

**TITLE OF REPORT: Draft 2016/17 Forward Plan & Meetings
Schedule for the Health & Wellbeing Board**

Purpose of the Report

1. To seek the views of the Health & Wellbeing Board on an initial draft Forward Plan and meetings schedule to steer the work of the Board during 2016/17.

Background

2. The Health & Wellbeing Board is in its fourth year as a statutory Board. A draft Forward Plan has been developed (Appendix 1) to guide and shape the work of the Board during 2016/17. It reflects issues which have been identified by the Board to-date and relates to 5 key areas of focus:
 - strategy, policy development and commissioning intentions
 - transformation agenda, integration and ways of working
 - health and care service developments and reviews
 - performance management
 - assurance issues
3. Appendix 2 sets out an indicative timetable for these issues to come to the Board. It also sets out a list of potential items for consideration by the Board which have not yet been slotted in to the meetings schedule. This will be the subject of discussion with partners over the summer.

Proposal

4. To finalise the draft Forward Plan and meetings schedule for the HWB for 2016/17 following discussions and input from stakeholders. In particular, it is proposed to use the period until the next Board meeting after the summer recess to:
 - confirm the 'big issues' which should form the core of the Board's business during 2016/17, when they should come to the Board during the course of the year and lead organisations;
 - identify any preparatory work that will need to be undertaken and/or arrangements put in place to facilitate this.

5. A final draft 2016/17 Forward Plan and supporting timetable will then be brought back to the Board for endorsement on 9th September.

Recommendations

6. The Health and Wellbeing Board is asked to consider an initial draft Forward Plan for 2016/17 and an associated meeting schedule (set out in Appendices 1 and 2 attached) and the proposed next steps to finalise this work.

Contact: John Costello (4332065)