

Proposed Programme for the Health and Wellbeing Board 2013-14

Timeframe	Strategic Development / Milestone	Outcome	Proposed HWBB agenda item	Key operating principle of HWBB addressed
30 th Jan 2013	Focus on future shape of the Board and workshop on End of Life Care	Work programme for 2013/14 agreed	Joint Health & Wellbeing Strategy - sign off final document	To provide collective leadership to improve health and wellbeing across Kent, enable shared decision making and ownership of decisions in an open and transparent way. Provide Board Assurance on Public Health outcomes.
			Future shape of the Board and work programme	
			Provider relationships	
			Kent's report on delivery of Public Health Outcomes	
			Care in the Digital Age (paper for noting, James Lampert)	
			Workshop for HWBB members	
			End of Life Care	
14th March 2013	Developmental/ workshop session	CCG Conference		
27 th March 2013	Authorisation of CCG Operating Plans	CCG Authorisation	Sign off of 7 CCG Operating Plans	Formal review and sign off by the Board
			South Kent Coast Integrated	

			<p>Commissioning Strategy for sign off (the remaining 6 CCG Integrated Commissioning Strategies will be signed off by the Board when they become available)</p> <p>Personal health records - paper on how we jointly procure an electronic personal health record system with recommendation re: risk and ownership (James Lampert)</p>	
29 th May 2013	HWBS Outcome 1 - Focus on Young People	Integrated delivery models	Integrated delivery model for CAMHS	<p>To identify key priorities for health and local government commissioning and develop clear plans for how commissioners can make best use of their combined resources improve local health and well-being in the short, medium and long term.</p> <p>To achieve democratic legitimacy and accountability, and empower local people to take part in decision making.</p>
			Integrated delivery model for Sexual Health Pathway	
			Assurance on Integrated multiagency working to reduce Teenage Pregnancy rates	
			Children's Centres, health visitors	

			School nursing Healthy schools (Helen Jones)	Update to inform the development of a 3 year HWBS 2014 – 2017
			JSNA update – changes since the previous year	
Pre-summer	Developmental/ workshop session	Provider engagement (focus on key strategic issues from providers)		
31 st July 2013	HWBS Outcome 2 – Health and Wellbeing		Assurance Report on collaborative working to tackle wider determinants such as unemployment, housing etc to tackle Children's Health inequalities.	To address health inequalities by ensuring quality, consistency and comprehensive local government services are commissioned and delivered in the area.
25 th September 2013	HWBS Outcome 3 – Focus on long term conditions		Risk stratification Integrated care systems Self management Feed into winter planning	
Pre-Christmas	Developmental/ workshop session	Performance management – The Board to review how local		

		HWBs are functioning		
27 th November 2013	HWBS Outcome 4 - Mental ill health			
29 th January 2014	HWBS Outcome 5 - Dementia			
Late March	Developmental/ workshop session	Workshop for Commissioners		
26 th March 2014	Sign off CCG commissioning plans for 2014/15			