Item No. 11.	Classification: Open	Date: 4 March 2019	Meeting Name: Health and Wellbeing Board
Report title:		Health and Wellbeing Board Work Plan 2018-20	
Ward(s) or groups affected:		All	
From:		Strategic Director of Place and Wellbeing	

RECOMMENDATION

1. That the health and wellbeing board note the work plan for 2018-2020 (Appendix 1) subject to any amendments.

BACKGROUND INFORMATION

2. The forward work plan enables the board and officers to have strategic oversight of matters pertaining to the future work of the board and to keep track of issues arising following consideration of items.

KEY ISSUES FOR CONSIDERATION

3. Attached at Appendix 1 is a draft work plan for the Health and Wellbeing Board for 2018-20. The work plan is to be driven by the priorities agreed by the Board and underpinned by the Health and Wellbeing Strategy.

4. The work plan will be submitted to each meeting to enable the board to note / consider any necessary changes as appropriate.

Policy implications

5. This report is not considered to have direct policy implications. Relevant policy implications will be set out in the individual items when considered by the board.

Community impact statement

6. Community impact will be addressed when considering the individual items.

Resource implications

7. There are no direct resource implications in this report.

SUPPLEMENTARY ADVICE FROM OTHER OFFICERS

8. None.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Previous health and wellbeing board agendas and minutes	Southwark Council Website	
Link: http://moderngov.southwark.gov.uk/ieListMeetings.aspx?CommitteeId=365		

APPENDICES

No.	Title
Appendix 1	Proposed work plan 2018-2020

AUDIT TRAIL

Lead Officer	Kevin Fenton, Strategic Director of Place and Wellbeing	
Report Author	Everton Roberts, Principal Constitutional Officer	
Version	Final	
Dated	21 February 2019	
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		22 February 2019