

Health and Wellbeing Board Forward Plan

Date	Agenda	Lead
13/11/14	<ul style="list-style-type: none"> • Pharmaceutical Needs Assessment – Final Document • Child Sexual Exploitation and the Jay Report • Well Homes Report • Finalising the development of the Better Care Fund pooled fund Section 75 Agreement Emotional Wellbeing and Mental Health Services (formerly CAMHS) Project Update • Proposed amendments to Thurrock’s Health and Wellbeing Board Membership • Market Position Statement 	Debbie Nicky Pace Louisa Christopher Paula Roger Sarah
15/01/15	<ul style="list-style-type: none"> • Mental Health Crisis Care Concordat • Public Health Commissioning Intentions - Service Specification • Annual Adult Safeguarding Partnership Board Report • Children’s JSNA • Annual Public Health Report • Adult Autism Strategy Action Plan – Refresh and Update • Healthwatch Annual Report • Better Care Fund Update 	Mark Debbie Jill Debbie Andrea Catherine Kim Ceri
12/03/15	<ul style="list-style-type: none"> • Care Act Update • Board Management Performance Update • Board Development Session Update • Health and Wellbeing Strategy Refresh • Joint Health and Social Care Self Assessment (Learning Disabilities) • Annual Stakeholder Event 	Ceri Sharon Sharon Sharon/Ceri Kelly Sharon

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- JSNA Refresh – January
- Children and Young People – key items to be identified
- Use part of meeting as workshop or for a ‘key note’ speaker to be invited?
- Housing and Planning Advisory Group –briefing note – to be provided Nov Board
- MIND (Lynne Evans) and SEPT (Carla Fourie) will be attending the Board in January 2015
- Annual Adult Safeguarding Partnership Board Report – To be signed -January
- Does CCG want to update the HWBB on anything?
- Where is the Primary Care Strategy? What is the status on this?
- Transformation Programme