

Item No. 14.	Classification: Open	Date: 21 October 2015	Meeting Name: Health and Wellbeing Board
Report title:		Health and Wellbeing Board work plan	
Wards or groups affected:		All	
From:		Rachel Flagg, Principal Strategy Officer, Children's and Adults' Services	

RECOMMENDATION

1. The Board is requested to:
 - Note the work plan for the Health and Wellbeing Board 2015/16.
 - Feed in any further items for consideration at future meetings.

BACKGROUND INFORMATION

2. Agreeing a published forward work plan was a priority action recommended in the Health and Wellbeing Board review of governance, agreed by the Board at its meeting in October 2014.
3. A draft work plan was brought to the Health and Wellbeing Board in June. Since then, member organisations have fed in to the plan and the planning sub-group have met.
4. The work plan has been shared with the other statutory Boards to help ensure alignment and prevent duplication.

KEY ISSUES FOR CONSIDERATION

5. Attached at Appendix 1 is the work plan for the Health and Wellbeing Board for 2015/16.
6. The work plan is driven by the priorities agreed by the Board and underpinned by the Health and Wellbeing Strategy, in the context of the Health and Wellbeing Board's statutory duties.
7. The statutory responsibilities of the Health and Wellbeing Board are to:
 - a) Encourage health and social care to work in an integrated manner
 - b) Provide assistance for the making of arrangements for pooled budgets/integrated management of provision
 - c) Produce the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy
 - d) Produce the Pharmaceutical Needs Assessment
 - e) Sign off the Better Care Fund plans
 - f) Approve governance arrangements for holding the pooled budget

BACKGROUND PAPERS

Background Papers	Held At	Contact
Health and Wellbeing Board report on review of governance	See link below	Rachel.flagg@southwark.gov.uk
Link: Health and Wellbeing Board report on review of governance		

APPENDICES

No.	Title
Appendix 1	Southwark Health and Wellbeing Board work plan 2015/16

AUDIT TRAIL

Lead Officer	David Quirke-Thornton, Strategic Director of Children's and Adults' Services	
Report Author	Rachel Flagg, Principal Strategy Officer	
Version	Final	
Dated	9 October	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments included
Director of Law and Democracy	No	No
Strategic Director of Finance and Governance	No	No
Cabinet Member	No	No
Date final report sent to Constitutional Team	9 October 2015	