Title: Forward Plan

Report of the Chief Executive

Open

Wards Affected: NONE

Key Decision: NO

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Summary:

The Forward Plan lists all known business items for meetings scheduled for the coming year. The Forward Plan is an important document for not only planning the business of the Board, but also ensuring that information on future key decisions is published at least 28 days before the meeting. This enables local people and partners to know what discussions and decisions will be taken at future Health and Wellbeing Board meetings.

Attached at Appendix A is the next draft edition of the Forward Plan for the Health and Wellbeing Board at the time of the agenda’s publication.

Recommendation(s)

The Health and Wellbeing Board is asked to:

a) Note the draft Forward Plan and to advice Democratic Services of any issues of decisions that may be required so they can be listed publicly in the Board’s Forward Plan, with at least 28 days notice of the meeting;

b) To consider whether the proposed report leads are appropriate;

c) To consider whether the Board requires some items (and if so which) to be considered in the first instance by a Sub-Group of the Board;

d) To note that the next issue of the Forward Plan will be published on 10 November 2015. Any changes or additions to the next issue should be provided before 6.00p.m, on 4 November.

Public Background Papers Used in the Preparation of the Report:
None

List of Appendices
Appendix A – Draft Forward Plan