

Work Programme for Shadow Health and Wellbeing Board

Ref	Indicative Meeting Date	Report Title & Author	Sentence stating what Board is asked to do	Comment
1.	31 January 2013	Equality Delivery System Mike Thompson	To receive a report from the CCG informing the Shadow Health and Wellbeing Board about the Equality Delivery System (EDS) for the NHS and set out the plan for its implementation within Central Bedfordshire	The Department of Health's Equality & Delivery System is aimed at improving the equality performance of the NHS and embedding equality into mainstream business. The Department of Health EDS guidance recommends that, once finalised, equality objectives and associated actions are formally reported to the local Health & Well-Being Board(s).
2.	31 January 2013	Mental Health Strategic Priorities DG/JR		The Clinical Commissioning Group is currently consulting on the case for change and vision for the future of Mental Health Services for adults of all ages and children in Bedfordshire to determine what the commissioning priorities should be.
3.	31 January 2013	Bedfordshire Clinical Commissioning Group (BCCG) Commissioning Plans/Strategy Annual Commissioning Plan 2013/14 JR	To receive the Annual Commissioning Plan of the CCG	
4.	31 January 2013	The impact of the Troubled Families programme on Health	To note and comment on the implications of the programme.	
5.	31 January 2013	Work Programme	To consider and approve the work plan	A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for

Ref	Indicative Meeting Date	Report Title & Author	Sentence stating what Board is asked to do	Comment
				the people of Central Bedfordshire.
6.	31 January 2013	Report from LINK / HealthWatch	To receive a report on LINK/Healthwatch activity	
7.	21 March 2013	Annual Report of Director of Public Health MS	To receive the Annual Report of the Director of Public Health	The Director of Public Health has a statutory duty to produce an independent Annual Public Health Report on the health of the local population.
8.	21 March 2013	Consideration of the implications fro high dependency children and young people of the special educational needs reforms.	To note and comment on this new policy area.	
9.	21 March 2013	Health and Wellbeing Board becoming a formal Committee of the Council Assumption of Statutory Powers JA	To receive a paper setting out the statutory powers and constitutional implications of the Health and Wellbeing Board as a formal committee of Central Bedfordshire Council	Health and Wellbeing Boards will assume statutory powers from April 2013.
10.	21 March 2013	Work Programme	To consider and approve the work plan	A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for the people of Central Bedfordshire.
11.	21 March 2013	Report from LINK / HealthWatch	To receive a report on LINK/Healthwatch activity	
12.	21 March 2013	Annual Assessment of CCGs	To receive a report on the annual assessment	

Ref	Indicative Meeting Date	Report Title & Author	Sentence stating what Board is asked to do	Comment
			process for the CCG	