Report to:	Health and Wellbeing Board
Relevant Officer:	Dr Arif Rajpura, Director of Public Health
Relevant Cabinet Member	Councillor Graham Cain, Deputy Leader (Children)
Date of Meeting	29 January 2020

FORWARD PLAN

1.0 Purpose of the report:

1.1 To request the Health and Wellbeing Board members to develop a draft Forward Plan for the meetings of the Board in 2020.

2.0 Recommendation(s):

- 2.1 That Board Members consider the development of Forward Plan linked to the Director of Public Health's Annual Report and advise of any forthcoming initiatives, projects, policy developments and any other agenda items from individual organisations that are of interest to and are the business of the Board.
- 2.2 To note the potential for a joint meeting of the Health and Wellbeing Board and those of Blackburn with Darwen and Lancashire in March to discuss the Integrated Care System Strategy Delivery Plan.

3.0 Reasons for recommendation(s):

- 3.1 In order to maintain a strategic oversight of the health and wellbeing agenda and ensure that the Board fulfils its statutory duties a Forward Plan should be 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.
- 3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the No Council?
- 3.2b Is the recommendation in accordance with the Council's approved budget? Yes
- 4.0 Other alternative options to be considered:
- 4.1 None.

5.0 Council Priority:

5.1 The relevant Council Priority is "Creating stronger communities and increasing resilience."

6.0 Background Information

- 6.1 In order to maintain a strategic oversight of the health and wellbeing agenda and ensure that the Board fulfils its statutory duties, the Board should develop a forward plan of discussions. It is proposed that the workplan mirrors the recommendations of the Director for Public Health's annual report which each meeting concentrating on one of the recommendations in his plan. This would enable an in depth discussion of key recommendations/priorities to take place with it being proposed that each meeting would focus on one recommendation with that taking the majority of each meeting with some time set aside at the start of the meeting for other items.
- 6.2 The Board has a role in developing the Integrated Care System Strategy Delivery Plan. It is proposed that this role be undertaken jointly with the Health and Wellbeing Boards of Blackburn with Darwen and Lancashire. It is anticipated that a joint meeting will therefore be held in March 2020 and at that meeting further discussion would take place on other possible areas of cooperation.

No

- 6.3 Does the information submitted include any exempt information?
- 6.4 List of Appendices

None.

- 7.0 Legal considerations:
- 7.1 None.
- 8.0 Human Resources considerations:
- 8.1 None.
- 9.0 Equalities considerations:
- 9.1 None.

- **10.0** Financial considerations:
- 10.1 None.
- **11.0** Risk management considerations:
- 11.1 None.
- **12.0** Ethical considerations:
- 12.1 None.
- **13.0** Internal/ External Consultation undertaken:
- 13.1 None.
- **14.0** Background papers:
- 14.1 None.