

Programme for Health and Wellbeing Board meetings

30th September 2015

Theme	Item	Who	Outcomes and contribution	Purpose	H&WBB Lead
Vulnerable People	Homeless Health Scrutiny Committee Inquiry	John Hardy	Reduce the number of people and families who are statutory homeless.	Information, discussion and decision. <i>Report</i>	Cath Gulliver
All	Role of Operations Group	Alan Lotinga	All - Will ensure reports/items at board support themes and outcomes.	Endorsement and decision. <i>Report</i>	Chair – Paulette Hamilton
Keep People Healthy	Birmingham Health Protection Forum Annual Report 2014/15	Chris Baggott	Improve management of common and chronic conditions.	Information and endorsement. <i>Report</i>	Adrian Philips
Keep People Healthy	Care Act 2014 – Integration, Co-operation and Partnerships	Alan Lotinga	Common NHS and local authority approaches. Improve management of common and chronic conditions.	Information. <i>Report</i>	Peter Hay
Vulnerable People	Improving Outcomes for People with Mental Problems – Consultation on Strategy Direction	Adrian Philips	Increase the independence of people with a learning disability or severe mental health problem.	Discussion and endorsement. <i>Report</i>	
Vulnerable People	Working Locally (Workshop Outcomes)	Alan Lotinga	Common NHS and local authority approaches. Improve management of common and chronic conditions.	Information and discussion. <i>Report</i>	Adrian Philips

24th November 2015

Theme	Item	Who	Outcomes and contribution	Purpose	H&WBB Lead
Vulnerable People	Employment and Housing.	Mental health, learning disabilities, physical disabilities, substance misuse, looked after children, homelessness.	Increase the independence of people with a learning disability or severe mental health problem. Reduce the number of people and families who are statutory homeless. Support older people to remain independent.	Information and discussion. <i>Report?</i>	
Vulnerable People	Better Care Fund Update.		Support older people to remain independent.	Information. <i>Report?</i>	Peter Hay
Vulnerable People	Birmingham Headstart Phase 3 Plans for Lottery Submission. Forward Birmingham – Impact of Service	Karen Helliwell Gavin Ralston Commissioners: children/health. Providers: children/health.	Improve wellbeing of vulnerable children.	Information. <i>Report</i>	
Vulnerable People	Domestic Violence Needs Assessment and Contribution to Strategy.	Paula Harding	Reduce the number of people and families who are statutory homeless.	Information and discussion. <i>Verbal</i>	
Keep People Healthy	Healthy Villages – Update and Next Steps	Councillor Hamilton Dr Andrew Coward Councillor Kennedy	Health and care system in financial balance.	Information and decision. <i>Report</i>	Chair – Paulette Hamilton
All	Annual Summary of H&WBB Strategy and Outcome Framework	All.		Information and decision. <i>Report</i>	Chair – Paulette Hamilton

26th January 2016

Theme	Item	Who	Outcomes and contribution	Purpose	H&WBB Lead
Keep People Healthy.	System Wide Commissioning Plans from Partners.	All partners.	All outcomes.	Information and discussion. <i>Report</i>	
	3 CCG Operational Plans/Prospectuses			Information and discussion. <i>Report</i>	

22nd March 2016

Theme	Item	Who	Outcomes and contribution	Purpose	H&WBB Lead
Child Health	Infant Mortality Annual Report.	Adrian Philips	Reduce infant mortality.	Information. <i>Report</i>	Adrian Philips
Vulnerable People	Better Care Fund Update.		Support older people to remain independent.	Information. <i>Report</i>	Peter Hay

April 2016

Theme	Item	Who	Outcomes and contribution	Purpose	H&WBB Lead
Keep People Healthy.	Pharmaceutical Needs Assessment		Improve management of common and chronic conditions.	Information. Report	
All	JSNA – Annual Summary			Information. Report	