

Health and Wellbeing Board – 21 October 2013
Walsall Health and Wellbeing Board Work Programme 13/14

Purpose : To set a work programme for the Health and Wellbeing Board (HWB) that ensures HWB duties are fulfilled

Duties	Start date	End date	HWBB lead
Action plans for implementation of 13/14 Health and Wellbeing Strategy (HWS) recommendations			
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Sections 6-7 	May 13	Achieved 10.6.13	Rose Collinson/Salma Ali
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Sections 8-9 	May 13	Achieved 22.7.13	Jamie Morris
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Section 5, 10 	May 13	Achieved 10.6.13	Isabel Gillis
<ul style="list-style-type: none"> Agree action plans for Joint Health and Wellbeing Strategy Section 11-12 	May 13	Achieved 22.7.13	John Bolton/Salma Ali
<ul style="list-style-type: none"> Review progress on JHWS sections 6-7 action plans 	9.12.13		Rose Collinson/Salma Ali
<ul style="list-style-type: none"> Review progress on JHWS sections 8-9 action plans 	20.1.14		Jamie Morris
<ul style="list-style-type: none"> Review progress on JHWS sections 5,10 action plans 	9.12.13		Isabel Gillis
<ul style="list-style-type: none"> Review progress on JHWS sections 11-12 action plans 	20.1.14		John Bolton/Salma Ali

To review Commissioning/spending plans against Joint Health and Wellbeing Strategy			
• Agree process for review of commissioning/spending plans	May 13	Achieved 22.7.13	Isabel Gillis
• Review of Clinical Commissioning Group (CCG) commissioning/spending plans against JHWS and assessment of progress to date	9.9.13	Achieved 9.9.13	Salma Ali
• Review of Public Health (PH) commissioning/spending plans	22.7.13	Achieved 22.7.13	Isabel Gillis
• PH assessment of progress to date	9.9.13	Achieved 9.9.13	Isabel Gillis
• Review of Children's services commissioning/spending plans against JHWS and assessment of progress to date	21.10.13 (tbc)		Rose Collinson
• Review of Healthy ageing, treatment and care: CCG/ SCI/ JCU commissioning/spending plans against JHWS and assessment of progress to date	9.12.13 (tbc)		John Bolton /Salma Ali
To produce refresh of Joint Strategic Needs Assessment (JSNA):			
• Project initiation document agreed	10.6.13	Achieved 10.6.13	Isabel Gillis
• JSNA - update on progress	21.10.13		Isabel Gillis
• JSNA – completion and agreement	9.12.13		Isabel Gillis
To produce refresh of Joint Health and Wellbeing Strategy			
• Refreshed Health and Wellbeing Strategy, recommendations for action 14/15 and identified HWB leads signed off	Jan/Feb 2014		Isabel Gillis

• Action plans approved for 14/15 recommendations	April 2014		Identified HWB leads
Review strategies supporting the JHWS			
• Programme completed	3.3.14		Isabel Gillis
Develop a Communication and Engagement programme			
• Process for development of strategy and action plans agreed	21.10.13		To be agreed
To ensure a HWBB fit for purpose (Board development programme)			
• Board development session agreed to enable production of development programme for 14/15	9.9.13	Achieved 9.9.13	Jamie Morris
• 14/15 Board development programme agreed	3.3.14		Jamie Morris
Integration of Health and Social Care			
• PID for integration discussed and agreed by Board	To be arranged Oct/Dec		Salma Ali/John Bolton
Pharmaceutical needs assessment (PNA) (HWBs must publish their first PNAs by April 2015, or sooner if existing needs change)			
Project initiation document agreed	3.3.14	April 2015	Salma Ali / Isabel Gillis
Assessment process begins	April 2014		
PNA presented to HWB for approval	March 2015		