**Gateshead Health & Wellbeing Board
Meeting Schedule and Draft Work Programme 2016/17**

21 October 2016 (10am -12noon)	***For Decision and/or Discussion:*** **All Age Prevention and Early Intervention** **Sustainability & Transformation Plan – Next iteration** **Distributed Leadership Approach to System Redesign** **Gateshead Health & Wellbeing Strategy Refresh** **Community Health Services – mobilisation and transformation** **Gateshead Sexual Health Strategy** **Tobacco Alliance Needs Assessment Update** ***For Assurance:*** **CCG Assurance Framework** **Healthwatch Gateshead Business Plan 2016/17** **Safeguarding Adults Board Annual Report 2015/16** ***Performance Management:*** *Items to be identified as required.* ***For Information:*** **CCG update on arrangements for commissioning of primary care medical services (Level 3)**

2 December 2016 **(10am -12noon)**	***For Decision and/or Discussion:*** **Director of Public Health Annual Report** **Gateshead Council's Budget Proposals & NHS Budgetary Position** **Commissioning Intentions 2017-18 and Integrated Commissioning Arrangements** **Long term conditions strategy** **Cancer Strategy** **Social Prescribing in Gateshead/Achieving More Together Agenda** **Carers Review: Update & Next Steps** ***For Assurance:*** **Winter preparedness** ***Performance Management:*** **Performance Report for Health & Care System** **Better Care Fund Quarter 2 Return 2016/17**
20 January 2017 **(10am -12noon)**	***For Decision and/or Discussion:*** **BME Health Needs Assessment** **Tobacco Control 10 Year Action Plan** **Health & Wellbeing Strategy** **Corporate Parenting Role / Looked After Children** **Drug Related Deaths: Review of Progress against 2016-17 Action Plan** **Mental Health Employment Integration Trailblazer – Update on Delivery** ***For Assurance:*** **Health Protection Assurance Annual Report 2015-16** ***Performance Management:*** *Items to be identified as required.*

3 March 2017 **(10am -12noon)**	***For Decision and/or Discussion:*** **Operational Plans for 2017-18** **Carers Review: Follow-up Report** **Development of OSC Work Programmes for 2017-18: Emerging Themes** ***For Assurance:*** *Items to be identified as required.* ***Performance Management:*** **Better Care Fund Quarter 3 Return 2016/17**
28 April 2017 **(10am -12noon)**	***For Decision and/or Discussion:*** **HWB Work Programme and Forward Plan for 2017-18** **Recommendations arising from the Care, Health & Wellbeing OSC review of the role of housing in improving health and wellbeing** **Sustainability & Transformation Plan – refresh of Plans for 2017-18** ***For Assurance:*** *Items to be identified as required.* ***Performance Management:*** *Items to be identified as required.*

Other Items:

There will be scope to include other items within the meetings schedule for the remainder of 2016/17 as required e.g.:

- New Models of Care/Transformation of Care – Intermediate Care, Vanguards (Care Homes and Urgent Care), community health services, primary care, prevention and early intervention etc. This is central to the health and social care integration agenda and taking forward the Sustainability & Transformation Plan (STP) for NTW.

- Management of financial and demand pressures on the local health and care system (linked to work on the STP, LA's Medium Term Financial Strategy, new models of care etc.).

- Prevention and Early Intervention Agenda – All ages.

- Children & Young People's Wellbeing..

- Older Peoples Wellbeing.

- Live Well Gateshead: progress in taking forward recommendation from evaluation study to re-model.

- Public Health Objectives in Licensing.

- Substance Misuse Strategy.

- Place Shaping for Health and Wellbeing (including a focus on the wider determinants of health).

- A Health Inequalities Framework for Gateshead.

- Transformation and Reconfiguration of Adult Mental Health Inpatient and Community Services.

- CAMHS Whole System Model: Progress Update.

- North East & Cumbria Learning Disability Transformation Plan: Progress Update.

- Personal Health Budgets: Progress update as required.

- Ways of Working Across Local Health & Care System / Enablers:

    - Workforce
    - Technology: Digital Solutions
    - Estates
    - Involvement & Engagement
    - System Architecture (collaborative planning and working, payment systems, system leadership and governance)