

(Draft) Health and Wellbeing Board Forward Plan 2015 – 16

BOARD MEETING	BOARD	BUSINESS ITEMS	THEMED DEBATE	DEADLINE FOR REPORTS
Wednesday 21 October 2015 3.00 – 5.00pm	Formal	<p>Items requiring a decision</p> <ol style="list-style-type: none"> 1. SCG update 2. Health Protection terms of reference 3. Children and Young People’s Partnership update 4. Section 75 Pooled Budget Arrangements 5. Children and Young People’s Emotional Health and Wellbeing Strategy (Transformation Plan) 6. New Models of Care Vanguard Value Proposition 7. CVS Business Plan – Why Infrastructure (Paul Greenwood – Chair of CVS) 8. Learning Disability Transformation Plan 9. Special Educational Needs and Disabilities update <p>Items for information</p> <ol style="list-style-type: none"> 10. Draft Forward Plan (SI) 	Healthier Lancashire – separate training session to take place.	All finalised reports to be sent to Venessa Beckett by 12 noon on Wednesday 7 October 2015
Wednesday 2 December 2015 3.00 – 5.00pm	Formal	<p>Items requiring a decision</p> <ol style="list-style-type: none"> 1. SCG update 2. Intermediate Care Review update 	Due North Action Plan/HWB Strategy (45 mins)	All finalised reports to be sent to Venessa Beckett by 12 noon on Wednesday 18 November 2015

BOARD MEETING	BOARD	BUSINESS ITEMS	THEMED DEBATE	DEADLINE FOR REPORTS
		3. HWB Annual Report 4. Blackpool Safeguarding Children's Board Annual Report 5. Healthy Weight Strategy 6. Health Protection – cryptosporidium 7. Children's Centres Vision Items for information 8. Draft Forward Plan (SI)		
Wednesday 27 January 2015 3.00 – 5.00pm	Informal		Comprehensive Spending Review impact and implications for partners	All finalised reports to be sent to Venessa Beckett by 12 noon on Wednesday 13 January 2015
Wednesday 2 March 2015 3.00 – 5.00pm	Formal	Items requiring a decision 1. SCG update 2. Intermediate Care Commissioning Review 3. Health Protection update 4. HealthWatch 5. Drug Prevention Strategy 6. Draft Forward Plan (SI)		All finalised reports to be sent to Venessa Beckett by 12 noon on Wednesday 17 February 2015
Wednesday 20 April 2015 3.00 – 5.00pm	Formal	1. SCG update 2. Draft Forward Plan (SI)		All finalised reports to be sent to Venessa Beckett by 12 noon on Wednesday 6 April 2015