

Bristol Health and Wellbeing Board

Work programme 2015/16

<p>Thursday 2nd April 2015 2:00 to 4:00 pm</p>	<p>FORMAL MEETING</p> <ul style="list-style-type: none"> • Childrens Safeguarding Board Annual Report • Adults Safeguarding Board Annual Report • Health Protection Annual Assurance statement • Alcohol Strategy Up-date Paper • Social Isolation Strategy Priority • Care Homes Re-commissioning – process and key issues
<p>Wednesday 17th June 2.30 to 4.30</p>	<ul style="list-style-type: none"> • Key Decision - Phase 3 of Extra Care Housing • Childrens Community Health Services re-commissioning – process and key issues • Better Care Bristol Up-date • Joint Strategic Needs Assessment Review • Children’s Oral Health issues paper • Alcohol Summit draft programme
<p>Wednesday 19th August 2.30 to 4.30</p>	<ul style="list-style-type: none"> • Key Decision – Care Homes re-commissioning • Youth Council Campaign on Mental Health • HealthWatch • Healthy Living Pharmacy Pilot • Alcohol Misuse Summit – next steps • NHS Quality Premium • Sexual Health Re-commissioning – issues and process
<p>Wednesday 21st^t October 2.30 to 4.30</p>	<ul style="list-style-type: none"> • Better Care Bristol - Performance Report from Better Care Bristol Joint Commissioning Board • Better Care Bristol Governance Report • CQC Thematic Review – Integrated Care of Older People • Urgent Care Winter Resilience Schemes • Preventing illness by tackling cold homes • Bristol Carers Strategy re-fresh 2015 – 20 • Health and Wellbeing Strategy re-fresh • 20 mph speed limits in Bristol
<p>Wednesday 4th November</p>	<p>Postponed – new date in progress</p>

<p>Wednesday 16th December 2.30 to 4.30</p>	<ul style="list-style-type: none"> • Key Decision – Children’s Community Health Services re-commissioning • JSNA 2015 Up-date • Public Health budget • Adult Community Support Services Re-commissioning • Sexual Health Services Re-commissioning <p>For information</p> <ul style="list-style-type: none"> • Work Programme <p>NB. Better Care Fund Quarterly data collection, already circulated to the HWB for information</p>
<p>Wednesday 17th Feb 2016 2.30 to 4.30</p>	<ul style="list-style-type: none"> • Key Decision – Sexual Health Services Re-commissioning • CCG actions on Health Inequalities • CCG Planning 2016/17 • CQC Thematic Review of Integrated Care Feedback • Better Care Bristol Performance report • Personal Health budgets local offer
<p>Wednesday 20th April 2016 2.30 to 4.30</p>	<ul style="list-style-type: none"> • Progress report – refreshing the Joint Health and Wellbeing Strategy • Integrated Healthy Lifestyle Service – issues paper, prior to Key Decision in October • Alcohol Strategy and Action Plan – progress report • Sustainable Food City • <i>Possible Home Improvement Agency – pre Key Decision in June</i> • <i>Adult Community Support Services re-commissioning – commissioning model</i> <p>Note: A representative from the Police will be attending this meeting</p> <p>For information</p> <ul style="list-style-type: none"> • Better Care Fund Quarterly Data collection