

<b>Report to:</b>	<b>Health and Wellbeing Board</b>
<b>Relevant Officer:</b>	Venessa Beckett, Corporate Development and Policy Officer
<b>Relevant Cabinet Member:</b>	Cllr Graham Cain, Cabinet Secretary and Chair
<b>Date of Decision/ Meeting:</b>	21 October 2015

## Health and Wellbeing Board Draft Forward Plan

### 1.0 Purpose of the report:

1.1 To inform members that a draft Forward Plan has been developed for the Board.

### 2.0 Recommendation(s):

2.1 It is recommended that members of the Board consider the draft Forward Plan and advise of any agenda items from individual organisations that the Board is required to approve so that they can be timetabled into the plan as appropriate.

### 3.0 Reasons for recommendation(s):

3.1 The forward plan will enable the Health and Wellbeing Board to plan in greater detail its forthcoming agendas.

3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.2b Is the recommendation in accordance with the Council's approved budget? Yes

3.3 Other alternative options to be considered:

None

### 4.0 Council Priority:

4.1 The relevant Council Priority is 'improve health and well-being especially for the most disadvantaged'.

**5.0 Background Information**

5.1 In order to maintain a strategic oversight of the health and wellbeing agenda and ensure that the Board fulfils its statutory duties, a draft Forward Plan has been developed. This will enable the Board to strategically plan its future agendas and ensure that items are aligned to, and relevant to, the delivery of the Board's priorities.

Does the information submitted include any exempt information?

No

**5.2 List of Appendices:**

Appendix 11 (a) - Draft Forward Plan

**6.0 Legal considerations:**

6.1 None

**7.0 Human Resources considerations:**

7.1 None

**8.0 Equalities considerations:**

8.1 None

**9.0 Financial considerations:**

9.1 None

**10.0 Risk management considerations:**

10.1 None

**11.0 Ethical considerations:**

11.1 None

**12.0 Internal/ External Consultation undertaken:**

12.1 None

**13.0 Background papers:**

13.1 None