

## INFORMATION ITEM

### Bristol Health and Wellbeing Board Work programme 2013/14

Please note it is proposed to hold 6 FORMAL MEETINGS this year, due to the high expectation of visibility in the first year as a Statutory Board.

Thursday 11 <sup>th</sup> April April 2013	<b>FORMAL MEETING. (Not yet formally statutory but will be run as a publicly accessible meeting)</b>  <ol style="list-style-type: none"><li>1. Proposed rehabilitation, enablement and reablement model of care for Bristol. Troubled Families Programme. Gary Davies, BCC</li><li>2. Up-date on Terms of Reference</li><li>3. Challenges for 2013/14: developing the work programme</li><li>4. Sustainability in the NHS</li></ol> <b>Information items</b> <ol style="list-style-type: none"><li>5. Quality of Life survey results</li><li>6. Community Transport commissioning</li></ol>
Thursday 23 <sup>rd</sup> May 2013	<b>FORMAL MEETING</b>  <ol style="list-style-type: none"><li>1. Sue Mountstevens, Police and Crime Commissioner is available to come and talk with the Board about shared agendas.</li><li>2. CCG Response to the Francis Report</li><li>3. HealthWatch</li><li>4. Healthy Futures Programme</li></ol>
Thursday 4 <sup>th</sup> July 2013	<b>FORMAL MEETING. 1<sup>ST</sup> meeting as a Statutory Board</b>  <b>This will essentially operate as the AGM.</b>

	<p>A representative from legal services in the Council has offered to come to brief the Board</p> <ul style="list-style-type: none"> <li>• Agree Ways of Working/TOR</li> <li>• Agree the Joint Health and Wellbeing Strategy and next steps</li> <li>• Agree work programme for the year</li> <li>• Integration Pioneer up-date</li> <li>• Winterbourne View Concordat and Review Commitments</li> <li>• Overview of the role of NHS England</li> <li>• Confidential Inquiry into premature deaths of people with learning disabilities</li> </ul>
<p>Thursday 5<sup>th</sup> September</p>	<p><b>FORMAL MEETING</b></p> <ul style="list-style-type: none"> <li>• Examine commissioning plans for the coming year. CCG and Council. Do they meet strategic objectives? (Nicola Yates invited)</li> <li>• Rise in the Children’s population – strategic, multi agency response (Cabinet member for Children invited)</li> <li>• Drug and Alcohol services re-commissioning + proposal for an “Alcohol Alliance”.</li> <li>• Health Protection Committee – the Council’s new responsibilities</li> <li>• HealthWatch Equalities Network</li> <li>• Health and Wellbeing Strategy</li> <li>• Homelessness Strategy (it will be out for consultation during this period)</li> </ul> <p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>• Briefing Paper on the Disabled Children’s Charter</li> <li>• Work Programme</li> </ul>

Thursday 17 <sup>th</sup> October	<b>INFORMAL MEETING</b>  <b>Developmental event</b>  Peer Challenge Process week of 16 <sup>th</sup> September. This Away day and consider the feedback report.
Thursday 28 <sup>th</sup> November 2013	<b>FORMAL MEETING</b>  <ul style="list-style-type: none"> <li>• Strategy Priority – Alcohol</li> <li>• Report back on the Troubled Families Programme (including impact of benefit reforms and housing)</li> <li>• Follow up report on potential action on premature deaths of people with learning difficulties</li> <li>• JSNA 2013</li> <li>• <i>Adult Autism Strategy</i></li> <li>• <i>Report on Social Prescribing – UWE findings</i></li> <li>• <i>Fulfilling Lives – Aileen Edwards- people with multiple and complex needs</i></li> </ul> <b>Information Items</b> <ul style="list-style-type: none"> <li>• Work Programme</li> </ul>
Thursday 9 <sup>th</sup> January	<b>INFORMAL MEETING</b>  <b>Potential meeting with Providers – details TBA</b>
Thursday 27 <sup>th</sup> February 2014	<b>FORMAL MEETING</b>  <ul style="list-style-type: none"> <li>• Report back from working group – Strategic Response to the rise in children’s population</li> <li>• Strategy Priority – Dementia</li> <li>• Action on Violence against women</li> </ul>
Thursday 3 <sup>rd</sup> April 2014	<b>FORMAL MEETING</b>

### Potential issues to Programme

1. Potential of social prescribing
2. Welfare Reform and the impact on Primary Care
3. Mental Health re-commissioning
4. Report back on Rehabilitation