HW Emerging theme and issues				Kim	
		• Communications				Phil	
		• Q2 Performance Report				Ceri	

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				<ul style="list-style-type: none"> Findings of Winterbourne Review – Thurrock 	Catherine Wilson
			20/12/13	<ul style="list-style-type: none"> HWBB Agenda 09/01 	Ceri
				<ul style="list-style-type: none"> Annual Stakeholder Event Planning 	Ceri
				<ul style="list-style-type: none"> Review HWBB ToR/Governance 	Ceri
				<ul style="list-style-type: none"> CCG update 	Mandy
				<ul style="list-style-type: none"> BTUH update 	Mandy
				<ul style="list-style-type: none"> Communications 	Phil
				<ul style="list-style-type: none"> HW Emerging themes and issues 	Kim
09/01/14	<ul style="list-style-type: none"> Annual Stakeholder Event Programme(February 2014) 	Les			
	<ul style="list-style-type: none"> Care and Support Bill 	Roger			
	<ul style="list-style-type: none"> Welfare Reforms – impact assessment 	HW Emerging themes and issues			
	<ul style="list-style-type: none"> Q2 Performance Report 	Ceri			
			17/01/14	<ul style="list-style-type: none"> Forward Plan 14/15 	Ceri
				<ul style="list-style-type: none"> HWBB Actions 09/01 	Ceri
				<ul style="list-style-type: none"> BTUH update 	Mandy
				<ul style="list-style-type: none"> CCG update 	Mandy
				<ul style="list-style-type: none"> Communications 	Phil

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		<ul style="list-style-type: none"> • Integrated Plan 	Mandy
		<ul style="list-style-type: none"> • Draft Performance Report 	Ceri
	21/02/14	<ul style="list-style-type: none"> • Forward Plan 14/15 	Ceri
		<ul style="list-style-type: none"> • Stakeholder Event 	Ceri
		<ul style="list-style-type: none"> • HWBS refresh and delivery plan 	Ceri
		<ul style="list-style-type: none"> • CCG update 	Mandy
		<ul style="list-style-type: none"> • BTUH update 	Mandy
		<ul style="list-style-type: none"> • Communications 	Phil
		<ul style="list-style-type: none"> • HW emerging themes and issues 	Kim
	<ul style="list-style-type: none"> • Q3 Performance Report 	Ceri	
13/03/14	<ul style="list-style-type: none"> • Quarter 3 Performance Report 	Ceri	
	<ul style="list-style-type: none"> • Sign off year 2 delivery plan 		

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	<ul style="list-style-type: none"> • Review of ToR/Governance 			
	<ul style="list-style-type: none"> • HWB Work plan 14/15 municipal year 			
	<ul style="list-style-type: none"> • Annual Stakeholder Event Report 	HW emerging themes and issues		
			21/03/14 <ul style="list-style-type: none"> • CCG update • BTUH update • Communications • Mental Health Strategy Implementation Progress Report • Dementia Strategy Implementation Progress Report • LAC/ABCD Progress Report • Tobacco Control/Obesity Strategy 	Mandy
				Mandy
				Phil
				Catherine Wilson
				Sarah Turner
				Les Billingham
				Debbie
			18/04/14 <ul style="list-style-type: none"> • 13/14 HWBB Annual Report • Foundation Trust Quality Reports? • HW annual report 	Ceri
08/05/14	<ul style="list-style-type: none"> • HealthWatch Annual Report 			
	<ul style="list-style-type: none"> • HWB Board Annual Report • 			

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