HEALTH AND WELLBEING BOARD



Work Programme 2015 - 2016

30 July 2015 NHS Success Regime Update To inform the Health and Wellbeing Board of the programme. Jerry Clough 30 July 2015 Public Health Annual Report Report from the Director of Public Health Kelechi Nnoaham Plymouth ICB Commissioning Intentions To consider alignment against the Plymouth Plan Jerry Clough / Carole Burgoyne JSNA Steering Group Discussion on the reconfiguration of the steering group Kelechi Nnoaham / Rob Nelder Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Alcohol Dashboard Update Standing Item – (if required) Sarah Lees CAMHS Transformation Plan Standing Item – (if required) Judith Harwood Children and Young People's Partnership Update Standing Item – (if required) Judith Dean, Jerry Clough and Carole Burgoyne Success Regime Standing Item – (if required) Judith Dean, Jerry Clough and Carole Burgoyne PMS Review Julie Frier Carole Burgoyne PMS Review Julie Frier Health Weight Programme Standing Item – (if required) Jerry Clough / Carole Burgoyne PM mouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne	Date of meeting	Agenda item	Reason for consideration	Responsible
30 July 2015 Annual Report Health 70 commissioning Intentions To consider alignment against the Plymouth Plan Jerry Clough / Carole Burgoyne JSNA Steering Group Discussion on the reconfiguration of the steering group Kelechi Nnoaham / Rob Nelder JOctober Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Alcohol Dashboard Update Value Kelechi Nnoaham / Laura Juett Suicide Prevention Standing Item – (if required) Sarah Lees CAMHS Transformation Plan Paul O'Sullivan Paul O'Sullivan Phymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Voing People's Partnership Update Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne PMS Review Julie Frier Carole Burgoyne PMS Review Julie Frier Carole Burgoyne PMS Review Standing Item – (if required) Jerry Clough / Car	30 July 2015		-	Jerry Clough
24 March Plymouth ICB Consider anyment against the Plymouth Plan Plry Clough / Carole Burgoyne I october JSNA Steering Group Discussion on the reconfiguration of the steering group Kelechi Nnoaham / Rob Nelder Plymouth ICB Commissioning Intentions Plymouth ICB Standing Item – (if required) Jerry Clough / Carole Burgoyne Alcohol Dashboard Update Laura Juett Suicide Prevention Sarah Lees CAMHS Transformation Plan Paul O'Sullivan Transformation Plan Judith Harwood Voug People's Partnership Update Judith Harwood Success Regime Standing Item – (if required) Jerry Clough / Carole Burgoyne 28 January 2016 Plymouth ICB Commissioning Intentions Standing Item – (if required) Judith Harwood 24 March 2016 Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne 24 March 2016 Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne 24 March 2016 Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne 24 March 2016 Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne 24 March 2016 VCS Standing Item – (if required) Jerry Clough / Carole Burgoyne <td></td> <td>•</td> <td>Kelechi Nnoaham</td>			•	Kelechi Nnoaham
Group the steering group Rob Nelder Plymouth ICB Commissioning Intentions Standing Item – (if required) Commissioning Intentions Jerry Clough / Carole Burgoyne Alcohol Dashboard Update Kelechi Nnoaham / Laura Juett Sarah Lees Z015 CAMHS Transformation Plan Paul O'Sullivan Children and Young People's Partnership Update Judith Harwood Voung People's Partnership Update Judith Harwood Success Regime Standing Item – (if required) Commissioning Intentions Jerry Clough / Carole Burgoyne Success Regime Standing Item – (if required) Jerry Clough / Carole Burgoyne PMS Review Judith Dean, Jerry Clough and Carole Burgoyne Judith Dean, Jerry Clough and Carole Burgoyne PMS Review Julie Frier Julie Frier Programme Julie Frier Julie Frier Programme Julie Frier Carole Burgoyne Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne <td>Commissioning</td> <td></td> <td></td>		Commissioning		
IOctober Commissioning Intentions Carole Burgoyne Alcohol Dashboard Update Kelechi Nnoaham / Laura Juett Suicide Prevention Sarah Lees CAMHS Transformation Plan Paul O'Sullivan Children and Young People's Partnership Update Judith Harwood Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Success Regime Success Regime Judith Dean, Jerry Clough and Carole Burgoyne PMS Review Image: Standing Item – (if required) Juliti Frier Programme Standing Item – (if required) Juliti Dean, Jerry Clough and Carole Burgoyne PMS Review Image: Standing Item – (if required) Julie Frier Programme Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne Put March 2016 Psychoactive Substances Sarah Lees Adult Safeguarding Andy Bickley YCS <				
I October 2015UpdateLaura JuettSuicide PreventionSarah LeesCAMHS Transformation PlanPaul O'SullivanChildren and Young People's Partnership UpdateJudith HarwoodPlymouth ICB Commissioning IntentionsStanding Item – (if required) Commissioning IntentionsJerry Clough / Carole BurgoyneSuccess RegimeStanding Item – (if required) Commissioning IntentionsJudith Dean, Jerry Clough and Carole BurgoynePMS ReviewJudith Veight ProgrammeJulie Frier Carole BurgoynePlymouth ICB Commissioning IntentionsStanding Item – (if required) Carole BurgoyneJulie Frier Carole BurgoynePMS ReviewJulie Frier ProgrammeJulie Frier Standing Item – (if required) Carole BurgoyneJerry Clough / Carole Burgoyne24 March 2016Psychoactive SubstancesStanding Item – (if required) Carole BurgoyneJerry Clough / Carole Burgoyne24 March 2016VCSStanding Item – (if required) Commissioning IntentionsJerry Clough / Carole Burgoyne		Commissioning	Standing Item – (if required)	
2015 CAMHS Transformation Plan Paul O'Sullivan Children and Young People's Partnership Update Judith Harwood Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne 28 January 2016 Success Regime Judith Dean, Jerry Clough and Carole Burgoyne PMS Review Julie Frier Health Weight Programme Julie Frier Plymouth ICB Commissioning Intentions Standing Item – (if required) PMS Review Julie Frier Programme Standing Item – (if required) Plymouth ICB Commissioning Intentions Standing Item – (if required) PMS Review Julie Frier Programme Standing Item – (if required) Plymouth ICB Commissioning Intentions Standing Item – (if required) Psychoactive Substances Sarah Lees Adult Safeguarding Andy Bickley VCS Tony Fuqua				Laura Juett
24 March Paul O Sullivan 24 March Paychoactive 2016 Psychoactive 24 March Psychoactive 2016 Psychoactive		Suicide Prevention		Sarah Lees
Young People's Partnership UpdateJerry Clough / Carole BurgoynePlymouth ICB Commissioning IntentionsStanding Item – (if required)Jerry Clough / Carole BurgoyneSuccess RegimeJudith Dean, Jerry Clough and Carole BurgoynePMS ReviewJulie FrierHealth Weight ProgrammeJulie FrierPlymouth ICB Commissioning IntentionsStanding Item – (if required)PMS ReviewJulie FrierPhysouch ICB Commissioning IntentionsStanding Item – (if required)Plymouth ICB Commissioning IntentionsStanding Item – (if required)Psychoactive SubstancesSarah LeesAdult SafeguardingAndy Bickley Tony Fuqua		Transformation		Paul O'Sullivan
28 January 2016Plymouth ICB Commissioning IntentionsStanding Item – (if required)Jerry Clough / Carole Burgoyne28 January 2016Success RegimeJudith Dean, Jerry Clough and Carole BurgoynePMS ReviewHealth Weight ProgrammeJulie FrierPlymouth ICB Commissioning IntentionsStanding Item – (if required)Plymouth ICB Commissioning IntentionsStanding Item – (if required)Psychoactive SubstancesSarah LeesAdult Safeguarding VCSAndy Bickley Tony Fuqua		Young People's		Judith Harwood
28 January 2016 Clough and Carole Burgoyne PMS Review Image: Clough and Carole Burgoyne PMS Review Image: Clough and Carole Burgoyne Health Weight Programme Julie Frier Plymouth ICB Commissioning Intentions Standing Item – (if required) Jerry Clough / Carole Burgoyne 24 March 2016 Psychoactive Substances Sarah Lees Adult Safeguarding Andy Bickley VCS Tony Fuqua		Plymouth ICB Commissioning	Standing Item – (if required)	
Health Weight ProgrammeJulie FrierPlymouth ICB Commissioning IntentionsStanding Item – (if required)Jerry Clough / Carole Burgoyne24 March 2016Psychoactive SubstancesSarah LeesAdult SafeguardingAndy Bickley Tony Fuqua		Success Regime		Clough and Carole
ProgrammeImage: ProgrammePlymouth ICBStanding Item – (if required)Jerry Clough / Carole BurgoyneCommissioning IntentionsIntentionsCarole Burgoyne24 March 2016Psychoactive SubstancesSarah LeesAdult SafeguardingAndy BickleyYCSVCSTony Fuqua		PMS Review		
24 March 2016Commissioning IntentionsCarole Burgoyne24 March 2016Psychoactive SubstancesSarah LeesAdult Safeguarding VCSAndy Bickley Tony Fuqua				Julie Frier
2016 Substances Adult Safeguarding Andy Bickley VCS Tony Fuqua		Plymouth ICB Commissioning	Standing Item – (if required)	
VCS Tony Fuqua				Sarah Lees
				· · · · ·
				· · ·