Appendix A

Work Programme for Shadow Health and Wellbeing Board

Ref	Issue for Decision	Intended Decision	Indicative Meeting Date	Documents which may be considered	Contact Officer (method of comment and closing date)
1.	Improving outcomes for Frail Older People	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy, including the outcome of the Community Beds Review.	21 March 2013	Report	Julie Ogley (Director of Adult Social Care, Health and Housing, CBC) Dr Diane Gray (Director of Strategy and System Redesign, BCCG)
2.	Improving mental health and wellbeing of adults	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy. This will also provide an update on the work that BCCG has been progressing around the vision for the future of Mental Health Services to determine commissioning priorities.	21 March 2013	Report	Dr Diane Gray (Director of Strategy and System Redesign, BCCG)
3.	Presentation on the implications for high dependency children and young people of the special educational needs reforms.	To consider and comment on this new policy area.	21 March 2013	Presentation	Edwina Grant (Deputy Chief Executive and Director of Children's Services, CBC)

Ref	Issue for Decision	Intended Decision	Indicative Meeting Date	Documents which may be considered	Contact Officer (method of comment and closing date)
4.	Health and Wellbeing Board becoming a formal Committee of the Council Assumption of	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	21 March 2013		JA?
	Statutory Powers	statutory powers from April 2013.			
5.	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.	21 March 2013		Richard Carr (Chief Executive, CBC)
6.	Report from LINk / HealthWatch	To receive a report on LINK/Healthwatch activity	21 March 2013		Bob Smith (Chairman Bedfordshire LINk)
7.	Annual Assessment of CCGs	To receive a report on the annual assessment process for the CCG	21 March 2013		John Rooke (Chief Operating Officer, BCCG)
8.	Promoting Independence and Choice	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy.	9 May 2013		Julie Ogley (Director of Adult Social Care, Health and Housing, CBC) <u>Contact officer</u> : Stuart Rees, AD Adult Social Care
9.	Helping people to make healthy lifestyle choices	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy.	9 May 2013		Muriel Scott (Director of Public Health) <u>Contact Officer</u> : Celia Shohet, AD Public Health

Ref	Issue for Decision	Intended Decision	Indicative Meeting Date	Documents which may be considered	Contact Officer (method of comment and closing date)
10.	Safeguarding and Patient Safety	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy.	18 th July 2013		Julie Ogley (Director of Adult Social Care, Health and Housing, CBC) Anne Murray (Director of Quality and Safety, BCCG) <u>Contact Officers</u> : Emily White (Safeguarding Vulnerable Adults Manager, CBC) and Clare Sanders (Deputy Director, BCCG)
11.	Improving mental health for children and their parents	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy.	18 th July 2013		Dr Diane Gray (Director of Strategy and System Redesign, BCCG) <u>Contact Officer:</u> Jane Hainstock (Head of Partnership Commissioning, BCCG)
12.	Reducing Teenage Pregnancy	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy.	5 th Septembe r 2013		Muriel Scott (Director of Public Health) <u>Contact Officer</u> : Celia Shohet, AD Public Health
13.	Improving the health of Looked After Children	To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy.	24 th October 2013		Anne Murray (Director of Quality and Safety, BCCG) <u>Contact Officer</u> : Clare Sanders (Deputy Director, BCCG)
14.	Reducing Childhood	To receive and comment upon the current position and progress towards delivering this	19 th		Muriel Scott (Director of Public

Ref	Issue for Decision	Intended Decision	Indicative Meeting Date	Documents which may be considered	Contact Officer (method of comment and closing date)
	Obesity	priority within the Joint Health and Wellbeing Strategy.	December 2013		Health) <u>Contact Officer</u> : Celia Shohet, AD Public Health