

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

Meeting Date / Time	Report Title
<p>9 September 2016 (10am -12noon)</p>	<p><u>For Decision and/or Discussion:</u></p> <p>Gateshead JNSA 2016, including a focus on:</p> <ul style="list-style-type: none"> - Homeless - BME - Refugees & Asylum Seekers <p>Gateshead Health & Wellbeing Strategy Refresh</p> <p>Learning Disability Partnership Board: 2016/17 Objectives</p> <p><u>For Assurance:</u></p> <p>Local Safeguarding Children Board Annual Report 2015/16</p> <p>Safeguarding Adults Board Annual Report 2015/16</p> <p><u>Performance Management:</u></p> <p><i>Items to be identified as required.</i></p>
<p>21 October 2016 (10am -12noon)</p>	<p><u>For Decision and/or Discussion:</u></p> <p>Children & Young People – Prevention and Early Intervention</p> <p>Tobacco Alliance Needs Assessment Update</p> <p>Gateshead Council’s Budget Proposals & NHS Budgetary Position</p> <p>Emerging Commissioning Intentions 2017-18 (children & adults)</p> <p>Community Health Services – mobilisation and transformation</p> <p>Gateshead Sexual Health Strategy</p> <p><u>For Assurance:</u></p> <p><i>Items to be identified as required.</i></p> <p><u>Performance Management:</u></p> <p><i>Items to be identified as required.</i></p>

Meeting Date / Time	Report Title
<p>2 December 2016 (10am -12noon)</p>	<p><u>For Decision and/or Discussion:</u></p> <p>BME Health Needs Assessment</p> <p>Health & Wellbeing Strategy (Refresh)</p> <p>Director of Public Health Annual Report</p> <p>Drug Related Deaths: Review of Progress against 2016-17 Action Plan</p> <p>Mental Health Employment Integration Trailblazer – Update on Delivery</p> <p><u>For Assurance:</u> <i>Items to be identified as required.</i></p> <p><u>Performance Management:</u></p> <p>Performance Report for Health & Care System</p>
<p>20 January 2017 (10am -12noon)</p>	<p><u>For Decision and/or Discussion:</u></p> <p>Tobacco Control 10 Year Action Plan</p> <p><u>For Assurance:</u></p> <p>Health Protection Assurance Annual Report 2015-16</p> <p><u>Performance Management:</u> <i>Items to be identified as required.</i></p>
<p>3 March 2017 (10am -12noon)</p>	<p><u>For Decision and/or Discussion:</u></p> <p>Operational Plans for 2017-18</p> <p>Final Draft Commissioning Intentions 2017-18 (Children & Adults)</p> <p>Development of OSC Work Programmes for 2017-18: Emerging Themes</p> <p><u>For Assurance:</u> <i>Items to be identified as required.</i></p> <p><u>Performance Management:</u> <i>Items to be identified as required.</i></p>

Meeting Date / Time	Report Title
28 April 2017 (10am -12noon)	<p><u>For Decision and/or Discussion:</u></p> <p>HWB Work Programme and Forward Plan for 2017-18</p> <p>Recommendations arising from the Care, Health & Wellbeing OSC review of the role of housing in improving health and wellbeing</p> <p>Sustainability & Transformation Plan – refresh of Plans for 2017-18</p> <p><u>For Assurance:</u> <i>Items to be identified as required.</i></p> <p><u>Performance Management:</u> <i>Items to be identified as required.</i></p>

Other Items:

Other items to be included within the meetings schedule for 2016/17 as required include:

- New Models of Care/Transformation of Care – Intermediate Care, Vanguard (Care Homes and Urgent Care), community health services, primary care, prevention and wellbeing etc. This is central to the health and social care integration agenda.
- Management of financial and demand pressures on the local health and care system (linked to work on new models of care etc.).
- Children & Young People’s Agenda.
- Older Peoples Wellbeing / Management of Long Term Conditions.
- Social Prescribing in Gateshead / Achieving More Together / Community led approaches to health and wellbeing.
- Public Health Objectives in Licensing.
- 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 Mental Health Inpatient and Community Services.
- CAMHS Transformation Plan: Progress Update.
- North East & Cumbria Learning Disability Transformation Plan: Progress Update.
- Personal Health Budgets: Progress update as required.

- BCF 2016/17: Transition planning and monitoring returns to NHSE.
- 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)