

## DRAFT: Health and Wellbeing Board Work Programme (April 2013 – March 2014)

Meeting date	Programme	Type of Item	Purpose of the board discussion – the action it will generate
<b>22<sup>nd</sup> May 2013</b>	<b>Board</b>		
10:00	Procedural issues	Information	Update Board with final arrangements as agreed by full council (will be late paper)
	Joint Health and Wellbeing Strategy and performance scorecards	Statutory function	Prepare and publish a Joint Health and Wellbeing Strategy. Where we are at vs JHWS
	Dementia Friendly City	Approval	Approval of Leeds as a Dementia Friendly City
	Leeds Innovation Health Hub	Presentation	Request received from Leeds & Partners
<b>24<sup>th</sup> July 2013</b>	<b>Board</b>		
14:00	People will live longer and have healthier lives	JHWS Outcome 1	Review to the Board of status and actions regarding outcome 1 including possible sign off of D&A strategy.
	Health Inequalities (tbc)	CPP Outcome 4	To receive a report on the progress on Health Inequalities and comment on future direction of travel (Review Action Plans in City priority Plan)
	Joint Strategic Needs Assessment	Statutory function	Review of the Joint Strategic Needs Assessment
	Health KAM	Information	Update to the Board on Key Account Management (CLT paper)
	Healthwatch	Information	Partner Perspective
<b>Sept 2013</b>	<b>Board</b>		
	People will live full, active and independent lives	JHWS Outcome 2	
	Children and adult safeguarding	Discussion	What can the Board do? (link with outcome 2)
	Integrated working	Statutory function	Encourage integrated working in relation to arrangements for providing health, health-related or social care services

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<b>20th Nov 2013</b>	<b>Board</b>		
<b>10:00</b>	People's quality of life will be improved by access to quality services	JHWS Outcome 3	
	The authority's regard to the JHWS and JSNA	Statutory function	Provide an opinion to the authority on whether the authority is discharging its duty to have regard to the JSNA, and the JHWS, in the exercise of its functions
	Pharmaceutical needs assessment	Statutory function	Prepare a local pharmaceutical needs assessment
<b>Jan 2014</b>			
	People will be involved in decisions made about them	JHWS Outcome 4	
	CCG Commissioning Plans	Statutory function	Provide an opinion to each CCG on whether their draft commissioning plan takes proper account of the JHWS
<b>Mar 2014</b>			
	CCG contributions to the JHWS	Statutory function	Review the extent to which each CCG has contributed to the delivery of the JHWS
	CCG Commissioning Plan to NHS Commissioning Board	Statutory function	Provide an opinion to the NHS Commissioning Board on whether a Commissioning Plan published by a CCG takes proper account of the JHWS
	People will live in healthy and sustainable communities	JHWS Outcome 5	