

HEALTH AND WELLBEING BOARD

16 JULY 2013

Title:	Sub-Group Reports
Report of the Chair of the Health and Wellbeing Board	
Open	For Information
Wards Affected: NONE	Key Decision: NO
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Sponsor: Councillor M Worby, Chair of the Health and Wellbeing Board	
Summary: <p>At each meeting of the Health and Wellbeing Board, two sub-groups are due to report on their progress and performance since their last update to the Board, or in this case to update the Board as to what happened at their first meeting. Reporting of sub-groups is rotated, and details of which subgroups are to report at each meeting are listed in the Board's Forward Plan.</p> <p>At this meeting the Children and Maternity Group and the Public Health Programmes Board are reporting back to the Board for the first time, and their reports are included below. As performance reporting is due to be discussed at the July Health and Wellbeing Board meeting, performance information has not been included in these initial sub-group reports but will be reflected in future versions.</p>	
Recommendations: The Health and Wellbeing Board are asked to:	
<ul style="list-style-type: none">• Note the contents of both sub-group reports set out in Appendix 1 and 2.• Comment on the items that have been escalated to the Board.• Note the scheduled meeting dates of sub-groups and when each sub-group is expected to report back to the Board (see overleaf).	

1. Calendar of Sub-Group Meetings for 2013/14:

Date (* = date not confirmed)	Sub-group
03 July 2013	Executive Planning Group
16 July 2013	Public Health Programmes Board
22 July 2013	Integrated Care
23 July 2013	Executive Planning Group
24 July 2013	Children and Maternity
August 2013*	Integrated Care
12 August 2013	LDPB
September 2013*	Integrated Care
02 September 2013	Executive Planning Group
10 September 2013	Public Health Programmes Board
23 September	LDPB
25 September 2013	Children and Maternity
October 2013*	Integrated Care
29 October 2013	Public Health Programmes Board
November 2013*	Integrated Care
04 November 2013	Executive Planning Group
04 November 2013	LDPB
27 November 2013	Children and Maternity
December 2013*	Integrated Care
17 December 2013	LDPB
02 December 2013	Executive Planning Group
03 December 2013	Public Health Programmes Board

Date (* = date not confirmed)	Sub-group
06 January 2014	Executive Planning Group
03 February 2014	Executive Planning Group
04 February 2014	LDPB
03 March	Executive Planning Group
19 March 2014	LDPB

2. Schedule of Sub-group reports

H&WBB Meeting	Sub-group Reports
17 September 2013	Mental Health
	Integrated Care
05 November 2013	LDPB
	Public Health Programmes
10 December 2013	Children and Maternity
	Mental health
11 February 2014	Integrated care
	LDPB
25 March 2014	Public Health Programmes
	Children and Maternity